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#### UNITED STATES DISTRICT COURT

#### CENTRAL DISTRICT OF CALIFORNIA

#### EASTERN DIVISION

IN THE MATTER OF THE SEARCH OF AN APPLE IPHONE SEIZED DURING THE EXECUTION OF A SEARCH WARRANT ON A BLACK LEXUS IS300, CALIFORNIA LICENSE PLATE 35KGD203 ED No. CM 16-10 (SP)
NOTICE OF MOTION AND
MOTION OF ELECTRONIC
PRIVACY INFORMATION
CENTER (EPIC) AND EIGHT
CONSUMER PRIVACY
ORGANIZATIONS FOR LEAVE
TO FILE AN AMICUS CURIAE
BRIEF.

#### Hearing:

Date: March 22, 2016 Time: 1:00 p.m.

Place:

Courtroom 3 or 4

Judge:

Hon. Sheri Pym

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Motion of EPIC to File *Amicus* Brief Case No. CM 16-10 (SP)

The Electronic Privacy Information Center ("EPIC"), by and through undersigned counsel, hereby files this Motion for Leave to File a Brief *Amicus Curiae*. In support thereof, EPIC submits the following:

- 1. On February 16, 2016, this Court issued an Order compelling Apple, Inc. to provide extraordinary assistance to the Federal Bureau of Investigation by providing a software file or other technical means to accomplish three specific functions: (1) to "bypass or disable the auto-erase function whether or not it is enabled," (2) to "enable the FBI to submit passcodes" electronically, and (3) to ensure that "software running on the device will not purposefully introduce any additional delay between passcode attempts beyond what is incurred by Apple hardware." On February 25, 2016, Apple filed a Motion to Vacate the Order.
- 2. This Order implicates substantial consumer privacy interests, closely tied to the problems of data breach, financial fraud, and identity theft.
- 3. EPIC is a public interest research center in Washington, D.C., established in 1994 to focus public attention on emerging privacy and civil liberties issues. EPIC was specifically established to advocate for the use of strong encryption technology and for the development of related Privacy Enhancing Technologies. EPIC led the effort in the United States in the 1990s to support strong encryption tools and played a key role in the development of the international framework for cryptography policy that favored the deployment of strong security measures to safeguard personal information. EPIC also published the first comparative studies of international

About EPIC, https://epic.org/epic/about.html.

<sup>2</sup> Motion of EPIC to File *Amicus* Brief Case No. CM 16-10 (SP)

encryption policy. See EPIC, Cryptography and Liberty 1998: An International Survey of Encryption Policy (1998).

- 4. The Center for Digital Democracy ("CDD") is one of the leading consumer protection and privacy organizations in the United States. Since its founding in 2001, CDD has been at the forefront of research, public education, and advocacy protecting consumers in the digital age.<sup>2</sup>
- 5. Constitutional Alliance is privately funded nonpartisan non-profit organization whose stated mission is "preserve state and national sovereignty, and the unalienable rights to life, liberty, and the pursuit of happiness as pronounced in the Declaration of Independence and protected under the Bill of Rights of the United States of America."
- 6. Consumer Action empowers underrepresented consumers nationwide to assert their rights in the marketplace and financially prosper through multilingual financial education materials, community outreach, and issue-focused advocacy.<sup>3</sup>
- 7. Consumer Watchdog is a nonprofit organization dedicated to educating and advocating on behalf of consumers for over 25 years. Its mission is to provide an effective voice for the public interest. Consumer Watchdog's programs include health care reform, oversight of insurance rates, energy policy, protecting privacy rights, protecting legal rights, corporate reform, and political accountability.<sup>4</sup>
- 8. Patient Privacy Rights ("PPR") works to empower individuals and prevent widespread discrimination based on health information using a grassroots, community

<sup>&</sup>lt;sup>2</sup> Center for Digital Democracy, https://www.democraticmedia.org/.

Consumer Action, http://www.consumer-action.org/.

<sup>&</sup>lt;sup>4</sup> Consumer Watchdog, http://www.consumerwatchdog.org/.

