0 Law Enforcement Investigation Amendments

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## 2025 GENERAL SESSION STATE OF UTAH

## Chief Sponsor: Ryan D. Wilcox

1 2 **LONG TITLE** 3 **General Description:** 4 This bill concerns procedures and requirements related to law enforcement investigations. 5 **Highlighted Provisions:** 6 This bill: 7 defines and modifies terms; 8 places restrictions on and establishes procedures for law enforcement access to 9 reverse-keyword information; 10 requires, with a sunset provision, a specified notice for certain warrant applications; and 11 makes technical and conforming changes. Money Appropriated in this Bill: 12 13 None 14 **Other Special Clauses:** 15 None 16 **Utah Code Sections Affected:** 17 **AMENDS: 63I-2-277**, as last amended by Laws of Utah 2024, Third Special Session, Chapter 5 18 19 **77-23f-101**, as enacted by Laws of Utah 2023, Chapter 382 20 **77-23f-102**, as enacted by Laws of Utah 2023, Chapter 382 21 **77-23f-104**, as enacted by Laws of Utah 2023, Chapter 382 22 **77-23f-105**, as enacted by Laws of Utah 2023, Chapter 382 23 **77-23f-106**, as enacted by Laws of Utah 2023, Chapter 382 24 **77-23f-107**, as enacted by Laws of Utah 2023, Chapter 382 25 **77-23f-109**, as enacted by Laws of Utah 2023, Chapter 382 26 27 *Be it enacted by the Legislature of the state of Utah:* 28 Section 1. Section **63I-2-277** is amended to read: 29 **63I-2-277** . Repeal dates: Title 77.

H.B. 273 01-20 12:36

31	(1)	[Subsection 77-23f-102(2)(a)(ii)] Subsections 77-23f-102(2)(a)(i)(B) and
32		77-23f-102(2)(b)(i), regarding a notice for certain [reverse-location ]search warrant
33		applications, is repealed January 1, 2033.
34	(2)	Subsection 77-23f-103(2)(a)(ii), regarding a notice for certain reverse-location search
35		warrant applications, is repealed January 1, 2033.
36		Section 2. Section 77-23f-101 is amended to read:
37		CHAPTER 23f. ACCESS TO REVERSE-LOCATION AND REVERSE-KEYWORD
38		
		INFORMATION
39		77-23f-101 . Definitions.
40		As used in this chapter:
41	(1)	"Anonymized" means that the identifying information connected to an electronic device
42		has been rendered anonymous in a manner such that the subject, including an individual,
43		household, device, or Internet protocol address, is not identifiable to a law enforcement
44		agency.
45	(2)	"Cell site" means transmission or reception equipment, including a base-station antenna,
46		that connects an electronic device to a network.
47	(3)	"Cell site record" means the cell site location information of an electronic device that
48		corresponds to a specific cell site and time frame.
49	(4)	"Electronic device" means [a device that enables access to or use of a location
50		information service or can otherwise create or provide location information] the same as
51		that term is defined in Section 77-23c-101.2.
52	(5)	"Geofence" means a specified geographic area defined by a virtual perimeter or
53		geographic coordinates.
54	(6)	"Identifying information" means information tied to an electronic device that identifies
55		the user's or owner's:
56		(a) name;
57		(b) address;
58		(c) phone number;
59		(d) email; or
60		(e) other identifying information that would identify the owner or user of the electronic
61		device.
62	(7)	"Law enforcement agency" means the same as that term is defined in Section

