Amendment to H.R. 2048, as Reported Offered by Mr. Yoder of Kansas

Add at the end the following:

1 TITLE IX—EMAIL PRIVACY

2 SEC. 901. SHORT TITLE.

3 This title may be cited as the "Email Privacy Act".
4 SEC. 902. CONFIDENTIALITY OF ELECTRONIC COMMUNICA5 TIONS.

6 Section 2702(a)(3) of title 18, United States Code,
7 is amended to read as follows:

8 "(3) a provider of remote computing service or 9 electronic communication service to the public shall 10 not knowingly divulge to any governmental entity 11 the contents of any communication described in sec-12 tion 2703(a), or any record or other information 13 pertaining to a subscriber or customer of such serv-14 ice.".

15 SEC. 903. ELIMINATION OF 180-DAY RULE; SEARCH WAR16 RANT REQUIREMENT; REQUIRED DISCLO17 SURE OF CUSTOMER RECORDS.
18 (a) IN GENERAL.—Section 2703 of title 18, United

19 States Code, is amended—

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(1) by striking subsections (a), (b), and (c) and
 inserting the following:

3 "(a) CONTENTS OF WIRE OR ELECTRONIC COMMU-4 NICATIONS.—A governmental entity may require the dis-5 closure by a provider of electronic communication service or remote computing service of the contents of a wire or 6 7 electronic communication that is in electronic storage with 8 or otherwise stored, held, or maintained by the provider 9 only if the governmental entity obtains a warrant issued 10 using the procedures described in the Federal Rules of Criminal Procedure (or, in the case of a State court, 11 12 issued using State warrant procedures) that is issued by 13 a court of competent jurisdiction directing the disclosure.

14 "(b) NOTICE.—Except as provided in section 2705, 15 not later than 10 business days in the case of a law enforcement agency, or not later than 3 business days in 16 the case of any other governmental entity, after a govern-17 18 mental entity receives the contents of a wire or electronic 19 communication of a subscriber or customer from a pro-20 vider of electronic communication service or remote com-21 puting service under subsection (a), the governmental en-22 tity shall serve upon, or deliver to by registered or first-23 class mail, electronic mail, or other means reasonably cal-24 culated to be effective, as specified by the court issuing the warrant, the subscriber or customer— 25

1	"(1) a copy of the warrant; and
2	"(2) a notice that includes the information re-
3	ferred to in clauses (i) and (ii) of section
4	2705(a)(4)(B).
5	"(c) Records Concerning Electronic Commu-
6	NICATION SERVICE OR REMOTE COMPUTING SERVICE.—
7	"(1) IN GENERAL.—Subject to paragraph (2), a
8	governmental entity may require a provider of elec-
9	tronic communication service or remote computing
10	service to disclose a record or other information per-
11	taining to a subscriber or customer of the provider
12	or service (not including the contents of communica-
13	tions), only if the governmental entity—
14	"(A) obtains a warrant issued using the
15	procedures described in the Federal Rules of
16	Criminal Procedure (or, in the case of a State
17	court, issued using State warrant procedures)
18	that is issued by a court of competent jurisdic-
19	tion directing the disclosure;
20	"(B) obtains a court order directing the
21	disclosure under subsection (d);
22	"(C) has the consent of the subscriber or
23	customer to the disclosure; or
24	"(D) submits a formal written request rel-
25	evant to a law enforcement investigation con-

1	cerning telemarketing fraud for the name, ad-
2	dress, and place of business of a subscriber or
3	customer of the provider or service that is en-
4	gaged in telemarketing (as defined in section
5	2325).
6	"(2) INFORMATION TO BE DISCLOSED.—A pro-
7	vider of electronic communication service or remote
8	computing service shall, in response to an adminis-
9	trative subpoena authorized by Federal or State
10	statute, a grand jury, trial, or civil discovery sub-
11	poena, or any means authorized under paragraph
12	(1), disclose to a governmental entity the—
13	"(A) name;
13 14	"(A) name;"(B) address;
14	"(B) address;
14 15	"(B) address; "(C) local and long distance telephone con-
14 15 16	"(B) address;"(C) local and long distance telephone connection records, or records of session times and
14 15 16 17	"(B) address;"(C) local and long distance telephone connection records, or records of session times and durations;
14 15 16 17 18	 "(B) address; "(C) local and long distance telephone connection records, or records of session times and durations; "(D) length of service (including start
14 15 16 17 18 19	 "(B) address; "(C) local and long distance telephone connection records, or records of session times and durations; "(D) length of service (including start date) and types of service used;
 14 15 16 17 18 19 20 	 "(B) address; "(C) local and long distance telephone connection records, or records of session times and durations; "(D) length of service (including start date) and types of service used; "(E) telephone or instrument number or
 14 15 16 17 18 19 20 21 	 "(B) address; "(C) local and long distance telephone connection records, or records of session times and durations; "(D) length of service (including start date) and types of service used; "(E) telephone or instrument number or other subscriber number or identity, including

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account number), of a subscriber or customer of such service.

