Second Regular Session Seventieth General Assembly STATE OF COLORADO

REVISED

This Version Includes All Amendments Adopted on Second Reading in the Second House

LLS NO. 16-0126.01 Jerry Barry x4341

SENATE BILL 16-088

SENATE SPONSORSHIP

Steadman,

HOUSE SPONSORSHIP

Willett,

Senate Committees

Judiciary

House Committees

Judiciary

A BILL FOR AN ACT

101 CONCERNING THE "REVISED UNIFORM FIDUCIARY ACCESS TO DIGITAL ASSETS ACT".

Bill Summary

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at http://www.leg.state.co.us/billsummaries.)

Colorado Commission on Uniform State Laws. The bill enacts the "Revised Uniform Fiduciary Access to Digital Assets Act", as amended, as Colorado law. The bill sets forth the conditions under which certain fiduciaries may access:

The content of an electronic communication of a principal or decedent;

HOUSE nd Reading Unamended March 10, 2016

SENATE 3rd Reading Unamended February 22, 2016

SENATE Amended 2nd Reading February 19, 2016

Shading denotes HOUSE amendment. <u>Double underlining denotes SENATE amendment.</u>

Capital letters indicate new material to be added to existing statute.

Dashes through the words indicate deletions from existing statute.

- ! A catalog of electronic communications sent or received by a principal or decedent; and
- ! Any other digital asset in which a principal has a right or interest or in which a decedent had a right or interest at death.

As to tangible personal property capable of receiving, storing, processing, or sending a digital asset, a fiduciary with authority over the property of a decedent, protected person, principal, or settlor may access the property and any digital asset stored in it and is an authorized user for purposes of computer fraud and unauthorized computer access laws.

A custodian and its officers, employees, and agents are immune from liability for an act or omission done in good-faith compliance with the provisions of the bill.

1 *Be it enacted by the General Assembly of the State of Colorado:* 2 **SECTION 1.** In Colorado Revised Statutes, **add** part 15 to article 3 1 of title 15 as follows: 4 **PART 15** 5 REVISED UNIFORM FIDUCIARY ACCESS TO DIGITAL ASSETS ACT 6 7 **15-1-1501. Short title.** This part 15 may be cited as the 8 "REVISED UNIFORM FIDUCIARY ACCESS TO DIGITAL ASSETS ACT". 9 **15-1-1502. Definitions.** IN THIS PART 15: 10 "ACCOUNT" MEANS AN ARRANGEMENT UNDER A (1) 11 TERMS-OF-SERVICE AGREEMENT IN WHICH A CUSTODIAN CARRIES, 12 MAINTAINS, PROCESSES, RECEIVES, OR STORES A DIGITAL ASSET OF THE 13 USER OR PROVIDES GOODS OR SERVICES TO THE USER. 14 (2) "AGENT" MEANS AN ATTORNEY-IN-FACT GRANTED AUTHORITY 15 UNDER A DURABLE OR NONDURABLE POWER OF ATTORNEY. (3) "CARRIES" MEANS ENGAGES IN THE TRANSMISSION OF AN 16 17 ELECTRONIC COMMUNICATION. "CATALOG OF ELECTRONIC COMMUNICATIONS" MEANS 18 (4)

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2 HAD AN ELECTRONIC COMMUNICATION, THE TIME AND DATE OF COMMUNICATION, AND THE ELECTRONIC ADDRESS OF THE PERSON AS A PERSON APPOINTED BY A COMMUNICATION, AND THE ELECTRONIC ADDRESS OF THE PERSON APPOINTED BY A COMMUNICATION, AND THE ELECTRONIC ADDRESS OF THE PERSON APPOINTED BY A COMMUNICATION, THE TERM INCLUDED TO THE ELECTRONIC ADDRESS OF THE PERSON APPOINTED BY A COMMUNICATION, AND THE ELECTRONIC ADDRESS OF THE PERSON APPOINTED BY A COMMUNICATION, THE TIME AND DATE OF THE PERSON APPOINTED BY A COMMUNICATION, THE TIME AND DATE OF THE PERSON APPOINTED BY A COMMUNICATION, THE TIME AND DATE OF THE PERSON APPOINTED BY A COMMUNICATION, THE TIME AND DATE OF THE PERSON APPOINTED BY A COMMUNICATION, THE TIME AND DATE OF THE PERSON APPOINTED BY A COMMUNICATION, THE TIME AND DATE OF THE PERSON APPOINTED BY A COMMUNICATION, THE TIME AND DATE OF THE PERSON APPOINTED BY A COMMUNICATION, THE TIME AND DATE OF THE PERSON APPOINTED BY A COMMUNICATION, THE TIME AND DATE OF THE PERSON APPOINTED BY A COMMUNICATION, THE TIME AND DATE OF THE PERSON APPOINTED BY A COMMUNICATION, THE TIME AND DATE OF THE PERSON APPOINTED BY A COMMUNICATION, THE TIME AND DATE OF THE PERSON APPOINTED BY A COMMUNICATION, THE TIME AND DATE OF THE PERSON APPOINTED BY A COMMUNICATION, THE TIME AND DATE OF THE PERSON APPOINTED BY A COMMUNICATION, THE TIME AND DATE OF THE PERSON APPOINTED BY A COMMUNICATION, THE TIME AND DATE OF THE PERSON APPOINTED BY A COMMUNICATION APPOINTED BY A COMMU	I. URT TO
4 (5) "CONSERVATOR" MEANS A PERSON APPOINTED BY A CO 5 MANAGE THE ESTATE OF A LIVING INDIVIDUAL. THE TERM INCLO	URT TO
5 MANAGE THE ESTATE OF A LIVING INDIVIDUAL. THE TERM INCLU	
	JDES A
6 LIMITED CONSERVATOR.	
7 (6) "CONTENT OF AN ELECTRONIC COMMUNICATION"	MEANS
8 INFORMATION CONCERNING THE SUBSTANCE OR MEANING	OF A
9 COMMUNICATION THAT:	
10 (a) HAS BEEN SENT OR RECEIVED BY A USER;	
11 (b) IS IN ELECTRONIC STORAGE BY A CUSTODIAN PROVID	ING AN
12 ELECTRONIC-COMMUNICATION SERVICE TO THE PUBLIC OR IS CARE	SIED OR
13 MAINTAINED BY A CUSTODIAN PROVIDING A REMOTE-COMPUTING S	ERVICE
14 TO THE PUBLIC; AND	
15 (c) IS NOT READILY ACCESSIBLE TO THE PUBLIC.	
16 (7) "COURT" MEANS THE DISTRICT COURT, EXCEPT IN TH	E CITY
17 AND COUNTY OF DENVER WHERE IT IS THE PROBATE COURT.	
18 (8) "Custodian" means a person that carries, main	ITAINS,
19 PROCESSES, RECEIVES, OR STORES A DIGITAL ASSET OF A USER.	
20 (9) "DESIGNATED RECIPIENT" MEANS A PERSON CHOSEN BY	A USER
USING AN ON-LINE TOOL TO ADMINISTER DIGITAL ASSETS OF THE U	JSER.
22 (10) "DIGITAL ASSET" MEANS AN ELECTRONIC RECORD IN	WHICH
23 AN INDIVIDUAL HAS A RIGHT OR INTEREST. THE TERM DOES NOT IN	CLUDE
24 AN UNDERLYING ASSET OR LIABILITY UNLESS THE ASSET OR LIABI	LITY IS
25 ITSELF AN ELECTRONIC RECORD.	
26 (11) "ELECTRONIC" MEANS RELATING TO TECHNOLOGY H	IAVING
27 ELECTRICAL, DIGITAL, MAGNETIC, WIRELESS, OPT	ſICAL,

