

# STATE OF NEW YORK

3609

2017-2018 Regular Sessions

## IN SENATE

January 25, 2017

Introduced by Sen. SANDERS -- read twice and ordered printed, and when printed to be committed to the Committee on Corporations, Authorities and Commissions

AN ACT to amend the business corporation law, in relation to unauthorized and misleading electronic mail

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. The business corporation law is amended by adding a new article 18 to read as follows:

**ARTICLE 18**  
**UNAUTHORIZED AND**  
**MISLEADING ELECTRONIC MAIL**

**Section 1801. Definitions.**

**1802. Misleading electronic mail; prohibition.**

**1803. Violations and damages.**

**§ 1801. Definitions.**

For the purposes of this article, the following terms have the following meanings:

(a) "Assist the transmission" means actions taken by a person to provide substantial assistance or support which enables any person to formulate, compose, send, originate, initiate or transmit a commercial electronic mail message when the person providing the assistance knows or consciously avoids knowing that the initiator of the commercial electronic mail message is engaged or intends to engage, in any practice that violates the provisions of this article.

(b) "Commercial electronic mail message" means an electronic mail message sent for the purpose of advertising or promoting material for the lease, sale, rental, gift offer or other disposition of any realty, goods, services or extension of credit.

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

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1 (c) "Electronic mail address" means a destination, commonly expressed  
2 as a string of characters, to which electronic mail may be sent or  
3 delivered.

4 (d) "Initiate the transmission" refers to the action by the original  
5 sender of an electronic mail message, not to the action by any interven-  
6 ing interactive computer service that may handle or retransmit the  
7 message, unless such intervening interactive computer service assists in  
8 the transmission of an electronic mail message when it knows or  
9 consciously avoids knowing that the person initiating the transmission  
10 is engaged, or intends to engage, in any act or practice that violates  
11 the provisions of this article.

12 (e) "Internet domain name" refers to a globally unique, hierarchical  
13 reference to an internet host or service, assigned through centralized  
14 internet naming authorities, comprising a series of character strings  
15 separated by periods with the right-most string specifying the top of  
16 the hierarchy.

17 (f) "Person or entity" means a person, corporation, partnership,  
18 company, limited liability company, trust or association, or any agent  
19 or employee thereof.

20 § 1802. Misleading electronic mail; prohibition.

21 (a) No person shall initiate the transmission, conspire with another  
22 to initiate the transmission or assist the transmission of a commercial  
23 electronic mail message from a computer located in this state or to an  
24 electronic mail address that the sender knows or has reason to know is  
25 held by a resident of this state that:

26 (1) Uses a third party's internet domain name without permission of  
27 the third party, or otherwise misrepresents or obscures any information  
28 in identifying the point of origin or the transmission path of a commer-  
29 cial electronic mail message; or

30 (2) Contains false or misleading information in the subject line.

31 (b) For the purposes of this section, a person knows that the intended  
32 recipient of a commercial electronic mail message is a resident of this  
33 state if that information is available, upon request, from the regis-  
34 trant of the internet domain name contained in the recipient's electron-  
35 ic mail address.

36 § 1803. Violations and damages.

37 Damages recoverable by a recipient of a commercial electronic mail  
38 message sent in violation of this article are one hundred dollars for  
39 the first offense and one thousand dollars for each subsequent offense.

40 § 2. This act shall take effect on the ninetieth day after it shall  
41 have become a law.