First Regular Session Seventy-first General Assembly STATE OF COLORADO

INTRODUCED

LLS NO. 17-0050.02 Jerry Barry x4341

HOUSE BILL 17-1053

HOUSE SPONSORSHIP

Landgraf,

SENATE SPONSORSHIP

(None),

House Committees

Senate Committees

Judiciary

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A BILL FOR AN ACT

CONCERNING ORDERS FOR ELECTRONIC COMMUNICATIONS.

Bill Summary

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at http://leg.colorado.gov/.)

The bill provides that a governmental entity may only require an electronic communication service or remote computing service provider to disclose the contents of an electronic or wire communication pursuant to a valid search warrant or court order for production of documents. The warrant or order must include a finding of probable cause to search and seize or produce the electronic or wire communication. An exception to the search warrant or order requirement is established if the time required to obtain the warrant or order would result in a risk of death or substantial

bodily injury to a person or if certain persons consent to the release of the contents.

The bill also excludes from its provisions situations when a peace officer may lawfully obtain the information from an electronic device in the officer's lawful possession or when only location information is sought pursuant to another statute.

The bill also requires the governmental entity to give the customer notice of the search warrant and the disclosure unless the court orders that the notice need not be given due to specified circumstances.

The bill prohibits any evidence obtained in violation of the bill from being introduced as evidence or used to obtain a search warrant or court order and provides immunity to an electronic communication service or remote computing service for complying with or objecting to a search warrant

Be it enacted by the General Assembly of the State of Colorado:

SECTION 1. In Colorado Revised Statutes, **add** 16-3-301.3 as

3 follows:

16-3-301.3. Search warrant or court order for content of electronic communications - definitions. (1) Definitions. AS USED IN THIS SECTION, UNLESS THE CONTEXT OTHERWISE REQUIRES:

- (a) "ELECTRONIC COMMUNICATION" MEANS THE TRANSFER OF SIGNS, SIGNALS, WRITINGS, IMAGES, SOUNDS, DATA, OR INTELLIGENCE OF ANY NATURE IN WHOLE OR IN PART BY A WIRE, RADIO, ELECTROMAGNETIC, PHOTOELECTRIC, OR PHOTO-OPTICAL SYSTEM.
- (b) "ELECTRONIC COMMUNICATION INFORMATION" MEANS ANY INFORMATION ABOUT AN ELECTRONIC COMMUNICATION OR THE USE OF AN ELECTRONIC COMMUNICATION SERVICE, INCLUDING, BUT NOT LIMITED TO, THE CONTENTS, SENDER, RECIPIENTS, FORMAT, OR LOCATION OF THE SENDER OR RECIPIENTS AT ANY POINT DURING THE COMMUNICATION; THE TIME OR DATE THE COMMUNICATION WAS CREATED, SENT, OR RECEIVED; OR ANY INFORMATION PERTAINING TO ANY INDIVIDUAL OR DEVICE

