2005 SESSION

ENROLLED

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VIRGINIA ACTS OF ASSEMBLY - CHAPTER

2 An Act to amend and reenact §§ 18.2-152.2 and 18.2-152.4 of the Code of Virginia, relating to 3 computer crimes; definitions and trespass; penalties.

4 [H 2215] 5 Approved 6 7 Be it enacted by the General Assembly of Virginia: 8 1. That §§ 18.2-152.2 and 18.2-152.4 of the Code of Virginia are amended and reenacted as 9 follows: 10 § 18.2-152.2. Definitions. For purposes of this article: 11

12 "Computer" means an electronic, magnetic, optical, hydraulic or organic device or group of devices

13 which, pursuant to a computer program, to human instruction, or to permanent instructions contained in 14 the device or group of devices, can automatically perform computer operations with or on computer data and can communicate the results to another computer or to a person. The term "computer" includes any 15 connected or directly related device, equipment, or facility which enables the computer to store, retrieve 16 or communicate computer programs, computer data or the results of computer operations to or from a 17 18 person, another computer or another device a device that accepts information in digital or similar form 19 and manipulates it for a result based on a sequence of instructions. Such term does not include simple 20 calculators, automated typewriters, facsimile machines, or any other specialized computing devices that are preprogrammed to perform a narrow range of functions with minimal end-user or operator 21 22 intervention and are dedicated to a specific task.

23 "Computer data" means any representation of information, knowledge, facts, concepts, or instructions 24 which is being prepared or has been prepared and is intended to be processed, is being processed, or has been processed in a computer or computer network. "Computer data" may be in any form, whether 25 26 readable only by a computer or only by a human or by either, including, but not limited to, computer 27 printouts, magnetic storage media, punched cards, or stored internally in the memory of the computer. 28

"Computer network" means two or more computers connected by a network.

29 "Computer operation" means arithmetic, logical, monitoring, storage or retrieval functions and any 30 combination thereof, and includes, but is not limited to, communication with, storage of data to, or 31 retrieval of data from any device or human hand manipulation of electronic or magnetic impulses. A 32 "computer operation" for a particular computer may also be any function for which that computer was 33 generally designed.

34 "Computer program" means an ordered set of data representing coded instructions or statements that, 35 when executed by a computer, causes the computer to perform one or more computer operations.

"Computer services" means computer time or services, including data processing services, Internet 36 37 services, electronic mail services, electronic message services, or information or data stored in 38 connection therewith.

39 "Computer software" means a set of computer programs, procedures and associated documentation 40 concerned with computer data or with the operation of a computer, computer program, or computer 41 network.

42 "Electronic mail service provider" (EMSP) means any person who (i) is an intermediary in sending 43 or receiving electronic mail and (ii) provides to end-users of electronic mail services the ability to send 44 or receive electronic mail.

45 "Financial instrument" includes, but is not limited to, any check, draft, warrant, money order, note, 46 certificate of deposit, letter of credit, bill of exchange, credit or debit card, transaction authorization mechanism, marketable security, or any computerized representation thereof. 47

"Network" means any combination of digital transmission facilities and packet switches, routers, and 48 49 similar equipment interconnected to enable the exchange of computer data.

50 "Owner" means an owner or lessee of a computer or a computer network or an owner, lessee, or 51 licensee of computer data, computer programs, or computer software.

52 "Person" shall include any individual, partnership, association, corporation or joint venture.

53 "Property" shall include:

54 1. Real property;

55 2. Computers and computer networks;

56 3. Financial instruments, computer data, computer programs, computer software and all other 57 personal property regardless of whether they are:

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- 58 a. Tangible or intangible;
- 59 b. In a format readable by humans or by a computer;

60 c. In transit between computers or within a computer network or between any devices which 61 comprise a computer; or

62 d. Located on any paper or in any device on which it is stored by a computer or by a human; and 63 4. Computer services.

A person "uses" a computer or computer network when he attempts to cause or causes: 64

65 1. a computer or computer network to perform or to stop performing computer operations;

2. The withholding or denial of the use of a computer, computer network, computer program, 66 67 computer data or computer software to another user; or

68 3. A person to put false information into a computer.

A person is "without authority" when he knows or reasonably should know that he has no right or permission of the owner to use a computer or computer network or he uses a computer or computer 69 70 71 network or knowingly acts in a manner exceeding such right or permission.

72 § 18.2-152.4. Computer trespass; penalty.

73 A. It shall be unlawful for any person to use a computer or computer network without authority and, 74 with the malicious intent, to:

75 1. Temporarily or permanently remove, halt, or otherwise disable any computer data, computer 76 programs, or computer software from a computer or computer network;

77 2. Cause a computer to malfunction, regardless of how long the malfunction persists;

78 3. Alter, *disable*, or erase any computer data, computer programs, or computer software;

79 4. Effect the creation or alteration of a financial instrument or of an electronic transfer of funds;

80 5. Use a computer or computer network to cause physical injury to the property of another; or

6. Use a computer or computer network to make or cause to be made an unauthorized copy, in any 81

form, including, but not limited to, any printed or electronic form of computer data, computer programs, 82 or computer software residing in, communicated by, or produced by a computer or computer network. 83 84 7. [Repealed.]

85 B. Any person who violates this section shall be guilty of computer trespass, which offense shall be punishable as a Class 1 misdemeanor. If there is damage to the property of another valued at \$2,500 86 \$1,000 or more caused by such person's malicious act in violation of this section, the offense shall be 87 88 punishable as a Class 6 felony.

89 C. Nothing in this section shall be construed to interfere with or prohibit terms or conditions in a 90 contract or license related to computers, computer data, computer networks, computer operations, 91 computer programs, computer services, or computer software or to create any liability by reason of 92 terms or conditions adopted by, or technical measures implemented by, a Virginia-based electronic mail 93 service provider to prevent the transmission of unsolicited electronic mail in violation of this article. 94 Nothing in this section shall be construed to prohibit the monitoring of computer usage of, the otherwise 95 lawful copying of data of, or the denial of computer or Internet access to a minor by a parent or legal guardian of the minor. 2. That the provisions of this act may result in a net increase in periods of imprisonment or 96

97 98 commitment. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation cannot 99 be determined for periods of imprisonment in state adult correctional facilities and cannot be determined for periods of commitment to the custody of the Department of Juvenile Justice. 100