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LEGISLATIVE ACTION

Senate

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House

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Floor: 1/AD/2R

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03/06/2018 11:01 AM

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Senator Brandes moved the following:

**Senate Amendment (with title amendment)**

Delete lines 160 - 730

and insert:

(5) To safeguard the privacy of innocent persons, the Legislature recognizes that the subjective expectation of privacy in real-time cell-site location data, real-time precise global positioning system location data, and historical precise global positioning system location data that society is now prepared to accept is objectively reasonable. As such, the law enforcement collection of the precise location of a person,



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12 cellular phone, or portable electronic communication device  
13 without the consent of the person or owner of the cellular phone  
14 or portable electronic communication device should be allowed  
15 only when authorized by a warrant issued by a court of competent  
16 jurisdiction and should remain under the control and supervision  
17 of the authorizing court.

18 (6) The Legislature recognizes that the use of portable  
19 electronic communication devices is growing at a rapidly  
20 increasing rate. These devices can store, and encourage the  
21 storing of, an almost limitless amount of personal and private  
22 information. Often linked to the Internet, these devices are  
23 commonly used to access personal and business information and  
24 databases in computers and servers that can be located anywhere  
25 in the world. The user of a portable electronic communication  
26 device has a reasonable and justifiable expectation of privacy  
27 in the information that these devices contain.

28 (7) The Legislature recognizes that the use of household  
29 electronic devices, including microphone-enabled household  
30 devices, is growing at a rapidly increasing rate. These devices  
31 often contain microphones that listen for and respond to  
32 environmental cues. These household devices are generally  
33 connected to and communicate through the Internet, resulting in  
34 the storage of and accessibility to daily household information  
35 in a device itself or in a remote computing service. Persons  
36 should not have to choose between using household technological  
37 enhancements and conveniences or preserving the right to privacy  
38 in one's home.

39 Section 2. Subsection (2) of section 934.02, Florida  
40 Statutes, is amended, and subsections (27) and (28) are added to



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41 that section, to read:

42 934.02 Definitions.—As used in this chapter:

43 (2) "Oral communication" means any oral communication  
44 uttered by a person exhibiting an expectation that such  
45 communication is not subject to interception under circumstances  
46 justifying such expectation, including the use of a microphone-  
47 enabled household device, and does not mean any public oral  
48 communication uttered at a public meeting or any electronic  
49 communication.

50 (27) "Microphone-enabled household device" means a device,  
51 sensor, or other physical object within a residence:

52 (a) Capable of connecting to the Internet, directly or  
53 indirectly, or to another connected device;

54 (b) Capable of creating, receiving, accessing, processing,  
55 or storing electronic data or communications;

56 (c) Which communicates with, by any means, another entity  
57 or individual; and

58 (d) Which contains a microphone designed to listen for and  
59 respond to environmental cues.

60 (28) "Portable electronic communication device" means an  
61 object capable of being easily transported or conveyed by a  
62 person which is capable of creating, receiving, accessing, or  
63 storing electronic data or communications and which communicates  
64 with, by any means, another device, entity, or individual.

65 Section 3. Section 934.21, Florida Statutes, is amended to  
66 read:

67 934.21 Unlawful access to stored communications;  
68 penalties.—

69 (1) Except as provided in subsection (3), whoever:



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70 (a) Intentionally accesses without authorization a facility  
71 through which an electronic communication service is provided,  
72 or

73 (b) Intentionally exceeds an authorization to access such  
74 facility,

75  
76 and thereby obtains, alters, or prevents authorized access to a  
77 wire or electronic communication while it is in electronic  
78 storage in such system shall be punished as provided in  
79 subsection (2).

80 (2) The punishment for an offense under subsection (1) is  
81 as follows:

82 (a) If the offense is committed for purposes of commercial  
83 advantage, malicious destruction or damage, or private  
84 commercial gain, the person ~~is~~:

85 1. In the case of a first offense under this subsection,  
86 commits ~~guilty of~~ a misdemeanor of the first degree, punishable  
87 as provided in s. 775.082, s. 775.083, or s. 934.41.

88 2. In the case of any subsequent offense under this  
89 subsection, commits ~~guilty of~~ a felony of the third degree,  
90 punishable as provided in s. 775.082, s. 775.083, s. 775.084, or  
91 s. 934.41.

92 (b) In any other case, the person commits ~~is guilty of~~ a  
93 misdemeanor of the second degree, punishable as provided in s.  
94 775.082 or s. 775.083.

