118TH CONGRESS	C	
1st Session	5.	

To amend section 2702 of title 18, United States Code, to prevent law enforcement and intelligence agencies from obtaining subscriber or customer records in exchange for anything of value, to address communications and records in the possession of intermediary internet service providers, and for other purposes.

IN THE SENATE OF THE UNITED STATES

Mr. Wyden (for himself, Mr. Paul, Mr. Schatz, Mr. Lee, Ms. Baldwin, Mrs. Murray, and Mr. Tester) introduced the following bill; which was read twice and referred to the Committee on ______

A BILL

To amend section 2702 of title 18, United States Code, to prevent law enforcement and intelligence agencies from obtaining subscriber or customer records in exchange for anything of value, to address communications and records in the possession of intermediary internet service providers, 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,
- 3 SECTION 1. SHORT TITLE.
- 4 This Act may be cited as the "Fourth Amendment
- 5 Is Not For Sale Act".

1	SEC. 2. PROTECTION OF RECORDS HELD BY DATA BRO-
2	KERS.
3	Section 2702 of title 18, United States Code, is
4	amended by adding at the end the following:
5	"(e) Prohibition on Obtaining in Exchange for
6	Anything of Value Certain Records and Informa-
7	TION BY LAW ENFORCEMENT AND INTELLIGENCE AGEN-
8	CIES.—
9	"(1) Definitions.—In this subsection—
10	"(A) the term 'covered customer or sub-
11	scriber record' means a covered record that is—
12	"(i) disclosed to a third party by—
13	"(I) a provider of an electronic
14	communication service to the public or
15	a provider of a remote computing
16	service of which the covered person
17	with respect to the covered record is a
18	subscriber or customer; or
19	"(II) an intermediary service pro-
20	vider that delivers, stores, or proc-
21	esses communications of such covered
22	person;
23	"(ii) collected by a third party from
24	an online account of a covered person; or

1	"(iii) collected by a third party from
2	or about an electronic device of a covered
3	person;
4	"(B) the term 'covered person' means—
5	"(i) a person who is located inside the
6	United States; or
7	"(ii) a person—
8	"(I) who is located outside the
9	United States or whose location can-
10	not be determined; and
11	"(II) who is a United States per-
12	son, as defined in section 101 of the
13	Foreign Intelligence Surveillance Act
14	of 1978 (50 U.S.C. 1801);
15	"(C) the term 'covered record' means a
16	record or other information that—
17	"(i) pertains to a covered person; and
18	"(ii) is—
19	"(I) a record or other informa-
20	tion described in the matter preceding
21	paragraph (1) of subsection (c);
22	(Π) the contents of a commu-
23	nication; or
24	"(III) location information;

1	"(D) the term 'electronic device' has the
2	meaning given the term 'computer' in section
3	1030(e);
4	"(E) the term 'illegitimately obtained in-
5	formation' means a covered record that—
6	"(i) was obtained—
7	"(I) from a provider of an elec-
8	tronic communication service to the
9	public or a provider of a remote com-
10	puting service in a manner that—
11	"(aa) violates the service
12	agreement between the provider
13	and customers or subscribers of
14	the provider; or
15	"(bb) is inconsistent with
16	the privacy policy of the provider;
17	"(II) by deceiving the covered
18	person whose covered record was ob-
19	tained; or
20	"(III) through the unauthorized
21	accessing of an electronic device or
22	online account; or
23	"(ii) was—
24	"(I) obtained from a provider of
25	an electronic communication service to

1	the public, a provider of a remote
2	computing service, or an intermediary
3	service provider; and
4	"(II) collected, processed, or
5	shared in violation of a contract relat-
6	ing to the covered record;
7	"(F) the term 'intelligence community' has
8	the meaning given that term in section 3 of the
9	National Security Act of 1947 (50 U.S.C.
10	3003);
11	"(G) the term 'location information' means
12	information derived or otherwise calculated
13	from the transmission or reception of a radio
14	signal that reveals the approximate or actual
15	geographic location of a customer, subscriber,
16	or device;
17	"(H) the term 'obtain in exchange for any-
18	thing of value' means to obtain by purchasing,
19	to receive in connection with services being pro-
20	vided for consideration, or to otherwise obtain
21	in exchange for consideration, including an ac-
22	cess fee, service fee, maintenance fee, or licens-
23	ing fee;
24	"(I) the term 'online account' means an
25	online account with an electronic communica-

