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16	UNITED STATES DI	STRICT COURT	
17	NORTHERN DISTRIC	Γ OF CALIFORNIA	
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19	FIRST UNITARIAN CHURCH OF LOS	Case No: 3:13-cv-03287 JSW	
20	ANGELES, et al.,		
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22	V.	OTHER NEWS ORGANIZATIONS IN SUPPORT OF PLAINTIFFS'	
23	NATIONAL CECUDITY ACENOX (1	MOTION FOR PARTIAL SUMMARY	
24	NATIONAL SECURITY AGENCY, et al.,	JUDGMENT	
25	Defendants.	Date: February 7, 2014 Time: 9:00 a.m.	
26		Hon. Jeffrey S. White	
		Courtroom 11 - 19th Floor	
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28	BRIEF AMICUS CURIAE IN SUPP	OF PS' MOT. FOR PARTIAL SJ	

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#### DESCRIPTION OF AMICI CURIAE

The Reporters Committee for Freedom of the Press is a voluntary, unincorporated association of reporters and editors that works to defend the First Amendment rights and freedom of information interests of the news media. The Reporters Committee has provided representation, guidance and research in First Amendment and Freedom of Information Act litigation since 1970.

Additional *amici* are Advance Publications, Inc., American Society of News Editors, Belo Corp., The E.W. Scripps Company, First Amendment Coalition, Los Angeles Times, The McClatchy Company, National Press Photographers Association, The Newspaper Guild - CWA, North Jersey Media Group Inc., Online News Association, Society of Professional Journalists, and The Washington Post. They are more fully described in Appendix A.

#### INTRODUCTION

As the Obama administration explained in an August 9, 2013 "white paper," the NSA collects logs of the time and duration of most telephone calls made or received in the United States with approval of the Foreign Intelligence Surveillance Court, a policy that has been in place for seven years. *See Administration White Paper: Bulk Collection of Telephony Metadata Under Section 215 of the USA PATRIOT Act* (Aug. 9, 2013), available at http://bit.ly/15ebL9k.

Plaintiffs move for partial summary judgment on the grounds that this program violates the First Amendment as well as Section 215 of the USA Patriot Act, 50 U.S.C. § 1861. *Amici* write separately to emphasize the corrosive effect that mass call tracking has on the ability of the media to report on matters of public interest.

Many significant pieces of American journalism have relied heavily on confidential sources. When the risk of prosecution reaches such sources, quality reporting is diminished. Since the public has become aware of the call tracking, many reporters at major news outlets

have said that this program and other NSA surveillance efforts have made sources less willing to talk with them, even about matters not related to national security.

The mass call tracking's indiscriminate deployment of government power demands exacting scrutiny from this Court. The government has shown a willingness to negotiate with the media in individual cases regarding the investigation of leaks and the use of subpoena power against journalists. This cooperation is rendered pointless when cast against the backdrop of total surveillance of domestic telephone calls. The government's efforts to police its surveillance have proven insufficient, and accordingly, *amici* turn to this Court to vindicate the well-established rights of the press and public.

# I. THE INTEGRITY OF A CONFIDENTIAL REPORTER-SOURCE RELATIONSHIP IS CRITICAL TO PRODUCING GOOD JOURNALISM, AND MASS TELEPHONE CALL TRACKING COMPROMISES THAT RELATIONSHIP TO THE DETRIMENT OF THE PUBLIC INTEREST.

Wholesale government monitoring of telephone users leaves them uncertain of the privacy of their communications and thus unwilling to exchange potentially sensitive information. *Amici* are concerned that mass call tracking is infringing on the newsgathering rights of reporters and harming journalism of all types.

