HOUSE BILL 5

E1, O4 5lr0669 (PRE-FILED) By: Delegate Wilson, Cardin, Pasteur, Schmidt, Simmons, Phillips, Stinnett, Nkongolo, Arikan, Taylor, Simpson, Grammer, Sample-Hughes, Conaway, Kaufman, and Williams Requested: September 5, 2024 Introduced and read first time: January 8, 2025 Assigned to: Judiciary Committee Report: Favorable with amendments House action: Adopted Read second time: March 3, 2025 CHAPTER _____ AN ACT concerning Criminal Law - Child Pornography Sexual Abuse Material - Artificial **Intelligence Software** FOR the purpose of altering the term "child pornography" to be "child sexual abuse material" for purposes of certain criminal offenses; defining "computer-generated image" to include images created through the use of artificial intelligence software as the term pertains to provisions of law related to child pornegraphy sexual abuse material; and generally relating to child pornography and artificial intelligence software sexual abuse material. BY repealing and reenacting, with amendments, Article – Courts and Judicial Proceedings Section 10-402(c)(2)(ii)1.F. and 10-406(a)(6)Annotated Code of Maryland (2020 Replacement Volume and 2024 Supplement) BY repealing and reenacting, with amendments, Article - Criminal Law Section 9–801(g)(10), 11–208, and 11–208.1 Annotated Code of Maryland (2021 Replacement Volume and 2024 Supplement)

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

<u>Underlining</u> indicates amendments to bill.

1

2

3

4

5 6

7

8

9

10

11 12

13

14

15 16

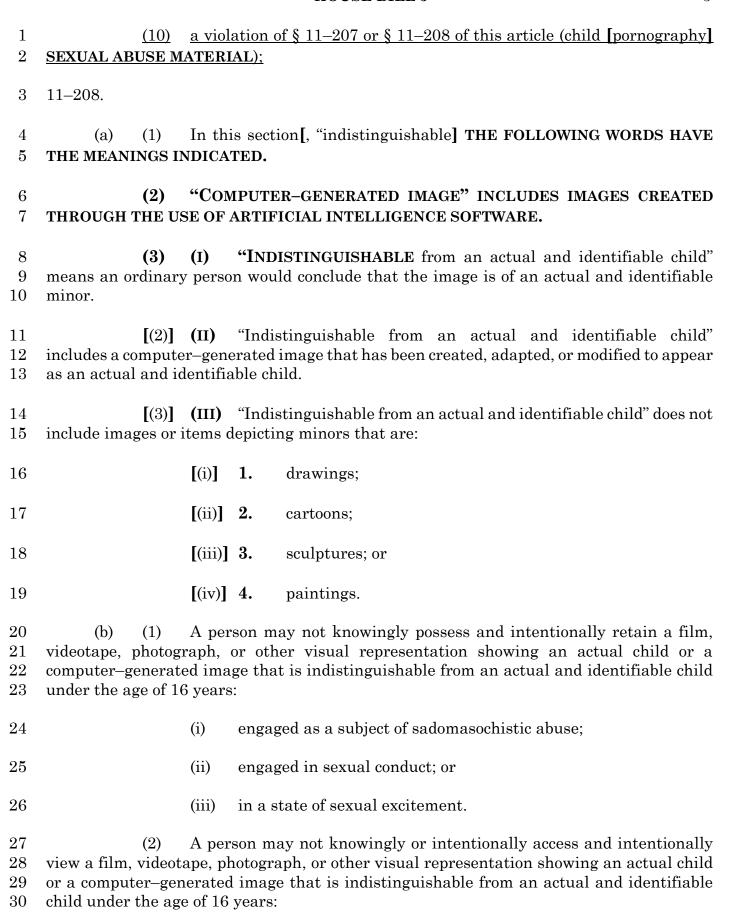
17

18 19

Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.



1 2 3 4 5	BY repealing and reenacting, with amendments, Article – Criminal Procedure Section 2–503(a)(1)(i)4. Annotated Code of Maryland (2018 Replacement Volume and 2024 Supplement)
6 7 8 9 10	BY repealing and reenacting, with amendments, Article – Education Section 23–506.1 Annotated Code of Maryland (2022 Replacement Volume and 2024 Supplement)
11 12	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:
13	Article - Courts and Judicial Proceedings
14	<u>10–402.</u>
15 16 17 18	(c) (2) (ii) It is lawful under this subtitle for an investigative or law enforcement officer acting in a criminal investigation or any other person acting at the prior direction and under the supervision of an investigative or law enforcement officer to intercept a wire, oral, or electronic communication in order to provide evidence:
19	1. Of the commission of:
20 21	F. Child [pornography] SEXUAL ABUSE MATERIAL under § 11–207, § 11–208, or § 11–208.1 of the Criminal Law Article;
22	<u>10–406.</u>
23 24 25 26 27	(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:
28 29	(6) Child [pornography] SEXUAL ABUSE MATERIAL under § 11–207, § 11–208, or § 11–208.1 of the Criminal Law Article;
30	Article - Criminal Law
31	<u>9–801.</u>
32	(g) "Underlying crime" means:



1			(i)	engaged as a subject of sadomasochistic abuse;
2			(ii)	engaged in sexual conduct; or
3			(iii)	in a state of sexual excitement.
4 5 6	violates this s		n is gu	ot as provided in paragraph (2) of this subsection, a person who ilty of a misdemeanor and on conviction is subject to imprisonment a fine not exceeding \$2,500 or both.
7 8 9	under this se		, is gu	rson who violates this section, having previously been convicted ilty of a felony and on conviction is subject to imprisonment not ine not exceeding \$10,000 or both.
10 11 12	visual repres	senta	tions	chis section may be construed to prohibit a parent from possessing of the parent's own child in the nude unless the visual e child engaged:
13	((1)	as a s	subject of sadomasochistic abuse; or
14	((2)	in sex	rual conduct and in a state of sexual excitement.
15 16	(e) l			mative defense to a charge of violating this section that the person th:
17	((1)	took	reasonable steps to destroy each visual representation; or
18	((2)	repor	ted the matter to a law enforcement agency.
19	11–208.1.			
20	<u>(a)</u> (<u>(1)</u>	In thi	s section the following words have the meanings indicated.
21 22 23		(<u>2)</u> age o		d [pornography"] SEXUAL ABUSE MATERIAL" means any al depiction that is unlawful under § 11–207 or § 11–208 of this
24 25 26 27	means to be e		ly own	crolled or owned", with respect to a server or other storage device, ned by an interactive computer service provider or to be subject to by an interactive computer service provider by agreement or
28 29 30	a service that		vides o	ractive computer service provider" means an entity that provides renables computer access via the Internet by multiple users to a arr device used for the storage of graphics, video, or images.

1 2 3	(b) An investigative or law enforcement officer who receives information that an item of alleged child [pornography] SEXUAL ABUSE MATERIAL resides on a server or other storage device controlled or owned by an interactive computer service provider shall:
4 5 6	(1) contact the interactive computer service provider that controls or owns the server or other storage device where the item of alleged child [pornography] SEXUAL ABUSE MATERIAL is located;
7 8	(2) inform the interactive computer service provider of the provisions of this section; and
9 10 11 12	(3) request that the interactive computer service provider voluntarily comply with this section and remove the item of alleged child [pornography] SEXUAL ABUSE MATERIAL from its server or other storage device, if practicable, within 5 business days.
13 14 15 16 17 18	(c) (1) If the interactive computer service provider does not voluntarily remove the item of alleged child [pornography] SEXUAL ABUSE MATERIAL within the time period established in subsection (b) of this section, the investigative or law enforcement officer shall apply for a court order of authorization to remove the item of alleged child [pornography] SEXUAL ABUSE MATERIAL in accordance with Title 10, Subtitle 4 of the Courts Article.
19	(2) The application for a court order shall:
20 21 22	(i) identify the item of alleged child [pornography] SEXUAL ABUSE MATERIAL discovered on the server or other storage device controlled or owned by an interactive computer service provider;
23 24	(ii) provide its location on the server or other storage device in the form of an Internet protocol (IP) address or uniform resource locator (URL);
25	(iii) state the grounds for the issuance of the order;
26 27 28	(iv) verify that the item of alleged child [pornography] SEXUAL ABUSE MATERIAL resides on the server or other storage device controlled or owned by the
	interactive computer service provider;
29 30	(v) describe the steps taken to obtain voluntary compliance of the interactive computer service provider with this section;
29	(v) describe the steps taken to obtain voluntary compliance of the

1	(2) The investigative enlaw enforcement efficer shall serve the application
$\frac{1}{2}$	(3) The investigative or law enforcement officer shall serve the application on the interactive computer service provider.
3 4	(4) The interactive computer service provider has the right to request a hearing before the court imposes any penalty under this section.
5 6	(d) The court shall review the application and testimony, if offered, and, upon a finding of probable cause, issue an order that:
7 8 9	(1) an item of child [pornography] SEXUAL ABUSE MATERIAL resides on a server or other storage device controlled or owned by the interactive computer service provider or is accessible to persons located in the State;
10 11	(2) there is probable cause to believe that the item violates § 11–207 or § 11–208 of this subtitle;
12 13 14	(3) the interactive computer service provider shall remove the item residing on a server or other storage device controlled or owned by the interactive computer service provider within 5 business days after receiving the order, if practicable;
15 16	(4) <u>failure of the interactive computer service provider to comply with the court's order is a violation of this section;</u>
17 18 19	(5) the removal of the item on the server or other storage device controlled or owned by the interactive computer service provider may not unreasonably interfere with a request by a law enforcement agency to preserve records or other evidence;
20 21 22	(6) the process of removal shall be conducted in a manner that prevents the removal of images, information, or data not otherwise subject to removal under this section; and
23 24	(7) provides the interactive computer service provider notice and opportunity for a hearing before the court imposes any penalty under this section.
25 26	(e) (1) The Office of the State's Attorney shall serve the court's order on the interactive computer service provider.
27	(2) The order shall be accompanied by:
28	(i) the application made under subsection (c) of this section;
29 30 31 32	(ii) notification requiring the interactive computer service provider to remove the item residing on a server or other storage device controlled or owned by the interactive computer service provider, if practicable, within 5 business days after receiving the order;

