Bill No. HB 1457 (2020)

Amendment No.

COMMITTEE/SUBCOMMITTEE ACTION ADOPTED (Y/N) ADOPTED AS AMENDED (Y/N) ADOPTED W/O OBJECTION (Y/N) FAILED TO ADOPT (Y/N) (Y/N) WITHDRAWN OTHER 1 Committee/Subcommittee hearing bill: Criminal Justice 2 Subcommittee 3 Representative Newton offered the following: 4 5 Amendment (with title amendment) 6 Remove everything after the enacting clause and insert: 7 Section 1. Section 934.01, Florida Statutes, is amended to 8 read: 9 934.01 Legislative findings.-On the basis of its own 10 investigations and of published studies, the Legislature makes 11 the following findings: 12 (1) Wire communications are normally conducted through the 13 use of facilities which form part of an intrastate network. The same facilities are used for interstate and intrastate 14 15 communications. 702261 - h1457-strike.docx Published On: 1/31/2020 7:16:37 PM

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In order to protect effectively the privacy of wire, 16 (2)and oral, and electronic communications, to protect the 17 18 integrity of court and administrative proceedings, and to 19 prevent the obstruction of intrastate commerce, it is necessary 20 for the Legislature to define the circumstances and conditions 21 under which the interception of wire, and oral, and electronic 22 communications may be authorized and to prohibit any unauthorized interception of such communications and the use of 23 the contents thereof in evidence in courts and administrative 24 25 proceedings.

(3) Organized criminals make extensive use of wire, and
oral, and electronic communications in their criminal
activities. The interception of such communications to obtain
evidence of the commission of crimes or to prevent their
commission is an indispensable aid to law enforcement and the
administration of justice.

To safeguard the privacy of innocent persons, the 32 (4) interception of wire, or oral, or electronic communications when 33 34 none of the parties to the communication has consented to the 35 interception should be allowed only when authorized by a court 36 of competent jurisdiction and should remain under the control 37 and supervision of the authorizing court. Interception of wire, and oral, and electronic communications should further be 38 39 limited to certain major types of offenses and specific 40 categories of crime with assurance that the interception is 702261 - h1457-strike.docx Published On: 1/31/2020 7:16:37 PM

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41 justified and that the information obtained thereby will not be 42 misused.

43 (5) To safeguard the privacy of innocent persons, the Legislature recognizes that society is prepared to accept the 44 45 subjective expectation of privacy in real-time cell-site 46 location data, real-time precise global positioning system 47 location data, historical cell-site location data, and 48 historical precise global positioning system location data as 49 objectively reasonable. As such, the law enforcement collection 50 of the precise location of a person, cellular phone, or portable 51 electronic communication device without the consent of the 52 person or owner of the cellular phone or portable electronic 53 communication device should be allowed only when authorized by a 54 warrant issued by a court of competent jurisdiction and should 55 remain under the control and supervision of the authorizing 56 court. A warrant issued under this chapter and its associated 57 procedures are separate and distinct from the warrant 58 requirements outlined in chapter 933. 59 The Legislature recognizes that the use of portable (6)

60 electronic communication devices is growing at a rapidly 61 increasing rate. These devices can store, and encourage the 62 storing of, an almost limitless amount of personal and private 63 information. Often linked to the Internet, these devices are 64 commonly used to access personal and business information and 65 databases in computers and servers that can be located anywhere 702261 - h1457-strike.docx Published On: 1/31/2020 7:16:37 PM

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66 in the world. The user of a portable electronic communication 67 device has a reasonable and justifiable expectation of privacy 68 in the information that these devices contain. 69 The Legislature recognizes that the use of household (7) 70 electronic devices, including microphone-enabled household 71 devices, is growing at a rapidly increasing rate. These devices 72 often contain microphones that listen for and respond to environmental cues. These household devices are generally 73 74 connected to and communicate through the Internet, resulting in 75 the storage of and accessibility to daily household information 76 in a device itself or in a remote computing service. Persons 77 should not have to choose between using household technological 78 enhancements and conveniences or preserving the right to privacy 79 in one's home. 80 Section 2. Subsection (2) of section 934.02, Florida Statutes, is amended, and subsections (27) and (28) are added to 81 82 that section, to read: 934.02 Definitions.-As used in this chapter: 83 84 (2) "Oral communication" means any oral communication 85 uttered by a person exhibiting an expectation that such 86 communication is not subject to interception under circumstances justifying such expectation, including the use of a microphone-87 enabled household device, and does not mean any public oral 88 communication uttered at a public meeting or any electronic 89 communication. 90 702261 - h1457-strike.docx Published On: 1/31/2020 7:16:37 PM