Government intrusion into private relationships frightens sources into silence. "When neither the reporter nor his source can rely on the shield of confidentiality against unrestrained use of [government] power, valuable information will not be published and the public dialogue will inevitably be impoverished." *Branzburg v. Hayes*, 408 U.S. 665, 732 (1972) (Stewart, J., dissenting). Although Justice Stewart was referring to the chilling effect of government subpoenas on the media-source relationship, mass call tracking causes the same problem. And unlike grand jury subpoenas, which provide notice to the media, decisions about what call logs to review are made in secret, leaving both reporter and source vulnerable to government

surveillance at every turn, notwithstanding any promise of confidentiality. The result will be self-censorship from sources and harm to the public discourse.

Confidential relationships between source and journalist are critical for effective reporting and an informed public, and communications between the two regularly require the use of telephones. Government monitoring via mass call tracking limits journalists' ability to gather information in the public interest.

## A. There is a long history of journalists breaking significant stories by relying on information from confidential sources.

Confidentiality has been essential to the news media's constitutionally protected duty of providing information to the public about such matters as political corruption, national security and foreign affairs. Many history-altering news stories would not have been reported without confidential communications between journalists and sources.

Anonymous sources were the foundation of the more than 150 articles *Washington Post* reporters Bob Woodward and Carl Bernstein wrote following the Watergate break-in. *See* David von Drehle, *FBI's No. 2 Was 'Deep Throat': Mark Felt Ends 30-Year Mystery of The Post's Watergate Source*, Wash. Post, June 1, 2005, http://wapo.st/JLlYvZ. Bernstein has said, "Almost all of the articles I co-authored with Mr. Woodward on Watergate could not have been reported or published without the assistance of our confidential sources and without the ability to grant them anonymity, including the individual known as Deep Throat." David Kravets, *Reporters Challenge Bonds' Leak Subpoena*, Associated Press, May 31, 2006, http://wapo.st/1ff0UNS.

Other major stories have similarly relied on confidential sources. *The New York Times* used these contacts to break the story that, long before the scope of the current surveillance came to light, the NSA had an illegal wiretapping program that monitored phone calls and e-mail messages involving suspected terrorist operatives without the approval of federal courts. *See* 

James Risen & Eric Lichtblau, *Bush Lets U.S. Spy on Callers Without Courts*, N.Y. Times, Dec. 16, 2005, at A1, http://nyti.ms/neIMIB.<sup>1</sup> The *Times* also used confidential sources to report on the harsh interrogations that terrorism suspects in U.S. custody have faced. *See, e.g.*, Scott Shane, David Johnston, James Risen, *Secret U.S. Endorsement of Severe Interrogations*, N.Y. Times, Oct. 4, 2007, at A1, available at http://nyti.ms/1dkyMgF. *The Washington Post* relied on confidential government sources, among others, to break the story of the Central Intelligence Agency's use of "black sites," a network of secret prisons for terrorism suspects. *See* Dana Priest, *CIA Holds Terror Suspects in Secret Prisons*, Wash. Post, Nov. 2, 2005, http://wapo.st/Ud8UD.

These are just a few examples of the important contributions to public knowledge that come from anonymous sources speaking to journalists. The mass call tracking at issue here compromises the ability of the news media to cultivate these sources.

# B. Recent developments highlight the link between mass call tracking and a chill on reporter-source communications.

The response to the Justice Department's recent seizure of records from 20 Associated Press telephone lines demonstrates the climate of fear that develops when government investigation tactics are brought to bear directly on the news media. See Mark Sherman, Gov't

In my ongoing reporting and news gathering, numerous sources of confidential information have told me that they are comfortable speaking to me in confidence specifically because I have shown that I will honor my word and maintain their confidence even in the face of Government efforts to force me to reveal their identities or information. The fact that I have not previously revealed my sources has allowed me to gain access to newsworthy information that I could not otherwise get.

See First Motion to Quash Subpoena, Attachment #2, Affidavit of James Risen at ¶ 64, United States v. Sterling, 818 F. Supp. 2d 945 (E.D. Va. 2011) (No. 10-485); see also Ryan J. Reilly, NYT Reporter Seeks to Quash Subpoena; Says Gov't Tried to Intimidate Him, Talking Points Memo TPMMuckraker Blog, June 22, 2011, http://bit.ly/l4N87v.