INFORMATION THAT IDENTIFIES EACH PERSON WITH WHICH A USER HAS

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1	ELECTROMAGNETIC, OR SIMILAR CAPABILITIES.
2	(12) "ELECTRONIC COMMUNICATION" HAS THE MEANING SET
3	FORTH IN 18 U.S.C. SEC. 2510(12), AS AMENDED.
4	(13) "ELECTRONIC-COMMUNICATION SERVICE" MEANS A
5	CUSTODIAN THAT PROVIDES TO A USER THE ABILITY TO SEND OR RECEIVE
6	AN ELECTRONIC COMMUNICATION.
7	(14) "FIDUCIARY" MEANS AN ORIGINAL, ADDITIONAL, OR
8	SUCCESSOR PERSONAL REPRESENTATIVE, CONSERVATOR, AGENT, OR
9	TRUSTEE.
10	(15) "Information" means data, text, images, videos,
11	SOUNDS, CODES, COMPUTER PROGRAMS, SOFTWARE, DATABASES, OR THE
12	LIKE.
13	(16) "ON-LINE TOOL" MEANS AN ELECTRONIC SERVICE PROVIDED
14	BY A CUSTODIAN THAT ALLOWS THE USER, IN AN AGREEMENT DISTINCT
15	FROM THE TERMS-OF-SERVICE AGREEMENT BETWEEN THE CUSTODIAN AND
16	USER, TO PROVIDE DIRECTIONS FOR DISCLOSURE OR NONDISCLOSURE OF
17	DIGITAL ASSETS TO A THIRD PERSON.
18	(17) "PERSON" MEANS AN INDIVIDUAL; ESTATE; BUSINESS OR
19	NONPROFIT ENTITY; PUBLIC CORPORATION; GOVERNMENT OR
20	GOVERNMENTAL SUBDIVISION, AGENCY, OR INSTRUMENTALITY; OR OTHER
21	LEGAL ENTITY.
22	(18) "PERSONAL REPRESENTATIVE" MEANS AN EXECUTOR,
23	ADMINISTRATOR, SPECIAL ADMINISTRATOR, OR PERSON THAT PERFORMS
24	SUBSTANTIALLY THE SAME FUNCTION UNDER LAW OF THIS STATE OTHER
25	THAN THIS PART 15.
26	(19) "POWER OF ATTORNEY" MEANS A RECORD THAT GRANTS AN

AGENT AUTHORITY TO ACT IN THE PLACE OF A PRINCIPAL.

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1	(20) "PRINCIPAL" MEANS AN INDIVIDUAL WHO GRANTS AUTHORITY
2	TO AN AGENT IN A POWER OF ATTORNEY.
3	(21) "PROTECTED PERSON" MEANS AN INDIVIDUAL FOR WHOM A
4	CONSERVATOR HAS BEEN APPOINTED. THE TERM INCLUDES AN INDIVIDUAL
5	FOR WHOM AN APPLICATION FOR THE APPOINTMENT OF A CONSERVATOR
6	IS PENDING.
7	(22) "RECORD" MEANS INFORMATION THAT IS INSCRIBED ON A
8	TANGIBLE MEDIUM OR THAT IS STORED IN AN ELECTRONIC OR OTHER
9	MEDIUM AND IS RETRIEVABLE IN PERCEIVABLE FORM.
10	(23) "REMOTE-COMPUTING SERVICE" MEANS A CUSTODIAN THAT
11	PROVIDES TO A USER COMPUTER-PROCESSING SERVICES OR THE STORAGE
12	OF DIGITAL ASSETS BY MEANS OF AN ELECTRONIC COMMUNICATIONS
13	SYSTEM, AS DEFINED IN 18 U.S.C. SEC. 2510(14), AS AMENDED.
14	(24) "Terms-of-service agreement" means an agreement
15	THAT CONTROLS THE RELATIONSHIP BETWEEN A USER AND A CUSTODIAN.
16	(25) "Trustee" means a fiduciary with legal title to
17	PROPERTY UNDER AN AGREEMENT OR DECLARATION THAT CREATES A
18	BENEFICIAL INTEREST IN ANOTHER. THE TERM INCLUDES A SUCCESSOR
19	TRUSTEE.
20	(26) "USER" MEANS A PERSON THAT HAS AN ACCOUNT WITH A
21	CUSTODIAN.
22	(27) "WILL" INCLUDES A CODICIL, TESTAMENTARY INSTRUMENT
23	THAT ONLY APPOINTS AN EXECUTOR, AND INSTRUMENT THAT REVOKES OR
24	REVISES A TESTAMENTARY INSTRUMENT.
25	15-1-1503. Applicability. (1) This part 15 applies to:
26	(a) A FIDUCIARY ACTING UNDER A WILL OR POWER OF ATTORNEY
27	EXECUTED BEFORE, ON, OR AFTER THE EFFECTIVE DATE OF THIS PART 15;

