

2497

2013-2014 Regular Sessions

I N   S E N A T E

January 18, 2013

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Introduced by Sen. GALLIVAN -- read twice and ordered printed, and when printed to be committed to the Committee on Consumer Protection

AN ACT to amend the general business law and the civil practice law and rules, in relation to prohibiting business entities from transmitting false caller identification information with the intent to defraud or harass any person

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

- 1     Section 1. The general business law is amended by adding a new section  
2     399-ppp to read as follows:  
3     S 399-PPP. PROHIBITION ON PROVISION OF DECEPTIVE CALLER IDENTIFICATION  
4     INFORMATION. 1. IT SHALL BE UNLAWFUL FOR ANY BUSINESS ENTITY, IN  
5     CONNECTION WITH ANY TELECOMMUNICATIONS SERVICE OR VOIP SERVICE, TO CAUSE  
6     ANY CALLER IDENTIFICATION SERVICE TO TRANSMIT FALSE CALLER IDENTIFICA-  
7     TION INFORMATION, WITH THE INTENT TO DEFRAUD OR HARASS, WHEN MAKING A  
8     CALL TO ANY PERSON WITHIN THE STATE.  
9     2. FOR PURPOSES OF THIS SECTION:  
10    (A) "BUSINESS ENTITY" MEANS A CORPORATION, ASSOCIATION, PARTNERSHIP,  
11    LIMITED LIABILITY COMPANY, LIMITED LIABILITY PARTNERSHIP OR OTHER LEGAL  
12    ENTITY.  
13    (B) "CALLER IDENTIFICATION INFORMATION" MEANS INFORMATION PROVIDED TO  
14    AN END USER BY A CALLER IDENTIFICATION SERVICE REGARDING THE TELEPHONE  
15    NUMBER OF, OR OTHER INFORMATION REGARDING THE ORIGINATION OF, A CALL  
16    MADE USING A TELECOMMUNICATIONS SERVICE OR VOIP SERVICE.  
17    (C) "CALLER IDENTIFICATION SERVICE" MEANS ANY SERVICE OR DEVICE  
18    DESIGNED TO PROVIDE THE USER OF THE SERVICE OR DEVICE WITH THE TELEPHONE  
19    NUMBER OF, OR OTHER INFORMATION REGARDING THE ORIGINATION OF, A CALL  
20    MADE USING A TELECOMMUNICATIONS SERVICE OR VOIP SERVICE. SUCH TERM  
21    INCLUDES AUTOMATIC NUMBER IDENTIFICATION SERVICES.  
22    (D) "VOIP SERVICE" MEANS A SERVICE THAT:

EXPLANATION--Matter in *ITALICS* (underscored) is new; matter in brackets [ ] is old law to be omitted.

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1 (I) PROVIDES REAL-TIME VOICE COMMUNICATIONS TRANSMITTED THROUGH END  
2 USER EQUIPMENT USING TCP/IP PROTOCOL, OR A SUCCESSOR PROTOCOL, FOR A FEE  
3 OR WITHOUT A FEE; AND

4 (II) IS OFFERED TO THE PUBLIC, OR SUCH CLASSES OF USERS AS TO BE  
5 EFFECTIVELY AVAILABLE TO THE PUBLIC (WHETHER PART OF A BUNDLE OF  
6 SERVICES OR SEPARATELY); AND

7 (III) HAS THE CAPABILITY TO ORIGINATE TRAFFIC TO, OR TERMINATE TRAFFIC  
8 FROM, THE PUBLIC SWITCHED TELEPHONE NETWORK.

