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HOUSE BILL NO. 1931

Offered January 8, 2003

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A BILL to amend and reenact §§ 18.2-187.1, 18.2-190.1 through 18.2-190.5, 18.2-190.7 and 18.2-190.8 of the Code of Virginia, relating to offenses involving electronic communications devices.

Patron—Nixon

Referred to Committee for Courts of Justice

Be it enacted by the General Assembly of Virginia:

1. That §§ 18.2-187.1, 18.2-190.1 through 18.2-190.5, 18.2-190.7 and 18.2-190.8 of the Code of Virginia are amended and reenacted as follows:

§ 18.2-187.1. Obtaining or attempting to obtain oil, electric, gas, water, telephone, telegraph; cable television or electronic communication service without payment; penalty; civil liability.

A. It shall be unlawful for any person knowingly, with the intent to defraud, to obtain or attempt to obtain, for himself or for another, oil, electric, gas, water, telephone, telegraph, cable television or ~~telecommunication~~ *electronic communication* service by the use of any false information, or in any case where such service has been disconnected by the supplier and notice of disconnection has been given.

B. It shall be unlawful for any person to obtain or attempt to obtain oil, electric, gas, water, telephone, telegraph, cable television or ~~telecommunication~~ *electronic communication* service by the use of any scheme, device, means or method, or by a false application for service with intent to avoid payment of lawful charges therefor.

B1. It shall be unlawful for any person to obtain, or attempt to obtain, ~~telecommunication~~ *electronic communication* service as defined in § 18.2-190.1 by the use of an unlawful ~~telecommunication~~ *electronic communication* device as defined in § 18.2-190.1.

C. The word "notice" as used in subsection A shall be notice given in writing to the person to whom the service was assigned. The sending of a notice in writing by registered or certified mail in the United States mail, duly stamped and addressed to such person at his last known address, requiring delivery to the addressee only with return receipt requested, and the actual signing of the receipt for such mail by the addressee, shall be prima facie evidence that such notice was duly received.

D. Any person who violates any provisions of this section, if the value of service, credit or benefit procured is \$200 or more, shall be guilty of a Class 6 felony; or if the value is less than \$200, shall be guilty of a Class 1 misdemeanor. In addition, the court may order restitution for the value of the services unlawfully used and for all costs. Such costs shall be limited to actual expenses, including the base wages of employees acting as witnesses for the Commonwealth, and suit costs. However, the total amount of allowable costs granted hereunder shall not exceed \$250, excluding the value of the service.

E. Any party providing oil, electric, gas, water, telephone, telegraph, cable television or ~~telecommunication~~ *electronic communication* service who is aggrieved by a violation of this section may, in a civil proceeding in any court of competent jurisdiction, seek both injunctive and equitable relief, and an award of damages, including attorney's fees and costs. In addition to any other remedy provided by law, the party aggrieved may recover an award of actual damages or \$500 whichever is greater for each action.

§ 18.2-190.1. Definitions.

As used in this article, unless the context requires a different meaning:

"Electronic communication device" means (i) any type of instrument, device, machine, equipment or software that is capable of transmitting, acquiring, encrypting, decrypting or receiving any signs, signals, writings, images and sounds or intelligence of any nature by wire, radio, optical or other electromagnetic systems or (ii) any part, accessory or component of such an instrument, device, machine, equipment or software, including, but not limited to, any computer circuit, computer chip, security module, smart card, electronic mechanism, or other component, accessory or part, that is capable of facilitating the transmission, acquisition, encryption, decryption or reception of signs, signals, writings, images, and sounds or intelligence of any nature by wire, radio, optical or other electromagnetic systems.

"Electronic communication service" means any service provided for a charge or compensation to facilitate the lawful origination, transmission, emission or reception of signs, signals, writings, images and sounds or intelligence of any nature through the use of an electronic communication device as that term is defined in this section.