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| 1 | PARTICIPATING IN THE COMMUNICATION, INCLUDING, BUT NOT LIMITED TO, |
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| 2 | AN INTERNET PROVIDER ADDRESS. "ELECTRONIC COMMUNICATION |
| 3 | INFORMATION" DOES NOT INCLUDE SUBSCRIBER INFORMATION. |
| 4 | (c) "ELECTRONIC COMMUNICATION SERVICE" MEANS A SERVICE |
| 5 | THAT PROVIDES TO ITS SUBSCRIBERS OR USERS THE ABILITY TO SEND OR |
| 6 | RECEIVE ELECTRONIC COMMUNICATIONS, INCLUDING ANY SERVICE THAT |
| 7 | ACTS AS AN INTERMEDIARY IN THE TRANSMISSION OF ELECTRONIC |
| 8 | COMMUNICATIONS OR STORES ELECTRONIC COMMUNICATION |
| 9 | INFORMATION. |
| 10 | (d) "ELECTRONIC COMMUNICATIONS SYSTEM" HAS THE SAME |
| 11 | MEANING AS PROVIDED IN 18 U.S.C. SEC. 2510 (14). |
| 12 | (e) "ELECTRONIC DEVICE INFORMATION" MEANS ANY |
| 13 | INFORMATION STORED ON OR GENERATED THROUGH THE OPERATION OF AN |
| 14 | ELECTRONIC DEVICE, INCLUDING THE CURRENT AND PRIOR LOCATIONS OF |
| 15 | THE DEVICE. |
| 16 | (f) "GOVERNMENTAL ENTITY" MEANS A DEPARTMENT OR AGENCY |
| 17 | OF THE STATE OR A POLITICAL SUBDIVISION THEREOF, OR AN INDIVIDUAL |
| 18 | ACTING FOR OR ON BEHALF OF THE STATE OR A POLITICAL SUBDIVISION |
| 19 | THEREOF. |
| 20 | (g) "REMOTE COMPUTING SERVICE" HAS THE SAME MEANING AS |
| 21 | PROVIDED IN 18 U.S.C. SEC. 2711 (2). |
| 22 | (h) "SUBSCRIBER INFORMATION" MEANS ANY INFORMATION |
| 23 | CONTAINED IN THE FORM OF COMPUTER DATA OR ANY OTHER FORM THAT |
| 24 | IS HELD BY A SERVICE PROVIDER AND RELATES TO SUBSCRIBERS OF ITS |
| 25 | SERVICES, OTHER THAN TRAFFIC OR CONTENT DATA, AND BY WHICH CAN |
| 26 | BE ESTABLISHED: |
| 27 | (I) THE TYPE OF COMMUNICATION SERVICE USED, THE TECHNICAL |

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| 1 | PROVISIONS TAKEN THERETO, AND THE PERIOD OF SERVICE; |
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| 2 | (II) THE SUBSCRIBER'S IDENTITY, POSTAL OR GEOGRAPHIC |
| 3 | ADDRESS, TELEPHONE AND OTHER ACCESS NUMBER, AND BILLING AND |
| 4 | PAYMENT INFORMATION, AVAILABLE ON THE BASIS OF THE SERVICE |
| 5 | AGREEMENT OR ARRANGEMENT; OR |
| 6 | (III) ANY OTHER INFORMATION ON THE SITE OF THE INSTALLATION |
| 7 | OF COMMUNICATION EQUIPMENT, AVAILABLE ON THE BASIS OF THE |
| 8 | SERVICE AGREEMENT OR ARRANGEMENT. |
| 9 | (i) "WIRE COMMUNICATIONS" HAS THE SAME MEANING AS |
| 10 | PROVIDED IN 18 U.S.C. SEC. 2510 (1). |
| 11 | (2) Search warrant or court order required for electronic |
| 12 | communication information or electronic device information. (a) A |
| 13 | GOVERNMENTAL ENTITY MAY REQUIRE A PROVIDER OF AN ELECTRONIC |
| 14 | COMMUNICATION SERVICE OR REMOTE COMPUTING SERVICE TO DISCLOSE |
| 15 | THE CONTENTS OF AN ELECTRONIC OR WIRE COMMUNICATION, ELECTRONIC |
| 16 | COMMUNICATION INFORMATION, OR ELECTRONIC DEVICE INFORMATION |
| 17 | THAT IS STORED, HELD, OR MAINTAINED BY THAT SERVICE ONLY PURSUANT |
| 18 | TO A VALID SEARCH WARRANT OR COURT ORDER FOR PRODUCTION OF |
| 19 | RECORDS. PURSUANT TO A VALID SEARCH WARRANT OR COURT ORDER FOR |
| 20 | PRODUCTION OF RECORDS ONLY, A GOVERNMENTAL ENTITY MAY: |
| 21 | (I) REQUIRE DISCLOSURE OF OR ACCESS TO ELECTRONIC |
| 22 | COMMUNICATION INFORMATION THAT IS STORED, HELD, OR MAINTAINED |
| 23 | BY A PROVIDER OF AN ELECTRONIC COMMUNICATION SERVICE OR REMOTE |
| 24 | COMPUTING SERVICE; |
| 25 | (II) REQUIRE DISCLOSURE OF OR ACCESS TO ELECTRONIC DEVICE |
| 26 | INFORMATION FROM ANY PERSON OR ENTITY OTHER THAN THE |
| 27 | AUTHORIZED POSSESSOR OF THE DEVICE; OR |

