| | | (Original Signature of Member) |
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| 110TH CONGRESS 1ST SESSION | H.R. | |

To improve the collection and use of data related to crimes of child exploitation, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

| Mr. | CARNEY | introduced | the | following | bill; | which | was | referred | . to | the |
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| | Cor | mmittee on | | | | | | | | |
| | | | | | | | | | | |

A BILL

To improve the collection and use of data related to crimes of child exploitation, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE.
- 4 This Act may be cited as the "Responsible and Effec-
- 5 tive Solutions for Children Using and Entering Online
- 6 Services Act of 2007".

| 1 | SEC. 2. DATA RELATING TO CRIMES OF CHILD EXPLOI- |
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| 2 | TATION. |
| 3 | Section 227(b) of the Victims of Child Abuse Act of |
| 4 | 1990 (42 U.S.C. 13032(b)) is amended— |
| 5 | (1) by redesignating paragraphs (3) and (4) as |
| 6 | paragraphs (4) and (5), respectively; |
| 7 | (2) by inserting after paragraph (2) the fol- |
| 8 | lowing new paragraph: |
| 9 | "(3) Contents of Report.— |
| 10 | "(A) A provider of electronic communica- |
| 11 | tion services or remote computing services de- |
| 12 | scribed in paragraph (1) who makes a report |
| 13 | under that paragraph shall, to the extent pos- |
| 14 | sible, include in such report information related |
| 15 | to the facts and circumstances of such report |
| 16 | that is reasonably available to the provider, and |
| 17 | that the provider considers to be reliable infor- |
| 18 | mation, which may include— |
| 19 | "(i) any identifying information of the |
| 20 | person who is the subject of the report, in- |
| 21 | cluding— |
| 22 | "(I) a user identification or other |
| 23 | online identifier; |
| 24 | "(II) an electronic mail address; |
| 25 | "(III) a website address; or |
| 26 | "(IV) a uniform resource locator: |

| 1 | "(ii) information pertaining to the ge- |
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| 2 | ographic location of the person, website, or |
| 3 | URL involved in the alleged incident, |
| 4 | which may include— |
| 5 | "(I) street address; |
| 6 | "(II) telephone number; |
| 7 | "(III) area code; |
| 8 | "(IV) ZIP code; or |
| 9 | "(V) Internet Protocol address. |
| 10 | "(iii) any image of apparent child por- |
| 11 | nography that is the subject of the report; |
| 12 | "(iv) the dates and times of the inci- |
| 13 | dent of apparent child pornography, which |
| 14 | may include when images were uploaded, |
| 15 | transmitted, reported, or discovered; and |
| 16 | "(v) if not registered with the Na- |
| 17 | tional Center for Missing and Exploited |
| 18 | Children, accurate contact information for |
| 19 | such provider, including address, telephone |
| 20 | number, facsimile number, electronic mail |
| 21 | address, and an individual point of contact |
| 22 | for such provider. |
| 23 | "(B) A provider of electronic communica- |
| 24 | tion services or remote computing services who |
| 25 | makes a report under paragraph (1) and pro- |

| 1 | vides information in good faith compliance shall |
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| 2 | not be considered in violation of this section."; |
| 3 | (3) by amending paragraph (4) (as so redesig- |
| 4 | nated by paragraph (1) of this subsection) to read |
| 5 | as follows: |
| 6 | "(4) STATE, LOCAL, AND INTERNATIONAL RE- |
| 7 | FERRALS.—In addition to forwarding such reports |
| 8 | to those agencies designated in paragraph (2), the |
| 9 | National Center for Missing and Exploited Children |
| 10 | is authorized to forward any such report to an ap- |
| 11 | propriate official of a State or subdivision of a State |
| 12 | for the purpose of enforcing State criminal law, or |
| 13 | to an appropriate official of a foreign law enforce- |
| 14 | ment agency that— |
| 15 | "(A) is willing to reciprocally refer such re- |
| 16 | ports to law enforcement authorities in the |
| 17 | United States; |
| 18 | "(B) is a signatory to the Council of Eu- |
| 19 | rope Convention on Cybercrime or a Mutual |
| 20 | Legal Assistance Treaty with the United States; |
| 21 | "(C) has set forth a legal basis to use the |
| 22 | materials for purposes of investigating, or en- |
| 23 | gaging in enforcement proceedings related to, |
| 24 | possible violations of foreign laws related to |
| 25 | child pornography and child exploitation similar |

