#### 117TH CONGRESS 2D SESSION

# H. R. 7132

To preserve safe access to communications services for survivors of domestic violence and other crimes, and for other purposes.

### IN THE HOUSE OF REPRESENTATIVES

March 17, 2022

Ms. Kuster (for herself and Ms. Eshoo) introduced the following bill; which was referred to the Committee on Energy and Commerce

# A BILL

To preserve safe access to communications services for survivors of domestic violence and other crimes, 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 "Safe Connections Act
- 5 of 2022".
- 6 SEC. 2. DEFINITIONS.
- 7 Except as otherwise provided in this Act, terms used
- 8 in this Act that are defined in section 345(a) of the Com-
- 9 munications Act of 1934, as added by section 4 of this

1 Act, have the meanings given those terms in such section2 345(a).

#### 3 SEC. 3. FINDINGS.

- 4 Congress finds the following:
  - (1) Domestic violence, dating violence, stalking, sexual assault, human trafficking, and related crimes are life-threatening issues and have lasting and harmful effects on individuals, families, and entire communities.
    - (2) Survivors often lack meaningful support and options when establishing independence from an abuser, including barriers such as financial insecurity and limited access to reliable communications tools to maintain essential connections with family, social safety networks, employers, and support services.
    - (3) Perpetrators of violence and abuse described in paragraph (1) increasingly use technological and communications tools to exercise control over, monitor, and abuse their victims.
  - (4) Communications law can play a public interest role in the promotion of safety, life, and property with respect to the types of violence and abuse described in paragraph (1). For example, inde-

1	pendent access to a wireless phone plan can assist
2	survivors in establishing security and autonomy.
3	(5) Safeguards within communications services
4	can serve a role in preventing abuse and narrowing
5	the digital divide experienced by survivors of abuse.
6	SEC. 4. PROTECTION OF DOMESTIC VIOLENCE SURVIVORS
7	WITHIN COMMUNICATIONS SERVICES.
8	Part I of title III of the Communications Act of 1934
9	(47 U.S.C. 301 et seq.) is amended by adding at the end
10	the following:
11	"SEC. 345. PROTECTION OF SURVIVORS OF DOMESTIC VIO-
12	LENCE, HUMAN TRAFFICKING, AND RELATED
13	CRIMES.
13	
14	"(a) Definitions.—In this section:
14	"(a) Definitions.—In this section:
14 15	"(a) Definitions.—In this section: "(1) Abuser.—The term 'abuser' means an in-
<ul><li>14</li><li>15</li><li>16</li></ul>	"(a) Definitions.—In this section:  "(1) Abuser.—The term 'abuser' means an individual who has committed or allegedly committed
<ul><li>14</li><li>15</li><li>16</li><li>17</li></ul>	"(a) Definitions.—In this section:  "(1) Abuser.—The term 'abuser' means an individual who has committed or allegedly committed a covered act against—
14 15 16 17 18	"(a) Definitions.—In this section:  "(1) Abuser.—The term 'abuser' means an individual who has committed or allegedly committed a covered act against—  "(A) an individual who seeks relief under
<ul><li>14</li><li>15</li><li>16</li><li>17</li><li>18</li><li>19</li></ul>	"(a) Definitions.—In this section:  "(1) Abuser.—The term 'abuser' means an individual who has committed or allegedly committed a covered act against—  "(A) an individual who seeks relief under subsection (b); or
<ul><li>14</li><li>15</li><li>16</li><li>17</li><li>18</li><li>19</li><li>20</li></ul>	"(a) Definitions.—In this section:  "(1) Abuser.—The term 'abuser' means an individual who has committed or allegedly committed a covered act against—  "(A) an individual who seeks relief under subsection (b); or  "(B) an individual in the care of an indi-
14 15 16 17 18 19 20 21	"(a) Definitions.—In this section:  "(1) Abuser.—The term 'abuser' means an individual who has committed or allegedly committed a covered act against—  "(A) an individual who seeks relief under subsection (b); or  "(B) an individual in the care of an individual who seeks relief under subsection (b).

