114TH CONGRESS 2D Session H. R. 699

AN ACT

To amend title 18, United States Code, to update the privacy protections for electronic communications information that is stored by third-party service providers in order to protect consumer privacy interests while meeting law enforcement needs, and for other purposes.

1 Be it enacted by the Senate and House of Representa-

2 tives of the United States of America in Congress assembled,

| 1 | SECTION 1. SHORT TITLE. |
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| 2 | This Act may be cited as the "Email Privacy Act". |
| 3 | SEC. 2. VOLUNTARY DISCLOSURE CORRECTIONS. |
| 4 | (a) IN GENERAL.—Section 2702 of title 18, United |
| 5 | States Code, is amended— |
| 6 | (1) in subsection (a)— |
| 7 | (A) in paragraph (1)— |
| 8 | (i) by striking "divulge" and inserting |
| 9 | "disclose"; |
| 10 | (ii) by striking "while in electronic |
| 11 | storage by that service" and inserting |
| 12 | "that is in electronic storage with or other- |
| 13 | wise stored, held, or maintained by that |
| 14 | service"; |
| 15 | (B) in paragraph (2)— |
| 16 | (i) by striking "to the public"; |
| 17 | (ii) by striking "divulge" and insert- |
| 18 | ing "disclose"; and |
| 19 | (iii) by striking "which is carried or |
| 20 | maintained on that service" and inserting |
| 21 | "that is stored, held, or maintained by that |
| 22 | service"; and |
| 23 | (C) in paragraph (3)— |
| 24 | (i) by striking "divulge" and inserting |
| 25 | "disclose"; and |

| | 5 |
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| 1 | (ii) by striking "a provider of" and in- |
| 2 | serting "a person or entity providing"; |
| 3 | (2) in subsection (b)— |
| 4 | (A) in the matter preceding paragraph (1), |
| 5 | by inserting "wire or electronic" before "com- |
| 6 | munication"; |
| 7 | (B) by amending paragraph (1) to read as |
| 8 | follows: |
| 9 | "(1) to an originator, addressee, or intended re- |
| 10 | cipient of such communication, to the subscriber or |
| 11 | customer on whose behalf the provider stores, holds, |
| 12 | or maintains such communication, or to an agent of |
| 13 | such addressee, intended recipient, subscriber, or |
| 14 | customer;"; and |
| 15 | (C) by amending paragraph (3) to read as |
| 16 | follows: |
| 17 | "(3) with the lawful consent of the originator, |
| 18 | addressee, or intended recipient of such communica- |
| 19 | tion, or of the subscriber or customer on whose be- |
| 20 | half the provider stores, holds, or maintains such |
| 21 | communication;"; |
| 22 | (3) in subsection (c) by inserting "wire or elec- |
| 23 | tronic" before "communications"; |
| 24 | (4) in each of subsections (b) and (c), by strik- |
| 25 | ing "divulge" and inserting "disclose"; and |
| | |

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| 1 | (5) in subsection (c), by amending paragraph |
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| 2 | (2) to read as follows: |
| 3 | ((2)) with the lawful consent of the subscriber |
| 4 | or customer;". |
| 5 | SEC. 3. AMENDMENTS TO REQUIRED DISCLOSURE SEC- |
| 6 | TION. |
| 7 | Section 2703 of title 18, United States Code, is |
| 8 | amended— |
| 9 | (1) by striking subsections (a) through (c) and |
| 10 | inserting the following: |
| 11 | "(a) Contents of Wire or Electronic Commu- |
| 12 | NICATIONS IN ELECTRONIC STORAGE.—Except as pro- |
| 13 | vided in subsections (i) and (j), a governmental entity may |
| 14 | require the disclosure by a provider of electronic commu- |
| 15 | nication service of the contents of a wire or electronic com- |
| 16 | munication that is in electronic storage with or otherwise |
| 17 | stored, held, or maintained by that service only if the gov- |
| 18 | ernmental entity obtains a warrant issued using the proce- |
| 19 | dures described in the Federal Rules of Criminal Proce- |
| 20 | dure (or, in the case of a State court, issued using State |
| 21 | warrant procedures) that— |
| 22 | "(1) is issued by a court of competent jurisdic- |
| 23 | tion; and |

"(2) may indicate the date by which the pro vider must make the disclosure to the governmental
 entity.

4 In the absence of a date on the warrant indicating the5 date by which the provider must make disclosure to the6 governmental entity, the provider shall promptly respond7 to the warrant.

