February 21, 2018 (505) 660-2216

AG Balderas & Bipartisan Coalition of Attorneys General Urge Congress to Pass the CLOUD Act

Contact: James Hallinan

Balderas: "It's absurd and contrary to the rule of law that global corporations would seek to shield evidence of horrific crimes like child exploitation and murder committed in the United States on foreign servers"

Albuquerque, NM - In a bipartisan letter signed by Attorney General Hector Balderas and the attorneys general of 35 other states, the National Association of Attorneys General today urged Congress to pass the Clarify Lawful Overseas Use of Data ("CLOUD") Act. The CLOUD Act would update and amend several provisions of the Stored Communications Act ("SCA").

"It's absurd and contrary to the rule of law that global corporations would seek to shield evidence of horrific crimes like child exploitation and murder committed in the United States on foreign servers," said Attorney General Hector Balderas. "Our bipartisan coalition is calling on Congress to act so that we may pursue justice for countless innocent victims in New Mexico and across the United States."

Under the SCA, a law enforcement agency may obtain a warrant to search an individual's email or other online account if a reviewing court finds probable cause that the account contains evidence of a crime. Once issued, an SCA warrant is served on a service provider who must then collect the requested data and provide it to law enforcement. State and local law enforcement agencies routinely use SCA warrants to investigate all manner of local crime, from drug trafficking to murder to child sexual exploitation.

Recently, however, some service providers have argued that an SCA warrant cannot be enforced when the data being sought is stored on a foreign server, even if the provider and the customer who created the data are in the United States and that data can be accessed from the United States. The providers and others have argued that requiring compliance with an SCA warrant in this situation would be an extraterritorial application of a domestic law and would raise significant privacy and international comity concerns. This dispute has spawned litigation across the country, including the case of United States v. Microsoft, which is currently pending in the United States Supreme Court. Attorney General Balderas previously joined an amicus brief in that case on behalf of 35 states and the Commonwealth of Puerto Rico.

Today's letter urges Congress to pass the CLOUD Act as "an important step toward resolving this dispute." The CLOUD Act "both confirms law enforcement's ability to obtain probable-caused based warrants for electronic communications stored abroad and creates a clear avenue for service providers to challenge an SCA warrant that targets a foreign person and which would require a provider to violate foreign law. The Act also creates incentives for our foreign partners to enter into bilateral agreements that will facilitate cross-border criminal investigations, while ensuring that privacy and civil liberties are respected."

Today's letter was also joined by the attorneys general of Alabama, Alaska, Colorado, Delaware, Florida, Hawaii, Idaho, Indiana, Iowa, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Nebraska, Nevada, New Jersey, New York, North Carolina, North Dakota, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Utah, Vermont, Virginia, Washington, Wisconsin, and Wyoming.

Please see attached for a copy of today's letter.



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February 21, 2018

Hon. Paul Ryan Speaker of the House H-232, The Capitol Washington, DC 20515

Hon. Mitch McConnell Senate Majority Leader 317 Russel Bldg Washington, DC 20510

Hon. Kevin McCarthy Majority Leader H-107, The Capitol Washington, DC 20515

Hon. John Cornyn Majority Whip 517 Hart Bldg. Washington, DC 20510

Hon. Charles Grassley Chairman, Senate Judiciary Committee 135 Hart Bldg. Washington, D.C. 20510

Chairman, House Judiciary Committee 2309 Rayburn Bldg. Washington, DC 20515

Hon. Bob Goodlatte

Dear Congressional Leaders,

Hon. Nancy Pelosi Minority Leader H-204, The Capitol Washington, DC 20515

Hon. Charles Schumer Minority Leader 322 Hart Bldg. Washington, DC 20510

Hon. Steny Hoyer Minority Whip 1705 Longworth Bldg. Washington, DC 20515

Hon. Richard J. Durbin Minority Whip 711 Hart Bldg. Washington, DC 20510

Hon. Diane Feinsten Ranking Member, Senate Judiciary Committee 331 Hart Bldg. Washington, DC 20510

Hon. Jerry Nadler Ranking Member, House Judiciary Committee 1209 Raburn Bldg. Washington, DC 20515

As state attorneys general, we write to express our support for the Clarifying Lawful Overseas Use of Data Act ("the CLOUD Act"), a bipartisan proposal to update and amend several provisions of the Stored Communications Act ("SCA").

Under the SCA, a law enforcement agency may obtain a warrant to search an individual's email or other online account if a reviewing court finds probable cause that the account contains evidence of a crime. Once issued, an SCA warrant is served on a service provider who must then collect the requested data and provide it to law enforcement. State and local law enforcement

1850 M Street, NW Twelfth Floor Washington, DC 20036 Phone: (202) 326-6000 http://www.naag.org/ agencies routinely use SCA warrants to investigate all manner of local crime, from drug trafficking to murder to child sexual exploitation. Recently, however, some service providers have argued that an SCA warrant cannot be enforced when the data being sought is stored on a foreign server, even if the provider and the customer who created the data are in the United States and that data can be accessed from the United States. The providers and others have argued that requiring compliance with an SCA warrant in this situation would be an extraterritorial application of a domestic law and would raise significant privacy and international comity concerns. This dispute has spawned litigation across the country and impeded numerous law enforcement investigations.

We believe the CLOUD Act—as introduced by Senators Hatch, Coons, Graham, and Whitehouse—is an important step toward resolving this dispute. The Act both confirms law enforcement's ability to obtain probable-caused based warrants for electronic communications stored abroad and creates a clear avenue for service providers to challenge an SCA warrant that targets a foreign person and which would require a provider to violate foreign law. The Act also creates incentives for our foreign partners to enter into bilateral agreements that will facilitate cross-border criminal investigations, while ensuring that privacy and civil liberties are respected. We believe these specific amendments to the SCA are a reasonable solution to the acute problems that have arisen with respect to the collection of foreign-stored data. We understand that this Congress is also currently considering other changes to the Electronic Communications Privacy Act ("ECPA") and other legislation concerning government access to third party communications. Those proposals raise significant issues and should be carefully considered on their own merits. We believe passage of the CLOUD Act should remain independent of other efforts to amend ECPA. We urge you to join us in supporting the CLOUD Act.

Sincerely,

Sean Reves

Utah Attorney General

Steve Marshall

Alabama Attorney General

Cynthia H. Coffman

Colorado Attorney General

Florida Attorney General

T.J. Donovan Vermont Attorney General

Jahna Lindemuth

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