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91	(27) "Microphone-enabled household device" means a device,
92	sensor, or other physical object within a residence:
93	(a) Capable of connecting to the Internet, directly or
94	indirectly, or to another connected device;
95	(b) Capable of creating, receiving, accessing, processing,
96	or storing electronic data or communications;
97	(c) Which communicates with, by any means, another entity
98	or individual; and
99	(d) Which contains a microphone designed to listen for and
100	respond to environmental cues.
101	(28) "Portable electronic communication device" means an
102	object capable of being easily transported or conveyed by a
103	person which is capable of creating, receiving, accessing,
104	processing, or storing electronic data or communications and
105	which communicates with, by any means, another device, entity,
106	or individual.
107	Section 3. Section 934.21, Florida Statutes, is amended to
108	read:
109	934.21 Unlawful access to stored communications;
110	penalties
111	(1) Except as provided in subsection (3), whoever:
112	(a) Intentionally accesses without authorization a
113	facility through which an electronic communication service is
114	provided, or
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115 Intentionally exceeds an authorization to access such (b) 116 facility, 117 118 and thereby obtains, alters, or prevents authorized access to a 119 wire or electronic communication while it is in electronic 120 storage in such system shall be punished as provided in 121 subsection (2). The punishment for an offense under subsection (1) is 122 (2) 123 as follows: 124 (a) If the offense is committed for purposes of commercial advantage, malicious destruction or damage, or private 125 126 commercial gain, the person is: 127 In the case of a first offense under this subsection, 1. 128 commits quilty of a misdemeanor of the first degree, punishable 129 as provided in s. 775.082, s. 775.083, or s. 934.41. 130 In the case of any subsequent offense under this 2. 131 subsection, commits guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or 132 133 s. 934.41. 134 In any other case, the person commits is guilty of a (b) 135 misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083. 136 (3) Subsection (1) does not apply with respect to conduct 137 138 authorized: 702261 - h1457-strike.docx

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139	(a) By the person or entity providing a wire, oral, or
140	electronic communications service, including through cellular
141	phones, portable electronic communication devices, or
142	microphone-enabled household devices;
143	(b) By a user of a wire, oral, or electronic
144	communications service, including through cellular phones,
145	portable electronic communication devices, or microphone-enabled
146	household devices, with respect to a communication of or
147	intended for that user; or
148	(c) In s. 934.09 <u>or</u> , s. 934.23 <u>;</u> , or s. 934.24
149	(d) In chapter 933; or
150	(e) For accessing information for a legitimate business
151	purpose, other than personal information as defined in s.
152	<u>501.171(g)</u> .
153	Section 4. Section 934.42, Florida Statutes, is amended to
154	read:
155	934.42 Real-time location tracking Mobile tracking device
156	authorization
157	(1) As used in this section, the term:
158	(a) "Mobile tracking device" means an electronic or
159	mechanical device that permits the tracking of the movement of a
160	person or an object.
161	(b) "Real-time location tracking" means:
162	1. Installation and use of a mobile tracking device on the
163	object to be tracked;
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164	2. Acquisition of real-time cell-site location data; or
165	3. Acquisition of real-time precise global positioning
166	system location data.
167	(2)-(1) An investigative or law enforcement officer may
168	make application to a judge of competent jurisdiction for <u>a</u>
169	warrant an order authorizing or approving real-time location
170	tracking the installation and use of a mobile tracking device.
171	(3)-(2) An application under subsection (2) (1) of this
172	section must include:
173	(a) A statement of the identity of the applicant and the
174	identity of the law enforcement agency conducting the
175	investigation.
176	(b) A statement setting forth a reasonable period of time
177	that the mobile tracking device may be used or the location dat
178	may be obtained in real time, not to exceed 45 days from the
179	date the warrant is issued. The court may, for good cause, gran
180	one or more extensions for a reasonable period of time, not to
181	exceed 45 days each certification by the applicant that the
182	information likely to be obtained is relevant to an ongoing
183	criminal investigation being conducted by the investigating
184	agency.
185	(c) A statement of the offense to which the information
186	likely to be obtained relates.
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187 (d) A statement as to whether it may be necessary to use and monitor the mobile tracking device outside the jurisdiction 188 189 of the court from which authorization is being sought. 190 (4) (3) Upon application made as provided under subsection 191 (3) (2), the court, if it finds probable cause that the 192 certification and finds that the statements required by 193 subsection (3) (2) have been made in the application, must grant 194 a warrant shall enter an ex parte order authorizing real-time location tracking the installation and use of a mobile tracking 195 196 device. Such warrant order may authorize the use of the mobile 197 tracking device within the jurisdiction of the court and outside 198 that jurisdiction but within the State of Florida if the mobile 199 tracking device is installed within the jurisdiction of the court. The warrant must command the officer, or any person named 200 201 in the warrant, to complete any installation authorized by the 202 warrant within a specified period of time not to exceed 10 203 calendar days. 204 (5) (4) A court may not require greater specificity or 205 additional information beyond that which is required by law and 206 this section as a requisite for issuing a warrant an order. 207 (6) The officer executing the warrant for real-time 208 location tracking must: (a) Return the warrant to the issuing judge within 10 days 209 after the time period specified in paragraph (3)(b) has ended. 210 The officer may do so by reliable electronic means. Upon request 211 702261 - h1457-strike.docx Published On: 1/31/2020 7:16:37 PM