<sup>3</sup> Motion of EPIC to File Amicus Brief Case No. CM 16-10 (SP)

organizing approach. PPR educates consumers, champions smart policies, and exposes and holds industry and the government accountable.<sup>5</sup>

- 9. The Privacy Rights Clearinghouse ("PRC") is a nonprofit consumer education and advocacy organization based in San Diego, California. Established in 1992, the PRC focuses on consumers' rights and interests relating to informational privacy, answers individual consumer inquiries, and maintains a robust website of practical privacy protection tips.<sup>6</sup>
- 10. Privacy Times provides accurate reporting, objective analysis and thoughtful insight into the events that shape the ongoing debate over privacy and Freedom of Information.<sup>7</sup>
- 11. This case concerns the security and reliability of the Apple iPhone, a device used by millions of consumers in the United States (and worldwide). Consumers rely on the iPhone's security features to protect their most sensitive personal data, including private communications, photographs, bank account records, medical records, and log-in credentials. One of the single greatest threats facing iPhone users today is that criminals will gain access to the personal information stored on their devices. If Apple were to create software that disables or circumvents these security features, it would undermine the security of all iPhone users, and put at risk the personal information stored on nearly 100 million iPhones in the United States.
- 12. Federal courts have previously granted EPIC leave to file *amicus* briefs in many other consumer privacy cases. *See, e.g., In re Nickelodeon Consumer Privacy*

<sup>&</sup>lt;sup>5</sup> Patient Privacy Rights, https://patientprivacyrights.org/.

<sup>&</sup>lt;sup>6</sup> Privacy Rights Clearinghouse, https://www.privacyrights.org/.

Privacy Times, http://www.privacytimes.com/.

<sup>4</sup> Motion of EPIC to File *Amicus* Brief Case No. CM 16-10 (SP)

Litig., No. 15-1441 (3d Cir. filed May 4, 2015) (addressing the definition of personally identifiable information as applied to Internet addresses and other unique persistent identifiers); Gordon v. Softech Int'l, 726 F.3d 42 (2d Cir. 2012) (arguing that resellers of driver records should be strictly liable for downstream misuses); Joffe v. Google, Inc., 729 F.3d 1262 (9th Cir. 2013) (arguing that wi-fi communications are protected by the Wiretap Act), amended and superseded on reh'g, 746 F.3d 920 (9th Cir. 2013); In re Google Inc. St. View Elec. Commc'ns Litig., 794 F. Supp. 2d 1067 (N.D. Cal. 2011) (same), aff'd sub nom. Joffe v. Google, Inc., 729 F.3d 1262 (9th Cir. 2013). EPIC has also filed amicus briefs in other federal cases, including cases before the United States Supreme Court, concerning consumer privacy and data protection. See, e.g., Spokeo v. Robins, 135 S. Ct. 1892 (2015) (arguing that the violation of a consumer's privacy rights under the Fair Credit Reporting Act constitutes an injury-in-fact sufficient to confer Article III standing); Smith v. LexisNexis Screening Solutions, Inc., Nos. 15-2329 & 15-2330 (6th Cir. filed Feb. 29, 2016) (arguing that data brokers should be liable when they mismatch records in employment background check reports); ACA Int'l v. FCC, No. 15-1211 (D.C. Cir. filed Jan. 22, 2016) (defending an order interpreting the Telephone Consumer Protection Act by arguing that the widespread adoption of cell phones has magnified the harm of unwanted communications); FTC v. Wyndham Hotels & Resorts, LLC, 799 F.3d 236 (3d Cir. 2015) (arguing that regulation of data security practices is necessary to protect consumers from identity theft and fraud).

13. Federal district courts have inherent authority to permit a non-party to participate as an *amicus curiae* in a case, and have broad discretion in deciding

5 Motion of EPIC to File *Amicus* Brief Case No. CM 16-10 (SP)

whether to permit such participation. *E.g. Hoptowit v. Ray*, 682 F.2d 1237, 1260 (9th Cir.1982), abrogated on other grounds, Sandin v. Conner, 515 U.S. 472 (1995); *Missouri v. Harris*, No. 2:14-CV-00341, 2014 WL 2987284, at \*2 & n.1 (E.D. Cal. July 1, 2014); *Am. Humanist Ass'n v. Maryland-Nat'l Capital Park & Planning Comm'n*, 303 F.R.D. 266, 269 (D. Md. 2014); *Inst. of Med. Educ., Inc. v. W. Ass'n of Sch. & Colleges*, No. 11-CV-05755, 2013 WL 6672443, at \*3 (N.D. Cal. Dec. 18, 2013); *Ellsworth Assocs., Inc. v. United States*, 917 F. Supp. 841, 846 (D.D.C. 1996). Courts typically permit *amicus* filings where the information provided is "timely and useful." *Ellsworth*, 917 F. Supp. at 846. The attached Brief of *Amicus Curiae* EPIC and Eight Consumer Privacy Organizations satisfies both of these elements.

