THE GENERAL ASSEMBLY OF PENNSYLVANIA

SENATE BILL No. 1401 Session of 2002

INTRODUCED BY CORMAN, D. WHITE, ERICKSON, BELL, BOSCOLA, BRIGHTBILL, DENT, ORIE, HOLL, HUGHES, LAVALLE, LEMMOND, MUSTO, LOGAN, O'PAKE, RHOADES, TARTAGLIONE, TOMLINSON, WAUGH, C. WILLIAMS AND STACK, APRIL 29, 2002

SENATOR CORMAN, COMMUNICATIONS AND HIGH TECHNOLOGY, AS AMENDED, JUNE 4, 2002

AN ACT

- 1 Amending Title 18 (Crimes and Offenses) of the Pennsylvania
- 2 Consolidated Statutes, further providing for the interception
- of wire, electronic or oral communications; and providing for
- 4 offenses relating to computers.
- 5 The General Assembly of the Commonwealth of Pennsylvania
- 6 hereby enacts as follows:
- 7 Section 1. Section 3933 of Title 18 of the Pennsylvania
- 8 Consolidated Statutes is repealed.
- 9 Section 2. Section 5708(2) of Title 18 is amended to read:
- 10 § 5708. Order authorizing interception of wire, electronic or
- oral communications.
- 12 The Attorney General, or, during the absence or incapacity of
- 13 the Attorney General, a deputy attorney general designated in
- 14 writing by the Attorney General, or the district attorney or,
- 15 during the absence or incapacity of the district attorney, an
- 16 assistant district attorney designated in writing by the
- 17 district attorney of the county wherein the interception is to

- 1 be made, may make written application to any Superior Court
- 2 judge for an order authorizing the interception of a wire,
- 3 electronic or oral communication by the investigative or law
- 4 enforcement officers or agency having responsibility for an
- 5 investigation involving suspected criminal activities when such
- 6 interception may provide evidence of the commission of any of
- 7 the following offenses, or may provide evidence aiding in the
- 8 apprehension of the perpetrator or perpetrators of any of the
- 9 following offenses:
- 10 * * *
- 11 (2) Under this title, where such offense is dangerous to
- 12 life, limb or property and punishable by imprisonment for
- more than one year:
- 14 Section 910 (relating to manufacture, distribution or
- possession of devices for theft of telecommunications
- 16 services)
- 17 Section 3925 (relating to receiving stolen property)
- Section 3926 (relating to theft of services)
- 19 Section 3927 (relating to theft by failure to make
- 20 required disposition of funds received)
- 21 [Section 3933 (relating to unlawful use of computer)]
- 22 Section 4108 (relating to commercial bribery and
- breach of duty to act disinterestedly)
- 24 Section 4109 (relating to rigging publicly exhibited
- 25 contest)
- 26 Section 4117 (relating to insurance fraud)
- 27 Section 4305 (relating to dealing in infant children)
- 28 Section 4902 (relating to perjury)
- 29 Section 4909 (relating to witness or informant taking
- 30 bribe)

1		Section 4911 (relating to tampering with public
2		records or information)
3		Section 4952 (relating to intimidation of witnesses
4		or victims)
5		Section 4953 (relating to retaliation against witness
6		or victim)
7		Section 5101 (relating to obstructing administration
8		of law or other governmental function)
9		Section 5111 (relating to dealing in proceeds of
10		unlawful activities)
11		Section 5121 (relating to escape)
12		Section 5504 (relating to harassment by communication
13		or address)
14		Section 5902 (relating to prostitution and related
15		offenses)
16		Section 5903 (relating to obscene and other sexual
17		materials and performances)
18		Section 7313 (relating to buying or exchanging
19		Federal food order coupons, stamps, authorization cards
20		or access devices)
21		Chapter 76 (relating to computer offenses)
22		* * *
23	Sec	tion 3. Title 18 is amended by adding a chapter to read:
24		CHAPTER 76
25		COMPUTER OFFENSES
26	Sec.	
27	7601.	Definitions.
28	7602.	Jurisdiction.
29	7603.	Unlawful use of computer and other computer crimes.
30	7604.	Disruption of service.