9 3. WHENEVER THERE SHALL BE A VIOLATION OF THIS SECTION, AN APPLICATION  
10 MAY BE MADE BY THE ATTORNEY GENERAL IN THE NAME OF THE PEOPLE OF THE  
11 STATE OF NEW YORK TO A COURT OR JUSTICE HAVING JURISDICTION TO ISSUE AN  
12 INJUNCTION, AND UPON NOTICE TO THE DEFENDANT, TO IMMEDIATELY ENJOIN AND  
13 RESTRAIN THE CONTINUANCE OF SUCH VIOLATIONS; AND IF IT SHALL APPEAR TO  
14 THE SATISFACTION OF THE COURT OR JUSTICE, BY A PREPONDERANCE OF THE  
15 EVIDENCE, THAT THE DEFENDANT HAS, IN FACT, VIOLATED THIS SECTION AN  
16 INJUNCTION MAY BE ISSUED BY SUCH COURT OR JUSTICE ENJOINING AND  
17 RESTRAINING ANY FURTHER VIOLATION, WITHOUT REQUIRING PROOF THAT ANY  
18 PERSON HAS, IN FACT, BEEN INJURED OR DAMAGED THEREBY. THE COURT MAY MAKE  
19 ALLOWANCES TO THE ATTORNEY GENERAL AS PROVIDED IN PARAGRAPH SIX OF  
20 SUBDIVISION (A) OF SECTION EIGHTY-THREE HUNDRED THREE OF THE CIVIL PRACTICE  
21 LAW AND RULES. IN ADDITION TO ANY SUCH ALLOWANCES, THE COURT MAY  
22 DIRECT RESTITUTION TO ANY VICTIM UPON A SHOWING OF DAMAGES BY A PREPON-  
23 DERANCE OF THE EVIDENCE. IN ADDITION TO ANY SUCH RESTITUTION, WHENEVER  
24 THE COURT SHALL DETERMINE THAT A VIOLATION OF THIS SECTION HAS OCCURRED,  
25 THE COURT MAY IMPOSE A CIVIL PENALTY OF NOT MORE THAN TWO THOUSAND  
26 DOLLARS PER CALL, UP TO A TOTAL AGGREGATE AMOUNT OF NOT MORE THAN ONE  
27 HUNDRED THOUSAND DOLLARS, FOR ALL CALLS PLACED IN VIOLATION OF THIS  
28 SECTION WITHIN A CONTINUOUS SEVENTY-TWO HOUR PERIOD. IN CONNECTION WITH  
29 ANY SUCH PROPOSED APPLICATION, THE ATTORNEY GENERAL IS AUTHORIZED TO  
30 TAKE PROOF AND MAKE A DETERMINATION OF THE RELEVANT FACTS AND TO ISSUE  
31 SUBPOENAS IN ACCORDANCE WITH THE CIVIL PRACTICE LAW AND RULES.

32 4. IN ADDITION TO THE RIGHT OF ACTION GRANTED TO THE ATTORNEY GENERAL  
33 PURSUANT TO THIS SECTION, ANY PERSON WHOSE CALLER IDENTIFICATION INFOR-  
34 MATION WAS USED IN CONNECTION WITH A VIOLATION OF THIS SECTION OR WHO  
35 HAS RECEIVED A TELEPHONE CALL IN VIOLATION OF THIS SECTION MAY BRING AN  
36 ACTION IN HIS OR HER OWN NAME TO ENJOIN SUCH UNLAWFUL ACT OR PRACTICE,  
37 AN ACTION TO RECOVER THE GREATER OF (A) HIS OR HER ACTUAL DAMAGES, OR  
38 (B) AN AMOUNT EQUAL TO NOT MORE THAN FIVE HUNDRED DOLLARS PER CALL, UP  
39 TO A TOTAL AGGREGATE AMOUNT OF NOT MORE THAN TWENTY-FIVE THOUSAND  
40 DOLLARS FOR ALL CALLS PLACED IN VIOLATION OF THIS SECTION WITHIN A  
41 CONTINUOUS SEVENTY-TWO HOUR PERIOD; OR BOTH SUCH ACTIONS. THE COURT MAY  
42 AWARD REASONABLE ATTORNEY'S FEES TO A PREVAILING PLAINTIFF.

43 5. THE PROVISIONS OF THIS SECTION SHALL NOT APPLY TO ANY MEMBER OF A  
44 LAW ENFORCEMENT UNIT ACTING WITHIN THE SCOPE OF HIS OR HER ASSIGNED  
45 DUTIES OR TO A COURT ORDER THAT SPECIFICALLY AUTHORIZES THE USE OF CALL-  
46 ER IDENTIFICATION MANIPULATION.

47 S 2. Paragraph 6 of subdivision (a) of section 8303 of the civil prac-  
48 tice law and rules, as amended by chapter 530 of the laws of 2002, is  
49 amended to read as follows:

50 6. to the plaintiffs in an action or proceeding brought by the [attor-  
51 ney-general] ATTORNEY GENERAL under [articles] ARTICLE twenty-two, twen-  
52 ty-two-A, twenty-three-A or thirty-three or section three hundred nine-  
53 ty-one-b, THREE HUNDRED NINETY-NINE-PPP, or five hundred twenty-a of the  
54 general business law, or under subdivision twelve of section sixty-three  
55 of the executive law, or under article twenty-three of the arts and  
56 cultural affairs law, or in an action or proceeding brought by the

1 [attorney-general] ATTORNEY GENERAL under applicable statutes to  
2 dissolve a corporation or for usurpation of public office, or unlawful  
3 exercise of franchise or of corporate right, a sum not exceeding two  
4 thousand dollars against each defendant.  
5 S 3. This act shall take effect on the sixtieth day after it shall  
6 have become a law.