1	"(i) a crime described in section
2	40002(a) of the Violence Against Women
3	Act of 1994 (34 U.S.C. 12291(a)), includ-
4	ing domestic violence, dating violence, sex-
5	ual assault, stalking, and sex trafficking;
6	"(ii) an act or practice described in
7	paragraph (11) or (12) of section 103 of
8	the Trafficking Victims Protection Act of
9	2000 (22 U.S.C. 7102) (relating to severe
10	forms of trafficking in persons and sex
11	trafficking, respectively); or
12	"(iii) an act under State law, Tribal
13	law, or the Uniform Code of Military Jus-
14	tice that is similar to an offense described
15	in clause (i) or (ii).
16	"(B) Conviction not required.—Noth-
17	ing in subparagraph (A) shall be construed to
18	require a criminal conviction or any other deter-
19	mination of a court in order for conduct to con-
20	stitute a covered act.
21	"(3) Covered provider.—The term 'covered
22	provider' means a provider of a private mobile serv-
23	ice or commercial mobile service, as those terms are
24	defined in section 332(d).

1	"(4) Primary account holder.—The term
2	'primary account holder' means an individual who is
3	a party to a mobile service contract with a covered
4	provider.
5	"(5) Shared mobile service contract.—
6	The term 'shared mobile service contract'—
7	"(A) means a mobile service contract for
8	an account that includes not less than 2 con-
9	sumers; and
10	"(B) does not include enterprise services
11	offered by a covered provider.
12	"(6) Survivor.—The term 'survivor' means an
13	individual who is not less than 18 years old and—
14	"(A) against whom a covered act has been
15	committed or allegedly committed; or
16	"(B) who cares for another individual
17	against whom a covered act has been committed
18	or allegedly committed (provided that the indi-
19	vidual providing care did not commit or alleg-
20	edly commit the covered act).
21	"(b) Separation of Lines From Shared Mobile
22	SERVICE CONTRACT.—
23	"(1) In general.—Not later than 2 business
24	days after receiving a completed line separation re-
25	quest from a survivor pursuant to subsection (c), a

1	covered provider shall, as applicable, with respect to
2	a shared mobile service contract under which the
3	survivor and the abuser each use a line—
4	"(A) separate the line of the survivor, and
5	the line of any individual in the care of the sur-
6	vivor, from the shared mobile service contract;
7	or
8	"(B) separate the line of the abuser from
9	the shared mobile service contract.
10	"(2) Limitations on penalties, fees, and
11	OTHER REQUIREMENTS.—Except as provided in
12	paragraphs (5) through (8), a covered provider may
13	not make separation of a line from a shared mobile
14	service contract under paragraph (1) contingent on
15	any requirement other than the requirements under
16	subsection (c), including—
17	"(A) payment of a fee, penalty, or other
18	charge;
19	"(B) maintaining contractual or billing re-
20	sponsibility of a separated line with the pro-
21	vider;
22	"(C) approval of separation by the primary
23	account holder, if the primary account holder is
24	not the survivor;

1	"(D) a prohibition or limitation, including
2	one described in subparagraph (A), on number
3	portability, provided such portability is tech-
4	nically feasible, or a request to change phone
5	numbers;
6	"(E) a prohibition or limitation on the sep-
7	aration of lines as a result of arrears accrued
8	by the account;
9	"(F) an increase in the rate charged for
10	the mobile service plan of the primary account
11	holder with respect to service on any remaining
12	line or lines; or
13	"(G) any other limitation or requirement
14	not listed under subsection (c).
15	"(3) Rule of Construction.—Nothing in
16	paragraph (2) shall be construed to require a cov-
17	ered provider to provide a rate plan for the primary
18	account holder that is not otherwise commercially
19	available.
20	"(4) Remote option.—A covered provider
21	shall offer a survivor the ability to submit a line sep-
22	aration request under subsection (c) through secure
23	remote means that are easily navigable, provided
24	that remote options are commercially available and

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technically feasible.