- 14. First, the EPIC *Amicus* Brief has been timely filed. On February 19, 2016, the Court issued a Scheduling Order in this matter, specifying that "any amicus brief shall be filed not later than March 3, 2016, along with any appropriate request seeking leave of the Court to file such brief."
- 15. Second, the EPIC *Amicus* Brief provides information that is useful to the Court's consideration of Apple's Motion to Vacate. This case implicates the security of a computing device that is used by millions of consumers to store and protect personal information and to gain access to other secure systems. The EPIC *Amicus* Brief makes clear the substantial risk to consumers if these techniques are altered or diminished as the FBI has urged.
- 16. Pursuant to the Central District of California's Local Civil Rules L.R. 7-19 and 7-19.1, EPIC has contacted both parties regarding this motion, and neither objects to EPIC's participation as *amicus curiae*.

6 Motion of EPIC to File *Amicus* Brief Case No. CM 16-10 (SP)

Wherefore, EPIC requests that the Court grant this Motion and allow EPIC to participate as amicus curiae by submitting the attached Brief of Amicus Curiae. Dated: March 3, 2016 Respectfully submitted, By: /s/ Alan J. Butler ALAN J. BUTLER Marc Rotenberg Aimee Thomson **Electronic Privacy Information Center** 1718 Connecticut Avenue, N.W. Washington, D.C. 20009 (202) 483-1140 (telephone) (202) 483-1248 (facsimile) Attorneys for Amicus Curiae 

matter to file a brief in support of the *United States of America's Ex Parte Order* 

To Compel Apple, Inc. To Assist Agents In Search. A copy of the District

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Attorney's proposed brief is attached to this motion. In support thereof, the People of the State of California, through their attorney, the District Attorney of the County of San Bernardino submit the following:

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#### CONSENT TO FILE AMICUS CURIAE BRIEF

The San Bernardino County District Attorney, on behalf of his client, The People of the State of California, have requested and acquired the consent of the United States Government and Apple, Inc. to participate as <u>Amicus Curiae</u> and to file the attached brief in this matter.

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# INTEREST OF THE DISTRICT ATTORNEY AND THE PEOPLE OF THE STATE OF CALIFORNIA AS <u>AMICUS</u> CURIAE

The San Bernardino County District Attorney and his client, The People of the State of California, have a compelling governmental interest in acquiring any evidence of criminal conduct, additional perpetrators, potential damage to the infrastructure of San Bernardino County, and in protecting the California Constitutionally guaranteed due process rights of the victims, deceased and living, arising from state crimes committed on December 2, 2015 within his jurisdiction and contained solely on the seized iPhone before the court. The People of the State of California, through its attorney, the District Attorney of San Bernardino County assert that he is best prepared explain and demonstrate to the Court that these interests outweigh any alleged interests that Apple, Inc. asserts.

#### A. THE ACQUISITION OF EVIDENCE OF CRIMINAL ACTIVITY

The District Attorney is the public prosecutor who is charged with attending the courts and within his discretion initiating and conducting on behalf

of the People of the State of California all prosecutions for public offenses. Cal. Govt. Code § 26500 (Lexis 2016). Every person who commits a public offense in the State of California is liable for punishment in this state. The jurisdiction for prosecution of public offenses is in the jurisdictional territory in which it is committed Cal. Penal Code § 777 (Lexis 2016).

The San Bernardino County District Attorney has a specific, unique and compelling interest in acquiring the evidence of criminal activity that may be contained on the Apple iPhone before the Court seized pursuant to a lawful search warrant from the Lexus vehicle.<sup>1</sup> The telephone is owned by the County of San Bernardino and was issued to one its employees, Sayed Farook to conduct county business

On December 2, 2015 Mr. Farook and at least one accomplice committed 14 counts of willful deliberate premeditated murder a violation of Cal. Penal Code §§ 187(a), 189 (Lexis 2016), with the special circumstances of multiple murder Cal. Penal Code § 190.2(3) (Lexis 2016) specifying a penalty of death or life imprisonment without the possibility of parole, and the commission of 22 counts of attempted murder in violation of Cal. Penal Code § 664/187 (Lexis 2016), The murders were committed in furtherance of a conspiracy Cal. Penal Code § 182 (Lexis 2016).

At the time that the murders were being perpetrated at least two 911 calls to the San Bernardino Police Dispatch<sup>2</sup> center reported the involvement of three perpetrators. Although the reports of three individuals were not corroborated, and may ultimately be incorrect, the fact remains, that the information contained solely on the seized iPhone could provide evidence to identify as of yet unknown

<sup>26</sup> Li should be noted

<sup>&</sup>lt;sup>1</sup> It should be noted that the California License Plate for the vehicle is incorrectly noted in the court caption. The correct license plate number, contained in the search warrant, is 5KGD203.

<sup>&</sup>lt;sup>2</sup> A copy of the computerized dispatch center calls is attached as Exhibit A

co-conspirators who would be prosecuted for murder and attempted murder in San Bernardino County by the District Attorney.

