568310

LEGISLATIVE ACTION		
Senate		House
Comm: RS		
02/05/2015		
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The Committee on Judiciary (Ring) recommended the following:

## Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

Section 1. The Division of Law Revision and Information is directed to create chapter 740, Florida Statutes, consisting of ss. 740.001-740.701, Florida Statutes, to be entitled "Privacy Expectation Afterlife and Choices Act."

Section 2. Section 740.001, Florida Statutes, is created to read:

740.001 Short title.—This chapter may be cited as the

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12 "Privacy Expectation Afterlife and Choices Act." Section 3. Section 740.101, Florida Statutes, is created to 13 14 read: 15 740.101 Definitions.—As used in this chapter, the term: (1) "Contents," when used with respect to any wire, oral, 16 or electronic communication, includes any information concerning 17 the substance, purport, or meaning of that communication, as 18 defined in 18 U.S.C. s. 2510(8), and includes the subject line 19 2.0 of a communication. (2) "Electronic communication" means any transfer of signs, 21 22 signals, writing, images, sounds, data, or intelligence of any 23 nature transmitted in whole or in part by a wire, radio, 24 electromagnetic, photoelectronic, or photooptical system that 25 affects interstate or foreign commerce. The term does not 26 include: 27 (a) A wire or oral communication; 28 (b) A communication made through a tone-only paging device; 29 (c) A communication from a tracking device; or 30 (d) Electronic funds transfer information stored by a financial institution in a communications system used for the 31 32 electronic storage and transfer of funds, as defined in 18 33 U.S.C. s. 2510(12). (3) "Electronic communication service" means any service 34 35 that provides to the service users the ability to send or 36 receive wire or electronic communications, as defined in 18 37 U.S.C. s. 2510(15). 38 (4) "Electronic communications system" means any wire, 39 radio, electromagnetic, photooptical, or photoelectronic

facilities for the transmission of wire or electronic

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communications, and any computer facilities or related 41 42 electronic equipment for the electronic storage of such 43 communications, as defined in 18 U.S.C. s. 2510(14). 44

- (5) "Provider" means an entity that provides an electronic communications service or remote computing service as defined in 18 U.S.C. s. 2510 or s. 2711.
- (6) "Record or other information pertaining to a user" has the same meaning as in 18 U.S.C. s. 2702(c).
- (7) "Remote computing service" means the provision to the public of computer storage or processing services by means of an electronic communications system, as defined in 18 U.S.C. s. 2711(2).
  - (8) "User" means a person that:
  - (a) Uses an electronic communication service; and
- (b) Is authorized by the provider of such service to engage in such use, as defined in 18 U.S.C. s. 2510(13).
- Section 4. Section 740.201, Florida Statutes, is created to read:
  - 740.201 Powers granted to a personal representative.-
- (1) A probate court with jurisdiction of the estate of a deceased user shall order the deceased user's provider to disclose to the personal representative of such estate a record or other information pertaining to the deceased user, not including the contents of communications or stored contents, if the court makes the following findings of facts:
  - (a) The user is deceased;
- (b) The deceased user was the subscriber to or customer of the provider's service;
  - (c) The account belonging to the deceased user has been



70 identified with specificity, including a unique identifier 71 assigned by the provider; 72 (d) There are no other authorized users or owners of the 73 deceased user's account; 74 (e) Disclosure is not in violation of 18 U.S.C. ss. 2701 et 75 seq., 47 U.S.C. s. 222, or other applicable law; 76 (f) The request for disclosure is narrowly tailored to 77 effect the purpose of the administration of the estate; 78 (g) The personal representative demonstrates a good faith 79 belief that account records are relevant to resolve fiscal 80 assets of the estate; 81 (h) The request seeks information spanning no more than 1 82 year before the date of death; and 83 (i) The request is not in conflict with the deceased user's 84 will or testament. (2) A provider shall disclose to the personal 85 representative of the estate of a deceased user the contents of 86 87 the deceased user's account to the extent reasonably available 88 only if the personal representative gives the provider all of 89 the following: 90 (a) A written request for the contents of the deceased 91 user's account; 92 (b) A copy of the death certificate of the deceased user; 93 and 94 (c) An order of the court of probate having by law 95 jurisdiction of the estate of the deceased user which requires 96 the estate to first indemnify the provider from all liability in 97 complying with the order and which finds that:

1. The user is deceased;



99 2. The deceased user was the subscriber to or customer of 100 the provider's service; 3. The account belonging to the deceased user has been 101 102 identified with specificity, including a unique identifier 103 assigned by the provider; 4. There are no other authorized users or owners of the 104 105 deceased user's account; 106 5. In the deceased user's will or by the setting within the 107 product of service regarding how the account's contents may be 108 treated after a set period of inactivity or other event, the deceased user expressly consented to the disclosure of the 109 110 contents of the deceased user's account by the executor or 111 administrator of the estate of the deceased user; and 112 6. Disclosure of the contents is not in violation of 18 113 U.S.C. ss. 2701 et seq., 47 U.S.C. s. 222, or other applicable 114 law. Section 5. Section 740.301, Florida Statutes, is created to 115 116 read: 117 740.301 Undue burden restriction.—A court that has issued 118 an order to a provider to disclose a record or other information pertaining to a deceased user to the personal representative of 119 120 the deceased user's estate pursuant to s. 740.201 shall quash or 121 modify such order on a motion made promptly by the provider if 122 compliance with such order would cause an undue burden on the 123 provider or if any requirement in s. 740.201 is not satisfied. 124 Section 6. Section 740.401, Florida Statutes, is created to 125 read: 126 740.401 Respecting user choices and applicable laws.-127 (1) Notwithstanding s. 740.201, a provider may not be



128 compelled to disclose any record or other information pertaining 129 to a deceased user if: 130 (a) The deceased user expressed a different intent through: 131 1. Deletion of the records or contents during the user's 132 lifetime; or 133 2. Affirmatively indicating through a setting within the 134 product or service regarding how the user's records or contents 135 may be treated after a set period of inactivity or other event; 136 (b) The provider is aware of any indication of lawful 137 access to the account after the date of the deceased user's 138 death or that the account is not that of the deceased user; or 139 (c) Disclosure violates other applicable law. 140 (2) This chapter does not confer upon the recipient any 141 greater rights in the contents than those held by the deceased 142 user. 143 Section 7. Section 740.501, Florida Statutes, is created to 144 read: 145 740.501 Right to notify of a request.—A provider may send a 146 notice to an account that a request for information was made 147 pursuant to s. 740.201 and may provide any current user of the account a reasonable period of time to object to disclosure, 148 149 during which a disclosure may not be made. If a user notifies 150 the provider that he or she objects within the provided period 151 of time, a disclosure may not be made. Section 8. Section 740.601, Florida Statutes, is created to 152 153 read: 154 740.601 Limiting posting as the deceased.—A provider is not 155 required to allow a party requesting a record or other

information pertaining to a deceased user of the provider's



service to assume control of the deceased user's account. Section 9. Section 740.701, Florida Statutes, is created to read:

740.701 Compliance in good faith liability protection.-A provider may not be held liable in any civil or criminal action for compliance in good faith with a court order issued pursuant to this act.

Section 10. This act shall take effect July 1, 2015.

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======== T I T L E A M E N D M E N T ========= And the title is amended as follows:

Delete everything before the enacting clause and insert:

A bill to be entitled

An act relating to digital assets; providing a directive to the Division of Law Revision and Information; creating s. 740.001, F.S.; providing a short title; creating s. 740.101, F.S.; defining terms; creating s. 740.201, F.S.; requiring a probate court with jurisdiction over the estate of a deceased user to order certain entities to disclose specified information pertaining to the deceased user to the personal representative of the estate of the user under certain circumstances; providing exceptions; requiring a provider to disclose to the personal representative the contents of the deceased user's account only if the personal representative provides specific information; creating s. 740.301, F.S.; requiring a court issuing a certain order, upon a

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motion by the provider, to quash or modify such order if compliance with the order would cause an undue burden on the provider; creating s. 740.401, F.S.; prohibiting a provider from being compelled to disclose any record or any contents of communications under certain circumstances; providing that no greater rights are conferred upon the recipient than those held by the deceased user; creating s. 740.501, F.S.; authorizing a provider to notify an account user that a request for information was made and to provide any current user of the account a reasonable amount of time to object to disclosure; prohibiting the provider from making a disclosure during such time; prohibiting the provider from making a disclosure if the user notifies the provider that he or she objects to disclosure; creating s. 740.601, F.S.; providing that a provider is not required to allow a requesting party to assume control of the deceased user's account; creating s. 740.701, F.S.; prohibiting a provider from being liable in any civil or criminal action for good faith compliance with a court order; providing an effective date.