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| 1 | (III) ACCESS ELECTRONIC DEVICE INFORMATION BY MEANS OF |
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| 2 | PHYSICAL INTERACTION OR ELECTRONIC COMMUNICATION WITH THE |
| 3 | ELECTRONIC DEVICE. THIS SUBSECTION (2)(a)(III) DOES NOT PROHIBIT THE |
| 4 | INTENDED RECIPIENT OF AN ELECTRONIC COMMUNICATION FROM |
| 5 | VOLUNTARILY DISCLOSING ELECTRONIC COMMUNICATION INFORMATION |
| 6 | CONCERNING THAT COMMUNICATION TO A GOVERNMENTAL ENTITY. |
| 7 | (b) THE SEARCH WARRANT OR COURT ORDER FOR PRODUCTION OF |
| 8 | RECORDS MUST BE ISSUED BY A JUDGE OF A COURT OF RECORD PURSUANT |
| 9 | TO THE PROCEDURES DESCRIBED IN SECTION 16-3-301. THE JUDGE SHALL |
| 10 | NOT ISSUE THE WARRANT OR COURT ORDER UNLESS THE JUDGE FINDS, |
| 11 | BASED ON A SWORN AFFIDAVIT, THAT THERE IS PROBABLE CAUSE TO |
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SEARCH FOR AND SEIZE THE ELECTRONIC COMMUNICATION INFORMATION

13 OR ELECTRONIC DEVICE INFORMATION OR TO ORDER ITS PRODUCTION.

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(3) Exception to warrant requirement. (a) NOTWITHSTANDING THE PROVISIONS OF SUBSECTION (2) OF THIS SECTION, ANY SUPERVISING REPRESENTATIVE OF A LAW ENFORCEMENT AGENCY MAY ORDER A PREVIOUSLY DESIGNATED SECURITY EMPLOYEE OF AN ELECTRONIC COMMUNICATION SERVICE OR A REMOTE COMPUTING SERVICE TO DISCLOSE TO THE LAW ENFORCEMENT AGENCY, WITHOUT REQUIRING THE AGENCY TO OBTAIN A COURT ORDER, ELECTRONIC OR WIRE COMMUNICATIONS, ELECTRONIC COMMUNICATION INFORMATION, OR ELECTRONIC DEVICE INFORMATION CONCERNING A NAMED PERSON IF THE SUPERVISING REPRESENTATIVE HAS PROBABLE CAUSE TO BELIEVE THAT:

(I) AN EMERGENCY SITUATION EXISTS THAT INVOLVES THE RISK OF DEATH OR SERIOUS BODILY INJURY TO THE NAMED PERSON OR TO ANOTHER PERSON WHO IS IN THE NAMED PERSON'S COMPANY; AND

(II) THE TIME REQUIRED TO OBTAIN A SEARCH WARRANT OR OTHER

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| 1 | COURT ORDER AUTHORIZING THE ACQUISITION OF THE INFORMATION |
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| 2 | WOULD INCREASE SUCH RISK. |
| 3 | (b) AN ELECTRONIC COMMUNICATION SERVICE OR REMOTE |
| 4 | COMPUTING SERVICE MAY ESTABLISH PROTOCOLS BY WHICH THE SERVICE |
| 5 | DISCLOSES OR ALLOWS ACCESS TO ELECTRONIC OR WIRE |

- 6 COMMUNICATIONS, ELECTRONIC COMMUNICATION INFORMATION, OR
- 7 ELECTRONIC DEVICE INFORMATION, PROVIDED THAT SUCH PROTOCOLS
- 8 MUST INCLUDE KEEPING A RECORD OF:

- 9 (I) THE NAME OF THE SUPERVISING REPRESENTATIVE OF A LAW
 10 ENFORCEMENT AGENCY THAT REQUESTED THE LOCATION INFORMATION;
 11 AND
- 12 (II) THE TIME AND DATE WHEN THE REQUEST WAS MADE.
 - (c) WITH REGARD TO COMPLIANCE WITH THE REQUIREMENTS OF THIS SUBSECTION (3), NO CAUSE OF ACTION MAY BE BROUGHT AGAINST ANY ELECTRONIC COMMUNICATION SERVICE OR REMOTE COMPUTING SERVICE, ITS OFFICERS, EMPLOYEES, AGENTS, OR OTHER SPECIFIED PERSONS FOR DISCLOSING OR PROVIDING ACCESS TO ELECTRONIC OR WIRE COMMUNICATIONS, ELECTRONIC COMMUNICATION INFORMATION, OR ELECTRONIC DEVICE INFORMATION IN RESPONSE TO A REQUEST FROM A LAW ENFORCEMENT AGENT WITH ACTUAL OR APPARENT AUTHORITY TO ACT AS A SUPERVISING REPRESENTATIVE UNDER THIS SUBSECTION (3).
 - (d) A LAW ENFORCEMENT AGENCY THAT ACQUIRES INFORMATION PURSUANT TO THIS SUBSECTION (3) SHALL NOT DIVULGE THE ACQUIRED INFORMATION TO ANY PERSON OTHER THAN TO ANOTHER LAW ENFORCEMENT AGENCY, OR AN EMPLOYEE THEREOF, UNLESS THE LAW ENFORCEMENT AGENCY HAS OBTAINED A COURT ORDER STATING THAT THE INFORMATION WAS LAWFULLY OBTAINED AND AUTHORIZING THE LAW

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| 1 | ENFORCEMENT AGENCY TO RETAIN THE INFORMATION, AS DESCRIBED IN |
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| 2 | SUBSECTION $(3)(e)(I)$ OF THIS SECTION. |
| 3 | (e) (I) NOT MORE THAN FORTY-EIGHT HOURS AFTER ORDERING A |
| 4 | PREVIOUSLY DESIGNATED SECURITY EMPLOYEE OF AN ELECTRONIC |
| 5 | COMMUNICATION SERVICE OR REMOTE COMPUTING SERVICE TO PROVIDE |
| 6 | INFORMATION AS DESCRIBED IN SUBSECTION (3)(a) OF THIS SECTION, A |
| 7 | LAW ENFORCEMENT AGENCY SHALL REQUEST A COURT ORDER STATING |
| 8 | WHETHER: |
| 9 | (A) AT THE TIME THAT THE SUPERVISING REPRESENTATIVE OF A |
| 10 | LAW ENFORCEMENT AGENCY ORDERED THE PREVIOUSLY DESIGNATED |
| 11 | SECURITY EMPLOYEE OF AN ELECTRONIC COMMUNICATION SERVICE OR |
| 12 | REMOTE COMPUTING SERVICE TO PROVIDE THE INFORMATION, THE |
| 13 | SUPERVISING REPRESENTATIVE HAD PROBABLE CAUSE TO BELIEVE THE |
| 14 | CONDITIONS DESCRIBED IN SUBSECTION (3)(a) OF THIS SECTION; AND |
| 15 | (B) THE LAW ENFORCEMENT AGENCY MAY RETAIN THE |
| 16 | INFORMATION FOR A BONA FIDE INVESTIGATIVE PURPOSE. |
| 17 | (II) Unless a court orders that the law enforcement |
| 18 | AGENCY MAY RETAIN THE INFORMATION FOR A BONA FIDE INVESTIGATIVE |
| 19 | PURPOSE, AS DESCRIBED IN SUBSECTION (3)(e)(I) OF THIS SECTION, THE |
| 20 | LAW ENFORCEMENT AGENCY SHALL DESTROY THE INFORMATION AND NOT |
| 21 | RETAIN ANY COPY OF THE INFORMATION FOR ANY PURPOSE. |
| 22 | (III) IF THE COURT ISSUES AN ORDER STATING THAT THE |
| 23 | SUPERVISING REPRESENTATIVE OF THE LAW ENFORCEMENT AGENCY DID |
| 24 | NOT HAVE PROBABLE CAUSE TO BELIEVE THAT THE CONDITIONS |
| 25 | DESCRIBED IN SUBSECTION (3)(a) OF THIS SECTION EXISTED AND THAT THE |
| 26 | INFORMATION WAS NOT LAWFULLY OBTAINED, THEN NEITHER THE |

