PROPOSED AMICUS CURIAE BRIEF / CASE NO. CM 10-16-SP

#### TO THE COURT AND ALL PARTIES AND THEIR COUNSEL OF RECORD:

Pursuant to this Court's Scheduling Order (ECF No. 10), a group of nonparty Law Professors respectfully moves for leave to file the accompanying *amicus curiae* brief in the above-captioned case in support of Apple. The Law Professors are not associated with Apple and neither party is sponsoring The Law Professors' proposed amicus brief. The list of signatory Law Professors is attached to the Declaration of Michael A. Feldman ("Feldman Decl.") as Exhibit A and also appears on the signature page of the proposed brief itself. Apple consents to the Law Professors filing the proposed *amicus curiae* brief. Feldman Decl. ¶ 3. The government does not oppose the Law Professors filing the proposed *amicus curiae* brief. *Id.* ¶ 4.

It is within the Court's discretion whether to permit non-parties to file briefs as *amici curiae*, and the Supreme Court has long counseled that courts should grant permission liberally. *See N. Sec. Co. v. United States*, 191 U.S. 555, 555–56 (1903). A ruling in this case can, and is likely to affect rulings in many other cases the DOJ has filed under the All Writs Act seeking similar relief. *See In re Order Requiring Apple, Inc. to Assist in the Execution of a Search Warrant Issued by This Court*, No. 1:15-mc-01902-JO (E.D.N.Y. Feb. 29, 2016), ECF No. 29 at 28 (Orenstein, J.) (noting that there are about a dozen additional cases pending in which the government seeks to compel Apple to province assistance bypassing the security on Apple devices).

In this case, the Court should grant the Law Professors' motion to file an *amicus curiae* brief because this case presents novel issues that involve particularly complex analysis of information security, technology law, criminal law, constitutional law, and statutory laws governing the bounds of the government's power to conscript third parties' assistance in criminal investigations—areas in which the Law Professors are experts. The Law Professors' brief is not duplicative of either party's brief. Many of the signatory Law Professors have published extensively regarding the All Writs Act ("AWA"), CALEA ("Communications Assistance for Law Enforcement Act"), and ECPA ("Electronic

Communications Privacy Act"), each of which is critical to analysis of this case. Feldman Decl. ¶ 5. The Law Professors are therefore able to provide the Court a greater depth of history and perspective on the AWA, CALEA, and ECPA than may be available in the parties' briefs.

Many of the signatory Law Professors have also published and taught Fourth Amendment issues, criminal law, and other legal frameworks relevant to this case. *Id.*  $\P$  6. Therefore, the Law Professors may provide a broader context for the legal backdrop on which the government proceeds, and may raise and explain issues that the parties have not raised for practical or strategic purposes.

The Law Professors have a professional interest in matters of constitutional importance, concern for privacy interests globally, and the security of technical infrastructure that many in this country depend on as well as encouraging creativity and innovation, and to support the public interest in the exercise of sound policy.

For these reasons, The Law Professors respectfully asks the Court to grant leave to file the accompanying brief of *amicus curiae* in support of Apple.

Dated: March 2, 2016 DURIE TANGRI, LLP

By:

MICHAEL A. FELDMAN

Attorneys for *Amicus Curiae* 

## **PROOF OF SERVICE**

I am a citizen of the United States and resident of the State of California. I am employed in San Francisco County, State of California, in the office of a member of the bar of this Court, at whose direction the service was made. I am over the age of eighteen years, and not a party to the within action. My business address is 217 Leidesdorff Street, San Francisco, CA 94111.

On March 3, 2016, I served the following documents in the manner described below:

# MOTION OF NONPARTY LAW PROFESSORS FOR LEAVE TO FILE PROPOSED AMICUS CURIAE BRIEF

- □ (BY U.S. MAIL) I am personally and readily familiar with the business practice of Durie Tangri LLP for collection and processing of correspondence for mailing with the United States Postal Service, and I caused such envelope(s) with postage thereon fully prepaid to be placed in the United States Postal Service at San Francisco, California.
   □ (BY MESSENGER SERVICE) by consigning the document(s) to an authorized courier and/or process server for hand delivery on this date.
   □ (BY FACSIMILE) I am personally and readily familiar with the business practice of Durie Tangri LLP for collection and processing of document(s) to be transmitted by facsimile and I caused such document(s) on this date to be transmitted by facsimile to the offices of addressee(s) at the numbers listed below.
   □ (BY OVERNIGHT MAIL) I am personally and readily familiar with the business practice of Durie Tangri LLP for collection and processing of correspondence for overnight delivery, and I caused such document(s) described herein to be deposited for delivery to a facility regularly maintained by Federal Express for overnight delivery.
   □ BY ELECTRONIC SERVICE: By electronically mailing a true and correct copy through Durie Tangri's electronic mail system from mfeldman@durietangri.com to the email addresses set forth below.
   □ (BY PERSONAL DELIVERY) I caused such envelope to be delivered by hand to the offices of each addressee below.
  - On the following part(ies) in this action:

Eric David Vandevelde Gibson Dunn and Crutcher LLP 333 South Grand Avenue Los Angeles, CA 90071 Fax: 2132296186 Theodore J Boutrous, Jr. Gibson Dunn and Crutcher LLP 333 South Grand Avenue Los Angeles, CA 900713197 Fax: 2132297520

MOTION OF NONPARTY LAW PROFESSORS FOR LEAVE TO FILE PROPOSED AMICUS CURIAE BRIEF / CASE NO. CM 10-16-SP

## Case 5:16-cm-00010-SP Document 45 Filed 03/03/16 Page 5 of 5 Page ID #:702

1	Email: evandevelde@gibsondunn.com	Email: tboutrous@gibsondunn.com
2	Attorneys for Respondent Apple Inc.	Attorneys for Respondent Apple Inc.
3   4	Jeffrey G Landis Zwillgen PLLC	Theodore B Olson Gibson Dunn and Crutcher LLP
5	1900 M Street NW Suite 250 Washington, DC 20036	1050 Connecticut Avenue NW Washington, DC 200365306
6	2022963585 Fax: 2027065298	2029558668 Fax: 2025309575
7	Email: jeff@zwillgen.com	Email: tolson@gibsondunn.com
8	Attorneys for Respondent Apple Inc.	Attorneys for Respondent Apple Inc.
9	Nicola T Hanna Gibson Dunn and Crutcher LLP	Marc J Zwillinger Zwillgen PLLC
10	3161 Michelson Drive 12th Floor Irvine, CA 926124412 9494513800	1900 M Street NW Suite 250 Washington, DC 20036 2022963585
11	Fax: 9494514220 Email: nhanna@gibsondunn.com	Fax: 2027065298 Email: marc@zwillgen.com
12	Attorneys for Respondent Apple Inc.	Attorneys for Respondent Apple Inc.
13	Allen W Chiu	Tracy L Wilkison
14	AUSA Office of US Attorney	AUSA Office of US Attorney Chief, Cyber and Intellectual Property
15	National Security Section	Crimes Section
16	312 North Spring Street Suite 1300 Los Angeles, CA 90012 2138942435	312 North Spring Street 11th Floor Los Angeles, CA 900124700 2138940622
17	Fax: 2138946436	Fax: 2138940141
18	Email: allen.chiu@usdoj.gov	Email: tracy.wilkison@usdoj.gov
19	Attorneys for USA	Attorneys for USA
20	I declare under penalty of perjury under the	he laws of the United States of America
		N. 1.0.0016 G. T.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on March 3, 2016, at San Francisco, California.

MICHAEL A. FELDMAN

WICHAEL A. FELDMAN

27

22

23

24

25

26

28

- 1	i de la companya de		
1 2	DURIE TANGRI LLP MARK A. LEMLEY (SBN 155830) mlemley@durietangri.com		
3 4 5	MARK A. LEMLEY (SBN 155830) mlemley@durietangri.com MICHAEL A. FELDMAN (SBN 295780) mfeldman@durietangri.com 217 Leidesdorff Street San Francisco, CA 94111 Telephone: 415-362-6666 Facsimile: 415-236-6300	2016 MAR -3 PM CLERK U.S. DESTRICE REVERSED OF THE PROPERTY OF	
6 7 8 9	AMY L. LANDERS (SBN 169491) all328@drexel.edu Professor of Law Drexel University Thomas R. Kline School of Law 3200 Market Street Philadelphia, PA 19104 Telephone: 215-571-4795		
10	Attorneys for Amicus Curiae Law Professors		
11	Law 1 foressors		
12	IN THE UNITED STATES DISTRICT COURT		
13	FOR THE CENTRAL DISTRICT OF CALIFORNIA		
14	EASTERN DIVISION		
15	IN THE MATTER OF THE SEARCH OF AN APPLE IPHONE SEIZED DURING	Case No. CM 10-16-SP	
16	THE EXECUTION OF A SEARCH WARRANT ON A BLACK LEXUS IS300,	DECLARATION OF MICHAEL A. FELDMAN IN SUPPORT OF MOTION	
17	CALIFORNIA LICENSE PLATE 35KGD203.	OF NONPARTY LAW PROFESSORS FOR LEAVE TO FILE PROPOSED	
18		AMICUS CURIAE BRIEF	
19		Date: March 22, 2016 Time: 1:00 p.m. Ctrm: 3 or 4 - 3rd Floor	
20		Ctrm: 3 or 4 - 3rd Floor Judge: Honorable Sheri Pym	
21			
22			
23			
24			
25			
26			
27			
28			
	FELDMAN DECL. IN SUPP. OF MOTION OF NONPARTY FOR LEAVE TO FILE PROP. AMICUS CURIAE BRIEF/CASE NO. CM 10-16-SP		

