

16.06 TELECOMMUNICATION IDENTIFICATION INTERCEPTION
DEVICES

Telecommunication identification interception devices (TIIDs) are an extremely valuable investigative tool. The TIIDs' use, however, does not replace normal investigative techniques, but rather functions best when used in conjunction with other investigative techniques. When used [REDACTED]

Questions concerning the use and deployment of the TIID shall be directed to the Supervisor, Electronic Surveillance Section.

- A. Exception: The procedures outlined in this section do not apply to interceptions defined in Title 18, Crimes Code, Section 5713, Emergency situations. These oral approvals, by their very nature, require an immediate response. When an interception

under Section 5713 has been approved, the Section Commander/Division Director shall immediately contact the Supervisor, Electronic Surveillance Section. This approval shall be documented on the Authorization for Interception of Electronic Communications Pursuant to an Emergency Situation, Form SP 5-234 (refer to Appendage F): The Supervisor, Electronic Surveillance Section shall initiate a response to the scene with any necessary equipment and appropriate personnel. The Section Commander/Division Director shall be responsible for ensuring all of the requirements of Section 5713 are met, including after-the-fact reporting.

NOTE:

[REDACTED]
[REDACTED] In the event an emergency situation occurs and case officers are able to prepare the required affidavit and obtain the necessary court order, the Section Commander/Division Director shall immediately contact the Supervisor, Electronic Surveillance Section. The Supervisor, Electronic Surveillance Section shall initiate a response to the scene with any necessary equipment and appropriate personnel as if authorization was obtained under Section 5713.

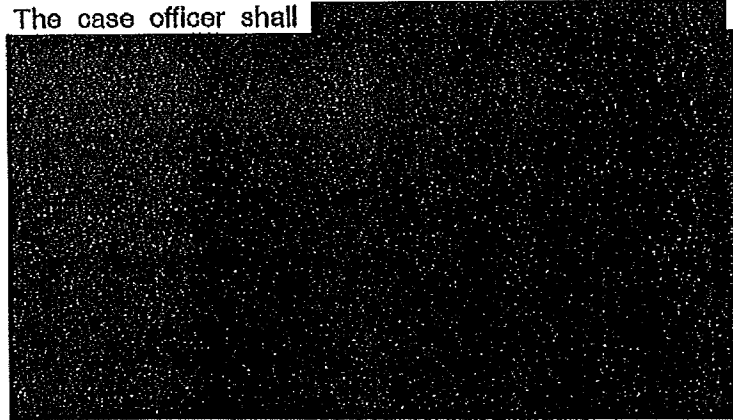
B. Responsibilities:

1. Case Officer: Determine if [REDACTED] are necessary to further an investigation, and brief the appropriate Unit Supervisor.
2. Unit Supervisor: Be responsible for briefing the appropriate Section Commander/Division Director on the request. This briefing shall include justification for the request, anticipated costs, probable cause summary, etc. The Electronic Surveillance Section should be contacted for any questions on costs, court order wording, technical issues, and service requirements for the court order. The Unit Supervisor shall receive the approval from the Section Commander/Division Director before proceeding.
3. Section Commander/Division Director: Be responsible for reviewing the request for sufficiency of probable cause as outlined in the Wiretapping and Electronic Surveillance Control Act [REDACTED]

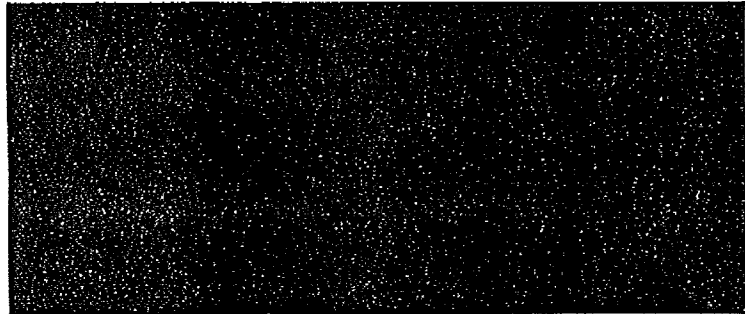
The Section Commander/Division Director may approve, disapprove, or request additional information. The Section Commander/Division Director should be aware that considerable telecommunications charges may be incurred, and questions on these costs may be directed to the Supervisor, Electronic Surveillance Section.

C. Pre-TIID Deployment Procedures and Responsibilities: Upon the approval by the appropriate Section Commander/Division Director:

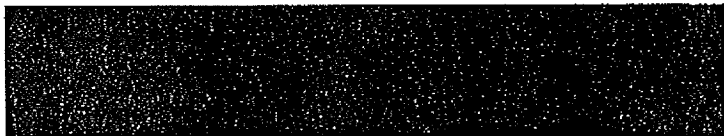
1. The case officer shall



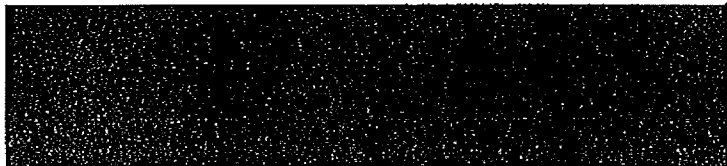
- 2.



- 3.



- 4.



[REDACTED]

5. The Electronic Surveillance Section shall [REDACTED]
[REDACTED]

6. Under normal deployment circumstances [REDACTED]
[REDACTED]

7. For deployment under exigent circumstances [REDACTED]
[REDACTED]

D. TIID Deployment Procedures and Responsibilities:

1. Immediately prior to deployment of the TIID, [REDACTED]
[REDACTED]

2. [REDACTED]

3. The Unit Supervisor shall review and approve [REDACTED]
[REDACTED]

4. During the actual search, the TIID operator will [REDACTED]
[REDACTED]
5. [REDACTED]
6. Upon completion of [REDACTED]
deployment, [REDACTED]
[REDACTED]