SUPREME COURT OF THE UNITED STATES

	IN	THE	SUPREME	COURT	OF	THE	UNITED	STATES
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NATHAN	VAI	N BUI	REN,)	
			Petition	ner,)	
		v.) No.	19-783
UNITED	ST	ATES	,)	
			Responde	ent.)	
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Pages: 1 through 68

Place: Washington, D.C.

Date: November 30, 2020

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3	NATHAN VAN BUREN,)	
4	Petitioner,)	
5	v.) No. 19-783	
6	UNITED STATES,)	
7	Respondent.)	
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10	Washington, D.C.	
11	Monday, November 30, 2020	
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13	The above-entitled matter came on for	
14	oral argument before the Supreme Court of the	
15	United States at 11:36 a.m.	
16		
17	APPEARANCES:	
18	JEFFREY L. FISHER, ESQUIRE, Stanford, California	3 .
19	on behalf of the Petitioner.	
20	ERIC J. FEIGIN, Deputy Solicitor General,	
21	Department of Justice, Washington, D.C.;	
22	on behalf of the Respondent.	
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24		
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1	PROCEEDINGS
2	(11:36 a.m.)
3	CHIEF JUSTICE ROBERTS: We'll hear
4	argument next in Case 19-783, Van Buren versus
5	United States.
6	Mr. Fisher.
7	ORAL ARGUMENT OF JEFFREY L. FISHER
8	ON BEHALF OF THE PETITIONER
9	MR. FISHER: Mr. Chief Justice, and
10	may it please the Court:
11	The CFAA is an anti-hacking statute.
12	It prohibits obtaining information from a
13	computer without authorization. And to ensure
14	comprehensive coverage, the statute also
15	prohibits "exceeding authorized access." As
16	Judge Kozinski put it, this this ensures that
17	the statute cover not just outside but also
18	inside hackers.
19	In this case, however, the government
20	seeks to transform the supplemental prong of the
21	CFAA into an entirely different prohibition. In
22	the government's view, this prong covers
23	obtaining any information via computer that the
24	accessor is not entitled "under the
25	circumstances" to obtain.

Τ	It is no overstatement to say that
2	this construction would brand most Americans
3	criminals on a daily basis. The scenarios are
4	practically limitless, but a few examples will
5	suffice. Imagine a secretary whose employee
6	handbook says that her e-mail or Zoom account
7	may be used only for business purposes. Or
8	consider a person using a dating website where
9	users may not include false information on their
10	profile to obtain information about potential
11	mates. Or think of a law student who is issued
12	a log log-in credentials for Westlaw or Lexis
13	for educational use only.
14	If the government is right, then a
15	computer user who disregards any of these stated
16	use restrictions commits a federal crime. For
17	example, any employee who used a Zoom account
18	over Thanksgiving to connect with distant
19	relatives would be subject to the grace of
20	federal prosecutors.
21	The main argument the government
22	offers in response to that startling result is
23	that a single two-letter word in the CFAA's
24	definition of "exceeds authorized access," the
25	term "go " demands it

1	But that word requires no such thing.
2	The word simply clarifies that a use that the
3	user must be prohibited from obtaining the
4	information merely by a computer. It relieves
5	the government of having to negate every
6	possible alternative means by which the
7	defendant might permissibly have obtained the
8	information at issue.
9	But that is all the word does. It
10	does not transform the CFAA into a sweeping
11	Internet police mandate. The Court should
12	reverse.
13	And I'm happy to take any questions.
14	CHIEF JUSTICE ROBERTS: Mr. Fisher, in
15	Musacchio versus United States, this is what we
16	said: That statute provides two ways of
17	committing the crime of improperly accessing a
18	protected computer: obtaining access without
19	authorization and obtaining access with
20	authorization but then using that access
21	improperly.
22	You didn't mention that case in your
23	opening brief. The government relied on it.
24	You didn't mention it in your reply brief. I
25	wonder what your your answer to that quote

- 1 is.
- 2 MR. FISHER: Mr. Chief Justice, my
- 3 understanding in that case was the Court was
- 4 simply giving a thumbnail summary of how the
- 5 statute works. Of course, the question
- 6 presented here was not presented there. And, in
- 7 fact, not even the "exceeds authorized access"
- 8 prong was at issue there in the conspiracy issue
- 9 the Court reached.
- 10 I understood what the Court to be
- doing in that summary simply to be using the
- word "improperly" as a shorthand for whatever it
- is that the "exceeds authorized access" prong
- 14 prohibits and then moving -- and moving right
- 15 along.
- 16 CHIEF JUSTICE ROBERTS: Well, but
- 17 that's not what it -- that's not what it says.
- 18 It says -- and this seems to me to go to the
- 19 point at issue here -- that the second way you
- 20 can violate it is by obtaining access with
- 21 authorization but then using that access
- 22 improperly. Doesn't --
- MR. FISHER: Well, Mr. Chief --
- 24 CHIEF JUSTICE ROBERTS: Go ahead.
- 25 MR. FISHER: I'm sorry. I -- I -- I

- 1 think my answer would simply be just to look at
- 2 the words of the statute. And I think the
- 3 definition of "exceeds authorized access"
- 4 doesn't talk about improper use. It talks about
- 5 obtaining information that the accessor is not
- 6 entitled so to obtain.
- 7 And as we've explained in our papers,
- 8 we think the definition of that term leaves out
- 9 improper purposes because we know Congress, in
- 10 fact, had those -- those words in the very
- original provision of the statute and they took
- 12 them out in 1986. And we know from other
- 13 enactments that we've cited, for example, at
- page 19 of our blue brief, that when Congress
- wants to criminalize or otherwise prohibit
- improper use or unauthorized purposes, it does
- 17 so expressly.
- 18 CHIEF JUSTICE ROBERTS: Just to make
- 19 sure I have your interpretation correct, if --
- 20 if a -- if a bank has a policy barring employees
- from accessing Facebook, and an employee exceeds
- 22 her authorized access and would be covered if
- 23 she goes onto Facebook, but it wouldn't be a
- 24 violation if she used that access to look up
- 25 customers' Social Security numbers, to sell them

- 1 to a third party, right?
- 2 MR. FISHER: I'm not sure I follow,
- 3 Mr. Chief Justice. I think my position is that
- 4 it would not violate the CFAA for the employee
- 5 to go on Facebook.
- If you're asking me about the Social
- 7 Security numbers, for example, it would depend
- 8 on whether the employee actually had access to
- 9 that information. As we explain in our brief,
- if -- if that employee has to use certain log-in
- 11 credentials that -- of somebody else's, for
- 12 example, to get that information, that would not
- 13 -- that would -- that would be a violated --
- 14 violation of the statute.
- 15 CHIEF JUSTICE ROBERTS: Thank you.
- MR. FISHER: The question again --
- 17 CHIEF JUSTICE ROBERTS: Justice
- 18 Thomas.
- 19 JUSTICE THOMAS: Thank you, Mr. Chief
- 20 Justice.
- 21 Mr. Fisher, you gave a brief list -- a
- list, a parade of horribles. In CA 11, this has
- 23 been the rule for a while. Has there been --
- 24 can you give us some actual examples of -- of
- 25 that happening, someone getting -- violating

- this provision because of accessing Zoom or
 something like that, or Facebook?
- 3 MR. FISHER: Justice Thomas, not in
- 4 the Eleventh Circuit, but the papers discuss,
- 5 for example, the Drew case out of the Ninth
- 6 Circuit, which was -- which was before the Ninth
- 7 Circuit issued the Nosal decision, where
- 8 somebody was prosecuted for misusing MySpace.
- 9 There's a case involving Ticketmaster that we've
- 10 cited in the brief.
- But, more generally, Justice Thomas,
- 12 I'd also point you to two other things. One is
- 13 remember that the language of this statute has
- its own deterrent effect. And so, for people
- who use the Internet every day, they have to be
- aware of the criminal law, both on the criminal
- 17 side and, remember, this statute has a civil
- 18 component.
- 19 And I think that's the -- the critical
- thing, is that the Court said in Marinello and
- 21 many other cases that you can't construe a
- statute simply on the assumption the government
- 23 will use it responsibly. So, if the government
- 24 has withheld the full brunt of the federal
- 25 prosecutorial power, that doesn't enable the