INFORMATION NOR ANY OTHER EVIDENCE THAT IS OBTAINED AS A RESULT

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| 1 | OF THE LAW ENFORCEMENT AGENCY S ACQUISITION OF THE INFORMATION |
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| 2 | MAY BE ADMITTED IN ANY SUBSEQUENT CRIMINAL, CIVIL, OR |
| 3 | ADMINISTRATIVE PROCEEDING UNLESS THE INFORMATION OR OTHER |
| 4 | EVIDENCE WAS ALSO ACQUIRED INDEPENDENTLY IN A LAWFUL MANNER. |
| 5 | (IV) ANY RULING BY A COURT THAT THE INFORMATION OBTAINED |
| 6 | MAY BE RETAINED FOR A BONA FIDE INVESTIGATIVE PURPOSE IS NOT A |
| 7 | RULING ON THE ADMISSIBILITY OF THE EVIDENCE IN ANY CRIMINAL, CIVIL, |
| 8 | OR ADMINISTRATIVE PROCEEDING UNDER THE CONSTITUTIONAL AND |
| 9 | STATUTORY PROVISIONS OF THE UNITED STATES OR COLORADO. |
| 10 | (4) NOTWITHSTANDING THE PROVISIONS OF SUBSECTION (2) OF |
| 11 | THIS SECTION, A PEACE OFFICER IS NOT PROHIBITED FROM OBTAINING THE |
| 12 | CONTENTS OF AN ELECTRONIC COMMUNICATION WITH THE CONSENT OF: |
| 13 | (a) ONE OF THE PARTICIPANTS OF THE COMMUNICATION; OR |
| 14 | (b) A PARENT OR LEGAL GUARDIAN IF THE COMMUNICATION |
| 15 | RELATES TO A CHILD UNDER EIGHTEEN YEARS OF AGE UNDER THE |
| 16 | CUSTODY OF THE PARENT OR GUARDIAN IF THE CHILD HAS BEEN REPORTED |
| 17 | MISSING TO A PEACE OR LAW ENFORCEMENT OFFICER ANYWHERE. |
| 18 | (5) (a) NOTHING IN THIS SECTION PROHIBITS A PEACE OFFICER |
| 19 | FROM CONDUCTING A LAWFUL SEARCH, EITHER PURSUANT TO A SEARCH |
| 20 | WARRANT OR A JUDICIALLY RECOGNIZED EXCEPTION TO THE SEARCH |
| 21 | WARRANT REQUIREMENT, OF THE CONTENTS OF AN ELECTRONIC DEVICE |
| 22 | LAWFULLY IN THE POSSESSION OF THE PEACE OFFICER. |
| 23 | (b) NOTHING IN THIS SECTION LIMITS A GOVERNMENTAL ENTITY'S |
| 24 | ABILITY TO OBTAIN LOCATION INFORMATION FROM AN ELECTRONIC DEVICE |
| 25 | OR ELECTRONIC SERVICE PROVIDER PURSUANT TO SECTION 16-3-303.5. |
| 26 | (6) Notice. Except as provided in subsection (7) of this |
| 27 | SECTION, NOT LATER THAN WHEN THE GOVERNMENTAL ENTITY SERVES A |