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- "(5) RESPONSIBILITY FOR TRANSFERRED NUMBERS.—Notwithstanding TELEPHONE paragraph (2), beginning on the date on which a covered provider transfers billing responsibilities for and rights to a telephone number or numbers to a survivor under paragraph (1)(A) in response to a line separation request submitted by the survivor under subsection (c), unless ordered otherwise by a court, the survivor shall assume financial responsibility, including for monthly service costs, for the transferred telephone number or numbers.
  - "(6) RESPONSIBILITY FOR TRANSFERRED TELEPHONE NUMBERS FROM A SURVIVOR'S ACCOUNT.—Notwithstanding paragraph (2), upon the transfer of a telephone number under paragraph (1)(B) in response to a line separation request submitted by a survivor under subsection (c), the survivor shall have no further financial responsibilities to the transferring covered provider for the services provided by the transferring covered provider for the telephone number or for any mobile device associated with the telephone number.
  - "(7) RESPONSIBILITY FOR MOBILE DEVICE.— Notwithstanding paragraph (2), beginning on the date on which a covered provider transfers billing re-

sponsibilities for and rights to a telephone number or numbers to a survivor under paragraph (1)(A) in response to a line separation request submitted by the survivor under subsection (c), unless otherwise ordered by a court, the survivor shall not assume financial responsibility for any mobile device associated with the separated line, unless the survivor purchased the mobile device, or affirmatively elects to maintain possession of the mobile device.

"(8) Notice to survivor.—If a covered provider separates a line from a shared mobile service contract under paragraph (1) and the primary account holder is not the survivor, the covered provider shall notify the survivor of the date on which the covered provider intends to give any formal notice to the primary account holder.

# "(c) Line Separation Request.—

"(1) In general.—A survivor shall submit to the covered provider a line separation request that—

"(A) verifies that an individual who uses a line under the shared mobile service contract has committed or allegedly committed a covered act against the survivor or an individual in the survivor's care, by providing—

1	"(i) a copy of a signed affidavit from
2	a licensed medical or mental health care
3	provider, licensed military medical or men-
4	tal health care provider, licensed social
5	worker, victim services provider, or licensed
6	military victim services provider, or an em-
7	ployee of a court, acting within the scope
8	of that person's employment; or
9	"(ii) a copy of a police report, state-
10	ments provided by police, including mili-
11	tary police, to magistrates or judges,
12	charging documents, protective or restrain-
13	ing orders, military protective orders, or
14	any other official record that documents
15	the covered act;
16	"(B) in the case of relief sought under
17	subsection (b)(1)(A), with respect to—
18	"(i) a line used by the survivor that
19	the survivor seeks to have separated, states
20	that the survivor is the user of that spe-
21	cific line; and
22	"(ii) a line used by an individual in
23	the care of the survivor that the survivor
24	seeks to have separated, includes an affi-
25	davit setting forth that the individual—

1	"(I) is in the care of the survivor;
2	and
3	"(II) is the user of that specific
4	line; and
5	"(C) requests relief under subparagraph
6	(A) or (B) of subsection (b)(1) and identifies
7	each line that should be separated.
8	"(2) Communications from covered pro-
9	VIDERS.—
10	"(A) IN GENERAL.—A covered provider
11	shall notify a survivor seeking relief under sub-
12	section (b) in clear and accessible language that
13	the covered provider may contact the survivor,
14	or designated representative of the survivor, to
15	confirm the line separation, or if the covered
16	provider is unable to complete the line separa-
17	tion for any reason, pursuant to subparagraphs
18	(B) and (C).
19	"(B) Remote Means.—A covered provider
20	shall notify a survivor under subparagraph (A)
21	through remote means, provided that remote
22	means are commercially available and tech-
23	nically feasible.
24	"(C) ELECTION OF MANNER OF CON-
25	TACT.—When completing a line separation re-