## I, Michael A. Feldman, declare as follows:

- 1. I am an attorney with the law firm of Durie Tangri LLP, and I am one of the attorneys representing nonparty Law Professors. I have personal knowledge of the facts set forth herein, and if called upon to testify, I could and would testify competently and completely to the statements made herein.
- 2. I submit this declaration in support of Nonparty Law Professors for Leave To File Proposed *amicus curiae* Brief. A list of signatory Law Professors is attached as **Exhibit A** and also appears on the signature page of the proposed *amicus curiae* brief itself.
  - 3. Apple consents to the Law Professors filing the proposed *amicus curiae* brief.
- 4. The government does not oppose the Law Professors filing the proposed *amicus curiae* brief.
- 5. Many of the signatory Law Professors have published extensively regarding the All Writs Act ("AWA"), CALEA ("Communications Assistance for Law Enforcement Act"), and ECPA ("Electronic Communications Privacy Act").
- 6. Many of the signatory Law Professors have also published and taught Fourth Amendment issues, criminal law, and other legal frameworks relevant to this case.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed this 2nd day of March, 2016, at San Francisco, California.

MICHAEL A. FELDMAN

**PROOF OF SERVICE** 

I am a citizen of the United States and resident of the State of California. I am employed in San Francisco County, State of California, in the office of a member of the bar of this Court, at whose direction the service was made. I am over the age of eighteen years, and not a party to the within action. My business address is 217 Leidesdorff Street, San Francisco, CA 94111.

On March 3, 2016, I served the following documents in the manner described below:

DECLARATION OF MICHAEL A. FELDMAN IN SUPPORT OF MOTION OF NONPARTY LAW PROFESSORS FOR LEAVE TO FILE PROPOSED AMICUS CURIAE BRIEF

- (BY U.S. MAIL) I am personally and readily familiar with the business practice of Durie Tangri LLP for collection and processing of correspondence for mailing with the United States Postal Service, and I caused such envelope(s) with postage thereon fully prepaid to be placed in the United States Postal Service at San Francisco, California.
   (BY MESSENGER SERVICE) by consigning the document(s) to an authorized courier and/or process server for hand delivery on this date.
   (BY FACSIMILE) I am personally and readily familiar with the business practice of Durie Tangri LLP for collection and processing of document(s) to be transmitted by facsimile and I caused such document(s) on this date to be transmitted by facsimile to the offices of addressee(s) at the numbers listed below.
   (BY OVERNIGHT MAIL) I am personally and readily familiar with the business practice of Durie Tangri LLP for collection and processing of correspondence for overnight delivery, and I caused such document(s) described herein to be deposited for delivery to a facility regularly maintained by Federal Express for overnight delivery.
   BY ELECTRONIC SERVICE: By electronically mailing a true and correct
  - BY ELECTRONIC SERVICE: By electronically mailing a true and correct copy through Durie Tangri's electronic mail system from mfeldman@durietangri.com to the email addresses set forth below.
  - (BY PERSONAL DELIVERY) I caused such envelope to be delivered by hand to the offices of each addressee below.

On the following part(ies) in this action:

Eric David Vandevelde Gibson Dunn and Crutcher LLP 333 South Grand Avenue Los Angeles, CA 90071  Theodore J Boutrous, Jr. Gibson Dunn and Crutcher LLP 333 South Grand Avenue Los Angeles, CA 900713197 