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| 1 | WARRANT OR ORDER FOR DISCLOSURE OF OR ACCESS TO ELECTRONIC OR |
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| 2 | WIRE COMMUNICATIONS, ELECTRONIC COMMUNICATION INFORMATION, OR |
| 3 | ELECTRONIC DEVICE INFORMATION OF A SUBSCRIBER OR CUSTOMER FROM |
| 4 | A PROVIDER OF AN ELECTRONIC COMMUNICATION SERVICE OR REMOTE |
| 5 | COMPUTING SERVICE UNDER SUBSECTION (2) OF THIS SECTION, OR AFTER |
| 6 | RECEIPT OF ELECTRONIC OR WIRE COMMUNICATIONS, ELECTRONIC |
| 7 | COMMUNICATION INFORMATION, OR ELECTRONIC DEVICE INFORMATION |
| 8 | UNDER SUBSECTION (3) OF THIS SECTION, THE ENTITY SHALL SERVE UPON |
| 9 | OR DELIVER TO BY REGISTERED OR FIRST-CLASS MAIL, ELECTRONIC MAIL, |
| 10 | OR OTHER MEANS REASONABLY CALCULATED TO BE EFFECTIVE AS |
| 11 | SPECIFIED BY THE COURT ISSUING THE WARRANT, THE SUBSCRIBER OR |
| 12 | CUSTOMER: |
| 13 | (a) A COPY OF THE WARRANT OR ORDER; AND |
| 14 | (b) A NOTICE THAT INFORMS THE SUBSCRIBER OR CUSTOMER: |
| 15 | (I) Of the nature of the inquiry with reasonable |
| 16 | SPECIFICITY; |
| 17 | (II) THAT INFORMATION MAINTAINED FOR THE SUBSCRIBER OR |
| 18 | CUSTOMER BY THE PROVIDER OF AN ELECTRONIC COMMUNICATION |
| 19 | SERVICE OR REMOTE COMPUTING SERVICE NAMED IN THE PROCESS OR |
| 20 | REQUEST WAS SUPPLIED TO, OR REQUESTED BY, THE GOVERNMENTAL |
| 21 | ENTITY; AND |
| 22 | (III) THE DATE ON WHICH THE WARRANT WAS SERVED ON THE |
| 23 | PROVIDER. |
| 24 | (7) Exception to notice requirement. (a) A GOVERNMENTAL |
| 25 | ENTITY THAT IS SEEKING A WARRANT OR ORDER UNDER SUBSECTION (2) OF |
| 26 | THIS SECTION MAY INCLUDE IN THE APPLICATION FOR THE WARRANT A |
| 27 | REQUEST FOR AN ORDER: |

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| 1 | (1) THAT THE GOVERNMENTAL ENTITY NOT BE REQUIRED TO GIVE |
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| 2 | THE NOTIFICATION REQUIRED BY SUBSECTION (6) OF THIS SECTION FOR THE |
| 3 | PERIOD OF TIME THAT THE COURT FINDS THERE IS REASON TO BELIEVE |
| 4 | THAT THE NOTIFICATION MAY HAVE AN ADVERSE RESULT DESCRIBED IN |
| 5 | SUBSECTION (7)(b) OF THIS SECTION, NOT TO EXCEED NINETY DAYS; AND |
| 6 | (II) DIRECTING THE PROVIDER OF AN ELECTRONIC |
| 7 | COMMUNICATION SERVICE OR REMOTE COMPUTING SERVICE TO WHICH A |
| 8 | WARRANT UNDER SUBSECTION (2) OF THIS SECTION IS DIRECTED NOT TO |
| 9 | NOTIFY ANY OTHER PERSON, EXCEPT TO OBTAIN THE ADVICE OF COUNSEL, |
| 10 | OF THE WARRANT FOR THE PERIOD OF TIME THAT THE COURT FINDS THERE |
| 11 | IS REASON TO BELIEVE THAT THE NOTIFICATION MAY HAVE AN ADVERSE |
| 12 | RESULT DESCRIBED IN SUBSECTION (7)(b) OF THIS SECTION, NOT TO |
| 13 | EXCEED NINETY DAYS. |
| 14 | (b) A COURT SHALL GRANT THE REQUEST FOR AN ORDER UNDER |
| 15 | SUBSECTION (7)(a) OF THIS SECTION IF THE COURT DETERMINES THAT |
| 16 | THERE IS REASON TO BELIEVE THAT NOTIFICATION OF THE EXISTENCE OF |
| 17 | THE WARRANT MAY RESULT IN: |
| 18 | (I) ENDANGERING THE LIFE OR PHYSICAL SAFETY OF AN |
| 19 | INDIVIDUAL; |
| 20 | (II) FLIGHT FROM PROSECUTION; |
| 21 | (III) DESTRUCTION OF OR TAMPERING WITH EVIDENCE; |
| 22 | (IV) INTIMIDATION OF POTENTIAL WITNESSES; OR |
| 23 | (V) OTHERWISE SERIOUSLY JEOPARDIZING AN INVESTIGATION OR |
| 24 | UNDULY DELAYING A TRIAL. |
| 25 | (c) A COURT MAY GRANT EXTENSIONS OF THE DELAYED NOTICE |
| 26 | DESCRIBED IN SUBSECTION (7)(a) OF THIS SECTION OF UP TO NINETY DAYS |
| 27 | ON THE GROUNDS DESCRIBED IN SUBSECTION (7)(b) OF THIS SECTION. |