1 Court to simply construe the statute on that

- 2 promise.
- And so I think that's the -- that's
- 4 the critical problem with the government's point
- 5 here.
- 6 I'd also point you to the Committee
- 7 for Justice brief, which gives another example
- 8 of just not everyday Zoom use or Facebook use
- 9 but also political prosecutions, like the case
- in Kelly last term and McDonnell a little bit
- 11 earlier, and I think there's a persuasive case
- 12 made in that brief how any one of those
- 13 prosecutions could simply be repackaged as a
- 14 CFAA prosecution if the government were to win
- 15 here.
- 16 JUSTICE THOMAS: So you seem to be
- making a point that, well, if you don't have the
- 18 authority to access a certain area, for example,
- 19 you're -- you have a level A clearance, but you
- 20 access information that is at a level B or
- 21 something, that -- that that would be --
- 22 certainly would -- would -- would exceed
- 23 authorization.
- But why can't you have the exact same
- 25 thing on the other end, that is, that you have

- 1 authority to access information, but you are
- 2 limited -- that authorization is limited as to
- 3 what you can do with it?
- 4 For example, you work for a car rental
- 5 and you have the access to the GPS, but rather
- 6 than use it to determine the location of a car
- 7 that may be missing, you use it to follow a
- 8 spouse, or as in this case, the -- the use of
- 9 the information is a problem.
- 10 So I don't understand why you make the
- 11 distinction between these two levels or ways
- that you can have or not have authorization.
- MR. FISHER: Because -- because of the
- language of the statute, Justice Thomas. The
- 15 statute simply asks whether the user is -- is
- 16 entitled to obtain the information.
- 17 And to use your car rental example,
- 18 the user there is entitled to obtain that GPS
- 19 information.
- Now it may be a breach of company
- 21 policy. It may be -- in the case of the
- 22 stalking example that the government gives in
- 23 its brief like that, it may be a different
- 24 crime, but the question in -- in front of you
- 25 here is whether it violates the CFAA as enacted

- 1 and existing right now. And so my only --
- 2 CHIEF JUSTICE ROBERTS: Justice
- 3 Breyer.
- 4 JUSTICE BREYER: All right. The
- 5 argument on the legislative history I'm
- 6 interested in because there was an earlier
- 7 statute which did say pretty clearly it's a
- 8 crime to use your access for purposes to which
- 9 such authorization does not extend. And then
- 10 that was changed to the present language. But,
- 11 at that time, the history says that they didn't
- 12 mean to make a substantive change.
- So what do you respond to that?
- 14 MR. FISHER: Well, two things, Justice
- 15 Breyer. Remember, first of all, that that
- 16 original provision of the statute was
- 17 exceedingly narrow. It applied just to certain
- 18 federal employees and certain information.
- 19 When Congress changed that law two
- years later in 1986, you're right that at one
- 21 point of the committee report it talked about
- 22 simply clarifying the statute, but in the other
- 23 part of the committee report, dealing with
- 24 exactly the same words, what the -- what the --
- what Congress said is that they had removed one

1 of the murkier grounds for -- for liability and 2 refocused the statute on its principal object. 3 And so you have those cross-cutting pieces of legislative history. And even the 4 5 government, I would stress, does not argue that all that amendment did is clarify. 6 7 government says that that amendment actually 8 dramatically expanded the statute to go even 9 beyond improper purposes to a violation of any stated use restriction. 10 11 So nobody here is arquing that the statute didn't change in 1986. It's just a 12 question of whether it expanded dramatically or 13 14 took away that purpose language. 15 And I think, Justice Breyer, the other 16 thing I would stress about the legislative 17 history is, because this is a criminal case, we 18 think it's improper if not, at the very least, very dangerous to rely on legislative history to 19 20 resolve ambiguity. 21 Instead, what you should look to are 22 things like the Rule of Lenity and the principle 23 of last term in Kelly and in Marinello where the

Court has always resisted construing ambiguity

in federal criminal statutes to vastly enlarge

24

1 the sweep of criminal liabilit	tу.
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- 2 JUSTICE BREYER: Thank you.
- 3 CHIEF JUSTICE ROBERTS: Justice Alito.
- 4 JUSTICE ALITO: Mr. Fisher, in this
- 5 case, we've received amicus briefs from a number
- 6 of organizations and individuals who are very
- 7 concerned about what your interpretation would
- 8 mean for personal privacy.
- 9 There are many government employees
- who are given access to all sorts of highly
- 11 personal information for use in performing their
- 12 jobs. But, if they use that for personal
- 13 purposes to make money, protect or carry out
- criminal activity, to harass people they don't
- 15 like, they can do enormous damage.
- And the same thing for people who work
- 17 for private entities. Think of the -- the
- 18 person in the fraud detection section of a bank
- 19 who has access to credit card numbers and uses
- that information to sell for a personal profit.
- Do you think that none of that was of
- 22 concern when Congress enacted this statute?
- MR. FISHER: Justice Alito, with due
- 24 respect, I do not think it was. What Congress
- was concerned about was computer hacking, and

1 that's up and down the legislative history, this 2 new problem of computer -- of -- of hacking. 3 And I think that the two things I would add to that, because I understand the 4 5 concern, and there -- there are powerful briefs about the policy question you raise, and it's 6 7 possible Congress may want to step in and regulate that and even criminalize it to some 8 9 effect, but the question is, what does the 10 statute you have in front of you right now do? 11 And the problem with the government's view or those -- or those amicus briefs is 12 13 there's no way to reach the federal -- the 14 government employee or the -- or the financial 15 employee that you're imagining without also 16 reaching every other ordinary employee who 17 violates an employee handbook --JUSTICE ALITO: Well, let me ask you 18 19 -- let me --2.0 MR. FISHER: -- every student who 21 violates the course of --22 JUSTICE ALITO: Yeah, let me ask you about that, because you rely heavily on former 23 Judge Kozinski's parade of horribles, but, in 24 doing that, you read the provisions of this 25

- 1 section very, very broadly.
- 2 Take -- take the example of the person
- 3 who puts -- who lies about weight on a dating
- 4 website. How would that be a violation of this
- 5 statute?
- 6 MR. FISHER: Well, under the
- 7 government's theory, it's a violation to use a
- 8 website in violation of the terms of service. I
- 9 think the government --
- 10 JUSTICE ALITO: Well, but the statute
- 11 says --
- 12 MR. FISHER: -- its own theory of this
- 13 fact --
- 14 JUSTICE ALITO: -- if you obtain
- information, obtain or alter information. How
- is that person obtaining or altering
- 17 information?
- 18 MR. FISHER: Well, I think, typically,
- 19 when you use it --
- JUSTICE ALITO: They're putting in
- 21 information.
- MR. FISHER: No, it's -- it's not the
- 23 entering of the false information, Justice
- 24 Alito. It -- it's been obtaining information on
- a dating website, for example, about a potential

- 1 mate. So you are obtaining information from the
- 2 website through a profile that is false, and
- 3 that violates the terms of service of that
- 4 website, and it falls squarely within the
- 5 government's theory because you obtain that --
- 6 you've gotten on that website with
- 7 authorization, with your log-in credentials,
- 8 because you're a single person and not married,
- 9 et cetera, and you have obtained information in
- 10 violation of the stated use restrictions on that
- 11 website. So I don't see how the government gets
- 12 out of that hypothetical.
- JUSTICE ALITO: All right. Thank you.
- 14 CHIEF JUSTICE ROBERTS: Justice
- 15 Sotomayor.
- JUSTICE SOTOMAYOR: Counsel, I very
- 17 much understand the concerns of my colleagues
- about the amicus briefs of illegal conduct that
- 19 this would not cover, including the one at issue
- 20 here, your client, a local police officer -- not
- 21 your client, I'm sorry -- yes, your client -- a
- local police officer who paid for information he
- got from a federal computer system, which -- for
- 24 personal reasons.
- 25 But the fact that there isn't this

- 1 federal crime doesn't mean this conduct isn't
- 2 prosecuted in other ways, does it?
- MR. FISHER: No. For example, my
- 4 client in this case was prosecuted also under a
- 5 separate count that's pending on remand. And as
- 6 I said in the -- in our reply brief, other types
- 7 of misconduct the government talks about, like
- 8 the stalking example or like mis-obtaining
- 9 health information, misuse of trade secrets, all
- of those things can be prosecuted under
- 11 different federal statutes.
- 12 And if -- if -- if Congress decided,
- it could enact the -- the proposal the
- 14 Department of Justice has given it a couple
- times over the last several years to expand the
- 16 CFAA in certain limited respects.
- But, as I was trying to say earlier,
- Justice Sotomayor, the core of the problem is
- 19 there is no foothold in the statute to inch the
- 20 statute forward to cover the conduct in this
- 21 case without also covering all kinds of other
- 22 violations of purpose-based restrictions that
- 23 could appear in terms of service contracts,
- 24 employee handbooks, course syllabuses, syllabi
- 25 at universities, or even oral dictates.