FELDMAN DECL. IN SUPP. OF MOTION OF NONPARTY FOR LEAVE TO FILE PROP. AMICUS CURIAE BRIEF/CASE NO. CM 10-16-SP

## Case 5:16-cm-00010-SP Document 46 Filed 03/03/16 Page 4 of 9 Page ID #:706

1	Fax: 2132296186	Fax: 2132297520
	Email:	
2	evandevelde@gibsondunn.com	Email: tboutrous@gibsondunn.com
3	Attorneys for Respondent Apple Inc.	Attorneys for Respondent Apple Inc.
4	Jeffrey G Landis Zwillgen PLLC	Theodore B Olson Gibson Dunn and Crutcher LLP
5	1900 M Street NW Suite 250	1050 Connecticut Avenue NW
6	Washington, DC 20036 2022963585	Washington, DC 200365306 2029558668
7	Fax: 2027065298 Email: jeff@zwillgen.com	Fax: 2025309575 Email: tolson@gibsondunn.com
´	Billatt. Jettazwingen.com	Email: toison@giosonaami.com
8	Attorneys for Respondent Apple Inc.	Attorneys for Respondent Apple Inc.
9	Nicola T Hanna Gibson Dunn and Crutcher LLP	Marc J Zwillinger Zwillgen PLLC
10	3161 Michelson Drive 12th Floor	1900 M Street NW Suite 250
11	Irvine, CA 926124412 9494513800	Washington, DC 20036 2022963585
12	Fax: 9494514220 Email: nhanna@gibsondunn.com	Fax: 2027065298 Email: marc@zwillgen.com
13	Attorneys for Respondent Apple Inc.	Attorneys for Respondent Apple Inc.
14	Allen W Chiu AUSA Office	Tracy L Wilkison AUSA Office of US Attorney
15	of US Attorney National Security Section	Chief, Cyber and Intellectual Property Crimes Section
16	of US Attorney National Security Section 312 North Spring Street Suite 1300 Los Angeles, CA 90012	312 North Spring Street 11th Floor Los Angeles, CA 900124700
17	2130342433	2138940622
18	Fax: 2138946436 Email: allen.chiu@usdoj.gov	Fax: 2138940141 Email: tracy.wilkison@usdoj.gov
19	Attorneys for USA	Attorneys for USA
20		
20	I declare under penalty of perjury under the	ne laws of the United States of America
21	a positive miner begins of best of a	

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on March 3, 2016, at San Francisco, California.



## **Janet Ainsworth**

John D. Eshelman Professor of Law Seattle University

## Jordan (Jody) M. Blanke

Ernest L. Baskin, Jr. Distinguished Professor of Computer Information Systems and Law Stetson School of Business & Economics Mercer University

## **Annemarie Bridy**

Professor, University of Idaho College of Law

#### Dan L. Burk

Chancellor's Professor of Law University of California, Irvine

#### **Adam Candeub**

Professor of Law, Director, IP, Information, and Communications Law Program Michigan State University College of Law

#### Michael A. Carrier

Distinguished Professor Rutgers Law School

## Megan M. Carpenter

Professor of Law
Co-Director, Center for Law and Intellectual Property (CLIP)
Faculty Director, IP and Technology Law Clinic
Faculty Director, Entrepreneurship Law Clinic
Texas A&M University School of Law

## Anupam Chander

Professor University of California, Davis, School of Law

#### **Andrew Chin**

Associate Professor University of North Carolina School of Law

#### A. Michael Froomkin

Laurie Silvers & Mitchell Rubenstein Distinguished Professor of Law University of Miami

#### **David Gray**

University of Maryland Francis King Carey School of Law

## **Woodrow Hartzog**

Associate Professor Samford University's Cumberland School of Law

## Stephen E. Henderson

Judge Haskell A. Holloman Professor of Law The University of Oklahoma

## Margot E. Kaminski

Assistant Professor The Ohio State University Moritz College of Law Affiliated Fellow, Information Society Project at Yale Law School

## Raymond Ku

Professor of Law Case Western Reserve University School of Law

## Mark A. Lemley

William H. Neukom Professor, Stanford Law School Director, Stanford Program in Law, Science, and Technology Senior Fellow, Stanford Institute for Economic Policy Research partner, Durie Tangri LLP co-founder, Lex Machina Inc.

## Richard A. Leo, Ph.D., J.D.

Hamill Family Professor of Law and Psychology University of San Francisco

## David S. Levine

Visiting Research Collaborator, Center for Information Technology Policy, Princeton University; Associate Professor and Chair, Faculty Development, Elon University School of Law; Affiliate Scholar, Center for Internet and Society, Stanford Law School

## Yvette Joy Liebesman

Associate Professor of Law Saint Louis University School of Law

## Deirdre K. Mulligan

Associate Professor of Law School of Information University of California at Berkeley

#### Ira Steven Nathenson

Professor of Law St. Thomas University School of Law

#### Blake E. Reid

Assistant Clinical Professor Colorado Law

#### **Neil Richards**

Professor of Law Washington University

## Jorge R. Roig

Associate Professor of Law Charleston School of Law

#### Ira Rubinstein

Senior Fellow and Adjunct Professor Information Law Institute New York University School of Law

#### Victoria Schwartz

Associate Professor Pepperdine University School of Law

## Robert H. Sloan

Professor and Department Head University of Illinois at Chicago Dept. of Computer Science

## Stephen F. Smith

Professor of Law University of Notre Dame

#### Daniel J. Solove

John Marshall Harlan Research Professor of Law George Washington University Law School

## **Gerry Stegmaier**

George Mason University School of Law

## Daniel J. Weitzner

Principal Research Scientist, MIT Computer Science and Artificial Intelligence Lab, Director, MIT Internet Policy Research Initiative

## Michael Zimmer, PhD

Associate Professor and PhD Program Director, School of Information Studies Director, Center for Information Policy Research University of Wisconsin-Milwaukee