<sup>&</sup>lt;sup>1</sup> Risen has testified to the efficacy and necessity of anonymous sources:

Obtains Wide AP Phone Records in Probe, Associated Press, May 13, 2013, http://bit.ly/11zhUOg. These records, from phone lines used by more than 100 AP reporters and editors, contained metadata – i.e. the numbers, timing and duration of calls. *See Id.* This is the same type of information that the mass call-tracking program collects.

After learning about the secret subpoenas, AP President and CEO Gary Pruitt said in a speech at the National Press Club that the seizure has made sources less willing to talk to reporters at his news outlet: "Some of our longtime trusted sources have become nervous and anxious about talking to us, even on stories that aren't about national security." Jeff Zalesin, AP Chief Points to Chilling Effect After Justice Investigation, The Reporters Comm. for Freedom of the Press, June 19, 2013, http://rcfp.org/x?CSPl. The chilling effect, Pruitt said, is not limited to the AP: "Journalists at other news organizations have personally told me it has intimidated sources from speaking to them." Id. He continued, "In some cases, government employees that we once checked in with regularly will no longer speak to us by phone and some are reluctant to meet in person." See Lindy Royce-Bartlett, Leak Probe Has Chilled Sources, AP Exec Says, CNN, June 19, 2013, http://bit.ly/11NGbOH.

Earlier this year, the public also learned that the FBI identified Fox News journalist James Rosen a "co-conspirator" in a search warrant application so that it could obtain his e-mails relating to the criminal investigation of a source. *See Application for Search Warrant for E-mail Account [redacted]@gmail.com*, No. 1:10-mj-00291-AK (D.D.C., Affidavit in support of application for search warrant, unsealed Nov. 7, 2011).

Many commentators have explored the connection between the Rosen case and an overall chill on the willingness of sources to come forward. *See* Editorial, *Another Chilling Leak Investigation*, N.Y. Times, May 21, 2013, http://nyti.ms/14vjDl5. ("With the decision to label a Fox News television reporter a possible 'co-conspirator' in a criminal investigation of a news

leak, the Obama administration has moved beyond protecting government secrets to threatening fundamental freedoms of the press to gather news.") *See also* Eugene Robinson, *Obama Administration Mistakes Journalism for Espionage*, Wash. Post, May 20, 2013, http://bit.ly/13RvZrc. ("The Obama administration has no business rummaging through journalists' phone records, perusing their emails and tracking their movements in an attempt to keep them from gathering news. This heavy-handed business isn't chilling, it's just plain cold.")

Together, the Rosen and AP cases show the danger to the flow of information to the public when the news media is subject to invasive investigations. *See* Editorial, *A Journalist 'Co-Conspirator'*, Wall St. J., May 20, 2013, http://on.wsj.com/10K5nV7. ("With the Fox News search following the AP subpoenas, we now have evidence of a pattern of anti-media behavior. The suspicion has to be that maybe these 'leak' investigations are less about deterring leakers and more about intimidating the press.")

Controversial and exceptional cases like the AP subpoena and the Fox News search warrant cause serious harms to newsgathering, but mass call tracking has an equal or perhaps even greater chilling effect as sources now have very good reason to believe that logs of their phone contacts will always be on file with the government. When such widespread surveillance is a standard practice, source intimidation is inevitable, leading to a less robust media. *New York Times* executive editor Jill Abramson told CBS's *Face the Nation*, "The reporters who work for the *Times* in Washington have told me that many of their sources are petrified to even return calls at this point." *Face the Nation Transcripts*, June 2, 2013, CBS News, http://cbsn.ws/1aGmeyd. *See also* Dylan Byers, *Reporters Say There's a Chill in the Air*, Politico, June 8, 2013, http://politi.co/11znRrJ. ("Reporters on the national security beat say it's not the fear of being prosecuted by the DOJ that worries them — it's the frightened silence of past trusted sources that could undermine . . . investigative journalism[.] Some formerly

forthcoming sources have grown reluctant to return phone calls, even on unclassified matters, and, when they do talk, prefer in-person conversations that leave no phone logs, no emails, and no records of entering and leaving buildings[.]")