1	quest submitted by a survivor through remote
2	means under paragraph (1), a covered provider
3	shall allow the survivor to elect in the manner
4	in which the covered provider may—
5	"(i) contact the survivor, or des-
6	ignated representative of the survivor, in
7	response to the request, if necessary; or
8	"(ii) notify the survivor, or designated
9	representative of the survivor, of the inabil-
10	ity of the covered provider to complete the
11	line separation.
12	"(3) Enhanced protections under state
13	LAW.—This subsection shall not affect any law or
14	regulation of a State providing communications pro-
15	tections for survivors (or any similar category of in-
16	dividuals) that has less stringent requirements for
17	providing evidence of a covered act (or any similar
18	category of conduct) than this subsection.
19	"(d) Confidential and Secure Treatment of
20	Personal Information.—
21	"(1) In General.—Notwithstanding section
22	222(b), a covered provider and any officer, director,
23	employee, vendor, or agent thereof shall treat any
24	information submitted by a survivor under sub-
25	section (c) as confidential and securely dispose of

1	the information not later than 90 days after receiv-
2	ing the information.
3	"(2) Rule of construction.—Nothing in
4	paragraph (1) shall be construed to prohibit a cov-
5	ered provider from maintaining, for longer than the
6	period specified in that paragraph, a record that
7	verifies that a survivor fulfilled the conditions of a
8	line separation request under subsection (c).
9	"(e) Availability of Information to Con-
10	SUMERS.—A covered provider shall make information
11	about the options and process described in subsections (b)
12	and (c) readily available to consumers—
13	"(1) on the website and the mobile application
14	of the provider;
15	"(2) in physical stores; and
16	"(3) in other forms of public-facing consumer
17	communication.
18	"(f) Technical Infeasibility.—
19	"(1) In general.—The requirement to effec-
20	tuate a line separation request pursuant to sub-
21	section (b)(1) shall not apply to a covered provider
22	if the covered provider cannot operationally or tech-
23	nically effectuate the request.
24	"(2) Notification.—If a covered provider can-
25	not operationally or technically effectuate a line sep-

1	aration request as described in paragraph (1), the
2	covered provider shall—
3	"(A) notify the survivor who submitted the
4	request of that infeasibility—
5	"(i) at the time of the request; or
6	"(ii) in the case of a survivor who has
7	submitted the request using remote means,
8	not later than 2 business days after receiv-
9	ing the request; and
10	"(B) provide the survivor with information
11	about other alternatives to submitting a line
12	separation request, including starting a new
13	contract.
14	"(g) Liability Protection.—
15	"(1) In general.—A covered provider and any
16	officer, director, employee, vendor, or agent thereof
17	shall not be subject to liability for any claims deriv-
18	ing from an action taken or omission made with re-
19	spect to compliance with this section and the rules
20	adopted to implement this section.
21	"(2) Commission authority.—Nothing in this
22	subsection shall limit the authority of the Commis-
23	sion to enforce this section or any rules or regula-
24	tions promulgated by the Commission pursuant to
25	this section.".

## SEC. 5. RULEMAKING ON PROTECTIONS FOR SURVIVORS 2 OF DOMESTIC VIOLENCE. 3 (a) DEFINITIONS.—In this section— 4 (1) the term "Affordable Connectivity Pro-5 gram" means the program established under section 6 904(b) of division N of the Consolidated Appropria-7 tions Act, 2021 (Public Law 116–260), as amended 8 by section 60502 of the Infrastructure Investment 9 and Jobs Act (Public Law 117–58), or any suc-10 cessor program; 11 (2) the term "appropriate congressional com-12 mittees" means the Committee on Commerce, 13 Science, and Transportation of the Senate and the 14 Committee on Energy and Commerce of the House 15 of Representatives; 16 (3) the term "Commission" means the Federal 17 Communications Commission; (4) the term "covered hotline" means a hotline 18 19 related to domestic violence, dating violence, sexual 20 assault, stalking, sex trafficking, severe forms of 21 trafficking in persons, or any other similar act; (5) the term "designated program" means the 22 23 program designated by the Commission under sub-24 section (c)(3)(A)(i) to provide emergency commu-

nications support to survivors;