- 1 7605. Computer theft.
- 2 7606. Unlawful duplication.
- 3 7607. Computer trespass.
- 4 7608. Distribution of computer virus.
- 5 7609. Restitution.
- 6 7510. Concurrent jurisdiction.
- 7 7610. CONCURRENT JURISDICTION. <—

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- 8 7611. DEFENSE.
- 9 7612. CONSTRUCTION.
- 10 § 7601. Definitions.
- 11 The following words and phrases when used in this chapter
- 12 shall have the meanings given to them in this section unless the
- 13 context clearly indicates otherwise:
- 14 "Access." To intercept, instruct, communicate with, store
- 15 data in, retrieve data from or otherwise make use of any
- 16 resources of a computer, computer system, computer network or
- 17 database.
- 18 "Computer." An electronic, magnetic, optical, hydraulic,
- 19 organic or other high speed data processing device or system
- 20 which performs logic, arithmetic or memory functions and
- 21 includes all input, output, processing, storage, software or
- 22 communication facilities which are connected or related to the
- 23 device in a system or network.
- "Computer network." The interconnection of two or more
- 25 computers through the usage of satellite, microwave, line or
- 26 other communication medium.
- 27 "Computer program." An ordered set of instructions or
- 28 statements and related data that, when automatically executed in
- 29 actual or modified form in a computer system, causes it to
- 30 perform specified functions.

- 1 "Computer software." A set of computer programs, procedures
- 2 or associated documentation concerned with the operation of a
- 3 computer system.
- 4 "Computer system." A set of related, connected or
- 5 unconnected computer equipment, devices and software.
- 6 "Computer virus." A computer program copied to, created on
- 7 or installed to a computer, computer network, computer program,
- 8 computer software or computer system without the informed
- 9 consent of the owner of the computer, computer network, computer
- 10 program, computer software or computer system that may replicate
- 11 itself and that causes or can cause unauthorized activities
- 12 within or by the computer, computer network, computer program,
- 13 computer software or computer system.
- 14 "Database." A representation of information, knowledge,
- 15 facts, concepts or instructions which are being prepared or
- 16 processed or have been prepared or processed in a formalized
- 17 manner and are intended for use in a computer, computer system
- 18 or computer network, including, but not limited to, computer
- 19 printouts, magnetic storage media, punched cards or data stored
- 20 internally in the memory of the computer.
- 21 "Financial instrument." Includes, but is not limited to, any
- 22 check, draft, warrant, money order, note, certificate of
- 23 deposit, letter of credit, bill of exchange, credit or debit
- 24 card, transaction authorization mechanism, marketable security
- 25 or any computer system representation thereof.
- 26 "Property." Includes, but is not limited to, financial
- 27 instruments, computer software and programs in either machine or
- 28 human readable form, and anything of value, tangible or
- 29 intangible.
- 30 "Telecommunication device." Any type of instrument, device,

- 1 machine or equipment which is capable of transmitting,
- 2 acquiring, decrypting or receiving any telephonic, electronic,
- 3 data, Internet access, audio, video, microwave or radio
- 4 transmissions, signals, communications or services, including
- 5 the receipt, acquisition, transmission or decryption of all such
- 6 communications, transmissions, signals or services over any
- 7 cable television, telephone, satellite, microwave, radio or
- 8 wireless distribution system or facility, or any part, accessory
- 9 or component thereof, including any computer circuit, security
- 10 module, smart card, software, computer chip, electronic
- 11 mechanism or other component, accessory or part which is capable
- 12 of facilitating the transmission, decryption, acquisition or
- 13 reception of all such communications transmissions, signals or
- 14 services.
- 15 "World Wide Web." Includes, but is not limited to, a
- 16 computer server-based file archive accessible, over the
- 17 Internet, using a hypertext transfer protocol, file transfer
- 18 protocol or other similar protocols.
- 19 § 7602. Jurisdiction.
- 20 An offense under this chapter may be deemed to have been
- 21 committed either at the place where conduct constituting an
- 22 element of the offense occurred or at the place where the result
- 23 which is an element of the offense occurred within this
- 24 Commonwealth, in accordance with section 102 (relating to
- 25 territorial applicability). It shall be no defense to a
- 26 violation of this chapter that some of the acts constituting the
- 27 offense occurred outside of this Commonwealth.
- 28 § 7603. Unlawful use of computer and other computer crimes.
- 29 (a) Offense defined.--A person commits the offense of
- 30 unlawful use of a computer if he:

- 1 (1) accesses or exceeds authorization to access, alters,
- damages or destroys any computer, computer system, computer
- network, computer software, computer program, computer
- 4 database, World Wide Web site or telecommunication device or
- 5 any part thereof with the intent to interrupt the normal
- functioning of an organization or to devise or execute any
- 7 scheme or artifice to defraud or deceive or control property
- 8 or services by means of false or fraudulent pretenses,
- 9 representations or promises;
- 10 (2) intentionally and without authorization accesses or
- 11 exceeds authorization to access, alters, interferes with the
- 12 operation of, damages or destroys any computer, computer
- system, computer network, computer software, computer
- 14 program, computer database, World Wide Web site or
- telecommunication device or any part thereof; or
- 16 (3) intentionally or knowingly and without authorization
- gives or publishes a password, identifying code, personal
- 18 identification number or other confidential information about
- 19 a computer, computer system, computer network, computer
- 20 database, World Wide Web site or telecommunication device.
- 21 (b) Grading. -- An offense under subsection (a)(1) shall
- 22 constitute a felony of the third degree. An offense under
- 23 subsection (a)(2) or (3) shall constitute a misdemeanor of the
- 24 first degree.
- 25 (c) Prosecution not prohibited.--Prosecution for an offense
- 26 under this section shall not prohibit prosecution under any
- 27 other section of this title.
- 28 § 7604. Disruption of service.
- 29 (a) Offense defined. -- An individual commits an offense if he
- 30 intentionally or knowingly engages in a scheme or artifice,

- 1 including, but not limited to, a denial of service attack upon
- 2 any computer, computer system, computer network, computer
- 3 software, computer program, computer server, computer database,
- 4 World Wide Web site or telecommunication device or any part
- 5 thereof that is designed to block, impede or deny the access of
- 6 information or initiation or completion of any sale or
- 7 transaction by users of that computer, computer system, computer
- 8 network, computer software, computer program, computer server or
- 9 database or any part thereof.
- 10 (b) Grading. -- An offense under this section shall constitute
- 11 a misdemeanor of the first degree.
- 12 § 7605. Computer theft.
- 13 (a) Offense defined. -- A person commits an offense if he
- 14 unlawfully accesses and without permission takes or makes use
- 15 of, in any form, including, but not limited to, any data from a
- 16 computer, computer system or computer network or takes or copies
- 17 any supporting documentation whether existing or residing
- 18 internal or external to a computer, computer system or computer
- 19 network of another with the intent to deprive him thereof.
- 20 (b) Grading.--An offense under this section shall constitute
- 21 a misdemeanor of the first degree.
- 22 § 7606. Unlawful duplication.
- 23 (a) Offense defined.--An individual commits the offense of
- 24 unlawful duplication if he makes or causes to be made an
- 25 unauthorized copy, in any form, including, but not limited, to,
- 26 any printed or electronic form of computer data, computer
- 27 programs or computer software residing in, communicated by or
- 28 produced by a computer or computer network.
- 29 (b) Grading. -- An offense under subsection (a) shall be
- 30 graded as follows:

- 1 (1) A first offense shall constitute a misdemeanor of
- the first degree. A second or subsequent offense shall
- 3 constitute a felony of the third degree.
- 4 (2) If the economic value of the duplicated material is
- 5 greater than \$2,500, the grading of the offense shall be one
- 6 grade higher than specified in paragraph (1).
- 7 § 7607. Computer trespass.
- 8 (a) Offense defined.--An individual commits the offense of
- 9 computer trespass if he knowingly and without authority, or in
- 10 excess of given authority, uses a computer or computer network
- 11 with the intent to:
- 12 (1) temporarily or permanently remove computer data,
- 13 computer programs or computer software from a computer or
- 14 computer network;
- 15 (2) cause a computer to malfunction, regardless of the
- amount of time the malfunction persists;
- 17 (3) alter or erase any computer data, computer programs
- or computer software;
- 19 (4) effect the creation or alteration of a financial
- 20 instrument or of an electronic transfer of funds; or
- 21 (5) cause physical injury to the property of another.
- 22 (b) Grading.--A first offense under this section shall
- 23 constitute a misdemeanor of the third degree. A second or
- 24 subsequent offense under this section shall constitute a
- 25 misdemeanor of the first degree.
- 26 § 7608. Distribution of computer virus.
- 27 (a) Offense defined. -- An individual commits an offense if
- 28 the individual intentionally or knowingly sells, gives or
- 29 otherwise distributes or possesses with the intent to sell, give
- 30 or distribute computer software or a computer program that is