- 1 So just take -- go back to the facts
- of this case and imagine Mr. Van Buren's
- 3 supervisor had told him, please don't do any
- 4 license plate searches this evening until you've
- 5 finished your paperwork, or tomorrow, when
- 6 you're out on patrol --
- JUSTICE SOTOMAYOR: Counsel --
- 8 counsel, are -- counsel, are there targeted
- 9 changes that could be made to limit the reach of
- 10 this statute to exactly the fears that I think
- one of my colleagues expressed of the kind of
- 12 conduct that we would think of as subjecting
- 13 someone to punishment?
- I know, for example, most statutes
- 15 have a obtaining information and using it for
- 16 financial gain.
- 17 MR. FISHER: Yes, Justice Sotomayor,
- 18 the government itself has proposed amendments to
- 19 the statute that we cite in our brief.
- 20 Professor Kerr in his amicus brief describes
- 21 those proposals as well and endorses them. And
- 22 -- but I think, again, the critical point I
- 23 would make is that that should come from
- 24 Congress.
- Just back to this statute, as I was

1 saying, what about oral directives to a -- to an

- officer that tomorrow, when you're out on
- 3 patrol, don't run license plates, just in
- 4 ordinary traffic stops; I want you to be more
- 5 efficient.
- 6 You know, there's any number of
- 7 questions that would have to be addressed. Just
- 8 look at subsection 1 of this statute, Justice
- 9 Sotomayor. It does restrict federal employees'
- 10 use of information in giving it to third
- 11 parties. That is not part of the provision at
- issue here. So -- so, again, that would be a
- 13 choice for Congress to make, and all these
- things should be done on a legislative basis.
- 15 CHIEF JUSTICE ROBERTS: Justice Kagan.
- JUSTICE SOTOMAYOR: Thank you,
- 17 counsel.
- 18 JUSTICE KAGAN: Mr. Fisher, could you
- 19 tell me again what you think "so" means?
- 20 MR. FISHER: "So" means in the manner
- 21 so described. That's the Black's Law
- 22 definition. And so translated to this statute,
- 23 what it means is that you've accessed and
- 24 obtained the information via computer as opposed
- 25 to some other means.

1	JUSTICE KAGAN: So could could you
2	just parse that for me a little bit? In a in
3	a manner so described asks for some kind of
4	reference back. So what are we referring back
5	to on your theory?
6	MR. FISHER: You're referring back to
7	to "access a computer with authorization."
8	So, Justice Kagan, two things that
9	might flesh this out for you. One is we give an
LO	example of another federal statute on page 2 of
L1	our yellow brief that uses "so" in this manner.
L2	It just picks up what was said before, that was
L3	earlier.
L4	And maybe the government's own
L5	hypothetical, I think, is the best way this
L6	plays out, where the government worries about a
L7	federal contractor obtaining salary information
L8	from a salary database that he does not have
L9	access to. And what "so" does is it prohibits
20	that person from defending himself in a
21	prosecution for hacking into that database by
22	saying, oh, I could have filed a FOIA request or
23	I could have called the employees themselves and
24	asked them what they made, and, therefore, I was
5	entitled to obtain the information

- That defense is off limits because of 1 2 the word "so." And, in fact, in that way, "so" 3 helps the government. JUSTICE KAGAN: Okay. On your parade 4 5 of horribles, a similar question to Justice Alito's, but one of your -- the -- the 6 7 features of your parade is -- is an employee 8 checking Instagram at work. How is that 9 obtaining or altering information? 10 MR. FISHER: It's -- it's obtaining 11 information because you are literally obtaining 12 the words or pictures out of Instagram, and it 13 would violate the government's rule. Remember, 14 the prosecutor himself told the jury this at 15 closing argument, it would violate the 16 government's rule because the employee would be 17 at least theoretically prohibited from using her 18 work computer for personal reasons. 19 And so checking Instagram through your 20 work computer would be an improper purpose. It 21 would be an improper use. And you would obtain 22 the information from the computer in the form of 23 those pictures or -- or words or whatever they 24 might be. 25 JUSTICE KAGAN: Thank you, Mr. Fisher.
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- 2 Gorsuch.
- JUSTICE GORSUCH: Good morning,
- 4 Mr. Fisher. Picking up on your parade of
- 5 horribles, could you explain to us what the
- 6 constitutional implications are of your parade?
- 7 Just to give you an opportunity, rather than
- 8 just make a policy argument, try and link it up
- 9 to something bigger.
- 10 MR. FISHER: Thank you, Justice
- 11 Gorsuch. I think the -- there are two
- 12 constitutional problems. One are the First
- 13 Amendment problems with certain applications of
- 14 -- of -- of -- of the government's rule that are
- described in the amicus brief. Secondly,
- there's the vagueness problem, and that's what
- 17 I'll focus on.
- 18 Under the government's view, remember,
- 19 using -- obtaining information via computer that
- 20 you're not entitled "under the circumstances to
- 21 obtain" violates the statute. That is an
- impossible vagueness problem because either one
- of two things has to be correct.
- 24 Either "under the circumstances" means
- literally every possible circumstance you could

- 1 imagine, right down to somebody orally telling
- 2 you not to do that. Imagine a parent telling --
- 3 telling her teenager, don't use Instagram
- 4 tonight until your homework is done or don't use
- 5 Face -- Facebook to -- to talk to your friends.
- 6 And so there's -- the opportunities
- 7 for prosecutorial discretion are probably
- 8 broader than any statute the Court has ever seen
- 9 if the government is right in literal terms.
- The only alternative is that "under
- 11 the circumstances" somehow puts some of those
- 12 circumstances in and some of them out. But
- that's a wholly indeterminate problem that I
- 14 think violates just the most basic fair notice
- 15 principles of the criminal law.
- JUSTICE GORSUCH: And then, on the
- 17 reverse parade of horribles we've heard from the
- other side, I guess I'm struggling to imagine
- 19 how -- how long that parade would be given the
- 20 abundance of criminal laws available.
- So, if this one didn't cover that kind
- of conduct, but there were troublesome forms of
- it, like your client's behavior in this case,
- 24 misusing a police database, I assume there are
- 25 ample state laws available that criminalize a

- 1 lot of that conduct. Am I mistaken?
- 2 MR. FISHER: No. In fact, this case
- 3 comes from Georgia, and Georgia itself has a
- 4 statute about -- about hacking or otherwise
- 5 misusing computer information. The government,
- 6 as we point out in our -- in our reply brief,
- 7 the government gave a few hypotheticals in its
- 8 brief, and almost every one of them is already
- 9 addressed by some other provision of even the
- 10 U.S. Code, let alone state law.
- 11 And -- and even -- remember, my client
- 12 himself has already lost his job and has other
- 13 forms of punishment that have already been
- 14 brought to bear. So, if Congress decides
- somehow that is not enough and it wants the CFAA
- 16 to also be available in situations like this, it
- 17 could amend the statute. But -- but I don't
- think there's anything like a comparable problem
- on the other side in terms of the sort of
- 20 breadth issue in front of the Court.
- 21 CHIEF JUSTICE ROBERTS: Justice
- 22 Kavanaugh.
- JUSTICE KAVANAUGH: Thank you, Mr.
- 24 Chief Justice.
- 25 And good afternoon, Mr. Fisher.

- 1 Picking up on Justice Gorsuch's question there
- 2 at the end and following up on questions from
- 3 earlier, one of the concerns, I suppose, is
- 4 government employees or financial company
- 5 employees or healthcare company employees who
- 6 have access to very sensitive personal
- 7 information, then disclose it.
- 8 And I'd appreciate if you could give
- 9 us a sense of the federal statutes that you
- 10 think would cover such -- such disclosures, if
- 11 any. I -- I take your reference to state
- 12 statutes, but are there any federal statutes
- 13 that you want to identify that would cover that
- 14 kind of situation?
- MR. FISHER: Sure. I think I'd start
- 16 with page 19 of our blue brief, Justice
- 17 Kavanaugh, where we cite a federal statute that
- 18 prohibits obtaining classified information and
- 19 using it for an unauthorized purpose. So that's
- 20 one very important statute. We cite a couple of
- 21 others involving Social Security Administration
- 22 information. There's also the trade secrets
- 23 statute that was passed in 1996.
- 24 Again, this circles back to Justice
- 25 Breyer's question, but, remember, that was

