I3 5lr1092 CF 5lr1093

By: Delegate Moe (Chair, Joint Technology Oversight Committee)

Introduced and read first time: February 9, 2005

Assigned to: Economic Matters

A BILL ENTITLED

1 AN ACT concerning

- 3 FOR the purpose of prohibiting certain persons from causing computer software that
- 4 modifies certain Internet settings, collects certain personally identifying
- 5 information, prevents an authorized user from blocking the installation of
- 6 certain software, or prevents an authorized user from disabling certain software
- to be copied onto a consumer's computer under certain circumstances;
- 8 prohibiting certain persons from misleading authorized users as to the effect
- 9 certain actions will have with respect to computer software; prohibiting the
- removal or disabling of or rendering inoperative certain security software
- installed on certain computers; prohibiting certain persons from causing
- computer software to be copied onto the computer of a consumer and using the
- 13 computer software to take control of the consumer's computer, modify certain
- security settings, or prevent authorized users from performing certain actions
- under certain circumstances; prohibiting certain persons from inducing
- authorized users to install certain computer software components under certain
- circumstances; providing that a violation of this Act is an unfair or deceptive
- trade practice under the Maryland Consumer Protection Act and is subject to
- certain enforcement actions and penalties; authorizing an authorized user who
- 20 is injured by a violation of this Act to bring an action against certain persons to
- 21 recover reasonable attorney's fees and damages in a certain amount;
- 22 establishing that each instance of certain prohibited acts may be considered a
- 23 separate violation of this Act; defining certain terms; and generally relating to
- the Maryland Computer User Protection Act.
- 25 BY repealing and reenacting, with amendments,
- 26 Article Commercial Law
- 27 Section 13-301(14)
- 28 Annotated Code of Maryland
- 29 (2000 Replacement Volume and 2004 Supplement)
- 30 BY adding to
- 31 Article Commercial Law
- 32 Section 14-3301 through 14-3305, inclusive, to be under the new subtitle

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1 2 3	"Subtitle 33. Maryland Computer User Protection Act" Annotated Code of Maryland (2000 Replacement Volume and 2004 Supplement)				
4 5			CTED BY THE GENERAL ASSEMBLY OF of Maryland read as follows:		
6			Article - Commercial Law		
7	13-301.				
8	Unfair or decepti	ve trade p	practices include any:		
9	(14) Violation of a provision of:				
10		(i)	This title;		
11 12	relating to unit pricin	(ii) g under T	An order of the Attorney General or agreement of a party Fitle 14, Subtitle 1 of this article;		
13 14	Collection Act;	(iii)	Title 14, Subtitle 2 of this article, the Maryland Consumer Debt		
15 16	Sales Act;	(iv)	Title 14, Subtitle 3 of this article, the Maryland Door-to-Door		
17		(v)	Title 14, Subtitle 9 of this article, Kosher Products;		
18		(vi)	Title 14, Subtitle 10 of this article, Automotive Repair Facilities;		
19		(vii)	Section 14-1302 of this article;		
20 21	Act;	(viii)	Title 14, Subtitle 11 of this article, Maryland Layaway Sales		
22		(ix)	Section 22-415 of the Transportation Article;		
23		(x)	Title 14, Subtitle 20 of this article;		
24 25	Enforcement Act;	(xi)	Title 14, Subtitle 15 of this article, the Automotive Warranty		
26		(xii)	Title 14, Subtitle 21 of this article;		
27		(xiii)	Section 18-107 of the Transportation Article;		
28 29	Solicitations Act;	(xiv)	Title 14, Subtitle 22 of this article, the Maryland Telephone		
30 31	Act;	(xv)	Title 14, Subtitle 23 of this article, the Automotive Crash Parts		