- 1 designed or has the capability to:
- 2 (1) prevent, impede, control, delay or disrupt the
- 3 normal operation or use of a computer, computer program,
- 4 computer software, computer system, computer network,
- 5 computer database, World Wide Web site or telecommunication
- 6 device; or
- 7 (2) degrade, disable, damage or destroy the performance
- 8 of a computer, computer program, computer software, computer
- 9 system, computer network, computer database, World Wide Web
- 10 site or telecommunication device or any combination thereof.
- 11 (b) Grading. -- An offense under this section shall constitute
- 12 a felony of the third degree.
- 13 § 7609. Restitution.
- 14 Upon conviction of an offense under section 7603 (relating to
- 15 unlawful use of computer and other computer crimes), 7604
- 16 (relating to disruption of service) or 7608 (relating to
- 17 distribution of computer virus), the sentence shall include an
- 18 order for restitution to the victim for:
- 19 (1) the cost of repairing or replacing the affected
- 20 computer, computer system, computer network, computer
- 21 software, computer program, computer database, World Wide Web
- 22 site or telecommunication device;
- 23 (2) lost profits for the period that the computer,
- computer system, computer network, computer software,
- computer program, computer database, World Wide Web site or
- telecommunication device is not useable; or
- 27 (3) the cost of replacing or restoring the data lost or
- damaged as a result of a violation of section 7603, 7604 or
- 29 7608.
- 30 § 7610. Concurrent jurisdiction.

- 1 The Attorney General shall have concurrent prosecutorial
- 2 jurisdiction with the county district attorney for violations of
- 3 this section. No person charged with a violation of this section
- 4 by the Attorney General shall have standing to challenge the
- 5 authority of the Attorney General to prosecute the case, and, if
- 6 any such challenge is made, the challenge shall be dismissed and
- 7 no relief shall be available in the courts of this Commonwealth
- 8 to the person making the challenge.
- 9 § 7611. DEFENSE.
- 10 IT IS A DEFENSE TO AN ACTION BROUGHT PURSUANT TO THIS CHAPTER
- 11 THAT THE ACTOR:
- 12 (1) WAS ENTITLED BY LAW OR CONTRACT TO ENGAGE IN THE
- 13 CONDUCT CONSTITUTING THE OFFENSE; OR
- 14 (2) REASONABLY BELIEVED THAT HE HAD THE AUTHORIZATION OR
- 15 PERMISSION OF THE OWNER, LESSEE, LICENSEE, AUTHORIZED HOLDER,
- 16 AUTHORIZED POSSESSOR OR AGENT OF THE COMPUTER, COMPUTER
- 17 NETWORK, COMPUTER SOFTWARE, COMPUTER SYSTEM, DATABASE OR
- 18 TELECOMMUNICATION DEVICE OR THAT THE OWNER OR AUTHORIZED
- 19 HOLDER WOULD HAVE AUTHORIZED OR PROVIDED PERMISSION TO ENGAGE
- 20 IN THE CONDUCT CONSTITUTING THE OFFENSE. AS USED IN THIS
- 21 SECTION, THE TERM "AUTHORIZATION" INCLUDES EXPRESS OR IMPLIED
- 22 CONSENT, INCLUDING BY TRADE USAGE, COURSE OF DEALING, COURSE
- 23 OF PERFORMANCE OR COMMERCIAL PROGRAMMING PRACTICES.
- 24 § 7612. CONSTRUCTION.
- 25 NOTHING IN THIS CHAPTER SHALL BE CONSTRUED TO INTERFERE WITH
- 26 OR PROHIBIT TERMS OR CONDITIONS IN A CONTRACT OR LICENSE RELATED
- 27 TO A COMPUTER, COMPUTER NETWORK, COMPUTER SOFTWARE, COMPUTER
- 28 SYSTEM, DATABASE OR TELECOMMUNICATION DEVICE OR SOFTWARE OR
- 29 HARDWARE DESIGNED TO ALLOW A COMPUTER, COMPUTER NETWORK,
- 30 COMPUTER SOFTWARE, COMPUTER SYSTEM, DATABASE OR

- 1 TELECOMMUNICATIONS DEVICE TO OPERATE IN THE ORDINARY COURSE OF A
- 2 LAWFUL BUSINESS OR THAT IS DESIGNED TO ALLOW AN OWNER OR
- 3 AUTHORIZED HOLDER OF INFORMATION TO PROTECT DATA INFORMATION OR
- 4 RIGHTS IN IT.
- 5 Section 4. This act shall take effect in 60 days.