Sub. H. B. No. 96 As Passed by the Senate AGOCD34

moved to amend as follows:

After line 32784, insert:	1
"Sec. 1349.10. (A) (1) "Cable service provider" has the	2
same meaning as in section 1332.01 of the Revised Code.	3
(2) "Cloud service provider" means a third-party company	4
offering a cloud-based platform, infrastructure, application, or	5
storage services.	6
(3) "Direct-to-home satellite service" has the same	7
meaning as in 47 U.S.C. 303, as amended.	8
(4) "Identifying information" means photo identification	9
or public or private transactional data.	10
(5) "Interactive computer service" has the same meaning as	11
in the "Telecommunications Act of 1996," 47 U.S.C. 230, as	12
amended.	13
(6) "Internet provider" means a provider of internet	14
service, including all of the following:	15
(a) Broadband service, however defined or classified by	16
the federal communications commission;	17

Legislative Service Commission



(b) Information service or telecommunications service,	18
both as defined in the "Telecommunications Act of 1996," 47	19
U.S.C. 153, as amended;	20
(a) Internet protectal enabled convices as defined in	21
(c) Internet protocol-enabled services, as defined in	
section 4927.01 of the Revised Code.	22
(7) "Mobile service" and "telecommunications carrier" have	23
the same meanings as in the "Telecommunications Act of 1996," 47	24
U.S.C. 153, as amended.	25
(8) "Organization" means both of the following:	26
(a) A commercial establishment that, for any form of	27
consideration, has as a significant or substantial portion of	28
its stock-in-trade in, derives a significant or substantial	29
portion of its revenues from, devotes a significant or	30
substantial portion of its content or advertising to, or	31
maintains a substantial section of its sales or online content	32
display space for the sale, rental, or viewing of materials that	33
are obscene or harmful to juveniles;	34
(b) A commercial establishment as defined in section	35
2907.38 of the Revised Code. An establishment may have other	36
principal business purposes that do not involve selling,	37
delivering, furnishing, disseminating, providing, exhibiting, or	38
presenting any material or performance that is obscene or	39
harmful to juveniles on the internet and still be categorized as	40
an organization subject to this section. The existence of other	41
principal business purposes does not exempt an establishment	42
from being categorized as an organization subject to this	43
section, so long as one of its principal business purposes	4 4
involves selling, delivering, furnishing, disseminating,	45
providing, exhibiting, or presenting any material or performance	46

that is obscene or harmful to juveniles on the internet.	47
(9) "Photo identification" has the same meaning as in	48
section 3501.01 of the Revised Code and includes any government-	49
issued identification issued by another state, district,	50
<pre>country, or sovereignty.</pre>	51
(10) "Reasonable age verification methods" means the	52
following:	53
(a) Verifying that the person attempting to access the	54
material or performance that is obscene or harmful to juveniles	55
is eighteen years of age or older through the use of a	56
commercial age verification system that uses photo	57
identification or public or private transactional data to verify	58
the person's age;	59
(b) Using third-party and governmental databases that use	60
a commercial age verification system that uses photo	61
identification or public or private transactional data to verify	62
the person's age.	63
(11) "Transactional data" means a sequence of information	64
that documents an exchange, agreement, or transfer between a	65
person, organization, or third party for the purpose of	66
satisfying a request or event. "Transactional data" includes	67
mortgage, educational, and employment records.	68
(12) "Video service provider" has the same meaning as in	69
section 1332.21 of the Revised Code.	70
(B) An organization that sells, delivers, furnishes,	71
disseminates, provides, exhibits, or presents any material or	72
performance that is obscene or harmful to juveniles on the	73
internet shall do all of the following:	74