8 "(b) CONTENTS OF WIRE OR ELECTRONIC COMMU-9 NICATIONS IN A REMOTE COMPUTING SERVICE.—

"(1) IN GENERAL.—Except as provided in sub-10 11 sections (i) and (j), a governmental entity may re-12 quire the disclosure by a provider of remote com-13 puting service of the contents of a wire or electronic 14 communication that is stored, held, or maintained by 15 that service only if the governmental entity obtains 16 a warrant issued using the procedures described in 17 the Federal Rules of Criminal Procedure (or, in the 18 case of a State court, issued using State warrant 19 procedures) that—

20 "(A) is issued by a court of competent ju-21 risdiction; and

22 "(B) may indicate the date by which the
23 provider must make the disclosure to the gov24 ernmental entity.

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| 1 | In the absence of a date on the warrant indicating |
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| 2 | the date by which the provider must make disclosure |
| 3 | to the governmental entity, the provider shall |
| 4 | promptly respond to the warrant. |
| 5 | "(2) Applicability.—Paragraph (1) is appli- |
| 6 | cable with respect to any wire or electronic commu- |
| 7 | nication that is stored, held, or maintained by the |
| 8 | provider— |
| 9 | "(A) on behalf of, and received by means |
| 10 | of electronic transmission from (or created by |
| 11 | means of computer processing of communica- |
| 12 | tion received by means of electronic trans- |
| 13 | mission from), a subscriber or customer of such |
| 14 | remote computing service; and |
| 15 | "(B) solely for the purpose of providing |
| 16 | storage or computer processing services to such |
| 17 | subscriber or customer, if the provider is not |
| 18 | authorized to access the contents of any such |
| 19 | communications for purposes of providing any |
| 20 | services other than storage or computer proc- |
| 21 | essing. |
| 22 | "(c) Records Concerning Electronic Commu- |
| 23 | NICATION SERVICE OR REMOTE COMPUTING SERVICE.— |
| 24 | "(1) IN GENERAL.—Except as provided in sub- |
| 25 | sections (i) and (j), a governmental entity may re- |

| 1 | quire the disclosure by a provider of electronic com- |
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| 2 | munication service or remote computing service of a |
| 3 | record or other information pertaining to a sub- |
| 4 | scriber to or customer of such service (not including |
| 5 | the contents of wire or electronic communications), |
| 6 | only— |
| 7 | "(A) if a governmental entity obtains a |
| 8 | warrant issued using the procedures described |
| 9 | in the Federal Rules of Criminal Procedure (or, |
| 10 | in the case of a State court, issued using State |
| 11 | warrant procedures) that— |
| 12 | "(i) is issued by a court of competent |
| 13 | jurisdiction directing the disclosure; and |
| 14 | "(ii) may indicate the date by which |
| 15 | the provider must make the disclosure to |
| 16 | the governmental entity; |
| 17 | "(B) if a governmental entity obtains a |
| 18 | court order directing the disclosure under sub- |
| 19 | section (d); |
| 20 | "(C) with the lawful consent of the sub- |
| 21 | scriber or customer; or |
| 22 | "(D) as otherwise authorized in paragraph |
| 23 | (2). |
| 24 | "(2) Subscriber or customer informa- |
| 25 | TION.—A provider of electronic communication serv- |

| 1 | ice or remote computing service shall, in response to |
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| 2 | an administrative subpoena authorized by Federal or |
| 3 | State statute, a grand jury, trial, or civil discovery |
| 4 | subpoena, or any means available under paragraph |
| 5 | (1), disclose to a governmental entity the— |
| 6 | "(A) name; |
| 7 | "(B) address; |
| 8 | "(C) local and long distance telephone con- |
| 9 | nection records, or records of session times and |
| 10 | durations; |
| 11 | "(D) length of service (including start |
| 12 | date) and types of service used; |
| 13 | "(E) telephone or instrument number or |
| 14 | other subscriber or customer number or iden- |
| 15 | tity, including any temporarily assigned net- |
| 16 | work address; and |
| 17 | "(F) means and source of payment for |
| 18 | such service (including any credit card or bank |
| 19 | account number); |
| 20 | of a subscriber or customer of such service. |
| 21 | "(3) Notice not required.—A governmental |
| 22 | entity that receives records or information under |
| 23 | this subsection is not required to provide notice to |
| 24 | a subscriber or customer."; |
| 25 | (2) in subsection (d) — |
| | |