1	tion service to the public or remote computing
2	service;
3	"(J) the term 'pertain', with respect to a
4	person, means—
5	"(i) information that is linked to the
6	identity of a person; or
7	"(ii) information—
8	"(I) that has been anonymized to
9	remove links to the identity of a per-
10	son; and
11	"(II) that, if combined with other
12	information, could be used to identify
13	a person; and
14	"(K) the term 'third party' means a person
15	who—
16	"(i) is not a governmental entity; and
17	"(ii) in connection with the collection,
18	disclosure, obtaining, processing, or shar-
19	ing of the covered record at issue, was not
20	acting as—
21	"(I) a provider of an electronic
22	communication service to the public;
23	or
24	"(II) a provider of a remote com-
25	puting service.

"(2) I	IMIT	ATIO	N —
,	<i></i>	411/11 1	α	LV.

"(A) IN GENERAL.—A law enforcement agency of a governmental entity and an element of the intelligence community may not obtain from a third party in exchange for anything of value a covered customer or subscriber record or any illegitimately obtained information.

"(B) Indirectly acquired records and information.—The limitation under subparagraph (A) shall apply without regard to whether the third party possessing the covered customer or subscriber record or illegitimately obtained information is the third party that initially obtained or collected, or is the third party that initially received the disclosure of, the covered customer or subscriber record or illegitimately obtained information.

"(3) Limit on sharing between agency of a governmental entity that is not a law enforcement agency or an element of the intelligence community may not provide to a law enforcement agency of a governmental entity or an element of the intelligence community a covered customer or subscriber record or illegitimately obtained

HEN23848 XDY S.L.C.

information that was obtained from a third party in exchange for anything of value.

"(4) Prohibition on use as evidence.—A covered customer or subscriber record or illegit-imately obtained information obtained by or provided to a law enforcement agency of a governmental entity or an element of the intelligence community in violation of paragraph (2) or (3), and any evidence derived therefrom, may not be received in evidence in any trial, hearing, or other proceeding in or before any court, grand jury, department, officer, agency, regulatory body, legislative committee, or other authority of the United States, a State, or a political subdivision thereof.

"(5) Minimization procedures.—

"(A) IN GENERAL.—The Attorney General shall adopt specific procedures that are reasonably designed to minimize the acquisition and retention, and prohibit the dissemination, of information pertaining to a covered person that is acquired in violation of paragraph (2) or (3).

"(B) USE BY AGENCIES.—If a law enforcement agency of a governmental entity or element of the intelligence community acquires information pertaining to a covered person in vio-

1	lation of paragraph (2) or (3), the law enforce-
2	ment agency of a governmental entity or ele-
3	ment of the intelligence community shall mini-
4	mize the acquisition and retention, and prohibit
5	the dissemination, of the information in accord-
6	ance with the procedures adopted under sub-
7	paragraph (A).".
8	SEC. 3. REQUIRED DISCLOSURE.
9	Section 2703 of title 18, United States Code, is
10	amended by adding at the end the following:
11	"(i) Covered Customer or Subscriber Records
12	AND ILLEGITIMATELY OBTAINED INFORMATION.—
13	"(1) Definitions.—In this subsection, the
14	terms 'covered customer or subscriber record', 'ille-
15	gitimately obtained information', and 'third party'
16	have the meanings given such terms in section
17	2702(e).
18	"(2) Limitation.—Unless a governmental enti-
19	ty obtains an order in accordance with paragraph
20	(3), the governmental entity may not require a third
21	party to disclose a covered customer or subscriber
22	record or any illegitimately obtained information if a
23	court order would be required for the governmental
24	entity to require a provider of remote computing
25	service or a provider of electronic communication

service to the public to disclose such a covered customer or subscriber record or illegitimately obtained information that is a record of a customer or subscriber of the provider.

"(3) Orders.—

"(A) IN GENERAL.—A court may only issue an order requiring a third party to disclose a covered customer or subscriber record or any illegitimately obtained information on the same basis and subject to the same limitations as would apply to a court order to require disclosure by a provider of remote computing service or a provider of electronic communication service to the public of a record of a customer or subscriber of the provider.

"(B) STANDARD.—For purposes of subparagraph (A), a court shall apply the most stringent standard under Federal statute or the Constitution of the United States that would be applicable to a request for a court order to require a comparable disclosure by a provider of remote computing service or a provider of electronic communication service to the public of a record of a customer or subscriber of the provider.".