The iPhone is a county owned telephone that may have connected to the San Bernardino County computer network. The seized IPhone may contain evidence that can only be found on the seized phone that it was used as a weapon to introduce a lying dormant cyber pathogen that endangers San Bernardino County's infrastructure, a violation of Cal. Penal Code §502 (Lexis 2016) and poses a continuing threat to the citizens of San Bernardino County.

# B. PROTECTION AND ENFORCEMENT OF THE DUE PROCESS RIGHTS OF CALIFORNIA VICTIMS.

On behalf of his client, the People of the State of California, the District Attorney has a unique interest and is best qualified to demonstrate to the Court that Apple, Inc. is infringing on the due process rights guaranteed to victims of crime by the California Constitution and is impeding the enforcement of those rights.

The California Constitution guarantees victims of crimes committed in California a Victim's Bill of Rights Cal. Const. Art. I, §28. Included in that Bill of Rights is the expectation that those who commit felonies that injure victims will be thoroughly investigated and speedily be brought before the courts and tried in a timely manner. It also requires the good faith efforts and actions of elected and appointed officials to accomplish these goals. Cal. Const. Art. I, §28(a)(4). The victim's Bill of Rights also provides the right to "truth in evidence and that "all relevant evidence" be admissible in a criminal proceeding. Cal. Const. Art. I, §28(f)(2).

The People of the State of California, if permitted to file the attached <u>amicus curiae</u> brief, will assert that Apple, Inc. has created a repository of information that can be found only on the seized device before the Court. It will also assert that a search warrant has established that there is probable cause to

believe that the device contains relevant evidence. It will also assert that Apple has created in the device of their design a repository of possible relevant evidence which cannot be penetrated or accessed without their assistance. It will further assert that by failing to assist in the acquisition of this information, Apple is infringing on the victim's rights as provided by the California Constitution and that Apple is impeding the District Attorney's Constitutional obligation to investigate and prosecute crimes committed against these victims.

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#### **ARGUMENT**

The Federal District Court has "broad discretion" to allow the filing of amicus curie briefs and it will only be overturned if there is an abuse of discretion. Hoptowit v. Ray, 682 F.2d 1237 (9th Cir. 1982), abrogated on other grounds, Thomas v. Ponder, 611 F.3d 1144, 1154 (9th Cir. 2010). "Generally, courts have exercised great liberality in permitting an amicus curiae to file a brief in a pending case.... There are no strict prerequisites that must be established prior to qualifying for amicus status; an individual seeking to appear as amicus must merely make a showing that his participation is useful to or otherwise desirable to the court". In re Roxford Foods Litigation., 790 F. Supp. 987, 997 (E.D. Cal. 1991), citing United States\_v. Louisiana, 751 F.Supp. 608, 620 (E.D. La. 1990).

In addition to whatever interest the United States has in this Court's decision in whether Apple should be required to assist in the unlocking of the seized San Bernardino County iPhone the Court's decision will have a very real impact on San Bernardino County, and the victims of crimes committed in San Bernardino County. The District Attorney and our client, The People of the State of California believe that we can provide this prospective and our view of how Apple's activity and position impacts us. We believe that we can offer our

perspective to the court as to why the government's interest is compelling and 1 outweighs any arguments of interests that Apple can or will advance in support of 2 its position. 3 4 5 **CONCLUSION** For the above mentioned reasons, the San Bernardino County District 6 Attorney, and our client, the People of the State of California, respectfully request 7 8 that the Court grant the San Bernardino County District Attorney's Ex Parte Application, and allow him to participate as Amicus Curiae in support of the United States' application to compel Apple to assist in unlocking the seized 10 iPhone before this Court. A proposed order is attached. 11 DATED: March 3, 2016 12 13 Respectfully Submitted, 14 15 MICHAEL A RAMOS DISTRICT ATTORNEY 16 SAN BERNARDINO COUNTY 17 18 Gary R. 19 Chief Deputy District Attorney 20 San Bernardino County 21 22 23 24 25 26 27 28

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1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	MAYER BROWN LLP JOHN NADOLENCO (SBN 181128) jnadolenco@mayerbrown.com RUTH ZADIKANY (SBN 260288) rzadikany@mayerbrown.com 350 South Grand Avenue, 25th Floor Los Angeles, California 90071-1503 Telephone: (213) 229-9500 Facsimile: (213) 625-0248  ANDREW J. PINCUS (pro hac vice applapincus@mayerbrown.com TRAVIS CRUM (pro hac vice application tecrum@mayerbrown.com 1999 K Street, N.W. Washington D.C. 20006-1001 Telephone: (202) 263-3328 Facsimile: (202) 263-5328  Attorneys for Amici Curiae BSA The School Consumer Technology Association, the Technology Industry Council, and Technology Industry Council, and Technology Industry Council, and Technology Industry Council	offication forthcoming)  offware Alliance, the Information Net  S DISTRICT COURT CCT OF CALIFORNIA N DIVISION  Case No. 5:16-cm-00010-SP  Application of BSA The Software Alliance, the Consumer Technology Association, the Information
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#### APPLICATION FOR LEAVE TO FILE BRIEF OF AMICI CURIAE

Proposed *amici curiae* BSA | The Software Alliance, the Consumer Technology Association, the Information Technology Council, and TechNet, by and through undersigned counsel, hereby move the Court for leave to file the attached Brief of *Amici Curiae* in the above-captioned case.

