

# Appendix B: Electronic Surveillance Requirements Keyed to P.L. 103-414

# B

## REQUIREMENT 1

- A) Law enforcement agencies require access to the electronic communications transmitted, or caused to be transmitted, to and from the number, terminal equipment, or other identifier associated with the intercept subject throughout the service areas operated by the service provider served with a lawful authorization. Law enforcement agencies also require access to generated call-identifying information necessary to determine the calling and called parties. Law enforcement agencies will coordinate delivery of these communications with the service provider in accordance with Requirement 3(A) *infra* for each service area. (Sec. 103(a)(1), Sec. 103(a)(2))
- B) Law enforcement agencies require real-time, full-time monitoring capability for interceptions. (Sec. 103(a)(1))
- C) Law enforcement agencies require telecommunications carriers to make provisions for implementing a number of simultaneous interceptions. (Sec. 103(a)(1))
- D) Law enforcement agencies require telecommunications carriers to expeditiously provide access to the communications of the intercept subject. (Sec. 103(a)(1))

## REQUIREMENT 2

Law enforcement agencies require:

- 1) information from the telecommunications carrier to verify the association of the intercepted communications with the intercept subject, and
- 2) information on the services and features subscribed to by the intercept subject prior to and during the intercept implementation. (Sec. 103(a)(2))

## REQUIREMENT 3

- A) Law enforcement agencies require telecommunications carriers to transmit intercepted communications to a monitoring facility designated by the law enforcement agency. (Sec. 103(a)(3))
- B) During the intercept period, law enforcement agencies require that the reliability of the services supporting the interception at least equals the reliability of the communications services provided to the intercept subject. (Sec. 103(a)(3))
- C) Law enforcement agencies require that the quality of service of the intercepted transmissions forwarded to the monitoring facility

comply with the performance standards of the telecommunications carriers. (Sec. 103(a)(3))

**REQUIREMENT 4**

Law enforcement agencies require the intercept to be transparent to all parties except the investiga-

tive agency or agencies requesting the intercept and specific individuals involved in implementing the intercept capability. Law enforcement agencies require the implementation of safeguards to restrict access to intercept information. (Sec. 103(a)(4))