1 2	(iii) notification of the criminal penalties for failure to remove the item of child [pornography] SEXUAL ABUSE MATERIAL;
3	(iv) notification of the right to appeal the court's order; and
4	(v) contact information for the Office of the State's Attorney.
5 6 7 8	(f) An interactive computer service provider who is served with a court order under subsection (e) of this section shall remove the item of child [pornography] SEXUAL ABUSE MATERIAL that is the subject of the order within 5 business days after receiving the court order, if practicable.
9	(g) (1) An interactive computer service provider may petition the court for relief for cause from an order issued under subsection (d) of this section.
1	(2) The petition may be based on considerations of:
2	(i) the cost or technical feasibility of compliance with the order; or
13 14 15	(ii) the inability of the interactive computer service provider to comply with the order without also removing data, images, or information that are not subject to this section.
16 17 18	(h) (1) (i) Subject to subparagraph (ii) of this paragraph, an interactive computer service provider shall report the location of an item of child [pornography] SEXUAL ABUSE MATERIAL to the State Police if the item of child [pornography] SEXUAL ABUSE MATERIAL:
20	1. resides on a server or other storage device that is:
21 22	A. controlled or owned by the interactive computer service provider; and
23	B. located in the State; or
24 25 26	2. <u>based on information apparent to the provider at the time</u> of the report or discovery of an item of child [pornography] SEXUAL ABUSE MATERIAL, pertains to a subscriber or user of the interactive computer service who resides in the State.
27 28	(ii) Subparagraph (i) of this paragraph does not apply to an interactive computer service provider if:
29 30 81	1. <u>federal law expressly provides for or permits the referral</u> of a report of an item of child [pornography] SEXUAL ABUSE MATERIAL to a state or local law enforcement agency; and

$\frac{1}{2}$	<u>2.</u> the interactive computer service provider complies with the federal law.
3 4 5	(2) An interactive computer service provider who knowingly and willfully fails to report the information required under paragraph (1) of this subsection is guilty of a misdemeanor and on conviction is subject to:
6	(i) for a first violation, a fine not exceeding \$5,000;
7	(ii) for a second violation, a fine not exceeding \$20,000; and
8	(iii) for each subsequent violation, a fine not exceeding \$30,000.
9 10	(i) An interactive computer service provider who willfully violates subsection (for of this section is guilty of a misdemeanor and on conviction is subject to:
11	(1) for a first violation, a fine not exceeding \$5,000;
12	(2) for a second violation, a fine not exceeding \$20,000; and
13	(3) for each subsequent violation, a fine not exceeding \$30,000.
14 15 16	(j) An interactive computer service provider who willfully violates subsection (for (h) of this section may be prosecuted, indicted, tried, and convicted in any county in or through which:
17 18	(1) the interactive computer service provider provides access to the Internet;
19 20	(2) any communication from the interactive computer service provider traveled; or
21 22	(3) the communication from the interactive computer service provider originated or terminated.
23 24 25	(k) (1) This section does not impose a duty on an interactive computer service provider actively to monitor its service or affirmatively to seek evidence of an item of child [pornography] SEXUAL ABUSE MATERIAL on its service.
26 27 28	(2) This section does not apply to the interactive computer service provider's transmission or routing of, or intermediate temporary storage or caching of, are image, information, or data that otherwise is subject to this section.
29 30	(l) An interactive computer service provider may not be held liable for any action taken in good faith to comply with this section.

1	<u>2–503.</u>
2 3	(a) (1) A police officer or other employee or agent of a law enforcement agency may not, in the furtherance of a criminal investigation:
4 5	(i) use facial recognition technology to investigate a crime other than the commission of or the attempt to commit:
6 7	4. <u>a child [pornography] SEXUAL ABUSE MATERIAL offense</u> under § 11–207 of the Criminal Law Article;
8	<u> Article – Education</u>
9	<u>23–506.1.</u>
10	(a) (1) In this section the following words have the meanings indicated.
11 12	(2) "Child [pornography"] SEXUAL ABUSE MATERIAL" means a violation of § 11–207 of the Criminal Law Article.
13 14	(3) "Obscene" has the meaning stated in § 11–203 of the Criminal Law Article.
15 16	(b) On or before January 1, 2001, each county or board of trustees of a county library shall:
17 18 19 20	(1) Adopt and implement policies and procedures to prevent minors from obtaining access through the library, by means of the Internet, the World Wide Web, Usenet, or any other interactive computer service to materials that are obscene or constitute child [pornography] SEXUAL ABUSE MATERIAL; and
21 22	(2) Submit the policies and procedures required under this section to the State Librarian for review.
23 24 25 26	(c) The State Librarian or a designee of the State Librarian shall regularly monitor the county libraries to determine whether each library is complying with the policies and procedures adopted for preventing a minor from obtaining Internet access to obscene materials through the library.

SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect

27 28

October 1, 2025.