

LEGISLATIVE ACTION

Senate House

Floor: WD 04/04/2013 10:19 AM

Senator Brandes moved the following:

Senate Amendment (with title amendment)

Between lines 53 and 54 insert:

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Section 2. Portable electronic device; prohibited search and seizure.-

- (1) FINDINGS.—The Legislature finds that:
- (a) The number of residents of this state using and carrying portable electronic devices is growing exponentially. These devices are capable of storing and accessing a nearly limitless amount of personal and private information. Commonly linked to the Internet, these devices are used to access personal and business information and databases in computers and

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servers that are located anywhere in the world. A user of a portable electronic device has a reasonable and justifiable expectation of privacy in the information that these devices contain and can access through the Internet.

- (b) The right of the people to be secure in their persons, houses, papers, and effects against unreasonable searches and seizures, and against the unreasonable interception of private communications by any means, may not be violated.
- (c) A warrant may not be issued except upon probable cause, supported by affidavit, particularly describing the place or places to be searched, the person or persons, thing or things to be seized, the communication to be intercepted, and the nature of evidence to be obtained.
- (d) The intrusion on the privacy of information and the freedom of communication of any person who is arrested is of such enormity that the officer who makes the arrest must obtain a warrant to search the information contained in, or accessed through, the arrested person's portable electronic device, such as a cellular telephone.
- (2) INTENT.—It is the intent of the Legislature that this section prohibit the search of information contained in a portable electronic device, as defined in this section, by a law enforcement agency or other governmental entity incident to arrest except pursuant to a warrant issued by a duly authorized judicial officer using established procedures.
- (3) DEFINITION.—As used in this section, the term "portable electronic device" means an object capable of being easily transported or conveyed by a person which is capable of creating, receiving, accessing, or storing electronic data or



communications and communicates by any means with another entity or individual.

(4) PROHIBITED ACTS.—

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- (a) The contents and communications of a portable electronic device, including, but not limited to, data or information contained in or transmitted from the portable electronic device, are not subject to a search or seizure incident to arrest by a law enforcement agency or other governmental entity except pursuant to a warrant issued by a duly authorized judicial officer using the procedures established by law.
- (b) Incident to an arrest, a law enforcement agency or other governmental entity may temporarily maintain custody of and may employ a device designed to temporarily disable electronic devices while awaiting the issuance of a warrant by a duly authorized judicial officer.
- (c) Except as provided in paragraph (a), this section does not:
- 1. Operate to curtail reliance by a law enforcement agency or other governmental entity on any other lawful exceptions to the warrant requirement.
- 2. Prevent a governmental entity from acting upon a high risk of a terrorist attack by a specific individual or organization if the United States Secretary of Homeland Security determines that credible intelligence indicates that there is such a risk.
- 3. Apply in cases of a search for a missing child who is less than 18 years of age, or a special needs or elderly adult.
 - 4. Apply to transponders used for the purpose of assessing



or collecting tolls.

- 5. Apply when the search incident to an arrest is strictly of the physical components or features of the portable electronic device and conducted out of concern for the safety of law enforcement officers.
- 6. Apply to searches incident to an arrest regarding an internal affairs investigation of a law enforcement officer or personnel, conducted by a law enforcement agency or other governmental entity that employs sworn law enforcement officers.
- 7. Apply to a device used to determine the location of an individual who has been required as part of a court order or adjudication to wear such a device.
- 8. Apply whenever the governmental entity reasonably believes that an emergency involving immediate danger of death or serious physical injury to a person or the danger of escape of a prisoner or suspect requires the search or seizure, without delay, of the contents of a portable electronic device concerning a specific person or persons and that a warrant cannot be obtained in time to prevent the identified danger, or the possessor of the portable electronic device, in good faith, believes that an emergency involves the danger of death.

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Within 48 hours after seeking disclosure, the governmental entity seeking the contents of the portable electronic device shall file with the appropriate court a written statement setting forth the facts giving rise to the emergency and the facts that lead it to believe that the contents of a portable electronic device are important in addressing the emergency. Private entities providing electronic communications services



may not be held responsible for ensuring that governmental entities comply with this section.

(5) REMEDY.—

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- (a) Any aggrieved person in a trial, hearing, or proceeding in or before a court, department, officer, agency, regulatory body, or other authority may move to suppress the contents of any information contained in a portable electronic device, or evidence derived therefrom, on the grounds that:
 - 1. The information was unlawfully obtained;
- 2. The search warrant under which it was obtained is insufficient on its face; or
- 3. The information was not obtained in conformity with the search warrant.