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| 1 | (8) Rules of construction. EXCEPT AS OTHERWISE PROVIDED IN |
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| 2 | THIS SECTION, THIS SECTION DOES NOT LIMIT: |
| 3 | (a) AN ELECTRONIC COMMUNICATION SERVICE, REMOTE |
| 4 | COMPUTING SERVICE, OR OTHER PARTY FROM DISCLOSING INFORMATION |
| 5 | ABOUT A REQUEST ISSUED BY A GOVERNMENTAL ENTITY FOR ELECTRONIC |
| 6 | COMMUNICATIONS; |
| 7 | (b) THE AUTHORITY OF A GOVERNMENTAL ENTITY TO USE A |
| 8 | SUBPOENA AUTHORIZED UNDER THE LAWS OF THIS STATE, OR TO USE A |
| 9 | GRAND JURY OR TRIAL SUBPOENA, TO REQUIRE AN ENTITY THAT PROVIDES |
| 10 | AN ELECTRONIC COMMUNICATION SERVICE OR REMOTE COMPUTING |
| 11 | SERVICE FOR THE PURPOSE OF CARRYING OUT THEIR DUTIES TO ITS OWN |
| 12 | OFFICERS, DIRECTORS, EMPLOYEES, OR AGENTS OF THE ENTITY TO |
| 13 | DISCLOSE TO A GOVERNMENTAL ENTITY THE CONTENTS OF AN ELECTRONIC |
| 14 | COMMUNICATION TO OR FROM AN OFFICER, DIRECTOR, EMPLOYEE, OR |
| 15 | AGENT OF THE ENTITY, IF THE ELECTRONIC COMMUNICATION IS HELD, |
| 16 | STORED, OR MAINTAINED ON AN ELECTRONIC COMMUNICATIONS SYSTEM |
| 17 | OWNED OR OPERATED BY THE ENTITY; OR |
| 18 | (c) A GOVERNMENTAL ENTITY'S ABILITY TO USE, MAINTAIN, OR |
| 19 | STORE INFORMATION, OR DISSEMINATE INFORMATION, STORED ON ITS OWN |
| 20 | ${\tt ELECTRONICCOMMUNICATIONSERVICEORREMOTECOMPUTINGSERVICE.}$ |
| 21 | (9) Violations. (a) EXCEPT AS PROOF OF A VIOLATION OF THIS |
| 22 | SECTION, EVIDENCE OBTAINED IN VIOLATION OF THIS SECTION IS NOT |
| 23 | ADMISSIBLE IN A CIVIL, CRIMINAL, OR ADMINISTRATIVE PROCEEDING AND |
| 24 | MAY NOT BE USED IN AN AFFIDAVIT IN AN EFFORT TO OBTAIN A SEARCH |
| 25 | WARRANT. |
| 26 | (b) The attorney general may apply to a court for an |
| 27 | INJUNCTION OR COMMENCE A CIVIL ACTION AGAINST ANY GOVERNMENTAL |

