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By: Delegates Shank, Amedori, Donoghue, Dwyer, Kelly, Lee, McComas, McMillan, O'Donnell, Simmons, Sophocleus, and Zirkin

Introduced and read first time: February 7, 2003

Assigned to: Judiciary

A BILL ENTITLED

1 AN ACT concerning

2 Crimes - Internet Child Pornography - Removal

- 3 FOR the purpose of requiring an Internet service provider who is served with a court
- 4 order that a certain item of child pornography residing on or accessible on its
- 5 service to persons in the State shall be removed or access to it disabled to comply
- 6 with the order within a certain period; providing a criminal penalty for failure to
- 7 remove or disable access to a certain item; providing that this Act does not
- 8 impose a certain duty on the Internet service provider actively to monitor its
- 9 service for a certain item of child pornography; establishing a procedure for
- applying for, issuing, and serving a court order; providing venue for the
- prosecution of an action against an Internet service provider; defining certain
- terms; and generally relating to Internet service providers and child
- 13 pornography.
- 14 BY repealing and reenacting, without amendments,
- 15 Article Courts and Judicial Proceedings
- 16 Section 10-402(c)(2)(i) and 10-406(b)
- 17 Annotated Code of Maryland
- 18 (2002 Replacement Volume)
- 19 BY repealing and reenacting, with amendments,
- 20 Article Courts and Judicial Proceedings
- 21 Section 10-402(c)(2)(ii)1.F. and 10-406(a)(3)
- 22 Annotated Code of Maryland
- 23 (2002 Replacement Volume)
- 24 BY repealing and reenacting, without amendments,
- 25 Article Criminal Law
- 26 Section 11-207 and 11-208
- 27 Annotated Code of Maryland
- 28 (2002 Volume)

1 2 3 4 5	BY adding to Article - Criminal Law Section 11-208.1 Annotated Code of Maryland (2002 Volume)			
6 7	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:			
8	Article - Courts and Judicial Proceedings			
9	10-402.			
10	(c) (2) (i) This paragraph applies to an interception in which:			
11 12	1. The investigative or law enforcement officer or other person is a party to the communication; or			
13 14	2. One of the parties to the communication has given prior consent to the interception.			
17 18	5 (ii) It is lawful under this subtitle for an investigative or law 6 enforcement officer acting in a criminal investigation or any other person acting at 7 the prior direction and under the supervision of an investigative or law enforcement 8 officer to intercept a wire, oral, or electronic communication in order to provide 9 evidence:			
20	1. Of the commission of:			
21 22	F. Child pornography under [§ 11-207 or § 11-208] § 11-207 or § 11-208] § 11-208, OR § 11-208.1 of the Criminal Law Article;			
23	10-406.			
26 27	4 (a) The Attorney General, State Prosecutor, or any State's Attorney may apply to a judge of competent jurisdiction, and the judge, in accordance with the provisions of § 10-408 of this subtitle, may grant an order authorizing the interception of wire, oral, or electronic communications by investigative or law enforcement officers when the interception may provide or has provided evidence of the commission of:			
29 30	(3) Child pornography under [§ 11-207 or § 11-208] § 11-207, § 11-208, OR § 11-208.1 of the Criminal Law Article;			
31 32	(b) No application or order shall be required if the interception is lawful under the provisions of § 10-402(c) of this subtitle.			

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(i)