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212 and a showing of good cause, the court may seal any court

213 filings associated with the warrant.

214 (b) Serve notice on the person who, or whose property, was 215 tracked within a reasonable time but not later than 90 days 216 after the time period specified in paragraph (3)(b) has ended. 217 Such notice must include the fact and date of the warrant's 218 issuance and the period of tracking. Service may be accomplished 219 by delivering such notice to the person who, or whose property, 220 was tracked or by leaving a copy at the person's residence or usual place of abode with an individual of suitable age and 221 222 discretion who resides at that location or by mailing a copy to 223 the person's last known address. Upon an ex parte showing of 224 good cause to a court of competent jurisdiction, the court may 225 postpone notice.

226 <u>(7)(5)</u> The standards established by <u>Florida courts and</u> the 227 United States Supreme Court for the installation, use, or and 228 monitoring of mobile tracking devices <u>and the acquisition of</u> 229 <u>location data</u> shall apply to the installation, use, or 230 <u>monitoring and use</u> of any device <u>and the acquisition of location</u> 231 data as authorized by this section.

232 (6) As used in this section, a "tracking device" means an 233 electronic or mechanical device which permits the tracking of 234 the movement of a person or object.

235 (8) (a) Notwithstanding any other provision of this
236 chapter, any investigative or law enforcement officer specially
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237	designated by the Governor, the Attorney General, the statewide
238	prosecutor, or a state attorney acting pursuant to this chapter
239	may engage in real-time location tracking if he or she
240	reasonably determines that:
241	1. An emergency exists which requires real-time location
242	tracking before a warrant authorizing such tracking can, with
243	due diligence, be obtained, and which involves:
244	a. Immediate danger of death or serious physical injury to
245	any person;
246	b. The danger of prisoner escape;
247	c. A missing person at risk of death or serious physical
248	harm; or
249	d. A call for emergency services from a cellular
250	telephone; and
251	2. There are grounds upon which a warrant could be issued
252	under this chapter to authorize such tracking, which for
253	purposes of this subsection may include probable cause of an
254	emergency described in subparagraph 1.
255	(b) A provider shall provide, without delay, real-time
256	cell-site location data or real-time precise global positioning
257	system location data to a person acting in his or her official
258	capacity under this subsection.
259	(c) A warrant authorizing tracking under this subsection
260	must be issued within 48 hours of the tracking occurring or
261	beginning to occur and follow all other procedures outlined in
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262	this chapter. In the absence of an authorizing warrant, such
263	tracking must immediately terminate when the information sought
264	is obtained, when the application for the warrant is denied, or
265	when 48 hours have lapsed since the tracking began, whichever is
266	<u>earlier.</u>
267	Section 5. Section 934.44, Florida Statutes, is created to
268	read:
269	934.44 Historical location data acquisition
270	(1) As used in this section, the term "historical location
271	data" means:
272	(a) Historical cell-site location data in the possession
273	of a provider.
274	(b) Historical precise global positioning system location
275	data in the possession of a provider.
276	(2) An investigative or law enforcement officer may make
277	application to a judge of competent jurisdiction for a warrant
278	authorizing or approving the acquisition of historical location
279	data. Such application must include:
280	(a) A statement of the identity of the applicant and the
281	identity of the law enforcement agency conducting the
282	investigation.
283	(b) A specific date range for the data sought.
284	(c) A statement of the offense to which the information
285	likely to be obtained relates.
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286	(3) Upon application made under subsection (2), the court,
287	if it finds probable cause and finds that the statements
288	required by subsection (2) have been made in the application,
289	must grant a warrant authorizing the acquisition of historical
290	location data.
291	(4) A court may not require greater specificity or
292	additional information beyond that which is required by law and
293	this section as a requisite for issuing a warrant.
294	(5) The officer executing the warrant for acquisition of
295	historical location data must:
296	(a) Return the warrant to the issuing judge within 10 days
297	after receipt of the records. The officer may do so by reliable
298	electronic means. Upon request and a showing of good cause, the
299	court may seal any court filings associated with the warrant.
300	(b) Serve notice on the person whose data was obtained
301	within a reasonable time but not later than 90 days after
302	receipt of the records. Such notice must include the fact and
303	date of the warrant's issuance and the timeframe for which
304	historical location data was obtained. Service may be
305	accomplished by delivering the notice to the person whose data
306	was obtained or by leaving a copy at the person's residence or
307	usual place of abode with an individual of suitable age and
308	discretion who resides at that location or by mailing a copy to
309	the person's last known address. Upon an ex parte showing of