3 "(3) NOTICE NOT REQUIRED.—A governmental
4 entity that receives records or information under
5 this subsection is not required to provide notice to
6 a subscriber or customer."; and

7 (2) by adding at the end the following:

8 "(h) RULE OF CONSTRUCTION.—Nothing in this sec-9 tion or in section 2702 shall be construed to limit the au-10 thority of a governmental entity to use an administrative 11 subpoena authorized under a Federal or State statute or 12 to use a Federal or State grand jury, trial, or civil dis-13 covery subpoena to—

"(1) require an originator, addressee, or intended recipient of an electronic communication to
disclose the contents of the electronic communication
to the governmental entity; or

18 "(2) require an entity that provides electronic 19 communication services to the officers, directors, em-20 ployees, or agents of the entity (for the purpose of 21 carrying out their duties) to disclose the contents of 22 an electronic communication to or from an officer, 23 director, employee, or agent of the entity to a gov-24 ernmental entity, if the electronic communication is

held, stored, or maintained on an electronic commu nications system owned or operated by the entity.".
 (b) TECHNICAL AND CONFORMING AMENDMENTS.—
 4 Section 2703(d) of title 18, United States Code, is amend 5 ed—

6 (1) by striking "A court order for disclosure
7 under subsection (b) or (c)" and inserting "A court
8 order for disclosure under subsection (c)"; and

9 (2) by striking "the contents of a wire or elec-10 tronic communication, or".

11 SEC. 904. DELAYED NOTICE.

12 Section 2705 of title 18, United States Code, is13 amended to read as follows:

14 "SEC. 2705. DELAYED NOTICE.

15 "(a) Delay of Notification.—

16 "(1) IN GENERAL.—A governmental entity that 17 is seeking a warrant under section 2703(a) may in-18 clude in the application for the warrant a request for 19 an order delaying the notification required under 20 section 2703(b) for a period of not more than 180 21 days in the case of a law enforcement agency, or not more than 90 days in the case of any other govern-22 23 mental entity.

24 "(2) DETERMINATION.—A court shall grant a
25 request for delayed notification made under para-

1	graph (1) if the court determines that there is rea-
2	son to believe that notification of the existence of the
3	warrant may result in—
4	"(A) endangering the life or physical safety
5	of an individual;
6	"(B) flight from prosecution;
7	"(C) destruction of or tampering with evi-
8	dence;
9	"(D) intimidation of potential witnesses; or
10	"(E) otherwise seriously jeopardizing an
11	investigation or unduly delaying a trial.
12	"(3) EXTENSION.—Upon request by a govern-
13	mental entity, a court may grant one or more exten-
14	sions of the delay of notification granted under para-
15	graph (2) of not more than 180 days in the case of
16	a law enforcement agency, or not more than 90 days
17	in the case of any other governmental entity.
18	"(4) Expiration of the delay of notifica-
19	TION.—Upon expiration of the period of delay of no-
20	tification under paragraph (2) or (3) , the govern-
21	mental entity shall serve upon, or deliver to by reg-
22	istered or first-class mail, electronic mail, or other
23	means reasonably calculated to be effective as speci-
24	fied by the court approving the search warrant, the
25	customer or subscriber—

1	"(A) a copy of the warrant; and
2	"(B) notice that informs the customer or
3	subscriber—
4	"(i) of the nature of the law enforce-
5	ment inquiry with reasonable specificity;
6	"(ii) that information maintained for
7	the customer or subscriber by the provider
8	of electronic communication service or re-
9	mote computing service named in the proc-
10	ess or request was supplied to, or re-
11	quested by, the governmental entity;
12	"(iii) of the date on which the warrant
13	was served on the provider and the date on
14	which the information was provided by the
15	provider to the governmental entity;
16	"(iv) that notification of the customer
17	or subscriber was delayed;
18	"(v) the identity of the court author-
19	izing the delay; and
20	"(vi) of the provision of this chapter
21	under which the delay was authorized.
22	"(b) Preclusion of Notice to Subject of Gov-
23	ERNMENTAL ACCESS.—
24	"(1) IN GENERAL.—A governmental entity that
25	is obtaining the contents of a communication or in-

1	formation or records under section 2703 may apply
2	to a court for an order directing a provider of elec-
3	tronic communication service or remote computing
4	service to which a warrant, order, subpoena, or other
5	directive under section 2703 is directed not to notify
6	any other person of the existence of the warrant,
7	order, subpoena, or other directive for a period of
8	not more than 180 days in the case of a law enforce-
9	ment agency, or not more than 90 days in the case
10	of any other governmental entity.
11	"(2) Determination.—A court shall grant a
12	request for an order made under paragraph (1) if
13	the court determines that there is reason to believe
14	that notification of the existence of the warrant,
15	order, subpoena, or other directive may result in—
16	"(A) endangering the life or physical safety
17	of an individual;
18	"(B) flight from prosecution;
19	"(C) destruction of or tampering with evi-
20	dence;
21	"(D) intimidation of potential witnesses; or
22	"(E) otherwise seriously jeopardizing an
23	investigation or unduly delaying a trial.
24	"(3) EXTENSION.—Upon request by a govern-
25	mental entity, a court may grant one or more exten-

sions of an order granted under paragraph (2) of
 not more than 180 days in the case of a law enforce ment agency, or not more than 90 days in the case
 of any other governmental entity.