- 1 passed right alongside amendments to the CFAA.
- 2 And so, when Congress wanted to criminalize an
- improper purpose, it knew exactly how to do so
- 4 when it did so with respect to trade secrets.
- 5 So I think those are the ones that I would
- 6 highlight.
- 7 The government, of course, in this
- 8 case also tried to use the wire fraud statute,
- 9 and that may be available in some situations as
- 10 well. So I think you have for the most part
- 11 already fairly comprehensive coverage.
- 12 And as I said --
- JUSTICE KAVANAUGH: Can I interrupt --
- MR. FISHER: -- I'll just say it one
- 15 more time --
- 16 JUSTICE KAVANAUGH: Sorry to
- 17 interrupt, Mr. Fisher. The 1984 version of the
- 18 statute likely would have covered this kind of
- 19 activity. Why do you think Congress would have
- 20 narrowed it in 1986 when they were so concerned
- 21 about this kind of activity?
- I get your textual point, but I'm just
- trying to figure out why Congress would have
- 24 narrowed it in that sense?
- MR. FISHER: Well, for two reasons, I

- 1 think, Justice Kavanaugh. One is, remember, it
- 2 actually would not have covered this case in
- 3 1984 because that statute dealt only with
- 4 federal employees and --
- JUSTICE KAVANAUGH: Yeah.
- 6 MR. FISHER: -- certain particular
- 7 kinds of information.
- JUSTICE KAVANAUGH: Yeah, this -- this
- 9 kind of --
- 10 MR. FISHER: And I think that's --
- JUSTICE KAVANAUGH: -- I take your --
- 12 I take your point.
- MR. FISHER: -- getting at the answer,
- is that when Congress expanded the statute
- eventually to cover all computers, basically, in
- 16 the United States, it also did, at the same
- time, remove that murky ground of liability
- 18 because it was not, as Congress said in the
- 19 report, the core of the statutory problem.
- 20 JUSTICE KAVANAUGH: Yes. No, that's
- 21 -- I take your point and I meant to say this
- 22 kind of activity, right, not this case, but --
- and in a different context, and I take your
- 24 point about the kind of computers covered.
- Why wouldn't a mens rea requirement

- 1 solve your problems if the Court were to read
- 2 "intentionally" to require knowledge of the law,
- 3 not just the facts?
- 4 MR. FISHER: Well, I -- I think the
- 5 most the mens rea requirement could require
- 6 would be knowledge that you are violating a use
- 7 restriction and that the --
- 8 JUSTICE KAVANAUGH: Well, what if we
- 9 read it -- let me just challenge the -- your
- 10 premise. What if we read it to avoid the
- 11 concerns to require knowledge of the law, as we
- do with statutes that use the term "willfully,"
- 13 for example?
- MR. FISHER: I think even there,
- 15 Justice Kavanaugh, it would just be such a
- 16 remarkably broad statute, and -- and then -- and
- then you'd -- you'd have the problem of people
- 18 who use Westlaw for personal reasons, they use
- 19 their work computers for personal reasons, they
- 20 use any number of other websites, as I was
- 21 describing, and are told on a daily basis by
- 22 supervisors and parents and all kinds of other
- people, don't use the computer for this.
- 24 CHIEF JUSTICE ROBERTS: Thank you,
- 25 counsel.

1 MR. FISHER: And I do think	
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- 2 CHIEF JUSTICE ROBERTS: Justice
- 3 Barrett.
- 4 JUSTICE BARRETT: Good afternoon, Mr.
- 5 Fisher. We've been focusing on the "exceeds
- 6 authorized access" prong, you know, which is the
- 7 prong that mattered for Mr. Van Buren. But I
- 8 want to ask you how that prong relates to the
- 9 other prong, the "accesses a computer without
- 10 authorization" prohibition.
- 11 Let's imagine that Van Buren faced a
- very firm departmental policy that said he could
- 13 not use the computer itself for any personal
- 14 purpose, and he gets into the computer and does
- what he did here and looks up license plates for
- 16 a personal use.
- 17 Has he violated the earlier prong, the
- 18 "accesses a computer without authorization"
- 19 pronq?
- 20 MR. FISHER: I think probably not,
- 21 Justice Barrett. I think the question you're
- 22 asking raises the question described in some of
- 23 the amicus briefs about whether the -- I'm
- 24 sorry, the "without authorization" prong covers
- just code-based restrictions or other -- other

- 1 kinds of directives.
- 2 And I think the best evidence I can
- 3 give you that it covers just code-based
- 4 restrictions is subsection 6 at the top of 3(a)
- 5 of the government's appendix. This is the
- 6 statute --
- 7 JUSTICE BARRETT: Well, let me
- 8 interrupt you for one second, Mr. Fisher,
- 9 because I'm actually getting, I think, at a
- 10 different point, perhaps inartfully.
- It seems to me that the way that
- 12 you're reading this statute use authorization as
- an on/off switch, you know, either you're
- authorized to use a computer or you're not;
- 15 either you're authorized to get into a
- 16 particular database or get a piece of
- information or you're not.
- 18 So, here, Van Buren could get the
- 19 license plates, and it didn't matter if he was
- 20 getting them for a reason that he was not
- 21 supposed to get them for. So it seems to me
- 22 that you are looking at authorization in a -- in
- a bright gates up or gates down kind of way,
- 24 whereas the government is looking at scope of
- 25 authorization as included.

1	So, for example, my baby-sitter might
2	have a key to my car so she can pick up my kids
3	from school, but then she uses the car to go run
4	some personal errands. She's exceeded the scope
5	of her authority.
6	And I guess what I'm trying to get at
7	is why should we understand entitlement or
8	authorization to be just an on/off switch and
9	not to have a scope component?
10	MR. FISHER: Well, I think for two
11	reasons. One is that the statute itself doesn't
12	have a scope component or a purpose component or
13	anything like that. It simply asks whether the
14	person now I'm back to our prong was
15	entitled to obtain the information. And the
16	answer here is yes, he was, and that
17	JUSTICE BARRETT: But doesn't the idea
18	of entitlement or authorization itself have a
19	scope component? That's what we would think of
20	in, you know, an agent's authority that the
21	principal has given him, for example.
22	MR. FISHER: It can sometimes, Justice
23	Barrett. I don't disagree with that. And so
24	but the question is whether it necessarily does.

We don't think as a statutory construction

- 1 matter it necessarily does.
- 2 And when you compare this to other
- 3 statutes that do carve out improper purpose, we
- 4 think that's evidence that Congress didn't --
- 5 didn't think this was one of those kinds of
- 6 statutes.
- 7 And so -- so I think that's the other
- 8 -- the other piece of it, is to compare back
- 9 again to the prong that you started with, which
- 10 is the "without authorization" prong.
- 11 We know from -- from the provision I
- was starting to read to you that Congress
- 13 thought of that as sort of a password-type
- 14 restriction or a -- or a technological-based
- 15 restriction. And that's what Congress was
- 16 concerned about, not other kinds of softer
- 17 scope-based restrictions.
- JUSTICE BARRETT: Thank you, Mr.
- 19 Fisher.
- 20 CHIEF JUSTICE ROBERTS: A minute to
- 21 wrap up, Mr. Fisher.
- MR. FISHER: Thank you. I think, Mr.
- 23 Chief Justice, what I'd leave you with is the
- 24 dialogue that I was just having with Justice
- 25 Barrett and Justice Kavanaugh.

1	Just the core problem here is that
2	once you take if you think the statute is
3	ambiguous as to whether or not scope
4	restrictions or purpose restrictions come in,
5	the statute gives you no tools to distinguish
6	the kinds of hypothetical some of which are
7	troubling and some of which are more everyday,
8	like Justice Barrett was asking me about you
9	cannot distinguish all those hypotheticals from
10	the ones that that the government wants to
11	plant to the most troubling.
12	So you have this cascade of
13	contract-based restrictions, employee handbook
14	restrictions, course syllabus restrictions, oral
15	restrictions, all the other things that could
16	that could directly restrict the scope of use in
17	a way that, even as Justice Kavanaugh imagined,
18	if the reader knew, if the user knew that that
19	violated the statute, and that would be just the
20	vast sweeping criminal law that would bring the
21	over-criminalization concerns this Court has had
22	over the last several years really home to roost
23	in just one single statute. And so we urge you
24	not to go that far in this case.
25	CHIEF JUSTICE ROBERTS: Thank you,

1	counsel.
2	Mr. Feigin.
3	ORAL ARGUMENT OF ERIC J. FEIGIN
4	ON BEHALF OF THE RESPONDENT
5	MR. FEIGIN: Thank you, Mr. Chief
6	Justice, and may it please the Court:
7	I don't think you heard my friend
8	spend much time on the text, and I want to start
9	right there. In the words of Section 1030,
10	Petitioner used his access, that is, the
11	credentials entrusted to him as a police
12	officer, to obtain database information that he
13	was "not entitled so to obtain" when he looked
14	up a license plate in return for a bribe.
15	Such serious breaches of trust by
16	insiders are precisely what the statutory
17	language is designed to cover. If a statute
18	prohibited accessing a warehouse with
19	authorization with authorization and using
20	such access to obtain items in the warehouse
21	that the accessor is not entitled so to obtain,
22	everyone would understand that language to cover
23	an employee who's allowed to take items for work
24	who instead takes them for himself.
25	Section 1030 used the same language to

- extend the same property-based protection to the
 private computer records that contain our most
 sensitive financial, medical, and other data.