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(1) Verify that any person attempting to access the	75
material or performance that is obscene or harmful to juveniles	76
is eighteen years of age or older through reasonable age	77
verification methods;	78
(2) Verify that any person creating an account or	79
subscription to access any material or performance that is	80
obscene or harmful to juveniles is eighteen years of age or	81
older through reasonable age verification methods. The	82
organization shall reverify the age of the person every two	83
years thereafter.	84
(3) (a) Utilize a geofence system maintained and monitored	85
by a licensed location-based technology provider to dynamically	86
monitor the geolocation of persons attempting to access or	87
creating an account or subscription to access the material or	88
performance that is obscene or harmful to juveniles;	89
(b) The location-based technology provider shall perform a	90
geolocation check to dynamically monitor the person attempting	91
to access or creating an account or subscription to access the	92
material or performance that is obscene or harmful to juveniles	93
and the person's location.	94
(c) If the location-based technology provider determines	95
that a person is located in this state, the organization that	96
sells, delivers, furnishes, disseminates, provides, exhibits, or	97
presents any material or performance that is obscene or harmful	98
to juveniles on the internet shall block that person until the	99
person's age has been verified using reasonable age verification	100
methods.	101
(4) Implement a notification mechanism to alert persons	102
attempting to access or creating an account or subscription to	103

access the material or performance that is obscene or harmful to	104
juveniles, of a geolocation check failure.	105
(C)(1)(a) Except as otherwise provided in division (C)(1)	106
(b) of this section, an organization that sells, delivers,	107
furnishes, disseminates, provides, exhibits, or presents any	108
material or performance that is obscene or harmful to juveniles	109
on the internet and verifies the age of the person creating an	110
account or subscription to access the material or performance	111
that is obscene or harmful to juveniles on the internet shall do	112
the following:	113
(i) Immediately delete all information gathered for the	114
purpose of age verification after the age verification is	115
completed, except the information maintained for account and	116
subscription access and for billing purposes;	117
(ii) Upon the request of the account holder or subscriber,	118
immediately delete the data maintained for user access to the	119
account or subscription and for billing purposes;	120
(iii) Develop and maintain a data privacy policy compliant	121
with federal and state law and maintain data in a manner that is	122
reasonably secure.	123
(b) On the expiration of two years after the creation of	124
the account or subscription, the organization shall immediately	125
delete all information relative to the creation of the user's	126
account or subscription and any information maintained for	127
billing purposes, unless the account holder or subscriber renews	128
the account or subscription.	129
(2) An organization that sells, delivers, furnishes,	130
disseminates, provides, exhibits, or presents any material or	131
performance that is obscene or harmful to juveniles on the	132

internet and verifies the age of the person attempting to access	133
the material or performance that is obscene or harmful to	134
juveniles on the internet shall do both of the following:	135
(a) Immediately delete all information gathered for the	136
purpose of age verification after age verification is completed;	137
(b) Develop and maintain a data privacy policy compliant	138
with federal and state law and maintain data in a manner that is	139
reasonably secure.	140
(3) An organization described in division (C)(1) or (2) of	141
this section shall immediately delete any identifying	142
information, except the information required for the purpose of	143
granting a person access to the account or subscription and for	144
billing the account or subscription, that is used for age	145
verification of the person attempting to access or creating an	146
account or subscription to access any material or performance on	147
the internet that is obscene or harmful to juveniles after age	148
verification is completed.	149
(4) An organization as described in division (C)(1) or (2)	150
of this section shall not transfer any information collected,	151
except for the purpose of age verification. Any party who	152
receives transferred information for age verification purposes	153
shall immediately delete all information gathered for the	154
purpose of age verification after age verification is completed.	155
(D) This section does not apply to any of the following:	156
(1) A person who, while employed or contracted by a	157
newspaper, magazine, press association, news agency, news wire	158
service, radio or television station, or similar media, is	159
gathering, processing, transmitting, compiling, editing, or	160
disseminating information for the general public;	161

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(2) A provider of an interactive computer service;	162
(3) A mobile service;	163
(4) An internet provider;	164
(5) A cable service provider;	165
(6) A direct-to-home satellite service;	166
(7) A video service provider;	167
(8) A cloud service provider.	168
Sec. 1349.101. (A) The attorney general may bring a civil	169
action against an organization that sells, delivers, furnishes,	170
disseminates, provides, exhibits, or presents any material or	171
performance that is obscene or harmful to juveniles on the	172
internet that fails to comply with the requirements under	173
divisions (B)(1) or (2) or (C)(1) or (2) of section 1349.10 of	174
the Revised Code and as a result of that failure a minor gains	175
access to the material or performance. Before initiating such an	176
enforcement action, the attorney general shall provide written	177
notice to the organization identifying and explaining the basis	178
for each instance of alleged violation.	179
(B) Except as otherwise provided in division (D) of this	180
section, the attorney general shall not commence an enforcement	181
action if the organization, within forty-five days after notice	182
of the alleged violation is sent, does both of the following:	183
(1) Cures all violations described in the notice:	184
(2) Provides the attorney general with a written statement	185
indicating that the violations are cured and agreeing to refrain	186
from further noncompliance of the requirements under divisions	187
(B)(1) or (2) or (C)(1) or (2) of section 1349.10 of the Revised	188