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1	(b) A PERSONAL REPRESENTATIVE ACTING FOR A DECEDENT WHO
2	DIED BEFORE, ON, OR AFTER THE EFFECTIVE DATE OF THIS PART 15;
3	(c) A CONSERVATORSHIP PROCEEDING COMMENCED BEFORE, ON,
4	OR AFTER THE EFFECTIVE DATE OF THIS PART 15; AND
5	(d) A TRUSTEE ACTING UNDER A TRUST CREATED BEFORE, ON, OR
6	AFTER THE EFFECTIVE DATE OF THIS PART 15.
7	(2) THIS PART 15 APPLIES TO A CUSTODIAN IF THE USER RESIDES IN
8	THIS STATE OR RESIDED IN THIS STATE AT THE TIME OF THE USER'S DEATH.
9	(3) (a) This part 15 does not apply to a digital asset of an
10	EMPLOYER USED BY AN EMPLOYEE IN THE ORDINARY COURSE OF THE
11	EMPLOYER'S BUSINESS.
12	(b) This part 15 does not apply to a digital asset of an
13	ENTITY USED BY A MANAGER, OWNER, OR OTHER PERSON IN THE COURSE
14	OF THE CONDUCT OF THE INTERNAL AFFAIRS OF THE ENTITY. THE TERMS
15	"ENTITY", "MANAGER", AND "OWNER" IN THIS PARAGRAPH (b) HAVE THE
16	SAME MEANING AS DEFINED IN SECTION 7-90-102, C.R.S.
17	15-1-1504. User direction for disclosure of digital assets. $(1)\ A$
18	USER MAY USE AN ON-LINE TOOL TO DIRECT THE CUSTODIAN TO DISCLOSE
19	TO A DESIGNATED RECIPIENT OR TO NOT DISCLOSE SOME OR ALL OF THE
20	USER'S DIGITAL ASSETS, INCLUDING THE CONTENT OF ELECTRONIC
21	COMMUNICATIONS. IF THE ON-LINE TOOL ALLOWS THE USER TO MODIFY OR
22	DELETE A DIRECTION AT ALL TIMES, A DIRECTION REGARDING DISCLOSURE
23	USING AN ON-LINE TOOL OVERRIDES A CONTRARY DIRECTION BY THE USER
24	IN A WILL, TRUST, POWER OF ATTORNEY, OR OTHER RECORD.
25	(2) IF A USER HAS NOT USED AN ON-LINE TOOL TO GIVE DIRECTION
26	UNDER SUBSECTION (1) OF THIS SECTION OR IF THE CUSTODIAN HAS NOT
27	PROVIDED AN ON-LINE TOOL, THE USER MAY ALLOW OR PROHIBIT IN A

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1	WILL, TRUST, POWER OF ATTORNEY, OR OTHER RECORD, DISCLOSURE TO A
2	FIDUCIARY OF SOME OR ALL OF THE USER'S DIGITAL ASSETS, INCLUDING
3	THE CONTENT OF ELECTRONIC COMMUNICATIONS SENT OR RECEIVED BY
4	THE USER.
5	(3) A USER'S DIRECTION UNDER SUBSECTION (1) OR (2) OF THIS
6	SECTION OVERRIDES A CONTRARY PROVISION IN A TERMS-OF-SERVICE
7	AGREEMENT THAT DOES NOT REQUIRE THE USER TO ACT AFFIRMATIVELY
8	AND DISTINCTLY FROM THE USER'S ASSENT TO THE TERMS OF SERVICE.
9	15-1-1505. Terms-of-service agreement. (1) This part 15 does
10	NOT CHANGE OR IMPAIR A RIGHT OF A CUSTODIAN OR A USER UNDER A
11	TERMS-OF-SERVICE AGREEMENT TO ACCESS AND USE DIGITAL ASSETS OF
12	THE USER.
13	(2) This part 15 does not give a fiduciary <u>or designated</u>
14	<u>RECIPIENT</u> ANY NEW OR EXPANDED RIGHTS OTHER THAN THOSE HELD BY
15	THE USER FOR WHOM, OR FOR WHOSE ESTATE, THE FIDUCIARY $\underline{\text{OR}}$
16	<u>DESIGNATED RECIPIENT</u> ACTS OR REPRESENTS.
17	(3) A FIDUCIARY'S <u>OR DESIGNATED RECIPIENT'S</u> ACCESS TO DIGITAL
18	ASSETS MAY BE MODIFIED OR ELIMINATED BY A USER, BY FEDERAL LAW,
19	OR BY A TERMS-OF-SERVICE AGREEMENT IF THE USER HAS NOT PROVIDED
20	DIRECTION UNDER SECTION 15-1-1504.
21	15-1-1506. Procedure for disclosing digital assets. (1) WHEN
22	DISCLOSING DIGITAL ASSETS OF A USER UNDER THIS PART 15, THE
23	CUSTODIAN MAY AT ITS SOLE DISCRETION:
24	(a) Grant a fiduciary or designated recipient full access
25	TO THE USER'S ACCOUNT;
26	(b) Grant a fiduciary or designated recipient partial
27	ACCESS TO THE USER'S ACCOUNT SUFFICIENT TO PERFORM THE TASKS WITH