 Petitioner's trying to gut the statute
 and leave all of that data at the mercy of
 anyone who ever has any legitimate ground to see
 it under any circumstance. But, in doing that,
- 8 he fails to give effect to every word of the
- 9 statute, as his answer to Justice Kagan showed,
- 10 and he ignores its clear history and design, as
- 11 his answer to Justice Breyer showed.
- 12 He's -- what he's -- what he's instead
- 13 relying on here is a wild caricature of our
- 14 position that tries to bury his own heartland
- 15 statutory violations beneath an imaginary
- 16 avalanche of hypothetical prosecutions that he
- 17 can't actually identify in the real world for
- 18 seemingly innocent conduct.
- 19 But those invented cases would
- 20 implicate textual limits, such as the need for
- 21 an authorization-based system, and use of the
- 22 access to reach otherwise inaccessible data that
- 23 his own conduct clearly satisfies.
- 24 CHIEF JUSTICE ROBERTS: Mr. Feigin, is
- your friend correct that everyone who violates a

- 1 website's terms of service or a workplace
- 2 computer use policy is violating the CFAA?
- 3 MR. FEIGIN: Absolutely not, Your
- 4 Honor. And I think the reasons are different in
- 5 the two hypotheticals you've given.
- 6 First of all, on the public website,
- 7 that is not a system that requires
- 8 authorization. It's not one that uses required
- 9 credentials that reflect some specific
- 10 individualized consideration.
- 11 CHIEF JUSTICE ROBERTS: Okay. Then
- 12 limit my -- my question to any computer system
- where you have to, you know, log on.
- MR. FEIGIN: So, Your Honor, I don't
- 15 think all log -- all systems that require you to
- log in would be authorization-based systems
- 17 because what Congress was driving at here are
- 18 inside --
- 19 CHIEF JUSTICE ROBERTS: All right.
- 20 Well, then every -- every system that has a
- 21 password.
- MR. FEIGIN: No, Your Honor, and let
- 23 me explain why. What Congress was aiming at
- here were people who were specifically trusted,
- 25 people akin to employees, the kind of person you

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1 -- that had actually been specifically
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- 2 considered and individually authorized.
- I don't think we say that about --
- 4 CHIEF JUSTICE ROBERTS: Well -- well,
- 5 you just talked about what Congress was aiming
- 6 at. I'm -- I'm concerned with the text of the
- 7 statute.
- 8 MR. FEIGIN: Sure, Your Honor. I
- 9 think this -- this text -- our reading of the
- 10 text is a consistent -- reading of the word
- 11 "authorization" to mean -- require
- 12 individualized consideration makes sense in this
- 13 context. It's consistent with the Court's
- 14 decision in Washington County and the dictionary
- definitions cited in pages 37 to 38 of our
- 16 brief. And I think it makes sense as just a
- 17 matter of plain English.
- 18 I don't think you'd say that a system
- 19 -- that the Museum of National African American
- 20 History and Culture required authorization to
- 21 enter when you had a sign-up sheet and anybody
- from the public could come in, they just had to
- 23 register for a particular time.
- 24 Services like Facebook and Hotmail
- 25 that will give accounts to anybody who has a

- 1 pulse and -- and even people who don't, because
- they don't really check, those aren't
- 3 authorization-based systems.
- 4 And I -- I think that narrow meaning
- 5 makes a great deal of sense in the statute, and
- 6 it takes care of, like, nearly an entire parade
- 7 of horribles.
- 8 CHIEF JUSTICE ROBERTS: Well, I don't
- 9 understand your -- your example of the museum.
- 10 I mean, if the guard says -- if would be natural
- 11 for him to say, are you authorized to enter at
- 12 this time? I don't -- I don't know -- I don't
- 13 understand your focus on authorization as a
- 14 limiting term.
- MR. FEIGIN: Well, Your Honor, I think
- 16 authorization clearly, as the Court used it in
- 17 Washington County and as various dictionaries
- 18 use it, refers to some level of consideration
- 19 and affirmative thought-out permission.
- 20 And the question there is --
- 21 CHIEF JUSTICE ROBERTS: Thank you,
- counsel.
- Justice Thomas.
- JUSTICE THOMAS: Thank you, Mr. Chief
- 25 Justice.

1 Mr. Feigin, I'd like you to respond to

- 2 Mr. Fisher's argument about the Rule of Lenity.
- 3 He seems to think that even if this is a toss-up
- 4 or it looks like a toss-up, we should rely on
- 5 that since this is a criminal statute. What's
- 6 your response to that?
- 7 MR. FEIGIN: I have two, Your Honor.
- 8 Number 1 -- and I'm happy to get into this -- I
- 9 don't think there's -- this is a grievously
- 10 ambiguous statute or even an ambiguous one. I
- 11 think it clearly supports us, and his reading is
- 12 textually insupportable.
- The second -- and I'll get back to
- 14 that in a second -- but the second thing I'd say
- is if the Court does think the Rule of lenity
- ought to apply here, I think the better place to
- 17 apply it is on words like "authorization," as I
- 18 was just discussing with the Chief Justice, or
- the word "use," which I think really has to
- 20 require that the access is instrumental to
- 21 obtaining data that the user -- that would
- 22 otherwise be inaccessible.
- 23 If you'd like, I can drill down on
- 24 that textual point.
- JUSTICE THOMAS: No, that's -- that's

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1 good enough. I'd like -- I'd like to go to
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- 2 something slightly different.
- 3 The language in the -- before the '84
- 4 amendments seemed to cover this more precisely
- 5 or expressly. Then, of course, we have a change
- 6 in there are fewer words, and it -- it flows a
- 7 bit better, but would you work through -- would
- 8 you explain your -- without getting too much in
- 9 the legislative history, the change in language
- 10 and why you think it actually expands its
- 11 coverage as opposed to compressing it, as Mr.
- 12 Fisher seems to think?
- MR. FEIGIN: Your Honor, I don't know
- 14 that it expands it so much as it -- it really
- just clarifies it. I mean, it's much simpler
- 16 and more concise.
- 17 And I think one thing that it does is,
- 18 if you look at the previous language, I think it
- 19 was potentially subject to the interpretation
- 20 that you had to look to the purposes the --
- 21 behind the authorization, like why is this
- 22 particular person authorized to use the system;
- 23 whereas the current language is much more
- 24 focused on the express limits that are inherent
- 25 in the authorization itself. And I think it

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1 really clarifies that point and doesn't --
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- 2 doesn't invite any -- any further inquiry.
- 3 And, Your Honor, I -- I know the
- 4 question was made without reference to
- 5 legislative history, but I think the legislative
- 6 history is quite clear that -- on -- on this
- 7 particular point.
- JUSTICE THOMAS: Thank you.
- 9 CHIEF JUSTICE ROBERTS: Justice
- 10 Breyer.
- JUSTICE BREYER: Well, I take it that
- if I go to my PC, there are, seems to me, dozens
- and dozens and dozens and dozens of sites where
- 14 they say you may enter this site and use the
- information here if you agree to the following
- 16 terms of access.
- 17 And then you have a big list in small
- 18 print that goes on for quite a long ways; pages.
- 19 I take it that would be covered and the terms of
- 20 access would be what's permitted and what isn't,
- 21 authorized and not, correct?
- MR. FEIGIN: No, Your Honor.
- JUSTICE BREYER: No? Why not?
- 24 MR. FEIGIN: "Authorization" in this
- 25 statute has a meaning of being granted specific

- 1 individualized permission. And so --
- JUSTICE BREYER: I'm not granted that
- 3 when I -- they say in this piece of paper -- or
- 4 not on a piece of paper -- it says in the thing,
- 5 you've -- here are the terms of access, you can
- 6 -- you can use whatever we're giving on this
- 7 site for the following purposes, but not for the
- 8 other purposes.
- 9 Now, that isn't covered?
- 10 MR. FEIGIN: No, Your Honor. No more
- 11 so than, I think, you would think that your --
- 12 you've been specifically authorized to enter if
- you walk into a building and there's a sign
- 14 posted on the outside about some things you're
- 15 not supposed to do in a building.
- I -- the word "authorization" under
- 17 the dictionary definitions that this Court made
- 18 clear in Washington County requires some kind of
- 19 individualized permission. And --
- 20 JUSTICE BREYER: So if your employer
- 21 tells you, Mr. Jones, you work for me, here is a
- 22 PC, you will get all kinds of e-mails on this
- 23 PC, you are never to use this e-mail for a
- 24 personal purpose, and then he does, uses it for
- 25 personal purposes --