95 (3) Subsection (1) does not apply with respect to conduct  
96 authorized:

97 (a) By the person or entity providing a wire, oral, or  
98 electronic communications service, including through cellular



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99 phones, portable electronic communication devices, or  
100 microphone-enabled household devices;

101 (b) By a user of a wire, oral, or electronic communications  
102 service, including through cellular phones, portable electronic  
103 communication devices, or microphone-enabled household devices,  
104 with respect to a communication of or intended for that user; ~~or~~

105 (c) In s. 934.09 ~~or~~, s. 934.23; ~~or s. 934.24~~

106 (d) In chapter 933; or

107 (e) For accessing for a legitimate business purpose  
108 information that is not personally identifiable or that has been  
109 collected in a way that prevents identification of the user of  
110 the device.

111 Section 4. Section 934.42, Florida Statutes, is amended to  
112 read:

113 934.42 Mobile tracking device and location tracking  
114 authorization.—

115 (1) As used in this section:

116 (a) "Mobile tracking device" means an electronic or  
117 mechanical device which permits the tracking of the movement of  
118 a person or object.

119 (b) "Real-time location tracking" means:

120 1. Installation and use of a mobile tracking device on the  
121 object to be tracked;

122 2. Acquisition of real-time cell-site location data; or

123 3. Acquisition of real-time precise global positioning  
124 system location data.

125 (c) "Historical location data" means the acquisition of  
126 historical precise global positioning system location data in  
127 the possession of a provider.



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128            (2)~~(1)~~ An investigative or law enforcement officer may make  
129 application to a judge of competent jurisdiction for a warrant  
130 ~~an order~~ authorizing or approving real-time location tracking  
131 ~~the installation and use of a mobile tracking device~~ or the  
132 acquisition of historical location data in the possession of the  
133 provider.

134            (3)~~(2)~~ An application under subsection (2) ~~(1)~~ of this  
135 section must include:

136            (a) A statement of the identity of the applicant and the  
137 identity of the law enforcement agency conducting the  
138 investigation.

139            (b) A statement setting forth a reasonable period of time  
140 that the mobile tracking device may be used or the location data  
141 may be obtained in real-time, not to exceed 45 days from the  
142 date the warrant is issued. The court may, for good cause, grant  
143 one or more extensions for a reasonable period of time, not to  
144 exceed 45 days each. When seeking historical location data, the  
145 applicant must specify a data range for the data sought  
146 ~~certification by the applicant that the information likely to be~~  
147 ~~obtained is relevant to an ongoing criminal investigation being~~  
148 ~~conducted by the investigating agency.~~

149            (c) A statement of the offense to which the information  
150 likely to be obtained relates.

151            (d) A statement as to whether it may be necessary to use  
152 and monitor the mobile tracking device outside the jurisdiction  
153 of the court from which authorization is being sought.

154            (4)~~(3)~~ Upon application made as provided under subsection  
155 (3)~~(2)~~, the court, if it finds probable cause ~~that the~~  
156 ~~certification~~ and finds that the statements required by



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157 subsection (3)~~(2)~~ have been made in the application, shall grant  
158 a warrant ~~enter an~~ ex parte ~~order~~ authorizing real-time location  
159 tracking the installation and use of a mobile tracking device or  
160 the acquisition of historical location data. Such warrant order  
161 may authorize the use of the mobile tracking device within the  
162 jurisdiction of the court and outside that jurisdiction but  
163 within the State of Florida if the mobile tracking device is  
164 installed within the jurisdiction of the court. The warrant must  
165 command the officer to complete any installation authorized by  
166 the warrant within a specified period of time not to exceed 10  
167 calendar days.

168 (5)~~(4)~~ A court may not require greater specificity or  
169 additional information beyond that which is required by law and  
170 this section as a requisite for issuing a warrant ~~an order~~.

171 (6) Within 10 days after the time period specified in  
172 paragraph (3) (b) has ended, the officer executing a warrant must  
173 return the warrant to the issuing judge. When the warrant is  
174 authorizing historical location data, the officer executing the  
175 warrant must return the warrant to the issuing judge within 10  
176 days after receipt of the records. The officer may do so by  
177 reliable electronic means.

178 (7) Within 10 days after the time period specified in  
179 paragraph (3) (b) has ended, the officer executing a warrant must  
180 serve a copy of the warrant on the person who, or whose  
181 property, was tracked. When the warrant is authorizing  
182 historical location data, the officer executing the warrant must  
183 serve a copy of the warrant on the person whose data was  
184 obtained within 10 days after receipt of the records. Service  
185 may be accomplished by delivering a copy to the person who, or



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186 whose property, was tracked or data obtained or by leaving a  
187 copy at the person's residence or usual place of abode with an  
188 individual of suitable age and discretion who resides at that  
189 location and by mailing a copy to the person's last known  
190 address. Upon a showing of good cause to a court of competent  
191 jurisdiction, the court may grant one or more postponements of  
192 this notice for a period of 90 days each.

