By: Senator(s) Johnson (38th), Chamberlin, Williamson

To: Judiciary

## SENATE BILL NO. 2756 (As Sent to Governor)

AN ACT TO AMEND SECTION 97-5-31, MISSISSIPPI CODE OF 1972, TO DEFINE AND CLARIFY CERTAIN TERMS; TO AMEND SECTION 97-5-33, MISSISSIPPI CODE OF 1972, TO INCLUDE THE USE OF COMPUTERS IN THE 3 PROHIBITION OF EXPLOITATION OF CHILDREN; TO AMEND SECTION 97-5-35, MISSISSIPPI CODE OF 1972, TO REVISE PENALTIES; TO AMEND SECTION 97-45-1, MISSISSIPPI CODE OF 1972, TO DEFINE CERTAIN TERMS RELATED TO COMPUTER CRIMES; TO AMEND SECTION 97-45-3, MISSISSIPPI CODE OF 7 1972, TO REVISE COMPUTER FRAUD AND PENALTIES; TO CODIFY SECTION 97-45-15, MISSISSIPPI CODE OF 1972, TO CREATE THE OFFENSE OF 8 9 CYBERSTALKING AND PRESCRIBE PENALTIES FOR VIOLATIONS; TO CODIFY 10 SECTION 97-45-17, MISSISSIPPI CODE OF 1972, TO PROHIBIT POSTING CERTAIN MESSAGES THROUGH ELECTRONIC MEDIA AND PRESCRIBE PENALTIES 11 12 FOR VIOLATIONS; TO CODIFY SECTION 97-45-19, MISSISSIPPI CODE OF 13 1972, TO PROHIBIT OBTAINING PERSONAL IDENTITY INFORMATION AND 14 PRESCRIBE PENALTIES FOR VIOLATIONS; TO CODIFY SECTION 97-45-21, 15 MISSISSIPPI CODE OF 1972, TO CLARIFY WHERE CRIMINAL ACTION MAY BE 16 BROUGHT; TO CODIFY SECTION 97-45-23, MISSISSIPPI CODE OF 1972, TO 17 PROVIDE FOR INVESTIGATIONS AND PROSECUTIONS; TO CODIFY SECTION 18 97-45-25, MISSISSIPPI CODE OF 1972, TO PROVIDE FOR ADDITIONAL 19 20 PENALTIES; AND FOR RELATED PURPOSES.

- BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- SECTION 1. Section 97-5-31, Mississippi Code of 1972, is
- 23 amended as follows:
- 24 97-5-31. As used in Sections 97-5-33 through 97-5-37, the
- 25 following words and phrases shall have the meanings given to them
- 26 in this section:
- 27 (a) "Child" means any individual who has not attained
- 28 the age of eighteen (18) years.
- 29 (b) "Sexually explicit conduct" means actual or
- 30 simulated:
- 31 (i) Sexual intercourse, including genital-genital,
- 32 oral-genital, anal-genital, or oral-anal, whether between persons
- 33 of the same or opposite sex;
- 34 (ii) Bestiality;
- 35 (iii) Masturbation;
- 36 (iv) Sadistic or masochistic abuse;

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- 37 (v) Lascivious exhibition of the genitals or pubic
- 38 area of any person; or
- 39 (vi) Fondling or other erotic touching of the
- 40 genitals, pubic area, buttocks, anus or breast.
- 41 (c) "Producing" means producing, directing,
- 42 manufacturing, issuing, publishing or advertising.
- (d) "Visual depiction" includes without limitation
- 44 developed or undeveloped film and video tape or other visual
- 45 unaltered reproductions by computer.
- (e) "Computer" has the meaning given in Title 18,
- 47 United States Code, Section 1030.
- 48 (f) "Simulated" means any depicting of the genitals or
- 49 rectal areas that gives the appearance of sexual conduct or
- 50 incipient sexual conduct.
- 51 **SECTION 2.** Section 97-5-33, Mississippi Code of 1972, is
- 52 amended as follows:
- 97-5-33. (1) No person shall, by any means including
- 54 computer, cause, solicit or knowingly permit any child to engage
- 55 in sexually explicit conduct or in the simulation of sexually
- 56 explicit conduct for the purpose of producing any visual depiction
- 57 of such conduct.
- 58 (2) No person shall, by any means including computer,
- 59 photograph, \* \* \* film, video tape or otherwise depict or record a
- 60 child engaging in sexually explicit conduct or in the simulation
- of sexually explicit conduct.
- 62 (3) No person shall, by any means including computer,
- 63 knowingly send, transport, transmit, ship, mail or receive any
- 64 photograph, drawing, sketch, film, video tape or other visual
- 65 depiction of an actual child engaging in sexually explicit
- 66 conduct.
- 67 (4) No person shall, by any means including computer,
- 68 receive with intent to distribute, distribute for sale, sell or
- 69 attempt to sell in any manner any photograph, drawing, sketch,