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| 1 | ENTITY TO COMPEL COMPLIANCE WITH THE TERMS OF THIS SECTION. |
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| 2 | (10) Standing. A PROVIDER OF AN ELECTRONIC COMMUNICATION |
| 3 | SERVICE OR A REMOTE COMPUTING SERVICE SUBJECT TO LEGAL PROCESS |
| 4 | UNDER THIS SECTION HAS STANDING TO CHALLENGE A WARRANT OR OTHER |
| 5 | LEGAL PROCESS: |
| 6 | (a) THAT IS INCONSISTENT WITH THIS SECTION, ANY OTHER |
| 7 | STATUTE OR LAW, OR THE STATE OR FEDERAL CONSTITUTION; OR |
| 8 | (b) ON THE GROUNDS THAT THE PROCESS IS UNDULY BURDENSOME. |
| 9 | (11) Immunity. No cause of action may be brought against |
| 10 | A PROVIDER OF AN ELECTRONIC COMMUNICATION SERVICE OR REMOTE |
| 11 | COMPUTING SERVICE, ITS OFFICERS, EMPLOYEES, OR AGENTS, FOR |
| 12 | PROVIDING INFORMATION OR ASSISTANCE IN ACCORDANCE WITH THE |
| 13 | TERMS OF A LEGAL PROCESS ISSUED UNDER THIS SECTION OR FOR |
| 14 | OBJECTING TO SUCH LEGAL PROCESS. A PROVIDER OF AN ELECTRONIC |
| 15 | COMMUNICATION SERVICE, ITS OFFICERS, EMPLOYEES, OR AGENTS ARE |
| 16 | IMMUNE FROM ALL CIVIL, CRIMINAL, OR ADMINISTRATIVE LIABILITY FOR |
| 17 | PROVIDING INFORMATION OR ASSISTANCE IN ACCORDANCE WITH THE |
| 18 | TERMS OF THIS SECTION. |
| 19 | (12) Voluntary disclosure of electronic communication. THIS |
| 20 | SECTION DOES NOT PROHIBIT THE VOLUNTARY DISCLOSURE OF ELECTRONIC |
| 21 | COMMUNICATION INFORMATION BY A PROVIDER OF AN ELECTRONIC |
| 22 | COMMUNICATION SERVICE OR REMOTE COMPUTING SERVICE PURSUANT TO |
| 23 | 18 U.S.C. SEC. 2702 (b). |
| 24 | SECTION 2. In Colorado Revised Statutes, 16-3-301, amend (2) |
| 25 | introductory portion as follows: |
| 26 | 16-3-301. Search warrants - issuance - grounds. (2) EXCEPT AS |
| 27 | PROVIDED IN SECTION 16-3-301.3, a search warrant may be issued under |

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| 1 | this section to search for and seize any property: |
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| 2 | SECTION 3. In Colorado Revised Statutes, 16-3-301.1, amend |
| 3 | (2) introductory portion as follows: |
| 4 | 16-3-301.1. Court orders for the production of records - |
| 5 | definitions. (2) EXCEPT AS PROVIDED IN SECTION 16-3-301.3, a court may |
| 6 | order the production of records under this section to require the |
| 7 | production of records in the actual or constructive control of a business |
| 8 | entity: |
| 9 | SECTION 4. Act subject to petition - effective date - |
| 10 | applicability. (1) This act takes effect at 12:01 a.m. on the day following |
| 11 | the expiration of the ninety-day period after final adjournment of the |
| 12 | general assembly (August 9, 2017, if adjournment sine die is on May 10, |
| 13 | 2017); except that, if a referendum petition is filed pursuant to section 1 |
| 14 | (3) of article V of the state constitution against this act or an item, section, |
| 15 | or part of this act within such period, then the act, item, section, or part |
| 16 | will not take effect unless approved by the people at the general election |
| 17 | to be held in November 2018 and, in such case, will take effect on the |
| 18 | date of the official declaration of the vote thereon by the governor. |
| 19 | (2) This act applies to search warrants or other legal process |
| 20 | issued on or after the applicable effective date of this act. |

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