Code.	189
(C) If the organization does not timely respond or	190
continues to fail to comply with the requirements under	191
divisions (B)(1) or (2) or (C)(1) or (2) of section 1349.10 of	192
the Revised Code after receiving the notice, the attorney	193
general may initiate the enforcement action and seek injunctive	194
relief.	195
(D) Division (B) of this section does not apply if the	196
organization fails to timely comply with all of the requirements	197
described in the notice or commits subsequent violations of the	198
same type after curing the initial violation under that	199
division. Notwithstanding division (C) of this section, if an	200
organization commits a subsequent violation of the same type	201
after reporting that the initial violation is cured, the	202
attorney general may bring a civil action at any time after	203
sending notice of the violation under division (A) of this	204
section.	205
(E) Nothing in this section shall be construed to provide	206
a private right of action. The attorney general has the	207
exclusive authority to enforce this section."	208
After line 39419, insert:	209
"Sec. 2307.66. (A) A victim of a violation of section	210
2917.211 of the Revised Code has and may commence a civil cause	211
of action against the offender for any of the following, in	212
addition to reasonable attorney's fees and the costs of bringing	213
the <u>civil</u> action:	214
(1) An injunction or a temporary restraining order	215
prohibiting further dissemination of the image that is the	216
subject of the violation;	217

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(2)	Componentory	and	nunitimo	damagag	for	h a mm	rogulting	
(2)	Compensatory	and	punitive	damages	for	harm	resulting	

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(B) The victim shall be presumed to have suffered harm as
a result of the nonconsensual dissemination of private sexual
images or the nonconsensual dissemination of fabricated sexual
images.

- (C) A civil action brought under division (A) of this

 section shall be brought within four years after the victim

 discovers the private sexual image or fabricated sexual image.
- (D) The cause of action created by this section is in 227 addition to any other cause of action available under statutory 228 or common law. 229
- (D)—(E) As used in this section, "victim" has the same 230 meaning as in section 2930.01 of the Revised Code. 231
- (F) "Fabricated sexual image" means a created, adapted, or
 modified image that depicts another person, the other person is
 recognizable in the image by the other person's face, likeness,
 or other distinguishing characteristic, and the other person
 depicted in the image is in a state of nudity or is engaged in a
 sexual act."

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After line 40865, insert:

"Sec. 2917.211. (A) As used in this section:

- (1) "Child-victim oriented offense" and "sexually oriented offense" have the same meanings as in section 2950.01 of the Revised Code.
- (2) "Disseminate" means to post, distribute, or publish on
 243
 a computer device, computer network, web site, or other
 244
 electronic device or medium of communication.
 245

from the violation.

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$\frac{(2)}{(3)}$ "Image" means a photograph, film, videotape,	246
digital recording, or other depiction or portrayal of a person.	247
$\frac{(3)-(4)}{(4)}$ "Interactive computer service" has the meaning	248
defined in the "Telecommunications Act of 1996," 47 U.S.C. 230,	249
as amended.	250
$\frac{(4)}{(5)}$ "Internet provider" means a provider of internet	251
service, including all of the following:	252
(a) Broadband service, however defined or classified by	253
the federal communications commission;	254
(b) Information service or telecommunications service,	255
both as defined in the "Telecommunications Act of 1996," 47	256
U.S.C. 153, as amended;	257
U.S.C. 133, as amended;	231
(c) Internet protocol-enabled services, as defined in	258
section 4927.01 of the Revised Code.	259
(5) (6) "Mobile service" and "telecommunications carrier"	260
have the meanings defined in 47 U.S.C. 153, as amended.	261
$\frac{(6)}{(7)}$ "Cable service provider" has the same meaning as	262
in section 1332.01 of the Revised Code.	263
$\frac{(7)}{(8)}$ "Direct-to-home satellite service" has the meaning	264
defined in 47 U.S.C. 303, as amended.	265
defined in 47 0.3.C. 303, as amended.	200
$\frac{(8)}{(9)}$ "Video service provider" has the same meaning as	266
in section 1332.21 of the Revised Code.	267
(9) (10) "Sexual act" means any of the following:	268
(a) Sexual activity;	269
(b) Masturbation;	270
(c) An act involving a bodily substance that is performed	271