| 1 | to practices prohibited by sections 2251,2251A, |
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| 2 | 2252, 2252A, 2252B, or 2260 of title 18, |
| 3 | United States Code, involving child pornog- |
| 4 | raphy (as defined in section 2256 of that title), |
| 5 | or 1466A of that title; |
| 6 | "(D) has set forth a bona fide legal basis |
| 7 | for the foreign law enforcement agency's au- |
| 8 | thority to maintain the material in confidence; |
| 9 | and |
| 10 | "(E) is not from a foreign state that the |
| 11 | Secretary of State has determined, in accord- |
| 12 | ance with section 6(i) of the Export Adminis- |
| 13 | tration Act of 1979 (50 U.S.C. App. 2405(i)), |
| 14 | has repeatedly provided support for acts of |
| 15 | international terrorism, unless and until such |
| 16 | determination is rescinded pursuant to section |
| 17 | 6(i)(4) of that Act (50 U.S.C. App. |
| 18 | 2405(i)(4))."; and |
| 19 | (5) by adding at the end the following new |
| 20 | paragraph: |
| 21 | "(6) Duty to preserve evidence.—The At- |
| 22 | torney General shall designate necessary staff mem- |
| 23 | bers, as specified by the Attorney General, who are |
| 24 | assigned to work full-time at the National Center for |
| 25 | Missing and Exploited Children on reports of child |

| 1 | pornography to have responsibility for issuing pres- |
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| 2 | ervation requests under section 2703(f) of title 18, |
| 3 | United States Code, to a provider of electronic com- |
| 4 | munication services or remote computing services to |
| 5 | preserve any records or other information related to |
| 6 | the facts or circumstances used by such provider to |
| 7 | make a report under paragraph (1) which has been |
| 8 | referred for investigation to an Internet Crimes |
| 9 | Against Children Task Force in the jurisdiction of |
| 10 | such law enfocement agency. Such preservation re- |
| 11 | quest may be issued related to— |
| 12 | "(A) a report to the Cyber Tip Line made |
| 13 | by a provider of electronic communication serv- |
| 14 | ices or remote computing services pursuant to |
| 15 | paragraph (1); or |
| 16 | "(B) a report to the Cyber Tip Line made |
| 17 | by a member of the public or a provider of elec- |
| 18 | tronic communication services or remote com- |
| 19 | puting services, if the circumstances are such |
| 20 | that the provider of electronic communication |
| 21 | services or remote computing services reason- |
| 22 | ably believes that an emergency involving the |
| 23 | immediate danger or serious physical injury to |
| 24 | any child justifies preservation.". |

| 1 | SEC. 3. ENHANCED IMMUNITY TO ENCOURAGE REPORTING |
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| 2 | BY PROVIDERS. |
| 3 | Section 227(c) of the Victims of Child Abuse Act of |
| 4 | 1990 (42 U.S.C. 13032(c)) is amended to read as follows: |
| 5 | "(c) Limited Liability.—No civil claim or criminal |
| 6 | charge may be brought in Federal or State court against |
| 7 | any provider of electronic communication services or re- |
| 8 | mote computer services on account of any action taken |
| 9 | in good faith by such provider to comply with or pursuant |
| 10 | to this section.". |
| 11 | SEC. 4. USE OF INFORMATION BY THE NCMEC. |
| 12 | Section 227(f) of the Victims of Child Abuse Act of |
| 13 | 1990 (42 U.S.C. 13032(f)) is amended— |
| 14 | (1) by redesignating paragraph (2) as para- |
| 15 | graph (3); and |
| 16 | (2) by inserting after paragaph (1) the fol- |
| 17 | lowing new paragraph: |
| 18 | "(2) Use of information to combat child |
| 19 | PORNOGRAPHY.—The National Center for Missing |
| 20 | and Exploited Children is authorized to provide ele- |
| 21 | ments relating to any image, including the image |
| 22 | itself, or other relevant information reported to its |
| 23 | Cyber Tipline in accordance with this section, to any |
| 24 | provider of electronic communication services or re- |
| 25 | mote computing services for the purposes described |
| 26 | in subparagraphs (A) and (B), if such provider pro- |