193 (8) ~~(5)~~ The standards established by Florida courts and the  
194 United States Supreme Court for the installation, use, or ~~and~~  
195 monitoring of mobile tracking devices and the acquisition of  
196 location data shall apply to the installation, use, or  
197 monitoring ~~and use~~ of any device and the acquisition of location  
198 data as authorized by this section.

199 ~~(6) As used in this section, a "tracking device" means an~~  
200 ~~electronic or mechanical device which permits the tracking of~~  
201 ~~the movement of a person or object.~~

202 (9) (a) Notwithstanding any other provision of this chapter,  
203 any investigative or law enforcement officer specially  
204 designated by the Governor, the Attorney General, the statewide  
205 prosecutor, or a state attorney acting pursuant to this chapter  
206 who reasonably determines that:

207 1. An emergency exists which:

208 a. Involves immediate danger of death or serious physical  
209 injury to any person or the danger of escape of a prisoner; and

210 b. Requires the installation or use of a mobile tracking  
211 device before a warrant authorizing such installation or use  
212 can, with due diligence, be obtained; and

213 2. There are grounds upon which a warrant could be issued  
214 under this chapter to authorize such installation or use,



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215  
216 may install or use a mobile tracking device if, within 48 hours  
217 after the installation or use has occurred or begins to occur, a  
218 warrant approving the installation or use is issued in  
219 accordance with this section.

220 (b) In the absence of an authorizing warrant, such  
221 installation or use must immediately terminate when the  
222 information sought is obtained, when the application for the  
223 warrant is denied, or when 48 hours have lapsed since the  
224 installation or use of the mobile tracking device began,  
225 whichever is earlier.

226  
227 ===== T I T L E A M E N D M E N T =====

228 And the title is amended as follows:

229 Delete lines 2 - 120

230 and insert:

231 An act relating to the search of the content,  
232 information, and communications of cellular phones,  
233 portable electronic communication devices, and  
234 microphone-enabled household devices; amending s.  
235 934.01, F.S.; revising and providing legislative  
236 findings; amending s. 934.02, F.S.; redefining the  
237 term "oral communication"; defining the terms  
238 "microphone-enabled household device" and "portable  
239 electronic communication device"; amending s. 934.21,  
240 F.S.; revising the exceptions to conduct that  
241 constitute unlawful access to stored communications;  
242 conforming a provision to changes made by the act;  
243 amending s. 934.42, F.S.; defining the terms "mobile



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244 tracking device," "real-time location tracking," and  
245 "historical location data"; authorizing an  
246 investigative or law enforcement officer to apply to a  
247 judge of competent jurisdiction for a warrant, rather  
248 than an order, authorizing real-time location tracking  
249 or acquisition of historical location data; requiring  
250 an application for a warrant to include a statement of  
251 a reasonable period of time that the mobile tracking  
252 device may be used or the location data may be  
253 obtained in real-time, not to exceed a specified  
254 limit; authorizing a court to grant extensions that do  
255 not individually exceed a specified limit, for good  
256 cause; deleting a provision requiring a certification  
257 to be included in the application for an order;  
258 providing that the court, if it finds probable cause  
259 and finds the required statements in the application,  
260 must grant a warrant; specifying the warrant may  
261 authorize real-time location tracking or acquisition  
262 of historical location data; providing the warrant may  
263 authorize the use of the mobile tracking device as  
264 specified; requiring the warrant to command the  
265 officer to complete any installation authorized by the  
266 warrant within a certain timeframe; providing  
267 requirements for the return of the warrant to the  
268 judge and service of a copy of the warrant on the  
269 person who was tracked or whose property was tracked;  
270 specifying how a warrant authorizing historical  
271 location data must be returned and served; authorizing  
272 a court, for good cause, to postpone the notice



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273 requirement for a specified time period; deleting the  
274 definition of "tracking device"; requiring that the  
275 standards established by Florida courts for the  
276 installation, use, or monitoring of mobile tracking  
277 devices and the acquisition of location data apply to  
278 the installation, use, or monitoring of any devices  
279 and the acquisition of location data as authorized;  
280 authorizing any investigative or law enforcement  
281 officer who is specially designated by certain persons  
282 and who makes specified determinations to install or  
283 use a mobile tracking device under certain  
284 circumstances; providing requirements for the  
285 installation and use of such mobile tracking devices;  
286 providing an effective date.