1	MR.	FEIGIN:	So

- JUSTICE BREYER: That doesn't violate
- 3 the statute?
- 4 MR. FEIGIN: So, Your Honor, this gets
- 5 to the second limiting feature of the statute.
- 6 So let -- let's assume it's an employee who is
- 7 -- satisfied the definition of authorization.
- 8 He has been specifically, individually
- 9 authorized to use the computer. I don't think
- 10 the word "use" necessarily requires that the
- 11 user do something the user couldn't otherwise
- 12 do.
- 13 And I think there's two reasons for
- 14 that in this statute. First, the statute refers
- separately to accessing the computer and using
- 16 the access, which shows that using the access
- 17 has a further narrowing function.
- And, second, the user has to use the
- 19 access, not just the computer itself. So if I
- 20 -- you decide to send an e-mail to your friend
- about when you're going to have lunch together,
- 22 and that's something you could do from your
- 23 phone, there's nothing special about using the
- 24 access.
- I point you back to the warehouse

- 1 example I gave in -- in -- in my introductory
- 2 remarks that just substitutes the word
- 3 "warehouse" for "computer" and "items" for
- 4 information. I don't think we'd have any
- 5 trouble really understanding these distinctions,
- 6 if that's a statute that's aimed at insiders who
- 7 are people trusted to get into the warehouse who
- 8 do obtain the items in -- in ways that they're
- 9 not supposed to obtain, then I don't think we'd
- 10 -- we think it would be covering these -- these
- 11 other kinds of scenarios.
- 12 If I were to tell you that -- if I
- were to talk about a statute where somebody
- 14 steps on a ladder and uses such step to retrieve
- an item, you'd think it was an item that the
- 16 person couldn't get without stepping on the
- 17 ladder and using the ladder, not an item that
- 18 was easily reachable from the ground.
- 19 CHIEF JUSTICE ROBERTS: Justice Alito.
- 20 JUSTICE ALITO: Well, I find this a
- 21 very difficult case to decide based on the
- 22 briefs that we've received. In response to the
- 23 concerns about the effect on personal
- 24 property -- personal privacy of adopting
- 25 Mr. Fisher's recommended interpretation, he says

- don't worry about that because there are other
- 2 statutes that cover it. But I don't really know
- 3 what those statutes are in many of those
- 4 instances.
- 5 And on your side, with respect to the
- 6 argument that adopting your interpretation would
- 7 criminalize all sorts of activity that people
- 8 regard as largely innocuous, you suggest that
- 9 there are limiting instructions, but -- limiting
- 10 interpretations. But I don't know exactly what
- 11 they are.
- 12 And it would really be helpful to see
- 13 them in writing. So what exactly is
- 14 authorization? What exactly does it mean to
- 15 obtain or alter information? What is this
- 16 statute talking about when it speaks of
- information in the computer?
- 18 All information that somebody obtains
- on the web is in the computer in a sense. I
- 20 have a feeling that's not what Congress was
- 21 thinking about when it adopted this. So I don't
- 22 really know what to do with -- I don't really
- 23 understand the potential scope of this statute,
- 24 without having an idea about exactly what all of
- 25 those terms mean.

1 What what help can you give us	on
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- 2 that? Is this something that would be -- would
- 3 be helpful to have specific briefing on the
- 4 meaning of all these terms?
- 5 MR. FEIGIN: Well, Your Honor, I
- 6 actually think the answer to that is no, and the
- 7 problem you're facing is because of the way
- 8 Petitioner has teed up the case for you.
- 9 Petitioner is focusing on only one very small
- 10 bit of the language here, the entitled "so"
- 11 language, and hinging his entire parade -- he's
- 12 asking -- then he's trotting out this parade of
- horribles and telling you the only way to avoid
- 14 it is to interpret that language, which I think
- is quite clear, in his manner as a way that
- 16 would get rid of all the privacy protection that
- 17 the statute provides.
- 18 There are all these other limitations
- 19 that Your Honor has pointed to. I don't think
- 20 this is the case in which we can brief them
- 21 because he acknowledges that his own conduct
- 22 satisfies them.
- We have identified for the Court the
- 24 ways in which -- some ways in which courts could
- limit these things. I think the proof is in the

- 1 pudding, which is that I believe it was Your
- 2 Honor who asked him where the parade really is,
- 3 and he could identify two members of the parade,
- 4 one was the Drew case that didn't actually
- 5 result in a sustained conviction, and the other
- 6 was a Ticketmaster case in which the defendant
- 7 hired Bulgarian hackers to circumvent some
- 8 technological limitations.
- 9 And I think that shows that everybody
- 10 has understood this statute not to cover that
- 11 kind of conduct and to cover the kind of conduct
- 12 that's at issue here today --
- 13 CHIEF JUSTICE ROBERTS: Justice
- 14 Sotomayor.
- MR. FEIGIN: -- just like the Court --
- 16 CHIEF JUSTICE ROBERTS: Justice
- 17 Sotomayor.
- 18 JUSTICE SOTOMAYOR: Counsel -- I'm
- 19 sorry, Mr. Feigin. My problem is that you are
- 20 giving definitions that narrow the statute that
- 21 the statute doesn't have.
- You're asking us to write definitions
- 23 to narrow what is -- could otherwise be viewed
- as a very broad statute and dangerously vague.
- More importantly to me, you said that

1 there is no ambiguity in this statute, but let

- 2 me give you an example.
- Imagine a law that says anyone who
- 4 drives on Elm Street who is not authorized so to
- 5 drive shall be punished.
- The "so to drive" to me could mean if
- 7 you're not authorized to drive on Elm Street.
- 8 But under your theory, it could be, and might
- 9 very possibly be read as saying you can't ride
- on Elm Street if you're driving on it with an
- illegal purpose, you're speeding, you're
- breaking the law on curfew, you're texting, it
- 13 could even cover people who drive on Elm Street
- on their way to commit a different crime,
- 15 because they weren't authorized to be on Elm
- 16 Street for the purpose of committing a crime.
- 17 So to me if all you're relying on is
- that word "so," I don't get around the
- 19 ambiguity, especially when the other side points
- to so many examples in the criminal code where
- 21 the "so" refers to the -- in the manner that has
- just been described.
- MR. FEIGIN: Well, Your Honor, what I
- 24 think he -- or what I think Petitioner relies
- both at argument today and on page 3 of his

- 1 reply brief is that "so" in this statute doesn't
- 2 refer back to accessing the computer. It refers
- 3 back to use such access.
- 4 Everyone agrees that so means in that
- 5 manner, and the statute refers to a particular
- 6 discrete act. So if on some occasion a user is
- 7 not entitled to use his access to obtain certain
- 8 information, I think he's clearly violated the
- 9 statute.
- 10 He tries to get around that --
- JUSTICE SOTOMAYOR: Doesn't your, Mr.
- 12 Feigin, doesn't your reading sort of render
- 13 superfluous the second part of the statute? I
- 14 think what you're arguing is, if I'm not
- 15 authorized to go on the computer for this
- 16 purpose, then we don't need the second half of
- 17 the statute.
- 18 MR. FEIGIN: Are you talking about the
- 19 "without authorization" prong, Your Honor?
- JUSTICE SOTOMAYOR: Exactly.
- MR. FEIGIN: Well, actually, Your
- 22 Honor --
- JUSTICE SOTOMAYOR: Well, without
- 24 authorization or exceeding -- or -- or --
- 25 exceeding authorization access.