"Electronic communication service provider" means any person or entity providing any electronic

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59 *communication service including (i) any person or entity owning or operating any cable television,*
60 *satellite, Internet-based, telephone, wireless, microwave, fiber optic, data transmission or radio*
61 *distribution network, system or facility; (ii) any person or entity that for a fee supplies equipment or*
62 *services to an electronic communication service provider; and (iii) any person or entity providing an*
63 *electronic communication service directly or indirectly using any of the systems, networks, or facilities*
64 *described in clause (i).*

65 "Equipment or materials used to manufacture an unlawful ~~telecommunication~~ *electronic*
66 *communication device*" means (i) a scanner capable of intercepting the electronic serial number or
67 mobile identification number of a cellular or other wireless telephone; (ii) electronic software or
68 hardware capable of altering or changing the factory-installed electronic serial number of a cellular or
69 other wireless telephone or a computer containing such software; (iii) a list of cellular or other wireless
70 telephone electronic serial numbers with their associated mobile identification numbers; or (iv) a part,
71 accessory or component of an unlawful ~~telecommunications~~ *electronic communications* device possessed
72 or used in the manufacture of such device including any electronic serial number, computer software,
73 mobile identification number, service access card, account number, or personal identification number
74 used to acquire, receive, use, decrypt or transmit a ~~telecommunication~~ *an electronic communication*
75 service without the actual consent or knowledge of the ~~telecommunication~~ *electronic communication*
76 service provider.

77 "Manufacture of an unlawful ~~telecommunication~~ *electronic communication device*" means to make,
78 produce or assemble an unlawful ~~telecommunication~~ *electronic communication device*, or to modify,
79 alter, program or reprogram a ~~telecommunication~~ *an electronic communication device* to be capable of
80 performing any of the illegal functions of an unlawful ~~telecommunication~~ *electronic communication*
81 device as that term is defined in this section.

82 "Sell" means to sell, exchange, lease, give or dispose of to another or to offer or agree to do the
83 same.

84 "Telecommunication device" means (i) any type of instrument, device, machine or equipment which
85 is capable of transmitting or receiving telephonic, electronic or radio communications; (ii) any part of
86 such an instrument, device, machine or equipment, or any computer circuit, computer chip, electronic
87 mechanism, or other component, which is capable of facilitating the transmission or reception of
88 telephonic or electronic communications or (iii) any type of instrument, device, machine, equipment or
89 software that is capable of transmitting, acquiring, encrypting, decrypting or receiving any telephonic,
90 electronic, data, Internet access, audio, video, microwave or radio transmissions, signals,
91 communications, or services, including the receipt, acquisition, transmission, encryption or decryption of
92 all such telecommunication services over any cable television, fiber optic, telephone, satellite,
93 microwave, data transmission, radio, Internet-based, or wireless distribution system, network, or facility;
94 or any part, accessory or component thereof, including any computer circuit, security module, smart
95 card, software, computer chip, electronic mechanism or other component, accessory or part of any
96 telecommunication device that is capable of facilitating the transmission, decryption, encryption,
97 acquisition, or reception of telecommunication services.

98 "Telecommunication service" means any service provided for a charge or compensation to facilitate
99 the lawful origination, transmission, emission or reception of signs, signals, writings, images and sounds
100 or intelligence of any nature through the use of a telecommunication device as that term is defined in
101 this section.

102 "Telecommunication service provider" means any person or entity providing any telecommunication
103 service including (i) any person or entity owning or operating any cable television, satellite,
104 Internet-based, telephone, wireless, microwave, fiber optic, data transmission or radio distribution
105 network, system or facility; (ii) any person or entity who for a fee supplies equipment or services to a
106 telecommunication service provider; and (iii) any person or entity providing a telecommunication service
107 directly or indirectly using any of the systems, networks, or facilities described in clause (i).