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1	(6) the term "Lifeline program" means the pro-
2	gram set forth in subpart E of part 54 of title 47,
3	Code of Federal Regulations (or any successor regu-
4	lation); and
5	(7) the term "text message" has the meaning
6	given the term in section 227(e) of the Communica-
7	tions Act of 1934 (47 U.S.C. 227(e)).
8	(b) Rulemakings.—
9	(1) Line separations.—
10	(A) IN GENERAL.—Not later than 18
11	months after the date of enactment of this Act,
12	the Commission shall adopt rules to implement
13	section 345 of the Communications Act of
14	1934, as added by section 4 of this Act.
15	(B) Considerations.—In adopting rules
16	under subparagraph (A), the Commission shall
17	consider—
18	(i) privacy protections;
19	(ii) account security and fraud detec-
20	tion;
21	(iii) account billing procedures;
22	(iv) procedures for notification of sur-
23	vivors about line separation processes;
24	(v) notice to account holders;

1	(vi) situations in which a covered pro-
2	vider cannot operationally or technically
3	separate a telephone number or numbers
4	from a shared service plan such that the
5	provider cannot effectuate a line separation
6	request;
7	(vii) the requirements for remote sub-
8	mission of a line separation request, in-
9	cluding how that option facilitates submis-
10	sion of verification information and meets
11	the other requirements of section 345 of
12	the Communications Act of 1934, as added
13	by section 4 of this Act;
14	(viii) feasibility of remote options for
15	small covered providers;
16	(ix) implementation timelines, includ-
17	ing those for small covered providers;
18	(x) financial responsibility for trans-
19	ferred telephone numbers;
20	(xi) whether and how the survivor can
21	affirmatively elect to take financial respon-
22	sibility for the mobile device associated
23	with the separated line;
24	(xii) compliance with subpart U of
25	part 64 of title 47. Code of Federal Regu-

1	lations, or any successor regulations (relat-
2	ing to customer proprietary network infor-
3	mation) or any other legal or law enforce-
4	ment requirements; and
5	(xiii) ensuring covered providers have
6	the necessary account information to com-
7	ply with the rules and with section 345 of
8	the Communications Act of 1934, as added
9	by section 4 of this Act.
10	(2) Emergency communications support
11	FOR SURVIVORS.—
12	(A) In general.—Not later than 18
13	months after the date of enactment of this Act,
14	or as part of a general rulemaking proceeding
15	relating to the Lifeline program or the Afford-
16	able Connectivity Program, whichever occurs
17	earlier, the Commission shall adopt rules that—
18	(i) designate a single program, which
19	shall be either the Lifeline program or the
20	Affordable Connectivity Program, to pro-
21	vide emergency communications support to
22	survivors in accordance with this para-
23	graph; and
24	(ii) allow a survivor who is suffering
25	from financial hardship and meets the re-

1	quirements under section $345(c)(1)$ of the
2	Communications Act of 1934, as added by
3	section 4 of this Act, without regard to
4	whether the survivor meets the otherwise
5	applicable eligibility requirements of the
6	designated program, to—
7	(I) enroll in the designated pro-
8	gram as quickly as is feasible; and
9	(II) participate in the designated
10	program based on such qualifications
11	for not more than 6 months.
12	(B) Considerations.—In adopting rules
13	under subparagraph (A), the Commission shall
14	consider—
15	(i) how survivors who are eligible for
16	relief and elected to separate a line under
17	section 345(c)(1) of the Communications
18	Act of 1934, as added by section 4 of this
19	Act, but whose lines could not be separated
20	due to operational or technical infeasibility,
21	can participate in the designated program;
22	and
23	(ii) confidentiality in the transfer and
24	retention of any necessary documentation

1	regarding the eligibility of a survivor to en-
2	roll in the designated program.
3	(C) EVALUATION.—Not later than 2 years
4	after completing the rulemaking under subpara-
5	graph (A), the Commission shall—
6	(i) evaluate the effectiveness of the
7	Commission's provision of support to sur-
8	vivors through the designated program;
9	(ii) assess the detection and elimi-
10	nation of fraud, waste, and abuse with re-
11	spect to the support described in clause (i);
12	and
13	(iii) submit to the appropriate con-
14	gressional committees a report that in-
15	cludes the evaluation and assessment de-
16	scribed in clauses (i) and (ii), respectively.
17	(D) Rule of Construction.—Nothing in
18	this paragraph shall be construed to limit the
19	ability of a survivor who meets the require-
20	ments under section 345(c)(1) of the Commu-
21	nications Act of 1934, as added by section 4 of
22	this Act, to participate in the designated pro-
23	gram indefinitely if the survivor otherwise quali-
24	fies for the designated program under the rules
25	of the designated program.