1	MR. FEIGIN: Sure. Your Honor, I
2	actually think it's their reading that collapses
3	the two prongs because, if all Congress were
4	concerned about were people who get information
5	they are not supposed to obtain, it would have a
6	simple one-prong statute that criminalizes
7	accessing a computer and obtaining information
8	that the accessor is not entitled to obtain.
9	Instead it broke out a piece for
_0	without people who access without
.1	authorization, the hackers, and people who
_2	exceed authorized access, the insiders. And the
13	main danger that insiders present is the precise
_4	danger that this case exemplifies.
_5	JUSTICE SOTOMAYOR: One last question,
-6	counsel. Why do we need other parts of the
_7	statute, like 1030(a)(4), that speaks about
-8	exceeding authorized access for fraudulent
_9	purposes? But to your theory of the case, that
20	is a completely superfluous provision.
21	MR. FEIGIN: No, Your Honor.
22	Something that would come in under (a)(4) but
23	not (a)(2)(C) would be, for example, somebody at
24	Amazon who has access to the ordering database
25	who modifies that database to get an extra item

- 1 delivered to him or herself.
- 2 CHIEF JUSTICE ROBERTS: Justice Kagan.
- JUSTICE KAGAN: Mr. Feigin, if -- if I
- 4 understand your brief correctly, you would
- 5 concede, wouldn't you, that if the word "so"
- 6 wasn't there you would lose this case?
- 7 MR. FEIGIN: I think it would be a
- 8 much tougher case for us without the word "so,"
- 9 Your Honor.
- 10 JUSTICE KAGAN: Okay. So then the
- 11 question is what does "so" mean, and picking up
- on what you were saying to Justice Sotomayor, if
- 13 I understand Mr. Fisher's argument, he says "so"
- means by accessing a computer.
- And you just said "so" means by using
- 16 your access. And why is it that we should pick
- 17 your choice of the prior reference rather than
- 18 his choice of the prior reference?
- 19 MR. FEIGIN: The anti-surplusage
- 20 canon, Your -- Your Honor. If also is doing in
- 21 a statute -- and this is his reading -- if also
- is doing in the statute is to make sure that the
- 23 statute covers someone who could get similar
- information from a non-computerized source, then
- it's entirely surplusage.

1	JUSTICE KAGAN: But I think he
2	disputes that and I think he has a point here.
3	He is saying that what that prevents is using
4	the statutes as to cases where you could obtain
5	the information in a non-digital manner.
6	MR. FEIGIN: Well, Your Honor, the
7	information is the statute is already limited
8	to information in the computer. That is the
9	computer record, the bits and bytes. And I can
10	that has to be the case because the statute
11	covers not only obtaining but also altering.
12	When it refers to altering information
13	in the computer, surely it's referring to
14	altering the specific record of, say, my
15	birthday, rather than the abstract fact of the
16	day I was born simply because it happens to be
17	contained in a computer or in the computer that
18	was accessed.
19	And so if we're limiting this to
20	people who can't use their computer access, as
21	opposed to having somebody read them something
22	over the phone, then that limitation's already
23	quite clearly baked into the statute.
24	JUSTICE KAGAN: Thank you, Mr. Feigin.
25	CHIEF JUSTICE ROBERTS: Justice

- 1 Gorsuch.
- JUSTICE GORSUCH: Good morning, Mr.
- 3 Feigin. I guess I'm -- I'm curious about a -- a
- 4 bigger picture question, and that is this case
- 5 does seem to be the latest, as -- as the
- 6 Petitioners point out, in a rather long line of
- 7 cases in recent years in which the government
- 8 has consistently sought to expand federal
- 9 criminal jurisdiction, in pretty significantly
- 10 contestable ways that this Court has rejected,
- 11 whether we're talking about Marinello or
- 12 McDonnell or Yates or Bond. You pick your
- 13 favorite recent example.
- 14 And I'm just kind of curious why we're
- 15 back here again on a -- a -- a rather small
- 16 state crime that is prosecutable under state
- 17 law, and perhaps under other federal laws, to
- 18 try and address conduct that -- that would be
- 19 rather -- rather -- rather remarkable, perhaps
- 20 making a federal criminal of us all.
- MR. FEIGIN: Well, Your Honor, we
- don't think the statute does that for reasons
- I've -- I've tried to explain and we get into in
- 24 our briefs. And we do think the statute is
- 25 aimed at -- at precisely this sort of thing.

- 1 And I -- I can give you several examples of --
- JUSTICE GORSUCH: But I'm -- I'm
- 3 asking a bigger question. And that is there is
- 4 -- there's -- there is -- there's this pattern.
- 5 And I would have thought that the Solicitor
- 6 General's Office isn't just a rubber stamp for
- 7 the U.S. Attorney's Offices, and that there
- 8 would be some careful thought given as to
- 9 whether this is really an appropriate reading of
- 10 these statutes in light of this Court's holdings
- over now about 10 years, maybe more, in similar
- laws.
- MR. FEIGIN: Your Honor, we do think
- 14 this is the correct reading of the specific
- 15 narrow portion of the language that is at issue
- 16 here.
- 17 We do not think that every prosecution
- that they're positing or even every prosecution
- 19 we have brought, let's take the Drew prosecution
- as an example, is one that would validly be
- 21 brought under this statute.
- 22 But the kind of misconduct we have
- 23 here, where a police officer tips off a criminal
- 24 about something, is exactly the kind of
- 25 misconduct that the statute was aimed at,

- 1 because the police officer is abusing his trust
- 2 and has access to state and -- and national
- 3 databases which he is -- Petitioner here abused.
- 4 JUSTICE GORSUCH: Thank you, Mr.
- 5 Feigin.
- 6 CHIEF JUSTICE ROBERTS: Justice
- 7 Kavanaugh.
- 8 JUSTICE KAVANAUGH: Thank you, Chief
- 9 Justice, and good afternoon, Mr. Feigin.
- 10 Let's focus on the text a bit. I --
- 11 I'd look at the text and think access to a
- 12 computer without authorization means someone who
- gets on a computer that they are not allowed to
- 14 get on. And exceeds authorized access and
- obtains information, I would think, means you're
- 16 allowed onto the computer, but you go into a
- 17 file that you're not allowed to access. And
- 18 that those two things are what the statute might
- 19 speak to and that disclosure of information that
- you obtain or misuse of information you obtain
- 21 is something distinct.
- 22 But merely browsing around, obtaining
- 23 the information, that you're not -- in a file
- 24 you're not allowed to look at is what that
- 25 second prong is getting at.

1 So why is that wrong as a textual

- 2 matter?
- 3 MR. FEIGIN: Well, a couple of points,
- 4 Your Honor. First, I -- I don't think that's
- 5 all the second -- I -- I don't think that's --
- 6 if that's all the second prong covers, then
- 7 basically that's just like saying, if we do
- 8 brick and mortar analogy, this is like saying
- 9 you can't -- it's a crime to go into the back
- 10 office -- for an employee of a store to go into
- 11 the back office and take money out of the shoe
- box where we keep petty cash because he's not
- 13 allowed ever to get at the petty cash box.
- But he can take as much money as he
- wants for himself out of the cash register
- 16 because he's entitled to go into the cash
- 17 register to make change.
- 18 It's -- so it's not just limited to
- 19 files. We do think it goes to the limits of the
- 20 authorization.
- 21 The -- the second point I would make,
- just to get back to the text here, Your Honor,
- is that, as I've -- was trying to explain
- 24 earlier to the Chief Justice, authorization has
- 25 a meaning here.

1	And everyone, I think, can fairly
2	agree that the meaning one meaning of
3	authorization is that you or you've given
4	someone specific permission. That's the
5	definition that we have cited in our briefs, and
6	it's amply supported. And the question there
7	might be questions how specific the permission
8	has to be, but in context, I think the
9	permission needs to be fairly specific.
10	So there are going to be a number of
11	systems that aren't necessarily covered by
12	either prong directly
13	JUSTICE KAVANAUGH: Do
14	MR. FEIGIN: There would be
15	JUSTICE KAVANAUGH: I'm sorry to
16	interrupt. I I want to get one more question
17	in.
18	MR. FEIGIN: Yes.
19	JUSTICE KAVANAUGH: I think you
20	acknowledged to Justice Kagan that you would be
21	in trouble here if the word "so" were deleted.
22	You relied on the surplusage canon, but she
23	pointed out that there is some meaning offered
24	by Petitioner to the word "so."
25	But even if it were surplusage, that

- 1 -- that canon can only take you so far, and this
- 2 would be, as Justice Gorsuch said, a fairly
- 3 substantial expansion of federal criminal
- 4 liability based on one word that you're saying
- 5 we have to interpret a particular way because of
- 6 avoiding surplusage.
- 7 Can you respond to that quickly?
- 8 MR. FEIGIN: Well, let me say a couple
- 9 of quick things about this. One is -- this may
- sound a little trite, but just because the word
- is two letters doesn't mean the anti-surplusage
- 12 canon ought -- ought not to apply.
- The second thing I'd say is that the
- word "so" here really does ensure that this is
- 15 covering the kind of conduct that Congress
- 16 wanted to cover. He would be -- like it --
- 17 without our interpretation, this is going to
- leave open anybody to use any information that
- 19 they have -- or -- or look up any information
- 20 for any -- under any circumstances whatsoever,
- 21 so long as there's some narrow conceivable
- circumstance under which they'd be allowed to do
- 23 so. And that doesn't --
- 24 CHIEF JUSTICE ROBERTS: Justice
- 25 Barrett.