UNOFFICIAL COPY OF HOUSE BILL 780 3 1 (xvi) Title 10, Subtitle 6 of the Real Property Article; 2 Title 10, Subtitle 8 of the Real Property Article; (xvii) 3 Title 14, Subtitle 25 of this article, the Hearing Aid Sales Act; (xviii) Title 14, Subtitle 26 of this article, the Maryland Door-to-Door 4 (xix) 5 Solicitations Act; Title 14, Subtitle 31 of this article, the Maryland Household 6 (xx)7 Goods Movers Act; [or] (xxi) Title 14, Subtitle 32 of this article, the Maryland Telephone 9 Consumer Protection Act; or (XXII) TITLE 14, SUBTITLE 33 OF THIS ARTICLE, THE MARYLAND 11 COMPUTER USER PROTECTION ACT; OR 12 SUBTITLE 33. MARYLAND COMPUTER USER PROTECTION ACT. 13 14-3301. IN THIS SUBTITLE THE FOLLOWING WORDS HAVE THE MEANINGS 14 (A) 15 INDICATED. "ADVERTISEMENT" MEANS A COMMUNICATION, THE PRIMARY 16 (B) (1)17 PURPOSE OF WHICH IS THE COMMERCIAL PROMOTION OF A PRODUCT OR SERVICE. "ADVERTISEMENT" INCLUDES CONTENT ON A WORLD WIDE WEB 19 SITE OPERATED FOR A COMMERCIAL PURPOSE. 20 (C) "AUTHORIZED USER" MEANS: 21 A CONSUMER WHO OWNS A COMPUTER; OR (1) 22 AN INDIVIDUAL WHO: (2) 23 (I) RESIDES IN THE STATE; 24 (II) IS AUTHORIZED TO USE A CONSUMER'S COMPUTER; AND 25 (III) USES THE COMPUTER PRIMARILY FOR PERSONAL, 26 HOUSEHOLD, OR FAMILY USE. "COMPUTER SOFTWARE" MEANS A SEQUENCE OF INSTRUCTIONS 27 (D) 28 WRITTEN IN ANY PROGRAMMING LANGUAGE THAT IS EXECUTED ON A COMPUTER.

"COMPUTER VIRUS" MEANS A COMPUTER PROGRAM OR OTHER SET OF

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(E)

30 INSTRUCTIONS DESIGNED TO:

- DEGRADE THE PERFORMANCE OF OR DISABLE A COMPUTER OR (1) 2 COMPUTER NETWORK; OR
- REPLICATE ITSELF ON ANOTHER COMPUTER OR COMPUTER 4 NETWORK WITHOUT THE AUTHORIZATION OF THE OWNER OF THE COMPUTER OR 5 COMPUTER NETWORK.
- "CONSUMER" MEANS AN INDIVIDUAL WHO: 6 (F)
- 7 (1) RESIDES IN THE STATE: AND
- USES A COMPUTER PRIMARILY FOR PERSONAL, HOUSEHOLD, OR 8 (2) 9 FAMILY USE.
- 10 (G) "DAMAGE" MEANS ANY SIGNIFICANT IMPAIRMENT TO THE INTEGRITY OR 11 AVAILABILITY OF A COMPUTER SYSTEM, DATA, COMPUTER SOFTWARE, OR 12 INFORMATION.
- "EXECUTE" MEANS TO PERFORM THE FUNCTIONS OF OR CARRY OUT THE 13 (H) 14 INSTRUCTIONS OF COMPUTER SOFTWARE.
- "INTENTIONALLY DECEPTIVE" MEANS THROUGH: 15 (I)
- INTENTIONALLY AND MATERIALLY FALSE OR FRAUDULENT, WITH 17 RESPECT TO A STATEMENT:
- INTENTIONALLY OMITTING OR MISREPRESENTING MATERIAL
- 19 INFORMATION IN ORDER TO DECEIVE AN AUTHORIZED USER, WITH RESPECT TO A
- 20 STATEMENT OR DESCRIPTION; OR
- 21 INTENTIONALLY AND MATERIALLY FAILING TO PROVIDE ANY
- 22 NOTICE TO AN AUTHORIZED USER REGARDING THE DOWNLOAD OR INSTALLATION
- 23 OF COMPUTER SOFTWARE IN ORDER TO DECEIVE AN AUTHORIZED USER.
- "PERSON" MEANS AN INDIVIDUAL, CORPORATION, PARTNERSHIP,
- 25 BUSINESS TRUST, LIMITED LIABILITY COMPANY, OR OTHER ORGANIZATION.
- 26 (K) "PERSONALLY IDENTIFIABLE INFORMATION" MEANS:
- 27 A FIRST NAME OR FIRST INITIAL IN COMBINATION WITH A LAST (1) 28 NAME;
- 29
- A CREDIT CARD NUMBER, DEBIT CARD NUMBER, OR OTHER 30 FINANCIAL ACCOUNT NUMBER;
- A PASSWORD OR PERSONAL IDENTIFICATION NUMBER REQUIRED TO 31 32 ACCESS AN IDENTIFIED FINANCIAL ACCOUNT:
- A SOCIAL SECURITY NUMBER; OR 33 (4)