Such motion shall be made before the trial, hearing, or proceeding unless there is no opportunity to make such motion or the person was not aware of the grounds of the motion. If the motion is granted, the information or evidence derived therefrom shall be suppressed. The judge, upon the filing of such motion by the aggrieved person, may make available to the aggrieved person or his or her counsel for inspection such portions of the information or evidence derived therefrom as the judge determines to be in the interest of justice.

(b) In addition to any other right to appeal, the state has the right to appeal from an order granting a motion to suppress made under paragraph (a) or the denial of an application for a search warrant if the attorney certifies to the judge or other official granting such motion or denying such application that the appeal is not taken for purposes of delay. Such appeal shall

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be taken within 30 days after the date the order was entered and shall be diligently prosecuted.

(c) The remedies and sanctions described herein with respect to the information contained in a portable electronic device are the only judicial remedies and sanctions for violations of those sections involving such information.

Section 3. Location informational tracking; prohibited search and seizure.-

- (1) FINDINGS.-The Legislature finds that existing law authorizes a court to issue a warrant for the search of a place and the seizure of property or things identified in the warrant when there is probable cause to believe that specified grounds exist. The Legislature also finds that existing law provides for a judicial procedure for the acquisition of stored communications in the possession of a provider of electronic communication service or a remote computing service.
- (2) INTENT.-It is the intent of the Legislature to prohibit a governmental entity from obtaining the location information of an electronic device without a valid court order issued by a duly authorized judicial officer unless certain exceptions apply, including in an emergency or when requested by the owner of the device. However, it is also the intent of the Legislature that this act, with certain exceptions, prohibits the use of information obtained in violation of this section in a civil or administrative hearing.
 - (3) DEFINITIONS.-As used in this section, the term:
- (a) "Electronic communication service" means a service that provides to its users the ability to send or receive wire or electronic communications.

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- (b) "Governmental entity" means a state or local agency, including, but not limited to, a law enforcement entity or any other investigative entity, agency, department, division, bureau, board, or commission, or an individual acting or purporting to act for or on behalf of a state or local agency.
- (c) "Location information" means information, concerning the location of an electronic device, including both the current location and any previous location of the device, which, in whole or in part, is generated, derived from, or obtained by the operation of an electronic device.
- (d) "Location information service" means the provision of a global positioning service or other mapping, locational, or directional information service.
- (e) "Owner" means the person or entity recognized by the law as having the legal title, claim, or right to an electronic device.
- (f) "Portable electronic device" means an object capable of being easily transported or conveyed by a person which is capable of creating, receiving, accessing, or storing electronic data or communications and communicates by any means with another entity or individual.
- (q) "Remote computing service" means the provision of computer storage or processing services by means of an electronic communications system.
- (h) "User" means a person or entity that uses an electronic device.
 - (4) PROHIBITED ACTS.-
- (a) A law enforcement agency or other governmental entity may not obtain the location information of an electronic device

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without a valid court order issued by a duly authorized judicial officer using the procedure set forth in this section.

- (b) An investigative or law enforcement officer may make application to a judge of competent jurisdiction for an order authorizing or approving the search for and seizure of the location information related to an electronic device.
 - (c) The application must include:
- 1. A statement of the identity of the applicant and the identity of the law enforcement agency conducting the investigation.
- 2. A certification by the applicant that the information likely to be obtained is relevant to an ongoing criminal investigation being conducted by the investigating agency.
- 3. A statement of the offense to which the information likely to be obtained relates.
- 4. A statement as to whether it may be necessary to monitor the electronic device outside the jurisdiction of the court from which authorization is being sought.
- (d) If the court finds that the required certification and statements have been made in the application, the court shall enter an ex parte order authorizing the monitoring of an electronic device. Such order may authorize the monitoring of the device within the jurisdiction of the court and outside that jurisdiction, but within this state.
- (e) A court may not require greater specificity or additional information beyond that which is required by this section as a requisite for issuing an order.
- (f) A court order may not be issued for the location of an electronic device pursuant to this section for a period of time

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longer than is necessary to achieve the objective of the authorization, and in any event no longer than 30 days, commencing on the day the order is issued, or 10 days after the location information is initially obtained, whichever comes first.