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1	WHICH THE FIDUCIARY OR DESIGNATED RECIPIENT IS CHARGED; OR
2	(c) PROVIDE A FIDUCIARY OR DESIGNATED RECIPIENT A COPY IN A
3	RECORD OF ANY DIGITAL ASSET THAT, ON THE DATE THE CUSTODIAN
4	RECEIVED THE REQUEST FOR DISCLOSURE, THE USER COULD HAVE
5	ACCESSED IF THE USER WERE ALIVE AND HAD FULL CAPACITY AND ACCESS
6	TO THE ACCOUNT.
7	(2) A CUSTODIAN MAY ASSESS A REASONABLE ADMINISTRATIVE
8	CHARGE FOR THE COST OF DISCLOSING DIGITAL ASSETS UNDER THIS PART
9	15.
10	(3) A CUSTODIAN NEED NOT DISCLOSE UNDER THIS PART 15 A
11	DIGITAL ASSET DELETED BY A USER.
12	(4) IF A USER DIRECTS OR A FIDUCIARY REQUESTS A CUSTODIAN TO
13	DISCLOSE UNDER THIS PART 15 SOME, BUT NOT ALL, OF THE USER'S DIGITAL
14	ASSETS, THE CUSTODIAN NEED NOT DISCLOSE THE ASSETS IF SEGREGATION
15	OF THE ASSETS WOULD IMPOSE AN UNDUE BURDEN ON THE CUSTODIAN. IF
16	THE CUSTODIAN BELIEVES THE DIRECTION OR REQUEST IMPOSES AN UNDUE
17	BURDEN, THE CUSTODIAN OR FIDUCIARY MAY SEEK AN ORDER FROM THE
18	COURT TO DISCLOSE:
19	(a) A SUBSET LIMITED BY DATE OF THE USER'S DIGITAL ASSETS;
20	(b) All of the user's digital assets to the fiduciary or
21	DESIGNATED RECIPIENT;
22	(c) NONE OF THE USER'S DIGITAL ASSETS; OR
23	(d) ALL OF THE USER'S DIGITAL ASSETS TO THE COURT FOR REVIEW
24	IN CAMERA.
25	15-1-1507. Disclosure of content of electronic communications
26	of deceased user. (1) If a deceased user consented or a court
27	DIDECTS DISCLOSURE OF THE CONTENTS OF ELECTRONIC COMMUNICATIONS

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1	OF THE USER, THE CUSTODIAN SHALL DISCLOSE TO THE PERSONAL
2	REPRESENTATIVE OF THE ESTATE OF THE USER THE CONTENT OF AN
3	ELECTRONIC COMMUNICATION SENT OR RECEIVED BY THE USER IF THE
4	REPRESENTATIVE GIVES THE CUSTODIAN:
5	(a) A WRITTEN REQUEST FOR DISCLOSURE IN PHYSICAL OR
6	ELECTRONIC FORM;
7	(b) A CERTIFIED COPY OF THE DEATH CERTIFICATE OF THE USER;
8	(c) A CERTIFIED COPY OF THE LETTER OF APPOINTMENT OF THE
9	REPRESENTATIVE OR A SMALL-ESTATE AFFIDAVIT OR COURT ORDER;
10	(d) Unless the user provided direction using an on-line
11	TOOL, A COPY OF THE USER'S WILL, TRUST, POWER OF ATTORNEY, OR
12	OTHER RECORD EVIDENCING THE USER'S CONSENT TO DISCLOSURE OF THE
13	CONTENT OF ELECTRONIC COMMUNICATIONS; AND
14	(e) IF REQUESTED BY THE CUSTODIAN:
15	(I) A NUMBER, USERNAME, ADDRESS, OR OTHER UNIQUE
16	SUBSCRIBER OR ACCOUNT IDENTIFIER ASSIGNED BY THE CUSTODIAN TO
17	IDENTIFY THE USER'S ACCOUNT;
18	(II) EVIDENCE LINKING THE ACCOUNT TO THE USER; OR
19	(III) A FINDING BY THE COURT THAT:
20	(A) THE USER HAD A SPECIFIC ACCOUNT WITH THE CUSTODIAN,
21	IDENTIFIABLE BY THE INFORMATION SPECIFIED IN SUBPARAGRAPH (I) OF
22	THIS PARAGRAPH (e);
23	(B) DISCLOSURE OF THE CONTENT OF ELECTRONIC
24	COMMUNICATIONS OF THE USER WOULD NOT VIOLATE 18 U.S.C. SEC. 2701,
25	ET SEQ., AS AMENDED; 47 U.S.C. SEC. 222, AS AMENDED; OR OTHER
26	APPLICABLE LAW;
27	(C) Unless the user provided direction using an on-line

