

**SENATE . . . . . No. 708**

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**The Commonwealth of Massachusetts**

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PRESENTED BY:

*Cynthia S. Creem*

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*To the Honorable Senate and House of Representatives of the Commonwealth of Massachusetts in General Court assembled:*

The undersigned legislators and/or citizens respectfully petition for the adoption of the accompanying bill:

An Act relative to law-enforcement access to communications records.

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PETITION OF:

NAME:

*Cynthia S. Creem*

DISTRICT/ADDRESS:

*First Middlesex and Norfolk*

**SENATE . . . . . No. 708**

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By Ms. Creem, a petition (accompanied by bill, Senate, No. 708) of Cynthia S. Creem for legislation relative to law enforcement access to communications records. The Judiciary.

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[SIMILAR MATTER FILED IN PREVIOUS SESSION  
SEE SENATE, NO. 722 OF 2011-2012.]

**The Commonwealth of Massachusetts**

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**In the Year Two Thousand Thirteen**  
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An Act relative to law-enforcement access to communications records.

*Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:*

1                   SECTION 1. Chapter 271 of the General Laws is hereby amended by striking  
2 out section 17B, as so appearing, and inserting in place t hereof the following section:-

3                   Section 17B. The Attorney General and the District Attorneys are authorized  
4 to make demand for information, as described in this section, only when his or her respective  
5 office or offices have reasonable grounds for and are actively engaged in a criminal investigation  
6 of a particular offense, in violation of one or more of the following provisions of the general  
7 laws:

- 8                   (a) section 13B of chapter 265;
- 9                   (b) section 13B½ of chapter 265;
- 10                  (c) section 13B3/4 of chapter 265;
- 11                  (d) section 22A of chapter 265
- 12                  (e) section 22B of chapter 265;
- 13                  (f) section 22C of chapter 265;
- 14                  (g) section 23 of chapter 265;

15 (h) section 23A of chapter 265;

16 (i) section 23B of chapter 265.

17 Except as otherwise prohibited under section 2703 of Title 18 of the United  
18 States Code, whenever the attorney general or a district attorney has reasonable grounds for the  
19 belief that the service of (i) a common carrier subject to the jurisdiction of the department of  
20 telecommunications and cable, as provided in paragraph (d) of section 12 of chapter 159; or (ii) a  
21 provider of electronic communication service as defined in subparagraph (15) of section 2510 of  
22 Title 18 of the United States Code; or (iii) a provider of remote computing service as defined in  
23 section 2711 of Title 18 of the United States Code, are being or may be used for an improper  
24 purpose, the attorney general or district attorney may make a demand, in writing, of such  
25 common carrier or service for the following information which the attorney general or a district  
26 attorney has reasonable grounds to believe is in the custody of a particular common carrier or  
27 service: (1) the name of the individual subscriber and (2) the billing address or other identifying  
28 information specific to the individual subscriber or customer described in the written demand  
29 from the attorney general or a district attorney.

30 No such common carrier or service, or employee thereof, shall be civilly or  
31 criminally responsible for furnishing any records or information in compliance with such  
32 demand. Nothing in this section shall limit the right of the attorney general or a district attorney  
33 to otherwise obtain records from such a common carrier or service provider pursuant to a search  
34 warrant, a court order or a grand jury or trial subpoena.

35 No demand for records made pursuant to this section shall require the  
36 production of records that disclose the content of electronic communications or subscriber  
37 account records disclosing internet locations which have been accessed including, but not limited  
38 to, websites, chat channels and newsgroups, but excluding servers used to initially access the  
39 internet. No recipient of a demand for records made pursuant to this section shall provide any  
40 such content or records accessed, in response to such demand.

41 At the close of any investigation, during the course of which any records,  
42 described herein, have been sought and obtained through the process herein provided, the  
43 attorney general or a district attorney shall provide written notice to the subscriber to such a  
44 common carrier or service that such records pertaining to the subscriber have been obtained.

45 On the second Friday of January, each year, the attorney general and each  
46 district attorney shall submit a report to the general court and file with the offices of the clerks of  
47 the Senate and the House of Representatives stating:

48 (a) the number of demands and designation of the offenses made for records of  
49 a common carrier or service provider during the previous year,

50 (b) the common carriers or services providers required to respond and the  
51 number of demands directed to each.

52 (c) the time period over which such records have been requested;

53 (d) the number of criminal prosecutions, charged by complaint or indictment,  
54 in which records obtained through the process authorized by this section, have been used;

55 (e) the number of criminal convictions obtained where records obtained  
56 through the process authorized by this section have been introduced in evidence, or information  
57 derived therefrom introduced in evidence;

58 This report shall be a public document and be made available to the public at the offices  
59 of the attorney general and district attorneys. In the event of failure to comply with the  
60 provisions of this reporting provision, any person may compel compliance by means of an action  
61 of mandamus.