HOUSE BILL No. 6068

May 9, 2002, Introduced by Rep. Bob Brown and referred to the Committee on Commerce.

A bill to require internet service providers to obtain certain identifying information from subscribers; to prescribe the powers and duties of certain law enforcement agencies; and to prescribe penalties.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 1. This act shall be known and may be cited as the
- 2 "internet subscribers identifiers act".
- 3 Sec. 2. As used in this act:
- 4 (a) "Internet service provider" means a person who provides
 - a service that enables a user in this state to access content,
- 6 information, electronic mail, or other services offered over the
- 7 internet.
 - (b) "Law enforcement agency" means the police department of
- 9 a city, township, or village, the sheriff's department of a

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- 1 county, a prosecuting attorney's office, or any other
- 2 governmental law enforcement agency of this state.
- 3 (c) "Subscriber" means a person located in or residing in
- 4 this state who contracts or subscribes with an internet service
- 5 provider for any service provided by the internet service
- 6 provider. The term includes a person that does not pay the
- 7 internet service provider for the service.
- 8 Sec. 3. (1) An internet service provider located in or
- 9 doing business in this state or providing service to a subscriber
- 10 located or residing in this state shall obtain 1 or more of the
- 11 following from the subscriber at the time the subscriber con-
- 12 tracts or subscribes with the internet service provider for
- 13 service:
- 14 (a) A home or business telephone number of the subscriber.
- 15 The internet service provider shall verify that the telephone
- 16 number is valid before providing service to the subscriber.
- 17 (b) A credit card number of the subscriber. The internet
- 18 service provider shall verify that the credit card number is
- 19 valid before providing service to the subscriber.
- 20 (c) If the subscriber contracts or subscribes by e-mail or
- 21 on-line or by any other electronic means, the telephone number of
- 22 the computer modem used by the subscriber to contract or sub-
- 23 scribe with the internet service provider. The internet service
- 24 provider shall verify that the telephone number is valid before
- 25 providing service to the subscriber.
- 26 (2) An internet service provider shall retain a subscriber's
- 27 telephone or credit card number required under subsection (1) for

- 1 the period it provides service to the subscriber, and for an
- 2 additional 1 year after service to the subscriber is terminated.
- 3 Sec. 4. An internet service provider presented with a war-
- 4 rant or other court order from the circuit court of a county
- 5 where a crime victim is located or resides shall provide the law
- 6 enforcement agency presenting the warrant or court order with the
- 7 information described in section 3, and any other information in
- 8 its possession concerning the subscriber described in the warrant
- 9 or court order.
- 10 Sec. 5. An internet service provider who violates this act
- 11 is responsible for a state civil infraction and may be ordered to
- 12 pay a civil fine of not more than \$5,000.00.