

FEDERAL WIRE TAPS

*U.S. Attorney's Office and
DOJ's Office of Enforcement Operations*

TITLE III SEMINAR

Thursday, November 9, 2017

9:30 a.m. - 3:00 p.m.

TRAINING TOPICS

Title III Overview

Tips on Drafting a Title III Affidavit

Advanced Title III Issues (roving and emergencies)

Necessity and Suppression Issues

The Impact of Emerging Technology on Wiretaps



Live presentation at the U.S. Attorney's Office in Tampa.

Viewing locations: Tampa, Orlando, Jacksonville,
Fort Myers, and Ocala.

Law Enforcement ONLY

No cost to attend

Please RSVP to AUSA Tom Palermo by November 1, 2017

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Sponsored by: The United States Attorney for the Middle District of Florida and
the Office of Enforcement Operations (OEO) - Electronic Surveillance Unit

AGENDA
Wire Taps: OEO Comes to the MDFL
November 9, 2017
9:30 a.m. – 3:00 p.m.

- 9:30 a.m. **INTRODUCTIONS**
- 9:45 a.m. **FEDERAL WIRE TAP 101: A TITLE III OVERVIEW & DRAFTING TIPS**
A survey of Title III and the DOJ policy requirements for intercepting wire, oral, and electronic communications. A practical discussion about probable cause for text messages, transactional probable cause, and creative toll hits. Impress your supervisor, OEO, and your judge: these are the tips you need to write a better T-III affidavit. This is all about the practical: applying the law and policies and concrete suggestions for writing key sections (probable cause, prior applications, and analysis of telephone records).
- 11:00 a.m. **BREAK**
- 11:15 a.m. **FEDERAL WIRE TAP 201: AVOIDING SUPPRESSION**
With a little work up front, you can avoid disasters down the road. This discussion will detail issues related to exhausting necessity and the hot legal issues involving suppression, jurisdiction, and minimization. As well as tips on how to draft a necessity section. Help us help you. This discussion will also touch on Progress reports, Sealing, and WT-2 reporting.
- 12:00 p.m. **LUNCH**
- 1:30 p.m. **MOVING UP TO THE MAJORS: ADVANCED T-III ISSUES**
Let's talk about getting authority to tap replacement or rollover phones used by the same targets. Are you ready to get authority to do a roving tap? What is the difference between an emergency T-III request and an expedited T-III request? What is an emergency pen register?
- 2:00 p.m. **THE FUTURE IS NOW: HOW NEW TECH IS IMPACTING T-IIIs**
Criminal organizations are using the latest tech. How is that tech going to impact you? This will be about intercepting audio content in electronic communications, service provider issues, and Going Dark.
- 2:30 p.m. **QUESTIONS/CLOSING REMARKS**

Presentation will be live at the U.S. Attorney's Office in Tampa
and broadcasted to our branch offices in Orlando, Jacksonville, Fort Myers, and Ocala.

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400 North Tampa Street
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Ocala Office
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