1 Article - Criminal Law 2 11-207. 3 (a) A person may not: 4 cause, induce, solicit, or knowingly allow a minor to engage as a 5 subject in the production of obscene matter or a visual representation or performance 6 that depicts a minor engaged as a subject in sadomasochistic abuse or sexual conduct; photograph or film a minor engaging in an obscene act, 7 sadomasochistic abuse, or sexual conduct; 8 9 (3) use a computer to depict or describe a minor engaging in an obscene 10 act, sadomasochistic abuse, or sexual conduct; (4) 11 knowingly promote, distribute, or possess with the intent to 12 distribute any matter, visual representation, or performance that depicts a minor 13 engaged as a subject in sadomasochistic abuse or sexual conduct; or 14 use a computer to knowingly compile, enter, transmit, make, print, 15 publish, reproduce, cause, allow, buy, sell, receive, exchange, or disseminate any 16 notice, statement, advertisement, or minor's name, telephone number, place of 17 residence, physical characteristics, or other descriptive or identifying information for 18 the purpose of engaging in, facilitating, encouraging, offering, or soliciting unlawful sadomasochistic abuse or sexual conduct of or with a minor. 20 (b) A person who violates this section is guilty of a felony and on conviction is 21 subject to: 22 (1) for a first violation, imprisonment not exceeding 10 years or a fine 23 not exceeding \$25,000 or both; and 24 for each subsequent violation, imprisonment not exceeding 20 years (2) 25 or a fine not exceeding \$50,000 or both. 26 (c) (1) This paragraph applies only if the minor's identity is unknown (i) 27 or the minor is outside the jurisdiction of the State. 28 In an action brought under this section, the State is not 29 required to identify or produce testimony from the minor who is depicted in the 30 obscene matter or in any visual representation or performance that depicts the minor 31 engaged as a subject in sadomasochistic abuse or sexual conduct. 32 (2)The trier of fact may determine whether an individual who is 33 depicted in an obscene matter, or any visual representation or performance as the 34 subject in sadomasochistic abuse or sexual conduct, was a minor by:

observation of the matter depicting the individual;

HOUSE BILL 661

1 2	representation, or per	(ii) formance	oral testimony by a witness to the production of the matter,		
3		(iii)	expert medical testimony; or		
4 5	or rule of evidence.	(iv)	any other method authorized by an applicable provision of law		
6	11-208.				
7 8	(a) A person may not knowingly possess a film, videotape, photograph, or other visual representation depicting an individual under the age of 16 years:				
9	(1)	engaged	l as a subject of sadomasochistic abuse;		
10	(2)	engaged	d in sexual conduct; or		
11	(3)	in a stat	e of sexual excitement.		
12 13	2 (b) A person who violates this section is guilty of a misdemeanor and on 3 conviction is subject to:				
14 15	4 (1) for a first violation, imprisonment not exceeding 1 year or a fine not 5 exceeding \$2,500 or both; and				
16 17	()	(2) for each subsequent violation, imprisonment not exceeding 2 years or ne not exceeding \$5,000 or both.			
	8 (c) Nothing in this section may be construed to prohibit a parent from 9 possessing visual representations of the parent's own child in the nude unless the 0 visual representations depict the child engaged:				
21	(1)	as a sub	ject of sadomasochistic abuse; or		
22	(2)	in sexua	al conduct and in a state of sexual excitement.		
23	11-208.1.				
	(A) (1) INDICATED.	IN THIS	S SECTION THE FOLLOWING WORDS HAVE THE MEANINGS		
	` /	N, OR PE	D PORNOGRAPHY" MEANS ANY MATTER, VISUAL ERFORMANCE THAT IS UNLAWFUL UNDER § 11-207 OR §		
	SERVICE THAT E	NABLES	RNET SERVICE PROVIDER" MEANS A PERSON WHO PROVIDES A USERS TO ACCESS CONTENT, INFORMATION, ELECTRONIC ES OFFERED OVER THE INTERNET.		
32 33			VESTIGATIVE OR LAW ENFORCEMENT OFFICER SHALL APPLY AUTHORIZATION TO REMOVE OR DISABLE ACCESS TO AN		