- 70 film, video tape or other visual depiction of an actual child
- 71 engaging in sexually explicit conduct.
- 72 (5) No person shall, by any means including computer,
- 73 possess any photograph, drawing, sketch, film, video tape or other
- 74 visual depiction of an actual child engaging in sexually explicit
- 75 conduct.
- 76 (6) No person shall, by any means including computer,
- 77 knowingly entice, induce, persuade, seduce, solicit, advise,
- 78 coerce, or order a child to meet with the defendant or any other
- 79 person for the purpose of engaging in sexually explicit conduct.
- 80 (7) The fact that an undercover operative or law enforcement
- 81 officer was involved in the detection and investigation of an
- 82 offense under this section shall not constitute a defense to a
- 83 prosecution under this section.
- 84 (8) For purposes of determining jurisdiction, the offense is
- 85 committed in this state if all or part of the conduct described in
- 86 this section occurs in the State of Mississippi or if the
- 87 transmission that constitutes the offense either originates in
- 88 this state or is received in this state.
- SECTION 3. Section 97-5-35, Mississippi Code of 1972, is
- 90 amended as follows:
- 91 97-5-35. Any person who violates any provision of
- 92 subsections (1) through (6) of Section 97-5-33 shall be guilty of
- 93 a felony and upon conviction shall pay a fine of not \* \* \* more
- 94 than Fifty Thousand Dollars (\$50,000.00) and shall be imprisoned
- 95 for not less than two (2) years nor more than twenty (20) years,
- 96 or by both such fine and imprisonment. Any person convicted of a
- 97 second or subsequent violation of subsections (1) through (6) of
- 98 Section 97-5-33 shall pay a fine of not more than One Hundred
- 99 Thousand Dollars (\$100,000.00) and shall be imprisoned not less
- 100 than ten (10) years nor more than thirty (30) years, or by both
- 101 such fine and imprisonment.



SECTION 4. Section 97-45-1, Mississippi Code of 1972, is amended as follows:

97-45-1. For the purposes of this chapter, the following
words shall have the meanings ascribed herein unless the context
clearly requires otherwise:

- 107 (a) "Access" means to program, to execute programs on,
  108 to communicate with, store data in, retrieve data from or
  109 otherwise make use of any resources, including data or programs,
  110 of a computer, computer system or computer network.
- "Computer" includes an electronic, magnetic, 111 (b) 112 optical or other high-speed data processing device or system performing logical arithmetic and storage functions and includes 113 any property, data storage facility or communications facility 114 directly related to or operating in conjunction with such device 115 or system. "Computer" shall not include an automated typewriter 116 or typesetter, a machine designed solely for word processing which 117 contains no database intelligence or a portable hand-held 118 119 calculator nor shall "computer" include any other device which contains components similar to those in computers but in which the 120 components have the sole function of controlling the device for 121 the single purpose for which the device is intended unless the 122 123 thus controlled device is a processor of data or is a storage of intelligence in which case it too is included. 124
- (c) "Computer network" means a set of related, remotely
  connected devices and communication facilities including at least
  one (1) computer system with the capability to transmit data
  through communication facilities.
- 129 (d) "Computer program" means an ordered set of data
  130 representing coded instructions or statements that when executed
  131 by a computer cause the computer to process data.
- (e) "Computer software" means a set of computer

  programs, procedures and associated documentation concerned with

  operation of a computer system.