"(4) PRIOR NOTICE TO LAW ENFORCEMENT.— 5 6 Upon expiration of the period of delay of notice 7 under this section, and not later than 3 business 8 days before providing notice to a customer or sub-9 scriber, a provider of electronic communication serv-10 ice or remote computing service shall notify the gov-11 ernmental entity that obtained the contents of a communication or information or records under sec-12 13 tion 2703 of the intent of the provider of electronic 14 communication service or remote computing service 15 to notify the customer or subscriber of the existence 16 of the warrant, order, or subpoend seeking that in-17 formation.

18 "(c) DEFINITION.—In this section and section 2703, the term 'law enforcement agency' means an agency of the 19 20 United States, a State, or a political subdivision of a 21 State, authorized by law or by a government agency to 22 engage in or supervise the prevention, detection, investiga-23 tion, or prosecution of any violation of criminal law, or 24 any other Federal or State agency conducting a criminal investigation.". 25

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 SEC. 905. EVALUATION BY THE GOVERNMENT ACCOUNT

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 ABILITY OFFICE.

Not later than September 30, 2017, the Comptroller
General of the United States shall submit to Congress a
report regarding the disclosure of customer communications and records under section 2703 of title 18, United
States Code, which shall include—

8 (1) an analysis and evaluation of such disclo9 sure under section 2703 of title 18, United States
10 Code, as in effect before the date of enactment of
11 this Act, including—

12 (A) a comprehensive analysis and evalua-13 tion regarding the number of individual in-14 stances, in each of the 5 years before the year 15 in which this Act is enacted, in which Federal, 16 State, or local law enforcement officers used section 2703 of title 18, United States Code, to 17 18 obtain information relevant to an ongoing 19 criminal investigation;

(B) an analysis of the average length of
time taken by a provider of an electronic communication service or a remote computing service to comply with requests by law enforcement
officers for information under section 2703 of
title 18, United States Code;

1 (C) the number of individual instances, in 2 each of the 5 years before the year in which this Act is enacted, in which information was 3 4 requested by law enforcement officers from a provider of an electronic communication service 5 6 or a remote computing service under a warrant 7 as authorized under section 2703(a) of title 18, 8 United States Code;

9 (D) the number of individual instances and 10 type of request, in each of the 5 years before 11 the year in which this Act is enacted, in which 12 information was requested by law enforcement 13 officers from a provider of an electronic com-14 munication service or a remote computing serv-15 ice under the other information request provi-16 sions in section 2703 of title 18, United States 17 Code; and

(E) the number of individual instances, in
each of the 5 years before the year in which
this Act is enacted, in which law enforcement
officers requested delayed notification to the
subscriber or customer under section 2705 of
title 18, United States Code; and

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(2) an analysis and evaluation of such disclo sure under section 2703 of title 18, United States
 Code, as amended by this Act, including—

(A) an evaluation of the effects of the amendments to the warrant requirements on judges, court dockets, or any other court operations;

8 (B) a survey of Federal, State, and local 9 judges and law enforcement officers to deter-10 mine the average length of time required for 11 providers of an electronic communication serv-12 ice or a remote computing service to provide the 13 contents of communications requested under a 14 search warrant, which shall include identifying 15 the number of instances in which a judge was 16 required to order a provider of an electronic 17 communication service or a remote computing 18 service to appear to show cause for failing to 19 comply with a warrant or to issue an order of 20 contempt against a provider of an electronic 21 communication service or a remote computing 22 service for such a failure; and

(C) determining whether the amendments
to the warrant requirements resulted in an increase in the use of the emergency exception

under section 2702(b)(8) of title 18, United
 States Code.

3 SEC. 906. RULE OF CONSTRUCTION.

4 Nothing in this title or an amendment made by this
5 title shall be construed to preclude the acquisition by the
6 United States Government of—

(1) the contents of a wire or electronic communication pursuant to other lawful authorities, including the authorities under chapter 119 of title 18
(commonly known as the "Wiretap Act"), the Foreign Intelligence Surveillance Act of 1978 (50
U.S.C. 1801 et seq.), or any other provision of Federal law not specifically amended by this title; or

14 (2) records or other information relating to a 15 subscriber or customer of any electronic communica-16 tions service or remote computing service (not in-17 cluding the content of such communications) pursu-18 ant to the Foreign Intelligence Surveillance Act of 19 1978 (50 U.S.C. 1801 et seq.), chapter 119 of title 20 18 (commonly known as the "Wiretap Act"), or any 21 other provision of Federal law not specifically 22 amended by this title.

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