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1	TOOL, THE USER CONSENTED TO DISCLOSURE OF THE CONTENT OF
2	ELECTRONIC COMMUNICATIONS; OR
3	(D) DISCLOSURE OF THE CONTENT OF ELECTRONIC
4	COMMUNICATIONS OF THE USER IS REASONABLY NECESSARY FOR
5	ADMINISTRATION OF THE ESTATE.
6	15-1-1508. Disclosure of other digital assets of deceased user.
7	(1) Unless the user prohibited disclosure of digital assets or
8	THE COURT DIRECTS OTHERWISE, A CUSTODIAN SHALL DISCLOSE TO THE
9	PERSONAL REPRESENTATIVE OF THE ESTATE OF A DECEASED USER A
10	CATALOG OF ELECTRONIC COMMUNICATIONS SENT OR RECEIVED BY THE
11	USER AND DIGITAL ASSETS, OTHER THAN THE CONTENT OF ELECTRONIC
12	COMMUNICATIONS, OF THE USER, IF THE REPRESENTATIVE GIVES THE
13	CUSTODIAN:
14	(a) A WRITTEN REQUEST FOR DISCLOSURE IN PHYSICAL OR
15	ELECTRONIC FORM;
16	(b) A CERTIFIED COPY OF THE DEATH CERTIFICATE OF THE USER;
17	(c) A CERTIFIED COPY OF THE LETTER OF APPOINTMENT OF THE
18	REPRESENTATIVE OR A SMALL-ESTATE AFFIDAVIT OR COURT ORDER; AND
19	(d) IF REQUESTED BY THE CUSTODIAN:
20	(I) A NUMBER, USERNAME, ADDRESS, OR OTHER UNIQUE
21	SUBSCRIBER OR ACCOUNT IDENTIFIER ASSIGNED BY THE CUSTODIAN TO
22	IDENTIFY THE USER'S ACCOUNT;
23	(II) EVIDENCE LINKING THE ACCOUNT TO THE USER;
24	(III) AN AFFIDAVIT STATING THAT DISCLOSURE OF THE USER'S
25	DIGITAL ASSETS IS REASONABLY NECESSARY FOR ADMINISTRATION OF THE
26	ESTATE; OR
27	(IV) A FINDING BY THE COURT THAT:

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1	(A) THE USER HAD A SPECIFIC ACCOUNT WITH THE CUSTODIAN,
2	IDENTIFIABLE BY THE INFORMATION SPECIFIED IN SUBPARAGRAPH (I) OF
3	THIS PARAGRAPH (d); OR
4	(B) DISCLOSURE OF THE USER'S DIGITAL ASSETS IS REASONABLY
5	NECESSARY FOR ADMINISTRATION OF THE ESTATE.
6	15-1-1509. Disclosure of content of electronic communications
7	of principal. (1) To the extent a power of attorney expressly
8	GRANTS AN AGENT AUTHORITY OVER THE CONTENT OF ELECTRONIC
9	COMMUNICATIONS SENT OR RECEIVED BY THE PRINCIPAL AND UNLESS
10	DIRECTED OTHERWISE BY THE PRINCIPAL OR THE COURT, A CUSTODIAN
11	SHALL DISCLOSE TO THE AGENT THE CONTENT IF THE AGENT GIVES THE
12	CUSTODIAN:
13	(a) A WRITTEN REQUEST FOR DISCLOSURE IN PHYSICAL OR
14	ELECTRONIC FORM;
15	(b) AN ORIGINAL OR COPY OF THE POWER OF ATTORNEY EXPRESSLY
16	GRANTING THE AGENT AUTHORITY OVER THE CONTENT OF ELECTRONIC
17	COMMUNICATIONS OF THE PRINCIPAL;
18	(c) A CERTIFICATION BY THE AGENT, UNDER PENALTY OF PERJURY,
19	THAT THE POWER OF ATTORNEY IS IN EFFECT; AND
20	(d) IF REQUESTED BY THE CUSTODIAN:
21	(I) A NUMBER, USERNAME, ADDRESS, OR OTHER UNIQUE
22	SUBSCRIBER OR ACCOUNT IDENTIFIER ASSIGNED BY THE CUSTODIAN TO
23	IDENTIFY THE PRINCIPAL'S ACCOUNT; OR
24	(II) EVIDENCE LINKING THE ACCOUNT TO THE PRINCIPAL.
25	15-1-1510. Disclosure of other digital assets of principal.
26	(1) Unless otherwise ordered by the court, directed by the
27	PRINCIPAL, OR PROVIDED BY A POWER OF ATTORNEY, A CUSTODIAN SHALL

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1	DISCLOSE TO AN AGENT WITH SPECIFIC AUTHORITY OVER DIGITAL ASSETS
2	OR GENERAL AUTHORITY TO ACT ON BEHALF OF A PRINCIPAL A CATALOG
3	OF ELECTRONIC COMMUNICATIONS SENT OR RECEIVED BY THE PRINCIPAL
4	AND DIGITAL ASSETS, OTHER THAN THE CONTENT OF ELECTRONIC
5	COMMUNICATIONS, OF THE PRINCIPAL IF THE AGENT GIVES THE
6	CUSTODIAN:
7	(a) A WRITTEN REQUEST FOR DISCLOSURE IN PHYSICAL OR
8	ELECTRONIC FORM;
9	(b) AN ORIGINAL OR A COPY OF THE POWER OF ATTORNEY THAT
10	GIVES THE AGENT SPECIFIC AUTHORITY OVER DIGITAL ASSETS OR GENERAL
11	AUTHORITY TO ACT ON BEHALF OF THE PRINCIPAL;
12	(c) A CERTIFICATION BY THE AGENT, UNDER PENALTY OF PERJURY,
13	THAT THE POWER OF ATTORNEY IS IN EFFECT; AND
14	(d) IF REQUESTED BY THE CUSTODIAN:
15	(I) A NUMBER, USERNAME, ADDRESS, OR OTHER UNIQUE
16	SUBSCRIBER OR ACCOUNT IDENTIFIER ASSIGNED BY THE CUSTODIAN TO
17	IDENTIFY THE PRINCIPAL'S ACCOUNT; OR
18	(II) EVIDENCE LINKING THE ACCOUNT TO THE PRINCIPAL.
19	15-1-1511. Disclosure of digital assets held in trust when
20	trustee is original user. Unless otherwise ordered by the court or
21	PROVIDED IN A TRUST, A CUSTODIAN SHALL DISCLOSE TO A TRUSTEE THAT
22	IS AN ORIGINAL USER OF AN ACCOUNT ANY DIGITAL ASSET OF THE
23	ACCOUNT HELD IN TRUST, INCLUDING A CATALOG OF ELECTRONIC
24	COMMUNICATIONS OF THE TRUSTEE AND THE CONTENT OF ELECTRONIC
25	COMMUNICATIONS.
26	15-1-1512. Disclosure of contents of electronic
27	communications held in trust when trustee not original user.