In a report that former *Washington Post* executive editor Leonard Downie Jr. wrote for the Committee to Protect Journalists, numerous journalists said surveillance programs and leaks prosecutions deter sources from speaking to them. *The Obama Administration and the Press:*Leak investigations and surveillance in post-9/11 America, Comm. To Protect Journalists, Oct. 10, 2013, http://bit.ly/1c3Cnfg. Associated Press senior managing editor Michael Oreskes said: "There's no question that sources are looking over their shoulders. Sources are more jittery and more standoffish, not just in national security reporting. A lot of skittishness is at the more routine level." *Id. Washington Post* national security reporter Rajiv Chandrasekaran said: "One of the most pernicious effects is the chilling effect created across government on matters that are less sensitive but certainly in the public interest as a check on government and elected officials." *Id.* 

Discussing the NSA surveillance programs, *New York Times* investigative reporter and three time Pulitzer Prize winner David Barstow said, "I have absolutely no doubt whatsoever that stories have not gotten done because of this." Jamie Schuman, *The Shadows of the Spooks*, The News Media and the Law, Fall 2013, at 9.

Even sources whose work is removed from the national security realm – including many federal employees, corporate directors and leaders of non-governmental organizations involved in publicly controversial topics – have become less willing to talk. *Id.* at 11. *See also* Molly Redden, *Is the 'Chilling Effect' Real?*, The New Republic, May 15, 2013, http://on.tnr.com/18Lgq3D. ("Officials are reluctant to get anywhere close to the line...[I]t

actually has been much harder to get people to talk about anything, even in a sensitive-but-unclassified area.").

## C. Mass call tracking negates safeguards the government has pledged in response to threats to journalism.

One consequence of the outcry over the AP and Fox News seizures was the Department of Justice's decision to revisit its rules for issuing subpoenas to the media. *See generally*Department of Justice, *Report on Review of News Media Policies*, July 12, 2013,

http://l.usa.gov/12mkn9B. The Justice Department will now require prosecutors to give the news media advance notice of a subpoena, except in rare cases where notice poses a clear and substantial threat to the investigation, risks grave harm to national security, or presents an imminent risk of death or bodily harm. *Id.* at 2. This proposal of notice and negotiation is made so that "members of the news media [have] the opportunity to engage with the Department regarding the proposed use of investigative tools to obtain communications or business records[.]" *Id.* at 2. The report says the Justice Department also will create a News Media Review Committee to provide oversight of media-related investigations, *see id.* at 4, and that journalists would not be considered suspects for "ordinary newsgathering activities," *see id.* at 3.

Additionally, the Obama administration has asked Congress to adopt a federal shield law, which would give journalists a qualified privilege not to testify about information from confidential sources. *See* Jack Komperda, *White House, lawmakers push for federal reporter shield law in wake of AP phone records seizure*, The Reporters Comm. for Freedom of the Press, May 15, 2013, http://rcfp.org/x?0lyA. President Obama also has pledged to reform the Foreign Intelligence Surveillance Court, which decides the constitutionality of many NSA programs.

Transcript of President Obama's Press Conference (Aug. 9, 2013), http://l.usa.gov/13pyCLa. In addition to ordering the declassification of some of its opinions, Obama has said he would take

steps to allow an adversary to argue before the court, which now only hears from a government official. *Id*.

With these steps, the government has professed an interest in handling investigations affecting journalistic rights on a case-by-case basis, with meaningful analysis based on the particular set of circumstances. This commitment is meaningless if rampant mass call tracking continues unabated.