Amici are associations whose members comprise all of the companies that are leaders in the global technology industry. Because the Court's decision in this case could have significant effects on the security of the products created by amici's members, and on the development of new hardware and software products, amici have a substantial interest in this proceeding. Amici regularly file amicus curiae briefs in cases involving technology and data security issues.

BSA | The Software Alliance is an association of the world's leading software and hardware technology companies. BSA promotes policies that foster innovation, growth, and a competitive marketplace for commercial software and related technologies.

The Consumer Technology Association (CTA), formerly Consumer Electronics Association (CEA), is a trade association representing the \$287 billion U.S. consumer electronics industry. CTA also owns and produces CES—the world's gathering place for all who thrive on the business of consumer technology.

The Information Technology Industry Council (ITI) is the global voice of the technology sector. As an advocacy and policy organization for the world's leading innovation companies, ITI navigates the relationships between policymakers, companies, and non-governmental organizations, providing creative solutions that advance the development and use of technology around the world.

TechNet is an association of chief executive officers and senior executives of the Nation's leading technology companies across the country. TechNet's objective is to promote the growth of the technology industry and to advance America's global leadership in innovation. Its members are in the fields of

information technology, biotechnology, clean technology, venture capital, e-commerce, and finance, and represent more than two million employees.

The dispute between Apple and the United States implicates vitally important policy interests: law enforcement and the protection of Americans against terrorism; individuals' right to keep secure against hackers and other bad actors their most personal information and communications; the scope of the government's power to force a private party to act as an agent of the government; and the extent to which the government may, and should, prescribe product design requirements for technology products.

Proposed *amici* argue that the All Writs Act does not give this Court the authority to reconcile these fundamental policy issues. When Congress enacted the statute in 1789 it neither anticipated nor broadly authorized government conscription of private parties that might be able to assist a government investigation. Moreover, the government's interpretation of the Act effectively limits this Court's inquiry to law enforcement needs and dollars-and-cents economic burden, and leaves no room for consideration of other important interests at stake—such as maintaining security of individuals' most important personal information, risk to a third party's business and reputation, and potential barriers to the development of new encryption technology.

Proposed *amici* also argue that controlling circuit precedent confirms that a company cannot be compelled to develop a new product, especially when it will create security risks for all users of the company's products. The government's argument lacks a limiting principle: any third party could be conscripted to produce new software that would allow the government to breach security measures. Congress did not intend this when it enacted the All Writs Act in 1789—indeed, when Congress has authorized such conscription, it has spoken clearly. Finally, *amici* argue that the predictable result of the government's argument is de facto design specifications for technology products and services. *Amici* believe that

a decision of such magnitude should be made by the People acting through the 1 political branches. 2 Counsel for amici curiae states that no counsel for a party authored this brief 3 in whole or in part, and no person other than *amici curiae*, their members, and their 4 counsel made a monetary contribution to its preparation or submission. 5 Counsel for amici curiae further states that they file this motion after 6 contacting the parties' counsel. Counsel for Apple consents to the filing of this 7 brief, and counsel for the United States does not oppose the filing of this brief. 8 Wherefore, proposed amici respectfully request leave to file the attached 9 Brief of Amici Curiae to aid this Court in its consideration and resolution of the 10 issues in this case. 11 12 Dated: March 3, 2016 MAYER BROWN LLP 13 14 ANDREW J. PINCUS TRAVIS CRUM 15 16 By: Lohn Nadolenco/pz 17 John Nadolenco Attorneys for Amici Curiae BSA|The 18 Software Alliance, the Consumer 19 Technology Association, the Information Technology Industry Council, and TechNet 20 21 22 23 24 25 26 27 28