1 (5) ANY OF THE FOLLOWING IN A FORM THAT IDENTIFIES AN 2 AUTHORIZED USER:					
3		(I)	AN ACCOUNT BALANCE;		
4		(II)	AN OVERDRAFT HISTORY;		
5		(III)	A PAYMENT HISTORY;		
6		(IV)	A HISTORY OF WORLD WIDE WEB SITES VISITED;		
7		(V)	A HOME ADDRESS;		
8		(VI)	A WORK ADDRESS;		
9		(VII)	A TELEPHONE NUMBER; OR		
10		(VIII)	A PURCHASE RECORD.		
11	14-3302.				
12 (A) A PERSON MAY NOT CAUSE TO BE COPIED ONTO THE COMPUTER OF A 13 CONSUMER'S COMPUTER SOFTWARE THAT:					
14 15			IES, THROUGH INTENTIONALLY DECEPTIVE MEANS, THE OR USE OF THE INTERNET INCLUDING:		
	LAUNCHES AN IN' NAVIGATE THE IN		THE PAGE THAT APPEARS WHEN AN AUTHORIZED USER BROWSER OR SIMILAR PROGRAM USED TO ACCESS AND Γ;		
19 20	AUTHORIZED USE	(II) ER USES	THE DEFAULT PROVIDER OR WORLD WIDE WEB PROXY AN TO ACCESS OR SEARCH THE INTERNET; OR		
21 22	WORLD WIDE WE	(III) B PAGES	AN AUTHORIZED USER'S LIST OF BOOKMARKS USED TO ACCESS S;		
23	(2)	COLLE	CTS, THROUGH INTENTIONALLY DECEPTIVE MEANS:		
24 25	INFORMATION TH	(I) ROUGH	AN AUTHORIZED USER'S PERSONALLY IDENTIFIABLE THE USE OF A FUNCTION THAT RECORDS KEYSTROKES;		
28 29	SOFTWARE WAS I	NSTALL	DATA THAT INCLUDE ALL OR SUBSTANTIALLY ALL OF THE VISITED BY AN AUTHORIZED USER, IF THE COMPUTER LED IN A MANNER DESIGNED TO CONCEAL FROM THE FACT THAT THE COMPUTER SOFTWARE IS BEING		
31 32	DRIVE OR OTHER		DATA EXTRACTED FROM THE CONSUMER'S COMPUTER HARD GE DEVICE FOR A PURPOSE WHOLLY UNRELATED TO ANY OF		