| 1 | vides an assurance that such elements shall be used |
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| 2 | by the provider only for the following purposes: |
| 3 | "(A) To permit such provider to stop the |
| 4 | further transmission of child pornography im- |
| 5 | ages. |
| 6 | "(B) To develop technologies to prevent |
| 7 | and detect child pornography. |
| 8 | "(C) To develop industry best practices re- |
| 9 | lated to the prevention and detection of child |
| 10 | pornography.". |
| 11 | SEC. 5. ADDITIONAL PROVISIONS. |
| 12 | Section 227 of the Victims of Child Abuse Act of |
| 13 | 1990 (42 U.S.C. 13032(e)) is further amended by adding |
| 14 | at the end the following new subsections: |
| 15 | "(h) State Preemption.—Any law, regulation, pro- |
| 16 | vision, or action of any State that requires any person to |
| 17 | notify another person, governmental agency, or other enti- |
| 18 | ty regarding images of child pornography or of child sex- |
| 19 | ual exploitation displayed or transmitted on the Internet, |
| 20 | or under which liability is imposed on any person for fail- |
| 21 | ure to notify another person, a governmental agency, or |
| 22 | other entity regarding such images shall be preempted. |
| 23 | "(i) Reports to Congress.— |
| 24 | "(1) Annual report by the attorney gen- |
| 25 | ERAL.—The Attorney General of the United States |

| 1 | shall submit to Congress, and make publicly avail- |
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| 2 | able on the website of the Department of Justice, an |
| 3 | annual report containing— |
| 4 | "(A) the number of— |
| 5 | "(i) investigations by Federal, State, |
| 6 | and local law enforcement agencies of |
| 7 | crimes of sexual exploitation against chil- |
| 8 | dren that are initiated by a report made to |
| 9 | the National Center for Missing and Ex- |
| 10 | ploited Children under subsection (b)(1); |
| 11 | "(ii) prosecutions resulting from in- |
| 12 | vestigations by Federal, State, and local |
| 13 | law enforcement agencies of crimes of sex- |
| 14 | ual exploitation against children initiated |
| 15 | by such a report; |
| 16 | "(iii) convictions resulting from pros- |
| 17 | ecutions by Federal, State, and local au- |
| 18 | thorities of crimes of sexual exploitation |
| 19 | against children initiated by such a report; |
| 20 | and |
| 21 | "(iv) convictions of repeat offenders |
| 22 | initiated by such a report; |
| 23 | "(B) descriptions of sentences given to |
| 24 | persons convicted as a result of investigations |
| 25 | initiated by such a report; |

| 1 | "(C) the length of time between initiation |
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| 2 | and completion of investigations, prosecutions, |
| 3 | and convictions initiated by such a report; |
| 4 | "(D) the results of investigation initiated |
| 5 | by such a report, including whether a closed in- |
| 6 | vestigation was reopened, the reasons an inves- |
| 7 | tigation was reopened (if applicable), and the |
| 8 | ultimate result of the investigation. |
| 9 | "(2) Annual Verification Report by the |
| 10 | INSPECTOR GENERAL.—The Inspector General of |
| 11 | the Department of Justice shall submit to Congress, |
| 12 | and make publicly available on the website of the |
| 13 | Department of Justice, an independent verification |
| 14 | of the report submitted by the Attorney General in |
| 15 | accordance with paragraph (1).". |
| 16 | SEC. 6. EFFECTIVE DATE. |
| 17 | This Act, and the amendments made by this Act, |
| 18 | shall take effect 180 days after the date of the enactment |
| 19 | of this Act. |