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1	(1) UNLESS OTHERWISE ORDERED BY THE COURT, DIRECTED BY THE USER,
2	OR PROVIDED IN A TRUST, A CUSTODIAN SHALL DISCLOSE TO A TRUSTEE
3	THAT IS NOT AN ORIGINAL USER OF AN ACCOUNT THE CONTENT OF AN
4	ELECTRONIC COMMUNICATION SENT OR RECEIVED BY AN ORIGINAL OR
5	SUCCESSOR USER AND CARRIED, MAINTAINED, PROCESSED, RECEIVED, OR
6	STORED BY THE CUSTODIAN IN THE ACCOUNT OF THE TRUST IF THE
7	TRUSTEE GIVES THE CUSTODIAN:
8	(a) A WRITTEN REQUEST FOR DISCLOSURE IN PHYSICAL OR
9	ELECTRONIC FORM;
10	(b) A CERTIFIED COPY OF THE TRUST INSTRUMENT OR A
11	REGISTRATION OF THE TRUST UNDER PART 1 OF ARTICLE 16 OF THIS TITLE
12	THAT INCLUDES CONSENT TO DISCLOSURE OF THE CONTENT OF
13	ELECTRONIC COMMUNICATIONS TO THE TRUSTEE;
14	(c) A CERTIFICATION BY THE TRUSTEE, UNDER PENALTY OF
15	PERJURY, THAT THE TRUST EXISTS AND THE TRUSTEE IS A CURRENTLY
16	ACTING TRUSTEE OF THE TRUST; AND
17	(d) IF REQUESTED BY THE CUSTODIAN:
18	(I) A NUMBER, USERNAME, ADDRESS, OR OTHER UNIQUE
19	SUBSCRIBER OR ACCOUNT IDENTIFIER ASSIGNED BY THE CUSTODIAN TO
20	IDENTIFY THE TRUST'S ACCOUNT; OR
21	(II) EVIDENCE LINKING THE ACCOUNT TO THE TRUST.
22	15-1-1513. Disclosure of other digital assets held in trust when
23	trustee not original user. (1) Unless otherwise ordered by the
24	COURT, DIRECTED BY THE USER, OR PROVIDED IN A TRUST, A CUSTODIAN
25	SHALL DISCLOSE, TO A TRUSTEE THAT IS NOT AN ORIGINAL USER OF AN
26	ACCOUNT, A CATALOG OF ELECTRONIC COMMUNICATIONS SENT OR
27	RECEIVED BY AN ORIGINAL OR SUCCESSOR USER AND STORED, CARRIED, OR

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1	MAINTAINED BY THE CUSTODIAN IN AN ACCOUNT OF THE TRUST AND ANY
2	DIGITAL ASSETS, OTHER THAN THE CONTENT OF ELECTRONIC
3	COMMUNICATIONS, IN WHICH THE TRUST HAS A RIGHT OR INTEREST IF THE
4	TRUSTEE GIVES THE CUSTODIAN:
5	(a) A WRITTEN REQUEST FOR DISCLOSURE IN PHYSICAL OR
6	ELECTRONIC FORM;
7	(b) A CERTIFIED COPY OF THE TRUST INSTRUMENT OR A
8	REGISTRATION OF THE TRUST UNDER PART 1 OF ARTICLE 16 OF THIS TITLE;
9	(c) A CERTIFICATION BY THE TRUSTEE, UNDER PENALTY OF
10	PERJURY, THAT THE TRUST EXISTS AND THE TRUSTEE IS A CURRENTLY
11	ACTING TRUSTEE OF THE TRUST; AND
12	(d) IF REQUESTED BY THE CUSTODIAN:
13	(I) A NUMBER, USERNAME, ADDRESS, OR OTHER UNIQUE
14	SUBSCRIBER OR ACCOUNT IDENTIFIER ASSIGNED BY THE CUSTODIAN TO
15	IDENTIFY THE TRUST'S ACCOUNT; OR
16	(II) EVIDENCE LINKING THE ACCOUNT TO THE TRUST.
17	15-1-1514. Disclosure of digital assets to conservator of
18	protected person. (1) AFTER AN OPPORTUNITY FOR A HEARING UNDER
19	ARTICLE 14 OF THIS TITLE, THE COURT MAY GRANT A CONSERVATOR
20	ACCESS TO THE DIGITAL ASSETS OF A PROTECTED PERSON.
21	(2) Unless otherwise ordered by the court or directed by
22	THE USER, A CUSTODIAN SHALL DISCLOSE TO A CONSERVATOR THE
23	CATALOG OF ELECTRONIC COMMUNICATIONS SENT OR RECEIVED BY A
24	PROTECTED PERSON AND ANY DIGITAL ASSETS, OTHER THAN THE CONTENT
25	OF ELECTRONIC COMMUNICATIONS, IN WHICH THE PROTECTED PERSON HAS
26	A RIGHT OR INTEREST IF THE CONSERVATOR GIVES THE CUSTODIAN:
27	(a) A WRITTEN REQUEST FOR DISCLOSURE IN PHYSICAL OR

