By: Frullo H.B. No. 3746

## A BILL TO BE ENTITLED

1 AN ACT 2 relating to providing resources designed to combat crimes against children, especially crimes regarding child exploitation and child 3 pornography trafficking involving the Internet. 4 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: SECTION 1. Subchapter A, Chapter 102, Code of Criminal 6 7 Procedure, is amended by adding Article 102.023 to read as follows: Art. 102.023. COSTS RELATED TO CERTAIN INTERNET CRIMES 8 9 AGAINST CHILDREN. (a) In addition to other costs on conviction imposed by this chapter, a person shall pay a cost of \$10 on 10 conviction of an offense for which the defendant on conviction is 11 12 required to register as a sex offender under Chapter 62. 13 (b) The clerk of the court shall transmit the costs 14 collected under this section to the comptroller for deposit in the state treasury to the credit of a special fund known as the Internet 15 Crimes Against Children Fund. The fund consists of all costs 16 collected under this section, money appropriated directly to the 17 fund, and any other grants or gifts made to the fund. Money in the 18 fund many be appropriated only to support the administration of the 19 activities of the three existing Internet Crimes Against Children 20 21 (ICAC) task forces operating under the Attorney General and other various law enforcement entities. The money from the fund shall be 22 23 disbursed so that approximately one-third of the fund goes to each

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of the existing ICAC's.

- 1 SECTION 2. Chapter 402, Government Code, is amended by
- 2 adding Section 402.02811 to read as follows:
- 3 Sec. 402.02811. ADMINISTRATIVE SUBPOENA FOR INVESTIGATION
- 4 OF CERTAIN OFFENSES INVOLVING EXPLOITATION OF MINOR. (a) The
- 5 Attorney General shall assist felony prosecutors in this state in
- 6 obtaining administrative subpoenas for the purposes of
- 7 investigating and prosecuting crimes involving the exploitation of
- 8 a minor.
- 9 (b) In any investigation relating to offenses involving the
- 10 sexual exploitation of a minor and on reasonable cause to believe
- 11 that an Internet service account has been used in the exploitation
- 12 or attempted exploitation of a minor, the attorney general or
- 13 district attorney may issue in writing and cause to be served a
- 14 subpoena requiring the production and testimony described by
- 15 Subsection (c).
- (c) Except as provided by Subsection (d), a subpoena issued
- 17 under this section is authorized to require the production of any
- 18 records or other documentation relevant to the investigation
- 19 including:
- 20 <u>(1)</u> name;
- 21 <u>(2) address;</u>
- 22 (3) local and long distance telephone connection
- 23 records, or records of session times and durations;
- 24 (4) length of service, including start date, and types
- 25 of service utilized;
- 26 (5) telephone or instrument number or other subscriber
- 27 number of identity, including any temporarily assigned network

1	address; and
2	(6) means and source of payment for such service,
3	including any credit card or bank account number.
4	(d) The provider of electronic communication service or
5	remote computing service may not disclose the following pursuant to
6	a subpoena but shall do so pursuant to a warrant issued by a court of
7	<pre>competent jurisdiction:</pre>
8	(1) in-transit electronic communications;
9	(2) account memberships related to internet groups,
10	newsgroups, mailing lists or specific areas of interest;
11	(3) account passwords; and
12	(4) account content to include:
13	(A) electronic mail in any form;
14	(B) address books, contact lists, or buddy lists;
15	(C) financial records;
16	(D) Internet proxy content or Internet history;
17	<u>and</u>
18	(E) files or other digital documents stored
19	within the account or pursuant to use of the account.
20	(e) At any time before the return date specified on the
21	subpoena, the person summoned may, in the appropriate court of the
22	county in which the person resides or does business, petition for an
23	order modifying or quashing the subpoena, or a prohibition of
24	disclosure by a court.
25	(f) A subpoena under this section must describe the objects
26	required to be produced and must prescribe a return date within a
27	reasonable period within which the objects can be assembled and

- 1 made available.
- 2 (g) If no case or proceeding arises from the production of
- 3 records or other documentation pursuant to this section within a
- 4 reasonable time after those records or documentation are produced,
- 5 the prosecuting attorney shall either destroy the records and
- 6 documentation or return them to the person who produced them.
- 7 (h) A subpoena issued under this section may be served by
- 8 any person who is authorized to serve process under the Texas Rules
- 9 of Civil Procedure and the subpoena shall be served in accordance
- 10 with those rules.
- 11 (i) Any information, records, or data reported or obtained
- 12 under a subpoena issued pursuant to this section is confidential
- 13 and may not be further disclosed unless in connection with a
- 14 <u>criminal case related to the subpoenaed materials.</u>
- SECTION 3. This Act takes effect September 1, 2011.