4				
1	CEC A	INTERMEDIARY	CEDVICE	DDOMIDEDS
	SH: 2	INTERVINITIARY	SHIRVICH	PROVIDER

1	SEC. 4. INTERMEDIANT SERVICE I ROVIDERS.
2	(a) Definition.—Section 2711 of title 18, United
3	States Code, is amended—
4	(1) in paragraph (3), by striking "and" at the
5	end;
6	(2) in paragraph (4), by striking the period at
7	the end and inserting "; and"; and
8	(3) by adding at the end the following:
9	"(5) the term 'intermediary service provider'
10	means an entity or facilities owner or operator that
11	directly or indirectly delivers, stores, or processes
12	communications for or on behalf of a provider of
13	electronic communication service to the public or a
14	provider of remote computing service.".
15	(b) Prohibition.—Section 2702(a) of title 18,
16	United States Code, is amended—
17	(1) in paragraph (1), by striking "and" at the
18	end;
19	(2) in paragraph (2), by striking "and" at the
20	end;
21	(3) in paragraph (3), by striking the period at
22	the end and inserting "; and"; and
23	(4) by adding at the end the following:
24	"(4) an intermediary service provider shall not
25	knowingly divulge—

1	"(A) to any person or entity the contents
2	of a communication while in electronic storage
3	by that provider; or
4	"(B) to any governmental entity a record
5	or other information pertaining to a subscriber
6	to or customer of, a recipient of a communica-
7	tion from a subscriber to or customer of, or the
8	sender of a communication to a subscriber to or
9	customer of, the provider of electronic commu-
10	nication service to the public or the provider of
11	remote computing service for, or on behalf of,
12	which the intermediary service provider directly
13	or indirectly delivers, transmits, stores, or proc-
13	of maneetry derivers, transmits, stores, or proc-
13	esses communications.".
14	esses communications.".
14 15	esses communications.". SEC. 5. LIMITS ON SURVEILLANCE CONDUCTED FOR FOR-
141516	esses communications.". SEC. 5. LIMITS ON SURVEILLANCE CONDUCTED FOR FOR- EIGN INTELLIGENCE PURPOSES OTHER
14151617	esses communications.". SEC. 5. LIMITS ON SURVEILLANCE CONDUCTED FOR FOREIGN INTELLIGENCE PURPOSES OTHER THAN UNDER THE FOREIGN INTELLIGENCE
14 15 16 17 18	esses communications.". SEC. 5. LIMITS ON SURVEILLANCE CONDUCTED FOR FOREIGN INTELLIGENCE PURPOSES OTHER THAN UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT OF 1978.
14 15 16 17 18 19	esses communications.". SEC. 5. LIMITS ON SURVEILLANCE CONDUCTED FOR FOREIGN INTELLIGENCE PURPOSES OTHER THAN UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT OF 1978. (a) IN GENERAL.—Section 2511(2)(f) of title 18,
14151617181920	esses communications.". SEC. 5. LIMITS ON SURVEILLANCE CONDUCTED FOR FOR- EIGN INTELLIGENCE PURPOSES OTHER THAN UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT OF 1978. (a) IN GENERAL.—Section 2511(2)(f) of title 18, United States Code, is amended to read as follows:
14 15 16 17 18 19 20 21	esses communications.". SEC. 5. LIMITS ON SURVEILLANCE CONDUCTED FOR FOR- EIGN INTELLIGENCE PURPOSES OTHER THAN UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT OF 1978. (a) IN GENERAL.—Section 2511(2)(f) of title 18, United States Code, is amended to read as follows: "(f)(i)(A) Nothing contained in this chapter, chapter
14 15 16 17 18 19 20 21 22	esses communications.". SEC. 5. LIMITS ON SURVEILLANCE CONDUCTED FOR FOR- EIGN INTELLIGENCE PURPOSES OTHER THAN UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT OF 1978. (a) IN GENERAL.—Section 2511(2)(f) of title 18, United States Code, is amended to read as follows: "(f)(i)(A) Nothing contained in this chapter, chapter 121 or 206 of this title, or section 705 of the Communica-