63	77-23c-101.2.
64	(8) "Location information" means the same as that term is defined in Section 77-23c-101.2.
65	(9)(a) "Reverse-keyword information" means information that:
66	(i) identifies an unnamed individual, by name or other unique identifier, who:
67	(A) electronically searched for a particular word, phrase, character string, or
68	website; or
69	(B) visited a particular website through a link generated by an electronic search
70	for a particular word, phrase, character string, or website; and
71	(ii) is or is not limited to a specific geographic area or time frame.
72	(b) "Reverse-keyword information" does not include keyword information concerning a
73	known individual or a specified electronic device that may be obtained pursuant to
74	Chapter 23c, Electronic Information Privacy Act.
75	[(9)] (10) "Reverse-location information" means historical location information for:
76	(a) a defined time period;
77	(b) a defined or undefined area; and
78	(c) a defined or undefined number of electronic devices, for which the identities of the
79	owners or users of the electronic devices are unknown to law enforcement.
80	Section 3. Section <b>77-23f-102</b> is amended to read:
81	77-23f-102. Obtaining reverse-keyword information or reverse-location
82	information within a geofence Warrant required for disclosure Procedure.
83	(1) Except as provided in Section 77-23f-106, for a criminal investigation or prosecution, a
84	law enforcement agency may not obtain reverse-location information for electronic
85	devices within a geofence or reverse-keyword information for electronic devices unless:
86	(a) the law enforcement agency obtains a search warrant as provided under this section;
87	and
88	(b)(i) the investigation or prosecution involves:
89	(A) a felony;
90	(B) a class A misdemeanor that involves harm or a risk of harm to a person, a
91	violation of Title 23A, Wildlife Resources Act, or is part of a pattern of
92	criminal activity; or
93	(C) a class B misdemeanor that involves harm or a risk of harm to a person, the
94	unlawful taking of protected wildlife, or is part of a pattern of criminal activity
95	or
96	(ii) the law enforcement agency can demonstrate an imminent, ongoing threat to

H.B. 273

97 public safety. 98 (2)(a) To obtain reverse-location information inside of a geofence, a law enforcement 99 agency shall: 100 [(a)] (i) include with the sworn warrant application: 101 (i) (A) a map or other visual depiction that represents the geofence for which the 102 warrant is seeking information; and 103 [(ii)] (B) the following language at the beginning of the application in a legible font no smaller 104 than other text appearing in the application: 105 "NOTICE: This warrant application seeks judicial authorization for the disclosure of 106 reverse-location information of electronic devices near a crime at or near the time of the crime. 107 If authorized, the warrant allows law enforcement to obtain historical location information of 108 all devices within the area described in the warrant during the specified time from entities in 109 possession of the relevant data. The electronic devices captured in the warrant may be owned 110 or used by both alleged criminal perpetrators and individuals not involved in the commission 111 of a crime. For this reason, any warrant issued must require the anonymization of all devices 112 associated with the reverse-location information."; and 113 [(b)] (ii) establish probable cause to believe that evidence of a crime will be found 114 within the geofence and within a specified period of time. 115 (b) To obtain reverse-keyword information, a law enforcement agency shall: 116 (i) include with the sworn warrant application the following language at the 117 beginning of the application in a legible font no smaller than other text appearing 118 in the application: "NOTICE: This warrant application seeks judicial 119 authorization for the disclosure of reverse-keyword information of electronic devices. If authorized, the warrant allows law enforcement to obtain historical 120 121 information of all devices that searched for specific terms or visited a particular 122 website through a link generated by an electronic search during the specified time 123 described in the warrant from entities in possession of the relevant data. The 124 electronic devices captured in the warrant may be owned or used by both alleged 125 criminal perpetrators and individuals not involved in the commission of a crime. 126 For this reason, any warrant issued must require the anonymization of all devices 127 associated with the reverse-keyword information."; and 128 (ii) establish probable cause to believe that evidence of a crime will be found based 129 on the reverse-keyword information sought to be searched and within the 130 specified period of time.