**PROOF OF SERVICE** 1 2 I, Janice Austgen, declare: I am employed in Los Angeles County, California. I am over the age of 3 eighteen years and not a party to the within-entitled action. My business address is 4 Mayer Brown LLP, 350 South Grand Avenue, 25th Floor, Los Angeles, California 5 90071-1503. On March 3, 2016, I served a copy of the within document(s): 6 7 APPLICATION OF BSA|THE SOFTWARE ALLIANCE, THE CONSUMER TECHNOLOGY ASSOCIATION, THE 8 INFORMATION TECHNOLOGY COUNCIL, AND TECHNET TO 9 FILE A BRIEF OF AMICI CURIAE 10 by placing the document(s) listed above in a sealed UPS envelope and X affixing a pre-paid air bill, and causing the envelope to be delivered to a 11 UPS agent for delivery. 12 SEE ATTACHED SERVICE LIST 13 I declare under penalty of perjury under the laws of the United States of 14 15 America that the above is true and correct. 16 Executed on March 3, 2016, at Los Angeles, California. 17 Janice Janice 18 19 20 21 22 23 24 25 26 27 28

1 Eric David Vandevelde, Esq. Theodore J. Boutrous, Jr., Esq. 2 Gibson Dunn and Crutcher LLP 3 333 South Grand Avenue Los Angeles, CA 90071 4 5 Jeffrey G. Landis, Esq. Marc J Zwillinger, Esq. 6 Zwillgen PLLC 1900 M Street NW Suite 250 7 Washington, DC 20036 8 Nicola T. Hanna, Esq. 9 Gibson Dunn and Crutcher LLP 10 3161 Michelson Drive 12th Floor Irvine, CA 92612-4412 11 12 Theodore B. Olson, Esq. Gibson Dunn and Crutcher LLP 13 1050 Connecticut Avenue NW 14 Washington, DC 20036-5306 15 Allen W. Chiu, Esq. Assistant United States Attorney 16 Office of U.S. Attorney 17 National Security Section 312 North Spring Street Suite 1300 18 Los Angeles, CA 90012 19 Tracy L. Wilkison, Esq. 20 Assistant United States Attorney 21 Office of U.S. Attorney Chief, Cyber and Intellectual Property Crimes Section 22 312 North Spring Street 11th Floor Los Angeles, CA 90012-4700 23 24 25 26 27 28

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FILE BRIEF AS AMICUS CURIAE

Case \$:16-cm-00010-SP Document 43 Filed 03/03/16 Page 1 of 4 Page ID #:687

#### TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE THAT the Center for Democracy & Technology respectfully requests leave to file the accompanying brief as *amicus curiae* in support of Apple Inc.'s Motion to Vacate Order Compelling Apple Inc. to Assist Agents in Search, and Opposition to Government's Motion to Compel Assistance. Both Apple Inc. ("Apple") and the government have consented to the filing of this motion.

"District courts frequently welcome amicus briefs from non-parties concerning legal issues that have potential ramifications beyond the parties directly involved." NGV Gaming, Ltd. v. Upstream Point Molate, LLC, 355 F. Supp. 2d 1061, 1067 (N.D. Cal. 2005); see generally Hoptowit v. Ray, 682 F.2d 1237, 1260 (9th Cir. 1982) (abrogated on other grounds by Sandin v. Conner, 515 U.S. 472 (1995)). This case has attracted extraordinary attention because the government's position has broad implications far beyond the particular device at issue here. Indeed, this Court invited amici to submit briefs, "along with an appropriate request seeking leave of the Court to file such brief." Scheduling Order of February 18, 2016, Dkt. 9.

The Center for Democracy & Technology ("CDT") seeks to file an *amicus curiae* brief in this case to urge the Court to confine the All Writs Act to the limited purpose for which it was intended and to make clear the government does not have the power to use the courts to conscript technology companies into the unauthorized service of law enforcement. A ruling allowing law enforcement to use the All Writs Act to force a private company to write new software for the purpose of overriding key security features of the company's own technology cannot be limited to Apple, the iPhone, or the particular circumstances of this case. Such a ruling will upend the relationship between consumers and device manufacturers and undermine the privacy interests and security protocols that underpin a safe and free Internet. Those concerns occasion CDT's *amicus curiae* brief.

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CDT is a nonprofit advocacy organization that works to ensure that the human rights we enjoy in the physical world are realized online and that technology continues to serve as an empowering force for people worldwide. Integral to this work is CDT's representation of the public interest in the creation of an open, innovative, and decentralized Internet that promotes the constitutional and democratic values of free expression, privacy, and individual liberty.

CDT was formed in 1994 as part of civil society's efforts to push back against the backdoors mandated by the Communications Assistance for Law Enforcement Act ("CALEA"), a statute directly relevant to this case. More than 20 years later, the public conversation on these important issues continues, as technology rapidly expands into every portion of our lives. CDT is keenly aware of the consequences of allowing the government to force private companies to break the very security features they designed. CDT advocates for strong online privacy protections, which are essential to building the trust necessary for individuals to adopt new technologies and access the multitude of benefits of an increasingly interconnected world, while also maintaining privacy in their most personal communications, associations, interests, and activities.