32 ATTORNEY.

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HOUSE BILL 661

1 ITEM OF CHILD PORNOGRAPHY UNDER THIS SECTION IN ACCORDANCE WITH TITLE 2 10, SUBTITLE 4 OF THE COURTS ARTICLE. 3 (2) THE APPLICATION SHALL: IDENTIFY THE ITEM OF ALLEGED CHILD PORNOGRAPHY (I) 5 DISCOVERED ON THE INTERNET SERVICE PROVIDER'S SERVER; (II)PROVIDE ITS LOCATION ON THE SERVER; 6 7 (III)STATE THE GROUNDS FOR THE ISSUANCE OF THE ORDER; AND 8 (IV) STATE THE NAME AND TITLE OF THE AFFIANT. 9 THE COURT SHALL REVIEW THE AFFIDAVIT AND, UPON A FINDING OF 10 PROBABLE CAUSE, ISSUE AN ORDER THAT: AN ITEM OF CHILD PORNOGRAPHY RESIDES ON THE INTERNET (1) 12 SERVICE PROVIDER'S SERVICE OR IS ACCESSIBLE THROUGH THE INTERNET SERVICE 13 PROVIDER'S SERVICE TO PERSONS LOCATED IN THE STATE; THERE IS PROBABLE CAUSE TO BELIEVE THAT THE ITEM VIOLATES § (2) 15 11-207 OR § 11-208 OF THIS SUBTITLE; THE INTERNET SERVICE PROVIDER SHALL REMOVE OR DISABLE 16 (3) 17 ACCESS TO THE ITEM ON ITS SERVICE WITHIN 5 BUSINESS DAYS FROM RECEIVING 18 THE ORDER; AND FAILURE OF THE INTERNET SERVICE PROVIDER TO COMPLY WITH 19 (4) 20 THE COURT'S ORDER IS A VIOLATION OF THIS SECTION. 21 (1) THE OFFICE OF THE STATE'S ATTORNEY SHALL SERVE THE COURT'S (D) 22 ORDER ON THE INTERNET SERVICE PROVIDER. 23 (2) THE ORDER SHALL BE ACCOMPANIED BY: 24 (I) THE APPLICATION MADE UNDER SUBSECTION (B) OF THIS 25 SECTION: NOTIFICATION REQUIRING THE INTERNET SERVICE PROVIDER 26 (II)27 TO REMOVE OR DISABLE ACCESS TO THE ITEM WITHIN 5 BUSINESS DAYS AFTER 28 RECEIVING THE ORDER; NOTIFICATION OF THE CRIMINAL PENALTIES FOR FAILURE TO 30 REMOVE OR DISABLE ACCESS TO THE ITEM OF CHILD PORNOGRAPHY; AND (IV) CONTACT INFORMATION FOR THE OFFICE OF THE STATE'S 31

AN INTERNET SERVICE PROVIDER WHO IS SERVED WITH A COURT ORDER

34 UNDER SUBSECTION (D) OF THIS SECTION SHALL REMOVE OR DISABLE ACCESS TO

HOUSE BILL 661

- 1 THE ITEM OF CHILD PORNOGRAPHY THAT IS THE SUBJECT OF THE ORDER WITHIN 5 2 BUSINESS DAYS AFTER RECEIVING THE COURT ORDER.
- 3 (F) AN INTERNET SERVICE PROVIDER WHO VIOLATES SUBSECTION (E) OF 4 THIS SECTION IS GUILTY OF A MISDEMEANOR AND ON CONVICTION IS SUBJECT TO:
- 5 (1) FOR A FIRST VIOLATION, A FINE NOT EXCEEDING \$5,000;
- 6 (2) FOR A SECOND VIOLATION, A FINE NOT EXCEEDING \$20,000; AND
- 7 (3) FOR EACH SUBSEQUENT VIOLATION, IMPRISONMENT NOT 8 EXCEEDING 7 YEARS OR A FINE NOT EXCEEDING \$30,000 OR BOTH.
- 9 (G) AN INTERNET SERVICE PROVIDER WHO VIOLATES SUBSECTION (E) OF 10 THIS SECTION MAY BE PROSECUTED, INDICTED, TRIED, AND CONVICTED IN ANY 11 COUNTY IN OR THROUGH WHICH:
- 12 (1) THE INTERNET SERVICE PROVIDER PROVIDES ACCESS TO THE 13 INTERNET:
- 14 (2) ANY COMMUNICATION FROM THE INTERNET SERVICE PROVIDER 15 TRAVELED: OR
- 16 (3) THE COMMUNICATION FROM THE INTERNET SERVICE PROVIDER 17 ORIGINATED OR TERMINATED.
- 18 (H) THIS SECTION DOES NOT IMPOSE A DUTY ON AN INTERNET SERVICE
- 19 PROVIDER ACTIVELY TO MONITOR ITS SERVICE OR AFFIRMATIVELY TO SEEK
- 20 EVIDENCE OF AN ITEM OF CHILD PORNOGRAPHY ON ITS SERVICE.
- 21 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect
- 22 October 1, 2003.