## II. THE MASS TELEPHONE CALL TRACKING PROGRAM IS AN INHERENTLY OVERBROAD SYSTEM OF MONITORING AND INVESTIGATION.

Criminal investigations depend on monitoring the communications of suspects without running afoul of those suspects' constitutional rights. This strategy is vastly different from the mass call tracking at issue here. There is a significant distinction between monitoring specific communications, based on a particularized suspicion of wrongdoing, and the implementation of a widespread system of mass call tracking that stores information about every call made by the subscribers of a particular telephone service provider over a defined yet renewed time period. *See* Charlie Savage, et al., *U.S. Confirms That It Gathers Online Data Overseas*, N.Y. Times, June 6, 2013, http://nyti.ms/10SZXaO.

The protections built into these enormous databases cannot prevent overstepping in all cases.<sup>2</sup> Government documents released in September show that the NSA regularly searched call logs of about 15,000 numbers that did not have a reasonable, articulable suspicion of terrorism for three years until March 2009. Josh Gerstein, *NSA broke rules on call-tracking program*,

<sup>&</sup>lt;sup>2</sup> The government's actions have been questioned under the USA PATRIOT Act, Public Law 107-56, 115 Stat. 272 (2001), as well. The act's author, Rep. James Sensenbrenner (R-Wis.), spoke out against using Section 215 of the Patriot Act to justify such a broad program: "The administration claims authority to sift through details of our private lives because the Patriot Act says that it can. I disagree. I authored the Patriot Act, and this is an abuse of that law." James Sensenbrenner, *This Abuse of the Patriot Act Must End*, The Guardian, June 9, 2013, available at http://bit.ly/lduGJjt.

court filings show, Politico, Sept. 10, 2013, http://politi.co/17UxEJR. Additionally, an internal NSA audit from 2012 revealed that the agency conducted unauthorized searches of data, including phone records and email, of thousands of Americans since 2008. See Barton Gellman, NSA Broke Privacy Rules Thousands of Times Per Year, Audit Finds, Wash. Post, Aug. 15, 2013, http://wapo.st/16SWco2. These violations "include unauthorized access to intercepted communications, the distribution of protected content[,] and the use of automated systems without built-in safeguards to prevent unlawful surveillance." Id. These breaches cast doubt on the government's ability to police itself when implementing such a far-reaching mass call-tracking program. In fact, FISA Court chief judge Reggie B. Walton said his court "does not have the capacity to investigate issues of noncompliance." Carol D. Leonnig, Court: Ability to police U.S. spying program limited, Wash. Post, Aug. 15, 2013, http://wapo.st/1cR581f.

Furthermore, public equivocations by national security leaders illuminate the need for judicial involvement to protect the important rights at stake. In response to a direct question at a Senate Committee hearing in March from U.S. Senator Ron Wyden asking, "Does the NSA collect any type of data at all on millions or hundreds of millions of Americans?," Defendant Clapper said, "No, sir." Glenn Kessler, *James Clapper's 'Least Untruthful' Statement to the Senate*, Wash. Post, June 12, 2013, available at http://wapo.st/170VVSu. After the disclosure of the "vast Internet surveillance program run by the National Security Agency," Defendant Clapper released a "letter of apology" to Congress that the statements to the Senate were "clearly erroneous." James Risen, *Lawmakers Question White House Account of an Internet Surveillance Program*, N.Y. Times, July 3, 2013, http://nyti.ms/16PNs0q.

Equivocations and noncompliance make it impossible for individuals, including journalists and their sources, to understand the limits of the surveillance program. While the government maintains that it only searches phone records in cases involving national security,

#### APPENDIX A

Advance Publications, Inc., directly and through its subsidiaries, publishes 18 magazines with nationwide circulation, newspapers in over 20 cities and weekly business journals in over 40 cities throughout the United States. It also owns many Internet sites and has interests in cable systems serving over 2.3 million subscribers.

With some 500 members, American Society of News Editors ("ASNE") is an organization that includes directing editors of daily newspapers throughout the Americas. ASNE changed its name in April 2009 to American Society of News Editors and approved broadening its membership to editors of online news providers and academic leaders. Founded in 1922 as American Society of Newspaper Editors, ASNE is active in a number of areas of interest to top editors with priorities on improving freedom of information, diversity, readership and the credibility of newspapers.