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As explained in the accompanying *amicus curiae* brief, this case squarely implicates these concerns. In demanding that Apple write a new version of its operating system so that the government can defeat its security measures, the government is seeking to apply the All Writs Act in a dangerous new way. If approved, the order at issue will create precedent that may be used to compel a wide range of technology providers to break their own products. Undermining trust in the products people use and the companies who make them will make a whole range of technologies less secure. CDT submits this brief to urge the Court to make clear that the government does not have the power to conscript technology companies into the service of law enforcement in the manner contemplated here.

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CDT therefore asks the Court to give it leave to file the accompanying brief as amicus curiae in support of Apple's motion to vacate this Court's order compelling it to assist the government opposition to the government's motion to compel. Dated: March 3, 2016 WILSON SONSINI GOODRICH & ROSATI **Professional Corporation** Attorneys for *Amicus Curiae* Center for Democracy & Technology 

CENTER FOR DEMOCRACY & TECHNOLOGY'S NOTICE OF MOTION AND MOTION FOR LEAVE TO FILE BRIEF AS AMICUS CURIAE

ED No. CM 16-10 (SP)

# ORIGINAL

# By Fax CRC 2.303

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\*Pro Hac Vice Motion Forthcoming

Attorneys for [Proposed] Amicus Curiae The Media Institute

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## UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA

#### EASTERN DIVISION

IN THE MATTER OF THE SEARCH OF AN APPLE IPHONE SEIZED DURING THE EXECUTION OF A SEARCH WARRANT ON A BLACK LEXUS IS300, CALIFORNIA LICENSE PLATE 35KGD203 5:16-cm-00010 (SP)

NOTICE OF MOTION AND MOTION OF THE MEDIA INSTITUTE FOR LEAVE TO FILE AN *AMICUS CURIAE* BRIEF IN SUPPORT OF APPLE INC.

Hearing Date: March 22, 2016

Hearing Time: 1:00 p.m. Location: Courtroom 3 or 4

Judge: Hon. Sheri Pym

#### NOTICE OF MOTION TO FILE AMICUS BRIEF

TO ALL PARTIES AND THEIR RESPECTIVE ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE THAT The Media Institute, by and through counsel, respectfully requests leave to participate in this action as *amicus curiae* in support of Apple, Inc., and permission to file an *amicus curiae* brief.

Counsel for The Media Institute have contacted counsel for Plaintiff the United States and Respondent Apple, Inc. Both parties have consented to The Media Institute's filing of an *amicus curiae* brief.

#### I. STANDARD FOR LEAVE TO FILE BRIEF OF AMICUS CURIAE

"[A] district court has broad discretion to appoint *amici curiae*." *Hoptowit* v. Ray, 682 F.2d 1237, 1260 (9th Cir. 192). See also Funbus Sys., Inc. v. State of California Pub. Util. Comm'n, 801 F.2d 1120, 1125 (9th Cir. 1986). "There are no strict prerequisites that must be established prior to qualifying for amicus status although an individual or organization seeking to participate as amicus curiae must make a showing that his participation is useful to or otherwise desirable to the court." Congregation Etz Chaim v. City of Los Angeles, No. CV 97-5042 CAS (EX), 2009 WL 1293257, at \*5, n.4 (C.D. Cal. May 5, 2009) (citation omitted); accord NGV Gaming, Ltd. v. Upstream Point Molate, LLC, 355 F.Supp. 2d 1061, 1067 (N.D. Cal. 2005) ("District courts frequently welcome amicus briefs from non-parties concerning legal issues that have potential ramifications beyond the parties directly involved or if the amicus has unique information or perspective that can help the court beyond the help that the lawyers for the parties are able to provide.").

#### II. STATEMENT OF IDENTITY AND INTEREST OF AMICUS CURIAE

Amicus curiae The Media Institute is a nonprofit research foundation specializing in communications policy issues, with a particular emphasis on freedom of speech, a competitive media and communications industry, and excellence in journalism. Founded in 1979, The Media Institute publishes books, prepares regulatory filings and court briefs, and convenes conferences and programs for journalists and communications

executives. The Media Institute is one of the leading think tanks focusing on the First Amendment and communications policy. The Media Institute believes that this proposed *amicus* brief, annexed as Exhibit A to the Declaration of Daniel Shallman, will meaningfully assist the Court's consideration of the important issues presented in this matter.