135		(f)	"Compute	r system"	means	a set	t of	function	onally	
136	related,	connec	cted or u	nconnecte	d, comp	puter	equi	ipment,	devices	or
137	computer	softwa	are.							

- 138 (g) "Computer services" means providing access to or
  139 service or data from a computer, a computer system or a computer
  140 network and includes the actual data processing.
- (h) "Credible threat" means a threat made with the

  intent and the apparent ability to carry out the threat so as to

  cause the person who is the target of the threat to reasonably

  fear for his or her safety.
- (i) "Loss or damage" includes any reasonable cost to

  any victim, including the cost of responding to an offense,

  conducting a damage assessment, and restoring the data, program,

  system, or information to its condition prior to the offense, and

  any revenue lost, cost incurred or other consequential damages

  incurred because of interruption of service.
- (j) "Device" includes, but is not limited to, an

  electronic, magnetic, electrochemical, biochemical, hydraulic,

  optical, or organic object that performs input, output, or storage

  functions by the manipulation of electronic, magnetic or other

  impulses.
- 156 (k) "Electronic communication" means any transfer of

  157 signs, signals, writing, images, sounds, data, or intelligence of

  158 any nature, transmitted in whole or in part by a wire, radio,

  159 computer, electromagnetic, photoelectric or photo-optical system.
- (1) "Electronic mail" means the transmission of

  information or communication by the use of the Internet, a

  computer, a facsimile machine, a pager, a cellular telephone, a

  video recorder or other electronic means sent to a person

  identified by a unique address or address number and received by

  that person.



166	(m) "Emotional distress" means significant mental
167	suffering or distress that may, but does not necessarily, require
168	medical or other professional treatment or counseling.
169	(n) "Financial instrument" means any check, draft,
170	money order, certificate of deposit, letter of credit, bill of
171	exchange, credit card as defined in Section 97-19-9(b),
172	Mississippi Code of 1972, or marketable security.
173	(o) "Financial transaction device" means any of the
174	following:
175	(i) An electronic funds transfer card.
176	(ii) A credit card.
177	(iii) A debit card.
178	(iv) A point-of-sale card.
179	(v) Any instrument, device, card, plate, code,
180	account number, personal identification number, or a record or
181	copy of a code, account number, or personal identification number
182	or other means of access to a credit account or deposit account,
183	or a driver's license or state identification card used to access
184	a proprietary account, other than access originated solely by a
185	paper instrument, that can be used alone or in conjunction with
186	another access device, for any of the following purposes.
187	1. Obtaining money, cash refund or credit
188	account credit, goods, services or any other thing of value.
189	2. Certifying or guaranteeing to a person or
190	business the availability to the device holder of funds on deposit
191	to honor a draft or check payable to the order of that person or
192	business.
193	3. Providing the device holder access to a
194	deposit account for the purpose of making deposits, withdrawing
195	funds, transferring funds between deposit accounts, obtaining
196	information pertaining to a deposit account or making an
197	electronic funds transfer.