131	(3) If a court grants a warrant under Subsection (2), the court shall require that all electronic
132	device data provided pursuant to the warrant be anonymized before the reverse-keyword
133	information or reverse-location information is released to the law enforcement agency.
134	Section 4. Section 77-23f-104 is amended to read:
135	77-23f-104. Obtaining additional reverse-location or reverse-keyword
136	information Warrant required for disclosure Procedure.
137	(1) If, after executing a warrant described in Section 77-23f-102 or 77-23f-103, a law
138	enforcement agency seeks to obtain reverse-keyword information or reverse-location
139	information beyond the parameters of the warrant obtained under Section 77-23f-102 or
140	77-23f-103, the law enforcement agency shall:
141	(a) include in the sworn warrant application the specific electronic devices identified in
142	the anonymized data for which the law enforcement agency seeks additional
143	reverse-location information or reverse-keyword information;
144	(b) establish probable cause to believe that evidence of a crime will be found within a
145	specified period of time; and
146	(c) affirm that the crime described in Subsection (1)(b) is:
147	(i) the same crime or directly related to the crime that was the subject of the warrant
148	obtained under Section 77-23f-102 or 77-23f-103; or
149	(ii) a crime subject to the judicially recognized plain view exception to the warrant
150	requirement.
151	(2) If a court grants a warrant under Subsection (1), the court shall require that all electronic
152	device data provided pursuant to the warrant be anonymized before the reverse-location
153	information or reverse-keyword information is released to the law enforcement agency.
154	Section 5. Section 77-23f-105 is amended to read:
155	77-23f-105. Obtaining identifying information connected to reverse-location
156	information or reverse-keyword information Warrant required for disclosure
157	Procedure.
158	To obtain identifying information for an electronic device identified pursuant to a
159	warrant concerning reverse-location information or reverse-keyword information obtained
160	under Section 77-23f-102, 77-23f-103, or 77-23f-104, a law enforcement agency shall
161	establish in the sworn warrant application probable cause to believe that the electronic device
162	was used or otherwise implicated in a crime.
163	Section 6. Section 77-23f-106 is amended to read:
164	77-23f-106. Exceptions to reverse-location and reverse-keyword warrant

H.B. 273 01-20 12:36

165	requirements.
166	(1) Notwithstanding any other provision in this chapter, a law enforcement agency may
167	obtain reverse-location information or reverse-keyword information without a warrant:
168	(a) in accordance with Section 53-10-104.5; or
169	(b) in accordance with a judicially recognized exception to warrant requirements.
170	(2) Nothing in this chapter:
171	(a) limits or affects the disclosure of public records under Title 63G, Chapter 2,
172	Government Records Access and Management Act;
173	(b) affects the rights of an employer under Subsection 34-48-202(1)(e) or an
174	administrative rule adopted under Section 63A-16-205; or
175	(c) limits the ability of a law enforcement agency to receive or use information, without
176	a warrant or subpoena, from the National Center for Missing and Exploited Children
177	under 18 U.S.C. Sec. 2258A.
178	Section 7. Section 77-23f-107 is amended to read:
179	77-23f-107. Use, disclosure, and destruction of reverse-location information or
180	reverse-keyword information Anonymization.
181	(1)(a) A law enforcement agency may not use, copy, or disclose, for any purpose,
182	reverse-location information or reverse-keyword information obtained under a
183	warrant under Section 77-23f-102, 77-23f-103, or 77-23f-104 that:
184	(i) is not related to the crime that is the subject of the warrant; and
185	(ii) is collected as part of an effort to obtain the reverse-location information or
186	reverse-keyword information of an electronic device that is related to the crime
187	that is the subject of the warrant obtained under Section 77-23f-102, 77-23f-103,
188	or 77-23f-104.
189	(b) The law enforcement agency shall destroy in an unrecoverable manner the
190	reverse-location information or reverse-keyword information described in Subsection
191	(1)(a) as soon as reasonably possible after the criminal case is declined for
192	prosecution or, if criminal charges are filed, the final disposition of the criminal case.
193	(2)(a) Reverse-location information obtained under Section 77-23f-102, 77-23f-103, or
194	77-23f-104 may not be:
195	(i) compared with, merged with, linked to, or in any way electronically or otherwise
196	connected to a source of electronic data, including a database or file, containing
197	one or more points of data that includes the location information provided by an
198	electronic device; or

199	(ii) used in any other criminal investigation or prosecution.
200	(b) Subsection (2)(a)(i) does not apply if all the electronic data, including the
201	reverse-location information, is obtained for the purpose of investigating the same
202	criminal incident.
203	(3) A person or entity that provides reverse-location information or reverse-keyword
204	information under this chapter shall ensure that the reverse-location information or
205	reverse-keyword information is anonymized before the reverse-location information or
206	reverse-keyword information is provided to a law enforcement agency.
207	Section 8. Section 77-23f-109 is amended to read:
208	77-23f-109 . Exclusion of records.
209	Reverse-location information, reverse-keyword information, or identifying information
210	obtained in violation of the provisions of this chapter shall be subject to the rules governing
211	exclusion as if the [records were] information was obtained in violation of the Fourth
212	Amendment to the United States Constitution [and] or Utah Constitution, Article I, Section 14
213	Section 9. Effective Date.
214	This bill takes effect on May 7, 2025.