WEST VIRGINIA LEGISLATURE

2019 REGULAR SESSION

Committee Substitute

for

House Bill 2173

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[Introduced January 9, 2019; Referred to the

Committee on the Judiciary.]

A BILL to amend and reenact §62-1D-6 and §62-1D-9 of the Code of West Virginia, 1931, relating
 to allowing state and federal law-enforcement officers to testify as to the contents and
 evidence of a wiretap or electronic surveillance obtained in state court in criminal
 proceedings both in state courts and federal courts; and providing that certain information
 that had previously been excluded may now be used for obtaining an arrest warrant or an
 indictment.

Be it enacted by the Legislature of West Virginia:

ARTICLE 1D. WIRETAPPING AND ELECTRONIC SURVEILLANCE ACT.

§62-1D-9. Lawful disclosure or use of contents of communication.

1 (a) Any investigative or law-enforcement officer who has obtained knowledge of the 2 contents of any wire, oral or electronic communication or evidence derived therefrom, may 3 disclose the contents to another investigative or law-enforcement officer of any state or any 4 political subdivision thereof, the United States or any territory, protectorate, or possession of the 5 United States, including the District of Columbia, only to the extent that the disclosure is required 6 for the proper performance of the official duties of the officer making or receiving the disclosure. 7 however, a record of such disclosure and the date, time, method of disclosure, and the name of the person or persons to whom disclosure is made shall be forwarded, under seal, to the 8 9 designated circuit judge who authorized such interception, who shall preserve said record for not 10 less than ten years. In the event the designated judge shall leave office prior to the expiration of 11 this ten-year period, he or she shall transfer possession of said record to another designated 12 judge.

(b) Any investigative or law-enforcement officer who has obtained knowledge of the
contents of any wire, oral, or electronic communication or evidence derived therefrom or any
investigative or a law-enforcement officer of any state or any political subdivision thereof, the
United States or any territory, protectorate or possession of the United States, including the
District of Columbia, who obtains such knowledge by lawful disclosure may use the contents to

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the extent that the use is appropriate to the proper performance of his or her official duties underthe provisions of this article.

(c) Any person who has received any information concerning a wire, oral, or electronic
communication intercepted in accordance with the provisions of this article or evidence derived
therefrom, may disclose the contents of that communication or the derivative evidence while
giving testimony under oath or affirmation in any criminal proceeding held under the authority of
this state, or of any political subdivison of this state, or the federal courts of the United States.

25 (d) An otherwise privileged wire, oral, or electronic communication intercepted in 26 accordance with, or in violation of, the provisions of this article does not lose its privileged 27 character: Provided, That when an investigative or law-enforcement officer, while engaged in 28 intercepting wire, oral, or electronic communications in the manner authorized by this article, 29 intercepts a wire, oral, or electronic communication and it becomes apparent that the conversation 30 is attorney-client in nature, the investigative or law-enforcement officer shall immediately 31 terminate the monitoring of that conversation: Provided, however, That notwithstanding any 32 provision of this article to the contrary, no device designed to intercept wire, oral, or electronic 33 communications shall be placed or installed in such a manner as to intercept wire, oral, or 34 electronic communications emanating from the place of employment of any attorney at law, 35 licensed to practice law in this state.

36 (e) When an investigative or law-enforcement officer, while engaged in intercepting wire, 37 oral, or electronic communications in the manner authorized herein, intercepts wire, oral, or 38 electronic communications relating to offenses other than those specified in the order of 39 authorization, the contents thereof, and evidence derived therefrom, may be disclosed or used as 40 provided in §62-1D-9(a), and §62-1D-9(b) of this code. Such contents and any evidence derived 41 therefrom may be used under §62-1D-9(c) of this code when authorized or approved by the 42 designated circuit judge where such judge finds on subsequent application that the contents were 43 otherwise intercepted in accordance with the provisions of this article. The application shall be

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44 made as soon as may be practicable after such contents or the evidence derived therefrom is45 obtained.

(f) Any law-enforcement officer of the United States, who has lawfully received any information concerning a wire, oral or electronic communication or evidence lawfully derived therefrom, may disclose the contents of that communication or the derivative evidence while giving testimony under oath or affirmation in any criminal proceeding held under the authority of this state <u>or of the United States.</u>

(g) Any information relating to criminal activities other than those activities for which an order to intercept communications may be granted pursuant to §62-1D-8 of this code may be disclosed only if such relates to the commission of a felony under the laws of this state <u>or of the</u> <u>United States</u>, and such information may be offered, if otherwise admissible, as evidence in any such criminal proceeding, but shall not <u>and may</u> be used for the purpose of obtaining an arrest warrant, or an indictment under laws of this state.

NOTE: The purpose of this bill is to allow state and federal law-enforcement officers to testify as to the contents and evidence of a wiretap or electronic surveillance obtained in state court in criminal proceedings both in state courts and federal courts. The bill provides that certain information that had previously been excluded may now be used for obtaining an arrest warrant or an indictment.

Strike-throughs indicate language that would be stricken from a heading or the present law and underscoring indicates new language that would be added.

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