1	(E) Notification.—A provider of wireless
2	communications services that receives a line
3	separation request pursuant to section 345 of
4	the Communications Act of 1934, as added by
5	section 4 of this Act, shall inform the survivor
6	who submitted the request of—
7	(i) the existence of the designated pro-
8	gram;
9	(ii) who qualifies to participate in the
10	designated program under the rules adopt-
11	ed under subparagraph (A) that are spe-
12	cially applicable to survivors; and
13	(iii) how to participate in the des-
14	ignated program under the rules described
15	in clause (ii).
16	(3) HOTLINE CALLS.—
17	(A) In General.—Not later than 180
18	days after the date of enactment of this Act,
19	the Commission shall commence a rulemaking
20	proceeding to consider whether to, and how the
21	Commission should—
22	(i) establish, and update on a monthly
23	basis, a central database of covered hot-
24	lines to be used by providers of wireless

1	communications services or wireline voice
2	services; and
3	(ii) require providers of wireless com-
4	munications services or wireline voice serv-
5	ices to omit from consumer-facing logs of
6	calls or text messages any records of calls
7	or text messages to covered hotlines in the
8	central database described in clause (i),
9	while maintaining internal records of those
10	calls and messages.
11	(B) Considerations.—The rulemaking
12	conducted under subparagraph (A) shall include
13	consideration of—
14	(i) the ability of law enforcement
15	agencies or survivors to access a log of
16	calls or text messages in a criminal inves-
17	tigation or civil proceeding;
18	(ii) the ability of providers of wireless
19	communication services or wireline voice
20	services to—
21	(I) identify logs that are con-
22	sumer-facing; and
23	(II) omit certain consumer-facing
24	logs, while maintaining internal

1	records of such calls and text mes-
2	sages; and
3	(iii) any other factors associated with
4	the implementation of clauses (i) and (ii)
5	to protect survivors of domestic violence,
6	including factors that may impact smaller
7	providers.
8	(C) NO EFFECT ON LAW ENFORCEMENT.—
9	Nothing in subparagraph (A) shall be construed
10	to—
11	(i) limit or otherwise affect the ability
12	of a law enforcement agency to access a
13	log of calls or text messages in a criminal
14	investigation; or
15	(ii) alter or otherwise expand provider
16	requirements under the Communications
17	Assistance for Law Enforcement Act (Pub-
18	lic Law 103–414; 108 Stat. 4279) or the
19	amendments made by that Act.
20	(D) Compliance.—If the Commission es-
21	tablishes a central database through the rule-
22	making under subparagraph (A) and a covered
23	provider updates its own databases to match
24	the central database not less frequently than
25	once every 30 days, no cause of action shall lie

or be maintained in any court against the covered provider or its officers, employees, or
agents for claims deriving from omission from
consumer-facing logs of calls or text messages
any records of calls or text messages to covered
hotlines in the central database.

#### 7 SEC. 6. EFFECTIVE DATE.

The requirements under section 345 of the Commu-9 nications Act of 1934, as added by section 4 of this Act, 10 shall take effect 60 days after the date on which the Fed-11 eral Communications Commission adopts the rules imple-12 menting that section pursuant to section 5(b)(2) of this 13 Act.

#### 14 SEC. 7. SAVINGS CLAUSE.

Nothing in this Act or the amendments made by this
Act shall be construed to abrogate, limit, or otherwise affect the provisions set forth in the Communications Assistance for Law Enforcement Act (Public Law 103–414; 108
Stat. 4279) and the amendments made by that Act, any
authority granted to the Commission pursuant to that Act
or the amendments made by that Act, or any regulations
promulgated by the Commission pursuant to that Act or
the amendments made by that Act.

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