Belo Corp. owns 20 television stations that reach more than 14% of U.S. television households.

The E.W. Scripps Company is a diverse, 131-year-old media enterprise with interests in television stations, newspapers, local news and information websites and licensing and syndication. The company's portfolio of locally focused media properties includes: 19 TV stations (ten ABC affiliates, three NBC affiliates, one independent and five Spanish-language stations); daily and community newspapers in 13 markets; and the Washington-based Scripps Media Center, home of the Scripps Howard News Service.

First Amendment Coalition is a nonprofit public interest organization dedicated to defending free speech, free press and open government rights in order to make government, at all levels, more accountable to the people. The Coalition's mission assumes that government transparency and an informed electorate are essential to a self-governing democracy. To that end, we resist excessive government secrecy (while recognizing the need to protect legitimate state secrets) and censorship of all kinds.

Los Angeles Times Communications LLC publishes the Los Angeles Times, the largest metropolitan daily newspaper in the country. The Los Angeles Times operates the website www.latimes.com, a leading source of national and international news.

The McClatchy Company, through its affiliates, is the third-largest newspaper publisher in the United States with 30 daily newspapers and related websites as well as numerous community newspapers and niche publications.

The National Press Photographers Association ("NPPA") is a 501(c)(6) non-profit organization dedicated to the advancement of visual journalism in its creation, editing and distribution. NPPA's approximately 7,000 members include television and still photographers, editors, students and representatives of businesses that serve the visual journalism industry. Since its founding in 1946, the NPPA has vigorously promoted the constitutional rights of journalists as well as freedom of the press in all its forms, especially as it relates to visual journalism. The submission of this brief was duly authorized by Mickey H. Osterreicher, its General Counsel.

The Newspaper Guild – CWA is a labor organization representing more than 30,000 employees of newspapers, newsmagazines, news services and related media enterprises. Guild representation comprises, in the main, the advertising, business, circulation, editorial, maintenance and related departments of these media outlets. The Newspaper Guild is a sector of the Communications Workers of America. CWA is America's largest communications and media union, representing over 700,000 men and women in both private and public sectors.

North Jersey Media Group Inc. ("NJMG") is an independent, family-owned printing and publishing company, parent of two daily newspapers serving the residents of northern New Jersey: *The Record* (Bergen County), the state's second-largest newspaper, and the *Herald News* (Passaic County). NJMG also publishes more than 40 community newspapers serving towns across five counties and a family of glossy magazines, including (201) Magazine, Bergen County's premiere magazine. All of the newspapers contribute breaking news, features, columns and local information to NorthJersey.com. The company also owns and publishes Bergen.com showcasing the people, places and events of Bergen County.

Online News Association ("ONA") is the world's largest association of online journalists. ONA's mission is to inspire innovation and excellence among journalists to better serve the public. ONA's more than 2,000 members include news writers, producers, designers, editors, bloggers, technologists, photographers, academics, students and others who produce news for the Internet or other digital delivery systems. ONA hosts the annual Online News Association conference and administers the Online Journalism Awards. ONA is dedicated to advancing the interests of digital journalists and the public generally by encouraging editorial integrity and independence, journalistic excellence and freedom of expression and access.

Society of Professional Journalists ("SPJ") is dedicated to improving and protecting journalism. It is the nation's largest and most broad-based journalism organization, dedicated to encouraging the free practice of journalism and stimulating high standards of ethical behavior. Founded in 1909 as Sigma Delta Chi, SPJ promotes the free flow of information vital to a well-informed citizenry, works to inspire and educate the next generation of journalists and protects First Amendment guarantees of freedom of speech and press.

WP Company LLC (d/b/a The Washington Post) publishes one of the nation's most prominent daily newspapers, as well as a website, www.washingtonpost.com, that is read by an average of more than 20 million unique visitors per month.

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