- 1 THE PURPOSES OF THE COMPUTER SOFTWARE OR SERVICE DESCRIBED TO AN
- 2 AUTHORIZED USER THAT CONTAINS AN AUTHORIZED USER'S:
- 3 1. CREDIT CARD NUMBER, DEBIT CARD NUMBER, OR OTHER
- 4 FINANCIAL ACCOUNT NUMBER;
- 5 2. PASSWORD OR PERSONAL IDENTIFICATION NUMBER
- 6 REQUIRED TO ACCESS AN IDENTIFIED FINANCIAL ACCOUNT;
- 7 3. SOCIAL SECURITY NUMBER;
- 8 4. ACCOUNT BALANCES IN A FORM THAT PERSONALLY
- 9 IDENTIFIES AN AUTHORIZED USER; OR
- 10 5. OVERDRAFT HISTORY IN A FORM THAT PERSONALLY
- 11 IDENTIFIES AN AUTHORIZED USER;
- 12 (3) PREVENTS, THROUGH INTENTIONALLY DECEPTIVE MEANS, AN
- 13 AUTHORIZED USER'S REASONABLE EFFORTS TO BLOCK THE INSTALLATION OF
- 14 COMPUTER SOFTWARE THAT THE AUTHORIZED USER HAS PROPERLY REMOVED, BY
- 15 CAUSING THE COMPUTER SOFTWARE TO AUTOMATICALLY REINSTALL OR
- 16 REACTIVATE ON THE COMPUTER WITHOUT THE CONSENT OF THE AUTHORIZED
- 17 USER; OR
- 18 (4) PREVENTS, THROUGH INTENTIONALLY DECEPTIVE MEANS, AN
- 19 AUTHORIZED USER'S REASONABLE EFFORTS TO DISABLE COMPUTER SOFTWARE
- 20 THAT THE AUTHORIZED USER HAS PROPERLY DISABLED, BY CAUSING THE
- 21 COMPUTER SOFTWARE TO AUTOMATICALLY REINSTALL OR REACTIVATE ON THE
- 22 COMPUTER WITHOUT THE CONSENT OF THE AUTHORIZED USER.
- 23 (B) A PERSON MAY NOT INTENTIONALLY MISREPRESENT THAT COMPUTER
- 24 SOFTWARE WILL BE UNINSTALLED OR DISABLED BY AN AUTHORIZED USER'S ACTION
- 25 WITH KNOWLEDGE THAT THE COMPUTER SOFTWARE WILL NOT BE UNINSTALLED OR
- 26 DISABLED.
- 27 (C) A PERSON MAY NOT, THROUGH INTENTIONALLY DECEPTIVE MEANS.
- 28 REMOVE, DISABLE, OR RENDER INOPERATIVE SECURITY, ANTISPYWARE, OR
- 29 ANTIVIRUS SOFTWARE THAT IS INSTALLED ON A COMPUTER.
- 30 (D) NOTWITHSTANDING SUBSECTION (A)(2)(II) OF THIS SECTION, A COMPUTER
- 31 SOFTWARE PROVIDER MAY COLLECT AN AUTHORIZED USER'S BROWSING HISTORY
- 32 OF THE COMPUTER SOFTWARE PROVIDER'S WORLD WIDE WEB SITES.
- 33 14-3303.
- 34 (A) A PERSON MAY NOT CAUSE COMPUTER SOFTWARE TO BE COPIED ONTO A
- 35 CONSUMER'S COMPUTER AND USE THE COMPUTER SOFTWARE TO:
- 36 (1) TAKE CONTROL OF THE CONSUMER'S COMPUTER BY:

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UNOFFICIAL COPY OF HOUSE BILL 780 TRANSMITTING OR RELAYING COMMERCIAL ELECTRONIC MAIL (I)2 OR A COMPUTER VIRUS FROM THE CONSUMER'S COMPUTER, IF THE TRANSMISSION 3 OR RELAY IS INITIATED BY A PERSON OTHER THAN AN AUTHORIZED USER AND 4 WITHOUT THE CONSENT OF AN AUTHORIZED USER; ACCESSING OR USING THE CONSUMER'S MODEM OR INTERNET (II) 6 SERVICE FOR THE PURPOSE OF CAUSING: 7 1. DAMAGE TO THE CONSUMER'S COMPUTER; OR 8 2. AN AUTHORIZED USER TO INCUR FINANCIAL CHARGES 9 FOR A SERVICE THAT IS NOT AUTHORIZED BY THE AUTHORIZED USER; 10 (III)USING THE CONSUMER'S COMPUTER AS PART OF AN ACTIVITY 11 PERFORMED BY A GROUP OF COMPUTERS FOR THE PURPOSE OF CAUSING DAMAGE 12 TO ANOTHER COMPUTER, INCLUDING LAUNCHING A DENIAL OF SERVICE ATTACK: 13 OR 14 OPENING MULTIPLE, SEQUENTIAL, STAND-ALONE (IV) 15 ADVERTISEMENTS IN THE CONSUMER'S INTERNET BROWSER WITHOUT THE 16 CONSENT OF AN AUTHORIZED USER AND WITH KNOWLEDGE THAT A REASONABLE 17 COMPUTER USER CANNOT CLOSE THE ADVERTISEMENTS WITHOUT TURNING OFF 18 THE COMPUTER OR CLOSING THE INTERNET BROWSER: MODIFY AN AUTHORIZED USER'S SECURITY OR OTHER SETTINGS (2) 20 THAT PROTECT INFORMATION ABOUT THE AUTHORIZED USER FOR THE PURPOSE OF 21 OBTAINING THE AUTHORIZED USER'S PERSONAL INFORMATION; MODIFY THE SECURITY SETTINGS OF THE COMPUTER FOR THE 23 PURPOSE OF CAUSING DAMAGE TO ONE OR MORE COMPUTERS; OR PREVENT, WITHOUT THE CONSENT OF AN AUTHORIZED USER, AN 24 25 AUTHORIZED USER'S REASONABLE EFFORTS TO: BLOCK THE INSTALLATION OF COMPUTER SOFTWARE BY (I) 27 PRESENTING THE AUTHORIZED USER WITH AN OPTION TO DECLINE THE 28 INSTALLATION OF THE COMPUTER SOFTWARE WITH KNOWLEDGE THAT, WHEN THE 29 OPTION IS SELECTED BY THE AUTHORIZED USER, THE INSTALLATION 30 NEVERTHELESS PROCEEDS; OR DISABLE COMPUTER SOFTWARE BY FALSELY REPRESENTING 31 (II)32 THAT THE COMPUTER SOFTWARE HAS BEEN DISABLED. 33 (B) A PERSON MAY NOT:

INDUCE AN AUTHORIZED USER TO INSTALL A COMPUTER SOFTWARE

FOR SECURITY OR PRIVACY REASONS; OR

35 COMPONENT ONTO A CONSUMER'S COMPUTER BY INTENTIONALLY

(I)

36 MISREPRESENTING THAT INSTALLING THE COMPUTER SOFTWARE IS NECESSARY:

33 PROTECTION ACT".

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1 (II)TO OPEN, VIEW, OR PLAY A PARTICULAR TYPE OF CONTENT; OR (2) DECEPTIVELY CAUSE THE COPYING AND EXECUTION ON THE 3 COMPUTER OF A COMPUTER SOFTWARE COMPONENT IN A WAY THAT VIOLATES ITEM 4 (1) OF THIS SUBSECTION. 5 14-3304. (A) A VIOLATION OF THIS SUBTITLE IS: 6 AN UNFAIR OR DECEPTIVE TRADE PRACTICE WITHIN THE MEANING (1) 8 OF TITLE 13 OF THIS ARTICLE; AND (2) SUBJECT TO THE ENFORCEMENT AND PENALTY PROVISIONS 10 CONTAINED IN TITLE 13 OF THIS ARTICLE. IN ADDITION TO THE REMEDIES PROVIDED IN § 13-408 OF THIS ARTICLE, 11 (B) 12 AN AUTHORIZED USER WHO IS INJURED BY A VIOLATION OF THIS SUBTITLE MAY 13 BRING AN ACTION AGAINST THE PERSON THAT COMMITTED THE VIOLATION TO 14 RECOVER: REASONABLE ATTORNEY'S FEES: AND 15 (1) 16 (2) DAMAGES IN THE AMOUNT OF THE GREATER OF: 17 (I) \$1,000 FOR EACH VIOLATION; OR ACTUAL DAMAGES SUSTAINED AS A RESULT OF THE 18 (II)19 VIOLATION. 20 (C) FOR PURPOSES OF THIS SECTION, EACH INSTANCE OF ONE OF THE 21 FOLLOWING IS A SEPARATE VIOLATION: 22 PROHIBITED COPYING AND EXECUTION OF COMPUTER SOFTWARE; (1) INTENTIONAL MISREPRESENTATION OF THE OUTCOME OF AN 23 (2) 24 AUTHORIZED USER'S ACTION; 25 REMOVING, DISABLING, OR RENDERING INOPERATIVE ANY 26 SECURITY, ANTISPYWARE, OR ANTIVIRUS SOFTWARE; 27 (4) INDUCEMENT TO INSTALL A COMPUTER SOFTWARE COMPONENT 28 THROUGH INTENTIONAL MISREPRESENTATION: AND DECEPTIVE COPYING AND EXECUTION OF A COMPUTER SOFTWARE 29 (5) 30 COMPONENT. 31 14-3305. THIS SUBTITLE MAY BE CITED AS THE "MARYLAND COMPUTER USER 32

- SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take 2 effect October 1, 2005.