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310	good cause to a court of competent jurisdiction, the court may
311	postpone notice.
312	(6) The standards established by the courts of this state
313	and the United States Supreme Court for the acquisition of
314	historical location data shall apply to such acquisition as
315	authorized by this section.
316	Section 6. This act shall take effect July 1, 2020.
317	
318	
319	TITLE AMENDMENT
320	Remove everything before the enacting clause and insert:
321	An act relating to searches of cellular phones and other
322	electronic devices; amending s. 934.01, F.S.; revising and
323	providing legislative findings; amending s. 934.02, F.S.;
324	redefining the term "oral communication"; defining the terms
325	"microphone-enabled household device" and "portable electronic
326	communication device"; amending s. 934.21, F.S.; revising the
327	exceptions to conduct that constitutes unlawful access to stored
328	communications; conforming a provision to changes made by the
329	act; amending s. 934.42, F.S.; defining the terms "mobile
330	tracking device" and "real-time location tracking"; authorizing
331	an investigative or law enforcement officer to apply to a judge
332	of competent jurisdiction for a warrant, rather than an order,
333	authorizing real-time location tracking; requiring an
334	application for a warrant to include a statement of a reasonable
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335 period of time that the mobile tracking device may be used or 336 the location data may be obtained in real time, not to exceed a 337 specified limit; authorizing a court to grant extensions that do 338 not individually exceed a specified limit, for good cause; 339 deleting a provision requiring a certification to be included in 340 the application; providing that the court, if it finds probable 341 cause and finds the required statements in the application, must 342 grant a warrant; specifying the warrant may authorize real-time location tracking; providing the warrant may authorize the use 343 344 of the mobile tracking device as specified; requiring the 345 warrant to command the officer or any person named in the 346 warrant to complete any installation authorized by the warrant within a certain timeframe; providing requirements for the 347 348 return of the warrant to the judge and notice to the person who 349 was tracked or whose property was tracked; authorizing a court, 350 for good cause, to postpone notice; requiring that the standards 351 established by Florida courts for the installation, use, or monitoring of mobile tracking devices and the acquisition of 352 353 location data apply to the installation, use, or monitoring of 354 any devices and the acquisition of location data as authorized; 355 deleting the definition of "tracking device"; authorizing any 356 investigative or law enforcement officer who is specially designated by certain persons and who makes specified 357 358 determinations to engage in real-time location tracking if a 359 warrant is later obtained as specified; providing requirements 702261 - h1457-strike.docx

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360 for engaging in real-time location tracking; specifying when 361 real-time location tracking must terminate; creating s. 934.44, 362 F.S.; defining the term "historical location data"; providing 363 that a court, if it finds probable cause and finds the required 364 statements in the application, must grant a warrant for 365 acquisition of historical location data; specifying that a warrant may authorize acquisition of historical location data; 366 providing requirements for the return of the warrant and notice 367 to the person whose data was obtained; specifying how a warrant 368 369 authorizing the acquisition of historical location data must be 370 returned; authorizing a court, for good cause, to postpone 371 notice; requiring that the standards established by Florida 372 courts and the United States Supreme Court for the acquisition 373 of historical location data apply to such acquisition as 374 authorized; providing an effective date.

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