#### III. AMICUS CURIAE'S PERSPECTIVE WILL BENEFIT THE COURT

The matter currently before the Court concerns the obligations of a technology company to engage in protected expression (writing of software code) when law enforcement compels their assistance in disabling security features. As a nonprofit institution representing members of the news media and organizations, The Media Institute has extensive experience with First Amendment issues including in the context of requests for assistance in law enforcement investigations. Members of the news and media industry are invested in the outcome of this case and have a strong interest in guaranteeing that courts apply the appropriate constitutional analysis to government orders compelling speech, including in the context of criminal investigations. Reporters also rely on secure communications technologies to protect the identities of confidential sources and secure sensitive work product and documentary materials—essential features of constitutionally protected newsgathering. This Order impedes journalists' ability to use these mechanisms in modern newsgathering because ostensibly secure apps and updates can longer be trusted.

The proposed *amicus* brief addresses a discrete issue in this case—the First Amendment question—and provides the Court with the unique perspective of news and media organizations on the consequences of failing to apply rigorous First Amendment scrutiny to the FBI's proposed conduct.

#### IV. CONCLUSION

For the foregoing reasons, The Media Institute respectfully requests that the Court grant this Motion for Leave to Participate as *amici curiae* and order that The Media Institute's attached proposed *amicus* brief be deemed filed. The Media Institute brings

this motion after conferring with the parties' counsel. Counsel for Apple and the United 1 States indicated that they have no opposition to The Media Institute's motion for leave to 2 file its amicus curiae brief in support of Apple. 3 4 Respectfully submitted, 5 Dated: March 3, 2016 6 Dan Shallman 7 DANIEL SHALLMAN (Bar No. 180782) 8 Email: dshallman@cov.com **COVINGTON & BURLING LLP** 9 2029 Century Park East, Suite 3100 10 Los Angeles, California 90067-3044 Telephone: +1 (424) 332-4752 11 Facsimile: +1 (202) 662-6291 12 **KURT WIMMER\*** 13 Email: kwimmer@cov.com 14 LAUREN WILLARD\* Email: lwillard@cov.com 15 COVINGTON & BURLING LLP 16 850 Tenth Street, N.W. Washington, D.C. 20001-4956 17 Telephone: +1 (202) 662-5278 18 Facsimile: +1 (202) 662-6291 \*Pro Hac Vice Admission Pending 19 20 Attorneys for Amicus Curiae The Media Institute 21 22 23 24 25 26 27 28

#### **DECLARATION OF DANIEL SHALLMAN** IN SUPPORT OF MOTION FOR LEAVE TO APPEAR AS AMICI CURIAE AND FILE A BRIEF IN SUPPORT OF APPLE, INC.

I, DANIEL N. SHALLMAN, do hereby declare as follows:

- I am an attorney duly admitted to practice before this Court, and a partner in 1. the law firm of Covington & Burling LLP, counsel for amicus curiae The Media Institute in this matter.
- 2. I have contacted counsel for Plaintiff and Respondent regarding this Motion for Leave to File an amicus brief. Both Plaintiff and Respondent's counsel have informed me that they will not oppose The Media Institute's request to file an amicus brief.
- 4. In accordance with the Court's order of February 19, 2016, I submit this declaration in support of The Media Institute's motion for leave to appear as and file a brief as *amicus curiae* in support of Apple, Inc.
- Attached hereto as Exhibit A is a true and correct copy of The Media 5. Institute's proposed amicus brief.

Executed in Los Angeles, California, on March 3, 2016. I declare that the foregoing is true and correct, in accordance with 28 U.S.C. § 1746.

Dan Shallmon

Daniel Shallman

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## ORIGINAL

#### PROOF OF SERVICE

I, Monika Kapuscinska, declare as follows:

I am employed with the law firm of COVINGTON & BURLING LLP, whose address is 9191 Towne Centre Drive, Suite 600, California 92122. I am over the age of eighteen years and not a party to this action.

On March 3, 2016, I served the foregoing documents described as:

- NOTICE OF MOTION AND MOTION OF THE MEDIA INSTITUTE FOR LEAVE TO FILE AN AMICUS CURIAE BRIEF IN SUPPORT OF APPLE INC.;
- [PROPOSED] BRIEF AMICUS CURIAE OF THE MEDIA INSTITUTE IN SUPPORT OF APPLE INC.; and
  - [PROPOSED] ORDER

on the interested party(ies) in this action via U.S. mail by placing a true and correct copy of thereof enclosed in a sealed envelope addressed as follows:

## Theodore J. Boutrous, Jr. Eric David Vandevelde Gibson Dunn and Crutcher LLP

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Counsel for Plaintiff USA

Jeffrey G. Landis Marc J Zwillinger Zwillgen PLLC 1900 M Street NW Suite 250 Washington, DC 20036 Counsel for Respondent Apple Inc. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed at San Diego, California on March 3, 2016. Ilanika Dapuscinshe Monika Kapuscinska