1	surveillance, as defined in section 101 of the Foreign In-
2	telligence Surveillance Act of 1978 (50 U.S.C. 1801).
3	"(B) An acquisition or activity described in this
4	clause is—
5	"(I) an acquisition by the United States Gov-
6	ernment of foreign intelligence information from
7	international or foreign communications that—
8	"(aa) is acquired pursuant to express stat-
9	utory authority; or
10	"(bb) only includes information of persons
11	who are not United States persons and are lo-
12	cated outside the United States; or
13	"(II) a foreign intelligence activity involving a
14	foreign electronic communications system that—
15	"(aa) is conducted pursuant to express
16	statutory authority; or
17	"(bb) only involves the acquisition by the
18	United States Government of information of
19	persons who are not United States persons and
20	are located outside the United States.
21	"(ii) The procedures in this chapter, chapter 121,
22	and the Foreign Intelligence Surveillance Act of 1978 (50
23	U.S.C. 1801 et seq.) shall be the exclusive means by which
24	electronic surveillance, as defined in section 101 of such

- 1 Act, and the interception of domestic wire, oral, and elec-
- 2 tronic communications may be conducted.".
- 3 (b) Exclusive Means Related to Communica-
- 4 TIONS RECORDS.—The Foreign Intelligence Surveillance
- 5 Act of 1978 (50 U.S.C. 1801 et seq.) shall be the exclusive
- 6 means by which electronic communications transactions
- 7 records, call detail records, or other information from com-
- 8 munications of United States persons or persons inside the
- 9 United States are acquired for foreign intelligence pur-
- 10 poses inside the United States or from a person or entity
- 11 located in the United States that provides telecommuni-
- 12 cations, electronic communication, or remote computing
- 13 services.
- (c) Exclusive Means Related to Location In-
- 15 Formation, Web Browsing History, and Internet
- 16 Search History.—
- 17 (1) Definition.—In this subsection, the term
- 18 "location information" has the meaning given that
- term in subsection (e) of section 2702 of title 18,
- 20 United States Code, as added by section 2 of this
- 21 Act.
- 22 (2) EXCLUSIVE MEANS.—Title I and sections
- 23 303, 304, 703, 704, and 705 of the Foreign Intel-
- ligence Surveillance Act of 1978 (50 U.S.C. 1801 et
- 25 seq., 1823, 1824, 1881b, 1881c, 1881d) shall be the

- 1 exclusive means by which location information, web
- 2 browsing history, and Internet search history of
- 3 United States persons or persons inside the United
- 4 States are acquired for foreign intelligence purposes
- 5 inside the United States or from a person or entity
- 6 located in the United States.
- 7 (d) Exclusive Means Related to Fourth
- 8 AMENDMENT-PROTECTED INFORMATION.—Title I and
- 9 sections 303, 304, 703, 704, and 705 of the Foreign Intel-
- 10 ligence Surveillance Act of 1978 (50 U.S.C. 1801 et seq.,
- 11 1823, 1824, 1881b, 1881c, 1881d) shall be the exclusive
- 12 means by which any information, records, data, or tangible
- 13 things are acquired for foreign intelligence purposes from
- 14 a person or entity located in the United States if the com-
- 15 pelled production of such information, records, data, or
- 16 tangible things would require a warrant for law enforce-
- 17 ment purposes.
- 18 (e) Definition.—In this section, the term "United
- 19 States person" has the meaning given that term in section
- 20 101 of the Foreign Intelligence Surveillance Act of 1978
- 21 (50 U.S.C. 1801).

1	SEC. 6. LIMIT ON CIVIL IMMUNITY FOR PROVIDING INFOR-
2	MATION, FACILITIES, OR TECHNICAL ASSIST-
3	ANCE TO THE GOVERNMENT ABSENT A
4	COURT ORDER.
5	Section 2511(2)(a) of title 18, United States Code,
6	is amended—
7	(1) in subparagraph (ii), by striking clause (B)
8	and inserting the following:
9	"(B) a certification in writing—
10	"(I) by a person specified in section
11	2518(7) or the Attorney General of the United
12	States;
13	"(II) that the requirements for an emer-
14	gency authorization to intercept a wire, oral, or
15	electronic communication under section 2518(7)
16	have been met; and
17	"(III) that the specified assistance is re-
18	quired,"; and
19	(2) by striking subparagraph (iii) and inserting
20	the following:
21	"(iii) For assistance provided pursuant to a certifi-
22	cation under subparagraph (ii)(B), the limitation on
23	causes of action under the last sentence of the matter fol-
24	lowing subparagraph (ii)(B) shall only apply to the extent
25	that the assistance ceased at the earliest of the time the
26	application for a court order was denied, the time the com-

17

HEN23848 XDY S.L.C.

1 munication sought was obtained, or 48 hours after the

2 interception began.".