- (g) Extensions of an order may be granted, but only upon a judge finding continuing probable cause and that the extension is necessary to achieve the objective of the authorization. Each extension granted for an order pursuant to this section may not exceed the time period that the authorizing judge deems necessary to achieve the purposes for which the order was originally granted, but in any event, may not exceed 60 days.
- (5) EXCEPTIONS.—Notwithstanding subsection (4), a governmental entity may obtain location information without a court order if disclosure of the location information is not prohibited by federal law and any of the following circumstances exists:
- (a) Transponders used for the purpose of assessing or collecting tolls.
- (b) Reliance by a law enforcement agency or other governmental entity on lawful exceptions to the warrant requirement.
- (c) A high risk of a terrorist attack by a specific individual or organization if the United States Secretary of Homeland Security determines that credible intelligence indicates that there is such a risk.
- (d) Cases of a search for a missing child who is less than 18 years of age, or a special needs or elderly adult.
 - (e) In order to respond to the user's call for emergency



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- (f) With the informed, affirmative consent of the owner or user of the electronic device; however the owner or user may not consent to the disclosure of location information if the device is known or believed to be in the possession of, or attached to a possession of, a third party known to the owner or user, unless the third party is under 18 years of age. The informed, affirmative consent of the owner or user of the electronic device may not be used as consent to disclose the location information of another portable electronic device that may be remotely linked or connected to the owner or user of the subject portable electronic device.
- (q) With the informed, affirmative consent of the legal quardian or next of kin of the electronic device's user, if the user is believed to be deceased or has been reported missing and unable to be contacted.
- (h) If the governmental entity reasonably believes that an emergency involving immediate danger of death or serious physical injury to a person requires the disclosure, without delay, of location information concerning a specific person or persons and that a warrant cannot be obtained in time to prevent the identified danger and the possessor of the location information, in good faith, believes that an emergency involving danger of death or serious physical injury to a person requires the disclosure without delay.

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Within 48 hours of seeking disclosure, the governmental entity seeking the location information shall file with the appropriate court a written statement setting forth the facts giving rise to



the emergency and the facts as to why the person whose location information was sought is believed to be important in addressing the emergency. Private entities providing electronic communications services shall not be made responsible for ensuring that governmental entities comply with this section.

(6) REMEDY.-

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- (a) Any aggrieved person in a trial, hearing, or proceeding in or before a court, department, officer, agency, regulatory body, or other authority may move to suppress the contents of information contained in a portable electronic device or evidence derived therefrom, on the grounds that:
 - 1. The information was unlawfully obtained;
- 2. The order of authorization or approval under which it was obtained is insufficient on its face; or
- 3. The information was not obtained in conformity with the order of authorization or approval.

Such motion shall be made before the trial, hearing, or proceeding unless there was no opportunity to make such motion or the person was not aware of the grounds of the motion. If the motion is granted, the information or evidence derived therefrom shall be suppressed. The judge, upon the filing of such motion by the aggrieved person, may make available to the aggrieved person or his or her counsel for inspection such portions of the information or evidence derived therefrom as the judge determines to be in the interest of justice.

(b) In addition to any other right to appeal, the state has the right to appeal from an order granting a motion to suppress made under paragraph (a) or the denial of an application for an



order of approval if the attorney certifies to the judge or other official granting such motion or denying such application that the appeal is not taken for purposes of delay. Such appeal shall be taken within 30 days after the date the order was entered and shall be diligently prosecuted.

- (c) The remedies and sanctions described herein with respect to the information contained in a portable electronic device are the only judicial remedies and sanctions for violations of those sections involving such information.
- (7) CAUSE OF ACTION.—This section does not create a cause of action against any foreign or Florida private entity, its officers, employees, agents, or other specified persons for providing location information.

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======== T I T L E A M E N D M E N T =========

And the title is amended as follows:

Delete line 12

321 and insert:

> of the act; providing legislative findings and intent; defining the term "portable electronic device"; providing that information contained in a portable electronic device is not subject to a search by a law enforcement officer incident to an arrest except pursuant to a warrant issued by a duly authorized judicial officer using procedures established by law; providing exceptions; providing a remedy; prohibiting location informational tracking; providing legislative findings and intent; defining terms; prohibiting a governmental entity from obtaining the location

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information of an electronic device without a valid court order issued by a duly authorized judicial officer; providing that a court order may not be issued for the location of an electronic device for a period of time longer than is necessary to achieve the objective of the court order; providing time periods for the validity of a court order; providing criteria by which a court order for location information may be extended; providing exceptions to the requirement that a court order be obtained for location information; providing a remedy; providing applicability; providing an effective date.