108 "Unlawful ~~telecommunication~~ *electronic communication device*" means any ~~telecommunication~~
109 *electronic communication device* that has been manufactured, designed, developed, altered, modified,
110 programmed or reprogrammed, alone or in conjunction with another ~~telecommunication~~ *electronic*
111 *communication device*, so as to be capable of facilitating the disruption, acquisition, receipt,
112 transmission, retransmission or decryption of a ~~telecommunication~~ *an electronic communication* service
113 without the actual consent or knowledge of the ~~telecommunication~~ *electronic communication* service
114 provider. Such unlawful devices include, but are not limited to (i) any device, technology, product,
115 service, equipment, computer software, or any component or part thereof, primarily distributed, sold,
116 designed, assembled, developed, manufactured, modified, programmed, reprogrammed or used for the
117 purpose of facilitating the unauthorized receipt of, transmission of, disruption of, decryption of, access
118 to, or acquisition of any ~~telecommunication~~ *electronic communication* service provided by any
119 ~~telecommunication~~ *electronic communication* service provider; and (ii) any type of instrument, device,
120 machine, equipment, technology, or software that is primarily designed, assembled, manufactured,

developed, sold, distributed, possessed, used or offered, promoted or advertised for the purpose of defeating or circumventing any technology, device or software, or any component or part thereof, used by the provider, owner or licensee of any ~~telecommunication~~ *electronic communication* service or of any data, audio or video programs or transmissions, to protect any such ~~telecommunication~~ *electronic communication*, data, audio or video services, programs or transmissions from unauthorized receipt, acquisition, access, decryption, disclosure, communication, transmission or retransmission.

§ 18.2-190.2. Possession of an unlawful electronic communication device or equipment etc., used to manufacture such device; penalty.

A person who knowingly possesses (i) an unlawful ~~telecommunication~~ *electronic communication* device or (ii) equipment or materials used to manufacture an unlawful ~~telecommunication~~ *electronic communication* device as defined in § 18.2-190.1 with the intent to manufacture an unlawful ~~telecommunication~~ *electronic communication* device is *shall be* guilty of a Class 6 felony unless such possession is by a ~~telecommunication~~ *an electronic communication* equipment manufacturer while lawfully acting in that capacity, or a facilities-based ~~telecommunication~~ *electronic communication* service provider licensed by the Federal Communications Commission or by a law-enforcement agency.

§ 18.2-190.3. Sale of an unlawful electronic communication device; penalty.

A person who (i) knowingly sells an unlawful ~~telecommunication~~ *electronic communication* device or (ii) sells material, including hardware, data, computer software or other information or equipment, knowing, or having reason to know, that the purchaser or a third person intends to use such material in the manufacture of an unlawful ~~telecommunication~~ *electronic communication* device, is *shall be* guilty of a Class 6 felony.

§ 18.2-190.4. Manufacture of an unlawful electronic communication device; penalty.

A person who knowingly manufactures an unlawful ~~telecommunication~~ *electronic communication* device is *shall be* guilty of a Class 6 felony.

§ 18.2-190.5. Separate offenses; penalty.

For purposes of imposing criminal penalties for violations of §§ 18.2-190.3 and 18.2-190.4, the commission of the prohibited activity regarding each unlawful ~~telecommunication~~ *electronic communication* device shall be deemed a separate offense.

§ 18.2-190.7. Forfeiture of unlawful electronic communication devices.

Any unlawful ~~telecommunication~~ *electronic communication* device possessed, manufactured or sold in violation of §§ 18.2-190.2, 18.2-190.3 or § 18.2-190.4 may be seized and forfeited to the Commonwealth, and turned over to the circuit court in the city or county in which it was seized and such property shall be disposed of as provided by law.

§ 18.2-190.8. Civil relief; damages.

Any ~~telecommunication~~ *electronic communication* service provider aggrieved by a violation of this article may seek both injunctive and equitable relief and an award of damages including attorney's fees and costs. In addition to any other remedy provided by law, the party aggrieved may recover an award of actual damages or \$500, whichever is greater, for each unlawful ~~telecommunications~~ *electronic communications* device involved in the action. In any case in which the court finds that the violation was committed for purposes of commercial advantage or financial gain, the award shall be increased by an amount not to exceed three times the actual damages sustained or \$1,500 for each unlawful ~~telecommunications~~ *electronic communications* device involved, whichever is greater.