1 MR. FEIGIN: -- really make a lot of

- 2 sense.
- JUSTICE BARRETT: Good afternoon,
- 4 Mr. Feigin. I want to follow up on Justice
- 5 Kavanaugh's question.
- 6 The interpretation that he offered to
- you of that language, "accesses a computer
- 8 without authorization or exceeds authorized
- 9 access" is similar to the kind of on/off switch
- 10 that I was describing to Mr. Fisher, since
- 11 you're either authorized to be there or you're
- 12 not. And it doesn't really take into account
- 13 questions of scope.
- 14 You say that "so" is what really makes
- 15 your argument. So are you saying that there
- isn't any kind of inherent idea of a scope of
- 17 authorization simply in the word "authorize"
- 18 itself?
- 19 MR. FEIGIN: There -- there is
- inherent in the word "authorized" the scope of
- 21 authorization, Your Honor. I -- I think that is
- the access of the authorized access, and then
- you're using the access in a manner you're not
- 24 -- you're not permitted so -- so to use it. So
- you are exceeding a limit on your authorization.

- 1 But I think "so" actually refers back to the
- word "access."
- But I -- I -- just to clear up the --
- 4 any confusion here, to -- the -- the word
- 5 "authorization" refers to specific
- 6 individualized permission. And there are going
- 7 to be systems that don't really require that at
- 8 all. And so if I access a public web site, you
- 9 know, just like I wouldn't really normally talk
- 10 about going to a public park with or without
- 11 authorization, it's just a thing everyone can
- do, that wouldn't be a system -- a public web
- 13 site wouldn't be a system that has authorization
- 14 --
- JUSTICE BARRETT: I mean, it seems to
- 16 me --
- 17 MR. FEIGIN: -- in the sense used by
- 18 the --
- JUSTICE BARRETT: -- that you're
- 20 attributing an awful lot of specificity to the
- 21 word "authorization" that it doesn't, you know,
- 22 have. You can have very specific authorization
- 23 from an employer -- I mean, even from a
- 24 professor. What if a professor teaching a
- 25 class, a small class, very individualized, 12

- 1 seminar students, and she says you may use a
- 2 computer in class to take notes but for no other
- 3 reason?
- 4 MR. FEIGIN: Well, Your Honor, I --
- 5 JUSTICE BARRETT: For instance, check
- 6 personal Gmail.
- 7 MR. FEIGIN: Well, Your Honor, I don't
- 8 think that -- I don't think that's the kind of
- 9 authorization the statute is referring to. It's
- 10 talking about authorization by the owner of the
- 11 computer data, not just some external constraint
- 12 that's placed on anybody.
- 13 And I think that would be problematic
- even under Petitioner's reading of the statute
- because, all of a sudden, you're prohibited from
- 16 going into any file in your computer, and the
- 17 person has flatly prohibited that for that
- 18 period of time.
- 19 So he doesn't really avoid that. The
- same way his parent/child hypothetical falters
- on his own reading of the statute because you --
- 22 because I could instruct my child not to go into
- 23 a particular file or use a particular program.
- 24 I -- I -- I understand the Court's
- 25 reaction that we are pointing to a bunch of

1 limitations and trying to kind of spec them out,

- 2 but I really think that's a problem with the way
- 3 Petitioner's teed up this case.
- 4 He's focused on this very limited,
- 5 specific portion of the language. He has then
- 6 argued that unless you do what he wants, all of
- 7 this other stuff's going to be opened up. And
- 8 we don't have much case law on the other stuff
- 9 because nobody has ever really made any
- 10 sustained effort to try to bring those kinds of
- 11 cases. They certainly haven't resulted in any
- 12 kind of liability.
- Our point here isn't to defend or --
- 14 any particular case that isn't this one. And to
- 15 the extent we start to see cases like that,
- 16 that'll give courts, including this Court if
- 17 necessary, the opportunity to further articulate
- 18 those limits. I mean, it shouldn't --
- 19 CHIEF JUSTICE ROBERTS: A minute to
- 20 wrap up, Mr. Feigin.
- MR. FEIGIN: Thank you, Your Honor.
- I think -- just to continue with what
- I was saying, I think what the Court should not
- 24 do is to interpret this particular portion of
- 25 the statute in an atextual manner that's

1	different	from	how	the	Court	viewed	it.	the
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- 2 plain language, in Musacchio in order to avoid a
- 3 parade of hypotheticals that hasn't really
- 4 occurred.
- I mean, let me give you some examples
- of things that, on his reading, wouldn't be
- 7 covered by this or any other federal statute so
- 8 -- so far as we know. A police officer tipping
- 9 off a friend with insider information that he
- 10 got from a database; he knows the friend is a
- criminal, but he doesn't know the purpose to
- which the friend's going to put it, so he can't
- -- we can't get him for attempt, we can't get
- 14 him for conspiracy.
- Someone who's leaving a company and he
- 16 takes the entire customer database with him.
- 17 it's not a trade secret, he just wants to use it
- 18 for himself. Or an IT technician at a court who
- 19 reveals predecisional e-mails from the court's
- 20 e-mail server.
- 21 Thank you, Your Honor.
- 22 CHIEF JUSTICE ROBERTS: Thank you,
- 23 counsel.
- 24 Rebuttal, Mr. Fisher?

1	REBUTTAL ARGUMENT OF JEFFREY L. FISHER
2	ON BEHALF OF THE PETITIONER
3	MR. FISHER: Thank you. I'd like to
4	make two textual points and one consequences
5	point.
6	First, as to the text, I don't think
7	it matters if Mr. Feigin said whether "so"
8	refers strictly to accessing the computer with
9	authorization or whether it refers to such
10	access. Either way, it's referring to the
11	manner of getting the information, which is by
12	computer.
13	And I think that also disposes of his
14	surplusage argument about the words later in the
15	statute "in the computer." Yes, it picks up "in
16	the computer," but that same information might
17	be available from some other source. And so
18	that's what "so" is doing.
19	The second textual point is about the
20	word "authorization." The government clearly is
21	putting an enormous amount of weight on that
22	term in this statute. But there's just very
23	serious problems with that.
24	For one thing, the statute talks about
25	either with authorization or without

- 1 authorization. And so, if you're going to say
- 2 that none of these public-facing websites are
- 3 being accessed with authorization, then it might
- 4 be they're all being accessed without
- 5 authorization, which would open up a whole other
- 6 set of problems.
- 7 But even as to the plain meaning of
- 8 the term that Mr. Feigin proposes, it just
- 9 escapes me why logging into your work computer
- does not establish authorization or logging into
- 11 your Westlaw account or satisfying an age-based
- 12 restriction on Facebook or being single and
- therefore being authorized to use a dating
- 14 website, et cetera, et cetera.
- 15 All of these websites and work
- 16 computers are accessed only with authorization,
- as even Mr. Feigin defines the term, and so that
- doesn't meaningfully narrow the statute.
- 19 And then I think what you're left with
- is this problem about consequences. And the
- 21 best thing the government can say is we haven't
- 22 brought a whole bunch of these prosecutions yet.
- 23 Remember, even the government's 2014 charging
- 24 policy doesn't talk about any of these other
- 25 restrictions Mr. Feigin has been talking about

- 1 today. Instead, what it says is federal
- 2 prosecutors "may" decide not to bring these
- 3 kinds of cases.
- But, for all the textual reasons we've
- 5 described, they would be available under the
- 6 government's reading. And then you're -- I
- 7 think you're left with Justice Gorsuch's point,
- 8 which is the Court over and over again has had
- 9 cases in recent years and even further back,
- 10 cases like Kozminski, where the government
- offers a reading of a federal statute that would
- sweep in everyday conduct, and it's never been
- an answer to that kind of an argument to say
- trust us, we won't bring those kinds of cases,
- or even saying construe the statute the way we
- 16 ask now, and if those problems arise in the
- 17 future, then you can address them.
- 18 What the Court has done in every one
- 19 of those cases is apply the traditional tools of
- 20 construction to say any ambiguity in the statute
- 21 must be construed narrowly because of fair
- 22 notice and other -- federalism and related
- 23 principles.
- So, for those reasons, we'd ask the
- 25 Court -- ask the Court to reverse.

1		CHIEF JUSTICE ROBERTS: Thank you,
2	counsel.	The case is submitted.
3		(Whereupon, at 12:42 p.m., the case
4	was submi	tted.)
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