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1	ELECTRONIC FORM;
2	(b) A CERTIFIED COPY OF THE COURT ORDER THAT GIVES THE
3	CONSERVATOR AUTHORITY OVER THE DIGITAL ASSETS OF THE PROTECTED
4	PERSON; AND
5	(c) IF REQUESTED BY THE CUSTODIAN:
6	(I) A NUMBER, USERNAME, ADDRESS, OR OTHER UNIQUE
7	SUBSCRIBER OR ACCOUNT IDENTIFIER ASSIGNED BY THE CUSTODIAN TO
8	IDENTIFY THE ACCOUNT OF THE PROTECTED PERSON; OR
9	(II) EVIDENCE LINKING THE ACCOUNT TO THE PROTECTED PERSON.
10	(3) A CONSERVATOR WITH GENERAL AUTHORITY TO MANAGE THE
11	ASSETS OF A PROTECTED PERSON MAY REQUEST A CUSTODIAN OF THE
12	DIGITAL ASSETS OF THE PROTECTED PERSON TO SUSPEND OR TERMINATE
13	AN ACCOUNT OF THE PROTECTED PERSON FOR GOOD CAUSE. A REQUEST
14	MADE UNDER THIS SECTION MUST BE ACCOMPANIED BY A CERTIFIED COPY
15	OF THE COURT ORDER GIVING THE CONSERVATOR AUTHORITY OVER THE
16	PROTECTED PERSON'S PROPERTY.
17	15-1-1515. Fiduciary duty and authority. (1) THE LEGAL
18	DUTIES IMPOSED ON A FIDUCIARY CHARGED WITH MANAGING TANGIBLE
19	PROPERTY APPLY TO THE MANAGEMENT OF DIGITAL ASSETS, INCLUDING:
20	(a) THE DUTY OF CARE;
21	(b) THE DUTY OF LOYALTY; AND
22	(c) THE DUTY OF CONFIDENTIALITY.
23	(2) A FIDUCIARY'S OR DESIGNATED RECIPIENT'S AUTHORITY WITH
24	RESPECT TO A DIGITAL ASSET OF A USER:
25	(a) EXCEPT AS OTHERWISE PROVIDED IN SECTION 15-1-1504, IS
26	SUBJECT TO THE APPLICABLE TERMS OF SERVICE;
27	(b) Is subject to other applicable law, including copyright

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1	LAW;
2	(c) <u>In the case of a fiduciary, is</u> limited by the scope of the
3	FIDUCIARY'S DUTIES; AND
4	(d) May not be used to impersonate the user.
5	(3) A FIDUCIARY WITH AUTHORITY OVER THE PROPERTY OF A
6	DECEDENT, PROTECTED PERSON, PRINCIPAL, OR SETTLOR HAS THE RIGHT
7	TO ACCESS ANY DIGITAL ASSET IN WHICH THE DECEDENT, PROTECTED
8	PERSON, PRINCIPAL, OR SETTLOR HAD A RIGHT OR INTEREST AND THAT IS
9	NOT HELD BY A CUSTODIAN OR SUBJECT TO A TERMS-OF-SERVICE
10	AGREEMENT.
11	(4) A FIDUCIARY ACTING WITHIN THE SCOPE OF THE FIDUCIARY'S
12	DUTIES IS AN AUTHORIZED USER OF THE PROPERTY OF THE DECEDENT,
13	PROTECTED PERSON, PRINCIPAL, OR SETTLOR FOR THE PURPOSE OF
14	APPLICABLE COMPUTER-FRAUD AND UNAUTHORIZED-COMPUTER-ACCESS
15	LAWS, INCLUDING ARTICLE 5.5 OF TITLE 18, C.R.S.
16	(5) A FIDUCIARY WITH AUTHORITY OVER THE TANGIBLE, PERSONAL
17	PROPERTY OF A DECEDENT, PROTECTED PERSON, PRINCIPAL, OR SETTLOR:
18	(a) HAS THE RIGHT TO ACCESS THE PROPERTY AND ANY DIGITAL
19	ASSET STORED IN IT; AND
20	(b) IS AN AUTHORIZED USER FOR THE PURPOSE OF
21	COMPUTER-FRAUD AND UNAUTHORIZED-COMPUTER-ACCESS LAWS,
22	INCLUDING ARTICLE 5.5 OF TITLE 18, C.R.S.
23	(6) A CUSTODIAN MAY DISCLOSE INFORMATION IN AN ACCOUNT TO
24	A FIDUCIARY OF THE USER WHEN THE INFORMATION IS REQUIRED TO
25	TERMINATE AN ACCOUNT USED TO ACCESS DIGITAL ASSETS LICENSED TO
26	THE USER.
2.7	(7) A FIDUCIARY OF A USER MAY REQUEST A CUSTODIAN TO

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1	TERMINATE THE USER'S ACCOUNT. A REQUEST FOR TERMINATION MUST BE
2	IN WRITING, IN EITHER PHYSICAL OR ELECTRONIC FORM, AND
3	ACCOMPANIED BY:
4	(a) If the user is deceased, a certified copy of the death
5	CERTIFICATE OF THE USER;
6	(b) A CERTIFIED COPY OF THE LETTER OF APPOINTMENT OF THE
7	REPRESENTATIVE OR A SMALL-ESTATE AFFIDAVIT OR COURT ORDER,
8	COURT ORDER, POWER OF ATTORNEY, OR TRUST GIVING THE FIDUCIARY
9	AUTHORITY OVER THE ACCOUNT; AND
10	(c) IF REQUESTED BY THE CUSTODIAN:
11	(I) A NUMBER, USERNAME, ADDRESS, OR OTHER UNIQUE
12	SUBSCRIBER OR ACCOUNT IDENTIFIER ASSIGNED BY THE CUSTODIAN TO
13	IDENTIFY THE USER'S ACCOUNT;
14	(II) EVIDENCE LINKING THE ACCOUNT TO THE USER; OR
15	(III) A FINDING BY THE COURT THAT THE USER HAD A SPECIFIC
16	ACCOUNT WITH THE CUSTODIAN, IDENTIFIABLE BY THE INFORMATION
17	SPECIFIED IN SUBPARAGRAPH (I) OF THIS PARAGRAPH (c) .
18	(8) A DOMICILIARY FOREIGN PERSONAL REPRESENTATIVE IS NOT
19	REQUIRED TO COMPLY WITH THE PROVISIONS OF SECTION 15-13-204, OR
20	WITH ANY OTHER PROVISION OF ARTICLE 13 OF THIS TITLE, AS A CONDITION
21	TO OBTAINING DISCLOSURE OF A DIGITAL ASSET PURSUANT TO THIS PART
22	<u>15.</u>
23	(9) A FOREIGN CONSERVATOR IS NOT REQUIRED TO COMPLY WITH
24	THE PROVISIONS OF SECTION 15-14-433 AS A CONDITION TO OBTAINING
25	DISCLOSURE OF A DIGITAL ASSET PURSUANT TO THIS PART 15.
26	15-1-1516. Custodian compliance and immunity. (1) NOT
27	LATER THAN SIXTY DAYS AFTER RECEIPT OF THE INFORMATION REQUIRED