198	(p) "Intellectual property" includes data, computer
199	programs, computer software, trade secrets, copyrighted materials
200	and confidential or proprietary information in any form or medium
201	when such is stored in, produced by or intended for use or storage
202	with or in a computer, a computer system or a computer network.
203	(q) "Internet" means that term as defined in Section
204	230 of Title II of the Communications Act of 1934, Chapter 652,
205	110 Stat. 137, 47 USCS 230.
206	(r) "Medical records" includes, but is not limited to,
207	medical and mental health histories, reports, summaries, diagnoses
208	and prognoses, treatment and medication information, notes,
209	entries, and x-rays and other imaging records.
210	(s) "Personal identity information" means any of the
211	following information of another person:
212	(i) A social security number.
213	(ii) A driver's license number or state personal
214	identification card number.
215	(iii) Employment information.
216	(iv) Information regarding any financial account
217	held by another person including, but not limited to, any of the
218	following:
219	1. A savings or checking account number.
220	2. A financial transaction device account
221	number.
222	3. A stock or other security certificate or
223	account number.
224	4. A personal information number for an
225	account described in items 1 through 4.
226	(t) "Post a message" means transferring, sending,
227	posting, publishing, disseminating, or otherwise communicating or
228	attempting to transfer, send, post, publish, disseminate or
229	otherwise communicate information, whether truthful or untruthful,
230	about the victim.
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231	(u) "Property" means property as defined in Section
232	1-3-45, Mississippi Code of 1972, and shall specifically include,
233	but not be limited to, financial instruments, electronically
234	stored or produced data and computer programs, whether in machine
235	readable or human readable form.
236	(v) "Proper means" includes:
237	(i) Discovery by independent invention;
238	(ii) Discovery by "reverse engineering"; that is,
239	by starting with the known product and working backward to find
240	the method by which it was developed. The acquisition of the
241	known product must be by lawful means;
242	(iii) Discovery under license or authority of the
243	owner;
244	(iv) Observation of the property in public use or
245	on public display; or
246	(v) Discovery in published literature.
247	(w) "Unconsented contact" means any contact with
248	another individual that is initiated or continued without that
249	individual's consent or in disregard of that individual's
250	expressed desire that the contact be avoided or discontinued.
251	Unconsented contact includes any of the following:
252	(i) Following or appearing within sight of the
253	victim.
254	(ii) Approaching or confronting the victim in a
255	public place or on private property.
256	(iii) Appearing at the victim's workplace or
257	residence.
258	(iv) Entering onto or remaining on property owned,
259	leased or occupied by the victim.
260	(v) Contacting the victim by telephone.
261	(vi) Sending mail or electronic communications to
262	the victim through the use of any medium, including the Internet

- or a computer, computer program, computer system or computer
- network.
- 265 (vii) Placing an object on, or delivering or
- 266 having delivered an object to, property owned, leased or occupied
- 267 by the victim.
- 268 (x) "Use" means to make use of, to convert to one's
- 269 service, to avail oneself of or to employ. In the context of this
- 270 act, "use" includes to instruct, communicate with, store data in
- 271 or retrieve data from, or otherwise utilize the logical arithmetic
- 272 or memory functions of a computer.
- 273 (y) "Victim" means the individual who is the target of
- 274 the conduct elicited by the posted message or a member of that
- 275 individual's immediate family.
- SECTION 5. Section 97-45-3, Mississippi Code of 1972, is
- 277 amended as follows:
- 278 97-45-3. (1) Computer fraud is the accessing or causing to
- 279 be accessed of any computer, computer system, computer network or
- 280 any part thereof with the intent to:
- 281 (a) Defraud; \* \* \*
- 282 (b) Obtain money, property or services by means of
- 283 false or fraudulent conduct, practices or representations; or
- 284 through the false or fraudulent alteration, deletion or insertion
- 285 of programs or data; or
- 286 (c) Insert or attach or knowingly create the
- 287 opportunity for an unknowing and unwanted insertion or attachment
- 288 of a set of instructions or a computer program into a computer
- 289 program, computer, computer system, or computer network, that is
- 290 intended to acquire, alter, damage, delete, disrupt, or destroy
- 291 property or otherwise use the services of a computer program,
- 292 computer, computer system or computer network.
- 293 (2) Whoever commits the offense of computer fraud shall be
- 294 punished, upon conviction, by a fine of not more than One Thousand
- 295 Dollars (\$1,000.00), or by imprisonment for not more than six (6)