| 1 | (A) by striking "(b) or"; |
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| 2 | (B) by striking "the contents of a wire or |
| 3 | electronic communication, or"; |
| 4 | (C) by striking "sought," and inserting |
| 5 | "sought"; and |
| 6 | (D) by striking "section" and inserting |
| 7 | "subsection"; and |
| 8 | (3) by adding at the end the following: |
| 9 | "(h) NOTICE.—Except as provided in section 2705, |
| 10 | a provider of electronic communication service or remote |
| 11 | computing service may notify a subscriber or customer of |
| 12 | a receipt of a warrant, court order, subpoena, or request |
| 13 | under subsection (a), (b), (c), or (d) of this section. |
| 14 | "(i) Rule of Construction Related to Legal |
| 15 | PROCESS.—Nothing in this section or in section 2702 |
| 16 | shall limit the authority of a governmental entity to use |
| 17 | an administrative subpoena authorized by Federal or |
| 18 | State statute, a grand jury, trial, or civil discovery sub- |
| 19 | poena, or a warrant issued using the procedures described |
| 20 | in the Federal Rules of Criminal Procedure (or, in the |
| 21 | case of a State court, issued using State warrant proce- |
| 22 | dures) by a court of competent jurisdiction to— |
| 23 | "(1) require an originator, addressee, or in- |
| 24 | tended recipient of a wire or electronic communica- |
| | |

25 tion to disclose a wire or electronic communication

(including the contents of that communication) to
 the governmental entity;

"(2) require a person or entity that provides an 3 4 electronic communication service to the officers, di-5 rectors, employees, or agents of the person or entity 6 (for the purpose of carrying out their duties) to dis-7 close a wire or electronic communication (including 8 the contents of that communication) to or from the 9 person or entity itself or to or from an officer, direc-10 tor, employee, or agent of the entity to a govern-11 mental entity, if the wire or electronic communica-12 tion is stored, held, or maintained on an electronic 13 communications system owned, operated, or controlled by the person or entity; or 14

15 "(3) require a person or entity that provides a 16 remote computing service or electronic communica-17 tion service to disclose a wire or electronic commu-18 nication (including the contents of that communica-19 tion) that advertises or promotes a product or serv-20 ice and that has been made readily accessible to the 21 general public.

"(j) RULE OF CONSTRUCTION RELATED TO CONGRESSIONAL SUBPOENAS.—Nothing in this section or in
section 2702 shall limit the power of inquiry vested in the
Congress by Article I of the Constitution of the United

States, including the authority to compel the production
 of a wire or electronic communication (including the con tents of a wire or electronic communication) that is stored,
 held, or maintained by a person or entity that provides
 remote computing service or electronic communication
 service.".

7 SEC. 4. DELAYED NOTICE.

8 Section 2705 of title 18, United States Code, is9 amended to read as follows:

10 **"§ 2705. Delayed notice**

11 "(a) IN GENERAL.—A governmental entity acting 12 under section 2703 may apply to a court for an order di-13 recting a provider of electronic communication service or 14 remote computing service to which a warrant, order, sub-15 poena, or other directive under section 2703 is directed 16 not to notify any other person of the existence of the war-17 rant, order, subpoena, or other directive.

18 "(b) DETERMINATION.—A court shall grant a re-19 quest for an order made under subsection (a) for delayed 20 notification of up to 180 days if the court determines that 21 there is reason to believe that notification of the existence 22 of the warrant, order, subpoena, or other directive will 23 likely result in—

24 "(1) endangering the life or physical safety of25 an individual;

1 "(2) flight from prosecution; 2 "(3) destruction of or tampering with evidence; 3 "(4) intimidation of potential witnesses; or "(5) otherwise seriously jeopardizing an inves-4 5 tigation or unduly delaying a trial. 6 "(c) EXTENSION.—Upon request by a governmental 7 entity, a court may grant one or more extensions, for peri-8 ods of up to 180 days each, of an order granted in accord-9 ance with subsection (b).".

10 SEC. 5. RULE OF CONSTRUCTION.

11 Nothing in this Act or an amendment made by this
12 Act shall be construed to preclude the acquisition by the
13 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 Act; or

(2) records or other information relating to a
subscriber or customer of any electronic communication service or remote computing service (not including the content of such communications) pursuant to
the Foreign Intelligence Surveillance Act of 1978

(50 U.S.C. 1801 et seq.), chapter 119 of title 18
 (commonly known as the "Wiretap Act"), or any
 other provision of Federal law not specifically
 amended by this Act.
 Passed the House of Representatives April 27, 2016.

Passed the House of Representatives April 27, 2016. Attest:

Clerk.

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