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1	UNDER SECTIONS 15-1-1507 TO $\underline{15-1-1515}$, A CUSTODIAN SHALL COMPLY
2	WITH A REQUEST UNDER THIS PART 15 FROM A FIDUCIARY OR DESIGNATED
3	RECIPIENT TO DISCLOSE DIGITAL ASSETS OR TERMINATE AN ACCOUNT. IF
4	THE CUSTODIAN FAILS TO COMPLY, THE FIDUCIARY OR DESIGNATED
5	RECIPIENT MAY APPLY TO THE COURT FOR AN ORDER DIRECTING
6	COMPLIANCE.
7	(2) An order under subsection (1) of this section directing
8	COMPLIANCE MUST CONTAIN A FINDING THAT COMPLIANCE IS NOT IN
9	VIOLATION OF 18 U.S.C. SEC. 2702, AS AMENDED.
10	(3) A CUSTODIAN MAY NOTIFY THE USER THAT A REQUEST FOR
11	DISCLOSURE OR TO TERMINATE AN ACCOUNT WAS MADE UNDER THIS PART
12	15.
13	(4) A CUSTODIAN MAY DENY A REQUEST UNDER THIS PART 15
14	FROM A FIDUCIARY OR DESIGNATED RECIPIENT FOR DISCLOSURE OF
15	DIGITAL ASSETS OR TO TERMINATE AN ACCOUNT IF THE CUSTODIAN IS
16	AWARE OF ANY LAWFUL ACCESS TO THE ACCOUNT FOLLOWING THE
17	RECEIPT OF THE FIDUCIARY'S REQUEST.
18	(5) This part 15 does not limit a custodian's ability to
19	OBTAIN, OR TO REQUIRE A FIDUCIARY OR DESIGNATED RECIPIENT
20	REQUESTING DISCLOSURE OR TERMINATION UNDER THIS PART 15 TO
21	OBTAIN, A COURT ORDER THAT:
22	(a) Specifies that an account belongs to the protected
23	PERSON OR PRINCIPAL;
24	(b) Specifies that there is sufficient consent from the
25	PROTECTED PERSON OR PRINCIPAL TO SUPPORT THE REQUESTED
26	DISCLOSURE; AND
27	(c) CONTAINS A FINDING REQUIRED BY LAW OTHER THAN THIS

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1	PART 15.
2	(6) A CUSTODIAN AND ITS OFFICERS, EMPLOYEES, AND AGENTS ARE
3	IMMUNE FROM LIABILITY FOR AN ACT OR OMISSION DONE IN GOOD FAITH
4	IN COMPLIANCE WITH THIS PART 15.
5	15-1-1517. Uniformity of application and construction. IN
6	APPLYING AND CONSTRUING THIS UNIFORM ACT, CONSIDERATION MUST BE
7	GIVEN TO THE NEED TO PROMOTE UNIFORMITY OF THE LAW WITH RESPECT
8	TO ITS SUBJECT MATTER AMONG STATES THAT ENACT IT.
9	15-1-1518. Relation to electronic signatures in global and
10	national commerce act. This part 15 modifies, limits, or supersedes
11	THE FEDERAL "ELECTRONIC SIGNATURES IN GLOBAL AND NATIONAL
12	COMMERCE ACT", 15 U.S.C. SEC. 7001, ET SEQ., BUT DOES NOT MODIFY,
13	LIMIT, OR SUPERSEDE SECTION 101(c) OF THAT ACT, 15 U.S.C. SEC.
14	7001(c), OR AUTHORIZE ELECTRONIC DELIVERY OF ANY OF THE NOTICES
15	DESCRIBED IN SECTION 103(b) OF THAT ACT, 15 U.S.C. SEC. 7003(b).
16	SECTION 2. Inclusion of official comments. The revisor shall
17	include in the publication of the "Revised Uniform Fiduciary Access to
18	Digital Assets Act", as nonstatutory matter, following each section of the
19	part, the full text of the official comments to that section contained in the
20	official volume containing the 2015 official text of "Revised Uniform
21	Fiduciary Access to Digital Assets Act" issued by the Uniform Law
22	Commission, with any changes in the official comments or Colorado
23	comments to correspond to Colorado changes in the uniform act. The
24	revisor of statutes shall prepare the comments for approval by the
25	committee on legal services for publication.
26	SECTION 3. Act subject to petition - effective date. This act
27	takes effect at 12:01 a.m. on the day following the expiration of the

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ninety-day period after final adjournment of the general assembly (August 10, 2016, if adjournment sine die is on May 11, 2016); except that, if a referendum petition is filed pursuant to section 1 (3) of article V of the state constitution against this act or an item, section, or part of this act within such period, then the act, item, section, or part will not take effect unless approved by the people at the general election to be held in November 2016 and, in such case, will take effect on the date of the

official declaration of the vote thereon by the governor.

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