- 296 months, or by both such fine and imprisonment. However, when the
- 297 damage or loss or attempted damage or loss amounts to a value of
- 298 Five Hundred Dollars (\$500.00) or more, the offender may be
- 299 punished, upon conviction, by a fine of not more than Ten Thousand
- 300 Dollars (\$10,000.00) or by imprisonment for not more than five (5)
- 301 years, or by both such fine and imprisonment.
- 302 **SECTION 6.** The following shall be codified as Section
- 303 97-45-15, Mississippi Code of 1972:
- 304 97-45-15. (1) It is unlawful for a person to:
- 305 (a) Use in electronic mail or electronic communication
- 306 any words or language threatening to inflict bodily harm to any
- 307 person or to that person's child, sibling, spouse or dependent, or
- 308 physical injury to the property of any person, or for the purpose
- 309 of extorting money or other things of value from any person.
- 310 (b) Electronically mail or electronically communicate
- 311 to another repeatedly, whether or not conversation ensues, for the
- 312 purpose of threatening, terrifying or harassing any person.
- 313 (c) Electronically mail or electronically communicate
- 314 to another and to knowingly make any false statement concerning
- 315 death, injury, illness, disfigurement, indecent conduct, or
- 316 criminal conduct of the person electronically mailed or of any
- 317 member of the person's family or household with the intent to
- 318 threaten, terrify or harass.
- 319 (d) Knowingly permit an electronic communication device
- 320 under the person's control to be used for any purpose prohibited
- 321 by this section.
- 322 (2) Whoever commits the offense of cyberstalking shall be
- 323 punished, upon conviction:
- 324 (a) Except as provided herein, the person is guilty of
- 325 a felony punishable by imprisonment for not more than two (2)
- 326 years or a fine of not more than Five Thousand Dollars
- 327 (\$5,000.00), or both.



- 328 (b) If any of the following apply, the person is guilty
- 329 of a felony punishable by imprisonment for not more than five (5)
- 330 years or a fine of not more than Ten Thousand Dollars
- 331 (\$10,000.00), or both:
- 332 (i) The offense is in violation of a restraining
- 333 order and the person has received actual notice of that
- 334 restraining order or posting the message is in violation of an
- 335 injunction or preliminary injunction.
- 336 (ii) The offense is in violation of a condition of
- 337 probation, a condition of parole, a condition of pretrial release
- 338 or a condition of release on bond pending appeal.
- 339 (iii) The offense results in a credible threat
- 340 being communicated to the victim, a member of the victim's family,
- 341 or another individual living in the same household as the victim.
- 342 (iv) The person has been previously convicted of
- 343 violating this section or a substantially similar law of another
- 344 state, a political subdivision of another state, or of the United
- 345 States.
- 346 (3) This section does not apply to any peaceable,
- 347 nonviolent, or nonthreatening activity intended to express
- 348 political views or to provide lawful information to others. This
- 349 section shall not be construed to impair any constitutionally
- 350 protected activity, including speech, protest or assembly.
- 351 **SECTION 7.** The following shall be codified as Section
- 352 97-45-17, Mississippi Code of 1972:
- 353 97-45-17. (1) A person shall not post a message for the
- 354 purpose of causing injury to any person through the use of any
- 355 medium of communication, including the Internet or a computer,
- 356 computer program, computer system or computer network, or other
- 357 electronic medium of communication without the victim's consent,
- 358 for the purpose of causing injury to any person.
- 359 (2) A person who violates this section, upon conviction,
- 360 shall be guilty of a felony punishable by imprisonment for not

- 361 more than five (5) years or a fine of not more than Ten Thousand
- 362 Dollars (\$10,000.00), or both.
- 363 **SECTION 8.** The following shall be codified as Section
- 364 97-45-19, Mississippi Code of 1972:
- 365 97-45-19. (1) A person shall not obtain or attempt to
- 366 obtain personal identity information of another person with the
- 367 intent to unlawfully use that information for any of the following
- 368 purposes without that person's authorization:
- 369 (a) To obtain financial credit.
- 370 (b) To purchase or otherwise obtain or lease any real
- 371 or personal property.
- 372 (c) To obtain employment.
- 373 (d) To obtain access to medical records or information
- 374 contained in medical records.
- 375 (e) To commit any illegal act.
- 376 (2) A person who violates this section is guilty of a felony
- 377 punishable by imprisonment for not more than five (5) years or a
- 378 fine of not more than Ten Thousand Dollars (\$10,000.00), or both.
- 379 (3) This section does not prohibit the person from being
- 380 charged with, convicted of, or sentenced for any other violation
- 381 of law committed by that person using information obtained in
- 382 violation of this section.
- 383 (4) This section does not apply to a person who obtains or
- 384 attempts to obtain personal identity information of another person
- 385 pursuant to the discovery process of a civil action, an
- 386 administrative proceeding or an arbitration proceeding.
- 387 **SECTION 9.** The following shall be codified as Section
- 388 97-45-21, Mississippi Code of 1972:
- 389 97-45-21. For purposes of bringing a criminal action under
- 390 this chapter, a person who causes, by any means, the access of a
- 391 computer, computer system or computer network in one jurisdiction
- 392 from another jurisdiction is deemed to have personally accessed

