

## 131st MAINE LEGISLATURE

## FIRST SPECIAL SESSION-2023

**Legislative Document** 

No. 1576

H.P. 1021

House of Representatives, April 11, 2023

An Act to Update the Laws Governing Electronic Device Information as Evidence

Reference to the Committee on Judiciary suggested and ordered printed.

ROBERT B. HUNT Clerk

R(+ B. Hunt

Presented by Representative O'NEIL of Saco.

Cosponsored by Senator HICKMAN of Kennebec and

Representatives: ANDREWS of Paris, BOYER of Poland, LEE of Auburn, MALON of Biddeford, Speaker TALBOT ROSS of Portland, Senators: BAILEY of York, DAUGHTRY of Cumberland, GUERIN of Penobscot.

Be it e	nacted by the People of the State of Maine as follows:
Se	c. 1. 16 MRSA c. 3, sub-c. 10, headnote is amended to read:
	SUBCHAPTER 10
P	ORTABLE ELECTRONIC DEVICE CONTENT INFORMATION
Se	c. 2. 16 MRSA §641, sub-§2, as enacted by PL 2013, c. 402, §1, is repealed.
Se	c. 3. 16 MRSA §641, sub-§2-A is enacted to read:
inform intellig photo-	A. Electronic communication. "Electronic communication" means the transfer of ation, including but not limited to signs, signals, writings, images, sounds, data or ence, in whole or in part by a wire or a radio or an electromagnetic, photoelectric or optical system.  c. 4. 16 MRSA §641, sub-§2-B is enacted to read:
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throug format locatio or date individ	B. Electronic communication information. "Electronic communication ation" means the information transferred through electronic communication or the use of an electronic communication service, including but not limited to the of information, the information contained under a sender or recipients folder, the nof a sender or recipient at any time during the electronic communication, the time the electronic communication was transferred or any information relating to an ual or an electronic device participating in the electronic communication, such as an t protocol address.
Se	c. 5. 16 MRSA §641, sub-§3-A is enacted to read:
	A. Electronic device. "Electronic device" means a device that stores, generates or its information in electronic form.
Se	c. 6. 16 MRSA §641, sub-§3-B is enacted to read:
inform	B. Electronic device information. "Electronic device information" means any ation stored on, generated or transmitted through the operation of an electronic including the current and prior locations of the device.
Se read:	c. 7. 16 MRSA §641, sub-§5, as enacted by PL 2013, c. 402, §1, is amended to
	<b>Owner.</b> "Owner" means the person or entity having the legal title, claim or right to ble <u>an</u> electronic device.
Se	c. 8. 16 MRSA §641, sub-§6, as amended by PL 2019, c. 489, §5, is repealed.
Se	c. 9. 16 MRSA §641, sub-§7-B is enacted to read:
address subscri	B. Subscriber information. "Subscriber information" means the name, street as, telephone number, email address or similar contact information provided by a ber to a provider to establish or maintain an account or ability to communicate; and the types of services used by a user

Sec. 10. 16 MRSA §641, sub-§8, as enacted by PL 2013, c. 402, §1, is amended to 1 2 read: 3

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- **8.** User. "User" means a person or entity that uses a portable an electronic device.
- Sec. 11. 16 MRSA §642, as amended by PL 2017, c. 144, §4, is further amended by amending the section headnote to read:
- §642. Authority to obtain and disclose content electronic device information held by a provider of electronic communication service or electronic communication information
- Sec. 12. 16 MRSA §642, sub-§1, as amended by PL 2017, c. 144, §4, is repealed and the following enacted in its place:
- 1. Authority to obtain. A government entity may, only in accordance with a valid search warrant issued by a duly authorized justice, judge or justice of the peace using procedures established pursuant to Title 15, section 55 or 56 or as otherwise provided in this subchapter:
  - A. Obtain electronic device information or electronic communication information directly from a provider of electronic communication service or a provider of remote computing service;
  - B. Compel the production of or access to electronic device information or electronic communication information from any person other than the owner of the electronic device; or
  - C. Access electronic device information or electronic communication information by means of physical interaction or electronic communication with the electronic device.
- Sec. 13. 16 MRSA §642, sub-§2, as amended by PL 2013, c. 519, §5, is further amended to read:
- 2. Authority to disclose. A provider of electronic communication service or remote computing service may disclose portable electronic device content information or electronic communication information to a government entity only pursuant to a warrant issued by a duly authorized justice, judge or justice of the peace or as otherwise provided in this subchapter.
  - **Sec. 14. 16 MRSA §642, sub-§3** is enacted to read:
- 3. Construction. This section may not be construed to prohibit the intended recipient of electronic communication information or electronic device information from voluntarily disclosing that information to a government entity.
- **Sec. 15. 16 MRSA §643, first** ¶, as amended by PL 2019, c. 489, §7, is further amended to read:

Notice must be given to the owner or user of a portable an electronic device whose eontent electronic communication information or electronic device information was obtained by a government entity. The notice requirements of this section do not apply if the government entity is unable to identify the owner or user of a portable an electronic device.

**Sec. 16. 16 MRSA §643, sub-§1,** as amended by PL 2019, c. 489, §8, is further amended to read:

- 1. Timing and content of notice. Unless the court determines under subsection 2 that no notice is required, the government entity shall provide notice to the owner or user that eontent information electronic device information or electronic communication information was obtained by the government entity from a provider of electronic communication service or remote computing service within 3 days of obtaining the content information that information. The notice must be made by service or delivered by registered or first-class mail, e-mail or any other means reasonably calculated to be effective as specified by the court issuing the warrant. The notice must contain the following information:
  - A. The nature of the law enforcement inquiry, with reasonable specificity;
  - B. The content information electronic device information or electronic communication information of the owner or user that was supplied to or requested by the government entity and the date on which it was provided or requested; and
  - C. The identity of the provider of electronic communication service or remote computing service from whom the information was obtained.
- **Sec. 17. 16 MRSA §643, sub-§3,** as enacted by PL 2013, c. 402, §1, is amended to read:
- **3.** Preclusion of notice to owner or user subject to warrant for content electronic device information or electronic communication information. A government entity acting under section 642 may include in its application for a warrant a request for an order directing a provider of electronic communication service to which a warrant is directed not to notify any other person of the existence of the warrant. The court may issue the order if the court determines that there is reason to believe that notification of the existence of the warrant will have an adverse result.
- **Sec. 18. 16 MRSA §644, sub-§1,** as amended by PL 2019, c. 489, §9, is further amended to read:
- 1. Consent of owner or user. When disclosure of portable electronic device content information or electronic communication information is not prohibited by federal law, a government entity may obtain the information without a warrant with the informed, affirmative consent of the owner or user of the portable electronic device concerned, except when the device is known or believed by the owner or user to be in the possession of a 3rd party authorized to possess the device by the owner or user.
- **Sec. 19. 16 MRSA §644, sub-§2,** as enacted by PL 2013, c. 402, §1, is amended to read:
- 2. Consent of owner or user not required if content electronic device information or electronic communication information public. Notwithstanding subsection 1, a government entity may obtain content electronic device information or electronic communication information without a warrant if the content that information is otherwise disclosed by anyone in a publicly accessible domain, including, but not limited to, on the Internet.

1 2	<b>Sec. 20. 16 MRSA §644, sub-§3,</b> as amended by PL 2019, c. 489, §9, is further amended to read:
3 4 5 6 7 8 9	<b>3. Emergency.</b> When a government entity cannot, with due diligence, obtain a warrant in time to address an emergency that involves or is believed to involve imminent danger of death or serious physical injury to any person, a government entity may obtain the content electronic communication information from a portable or electronic device information without a warrant, and a provider of electronic communication service or remote computing service may disclose such information to the requesting government entity without a warrant.
10	Sec. 21. 16 MRSA §645, as enacted by PL 2013, c. 402, §1, is amended to read:
11 12	§645. Use of eontent electronic device information or electronic communication information obtained in violation of this subchapter not admissible
13 14	Except as proof of a violation of this subchapter, evidence obtained in violation of this subchapter is not admissible in a criminal, civil, administrative or other proceeding.

15 SUMMARY

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This bill amends the provisions of law relating to portable electronic device content information by:

- 1. Replacing the term "portable electronic device" with the term "electronic device" and redefining the term;
- 2. Replacing the term "content information" with the terms "electronic communication information" and "electronic device information";
- 3. Adding definitions of the terms "electronic communication" and "subscriber information"; and
- 4. Clarifying the circumstances in which a government entity may obtain certain electronic communication information or access electronic device information pursuant to a search warrant.