- 393 the computer, computer system or computer network in each
- 394 jurisdiction.
- 395 **SECTION 10.** The following shall be codified as Section
- 396 97-45-23, Mississippi Code of 1972:
- 397 97-45-23. Prosecutions for violations under Title 97,
- 398 Chapter 45, or Section 97-5-33, may be instituted by the Attorney
- 399 General, his designee or the district attorney of the district in
- 400 which the violation occurred, and shall be conducted in the name
- 401 of the State of Mississippi. In the prosecution of any criminal
- 402 proceeding in accordance with this subsection by the Attorney
- 403 General, his designee, and in any proceeding before a grand jury
- 404 in connection therewith, the Attorney General, or his designee,
- 405 shall exercise all the powers and perform all the duties which the
- 406 district attorney would otherwise be authorized or required to
- 407 exercise or perform. The Attorney General, or his designee, shall
- 408 have the authority to issue and serve subpoenas in the
- 409 investigation of any matter which may violate Title 97, Chapter
- 410 45, or Section 97-5-33.
- 411 **SECTION 11.** The following shall be codified as Section
- 412 97-45-25, Mississippi Code of 1972:
- 97-45-25. In a proceeding for violations under Title 97,
- 414 Chapter 45, or Section 97-5-33, the court, in addition to the
- 415 criminal penalties imposed under this chapter, shall assess
- 416 against the defendant convicted of such violation double those
- 417 reasonable costs that are expended by the Office of Attorney
- 418 General, the district attorney's office, the sheriff's office or
- 419 police department involved in the investigation of such case,
- 420 including, but not limited to, the cost of investigators, software
- 421 and equipment utilized in the investigation, together with costs
- 422 associated with process service, court reporters and expert
- 423 witnesses. The Attorney General or district attorney may
- 424 institute and maintain proceedings in his name for enforcement of
- 425 payment in the circuit court of the county of residence of the

426 defendant and, if the defendant is a nonresident, such proceedings

427 shall be in the Circuit Court of the First Judicial District of

428 Hinds County, Mississippi. The Attorney General or district

429 attorney shall distribute the property or interest assessed under

430 this section as follows:

437

(a) Fifty percent (50%) shall be distributed to the

432 unit of state or local government whose officers or employees

433 conducted the investigation into computer fraud or child

434 exploitation which resulted in the arrest or arrests and

435 prosecution. Amounts distributed to units of local government

436 shall be used for training or enforcement purposes relating to

detection, investigation or prosecution of computer and financial

438 crimes, including computer fraud or child exploitation.

(b) Where the prosecution was maintained by the

440 district attorney, fifty percent (50%) shall be distributed to the

441 county in which the prosecution was instituted by the district

442 attorney and appropriated to the district attorney for use in

443 training or enforcement purposes relating to detection,

444 investigation or prosecution of computer and financial crimes,

445 including computer fraud or child exploitation. Where a

446 prosecution was maintained by the Attorney General, fifty percent

447 (50%) of the proceeds shall be paid or distributed into the

448 Attorney General's Cyber Crime Central. Where the Attorney

449 General and the district attorney have participated jointly in any

450 part of the proceedings, twenty-five percent (25%) of the property

451 forfeited shall be paid to the county in which the prosecution

452 occurred, and twenty-five percent (25%) shall be paid to the

453 Attorney General's Cyber Crime Central to be used for the purposes

454 as stated in this paragraph.

455 **SECTION 12.** If any provision of this act is held by a court

456 to be invalid, such invalidity shall not affect the remaining

457 provisions of this act, and to this end the provisions of this act

458 are declared severable.

SECTION 13. This act shall take effect and be in force from and after July 1, 2003.