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for the purpose of sexual arousal or gratification;	272
(d) Sado-masochistic abuse.	273
(11) "Fabricated sexual image" has the same meaning as in	274
section 2307.66 of the Revised Code.	275
(B) No person shall knowingly disseminate an image of	276
another person if all of the following apply:	277
(1) The person in the image is eighteen years of age or	278
older.	279
(2) The person in the image can be identified from the	280
image itself or from information displayed in connection with	281
the image and the offender supplied the identifying information.	282
(3) The person in the image is in a state of nudity or is	283
engaged in a sexual act.	284
(4) The image is disseminated without consent from the	285
person in the image.	286
(5) The image is disseminated with intent to harm the	287
person in the image.	288
(C) No person shall knowingly disseminate a fabricated	289
sexual image of another person without the other person's	290
<pre>consent.</pre>	291
(D) No person shall, without the consent of the depicted	292
person, in order to harass, extort, threaten, or cause physical,	293
emotional, reputational, or economic harm to a person falsely	294
depicted, knowingly do either of the following:	295
(1) Create a fabricated sexual image with intent to	296
distribute;	297

(2) Solicit the creation of a fabricated sexual image with	298
intent to distribute.	299
(E) This section does not prohibit the dissemination of an	300
image or fabricated sexual image if any of the following apply:	301
(1) The image or fabricated sexual image is disseminated	302
for the purpose of a criminal investigation that is otherwise	303
lawful.	304
(2) The image or fabricated sexual image is disseminated	305
for the purpose of, or in connection with, the reporting of	306
unlawful conduct.	307
(3) The image or fabricated sexual image is part of a news	308
report or commentary or an artistic or expressive work, such as	309
a performance, work of art, literary work, theatrical work,	310
musical work, motion picture, film, or audiovisual work.	311
(4) The image or fabricated sexual image is disseminated	312
by a law enforcement officer, or a corrections officer or guard	313
in a detention facility, acting within the scope of the person's	314
official duties.	315
(5) The image or fabricated sexual image is disseminated	316
for another lawful public purpose.	317
(6) The If the person in the image or fabricated sexual	318
image is eighteen years of age or older, the person in the image	319
or fabricated sexual image is knowingly and willingly in a state	320
of nudity or engaged in a sexual act and is knowingly and	321
willingly in a location in which the person does not have a	322
reasonable expectation of privacy.	323
(7) The image or fabricated sexual image is disseminated	324
for the purpose of medical treatment or examination.	325

$\overline{\text{(D)}}$ The following entities are not liable for a	326
violation of this section solely as a result of an image or	327
fabricated sexual image or other information provided by another	328
person:	329
(1) A provider of interactive computer service;	330
(2) A mobile service;	331
(3) A telecommunications carrier;	332
(4) An internet provider;	333
(5) A cable service provider;	334
(6) A direct-to-home satellite service;	335
(7) A video service provider.	336
$\frac{(E)}{(G)}$ Any conduct that is a violation of this section	337
and any other section of the Revised Code may be prosecuted	338
under this section, the other section, or both sections.	339
$\frac{\text{(F) (1) (a)}}{\text{(H) (1) (a)}}$ Except as otherwise provided in	340
division $\frac{(F)(1)(b)}{(c)}$, $\frac{(c)}{(c)}$, or $\frac{(d)}{(d)}$ of this section,	341
whoever violates division (B) of this section is guilty of	342
nonconsensual dissemination of private sexual images, a	343
<pre>misdemeanor_felony_of the third_fifth_degree.</pre>	344
(b) If the offender previously has been convicted of or	345
pleaded guilty to a violation of $\underline{\text{division (B) of }}$ this section, $\underline{\text{a}}$	346
sexually oriented offense, or a child-victim oriented offense,	347
nonconsensual dissemination of private sexual images is a	348
<u>misdemeanor</u> _felony_of the <u>second</u> _fourth_degree.	349
(c) If the offender previously has been convicted of or-	350
pleaded guilty to two or more violations of this section,	351
nonconsensual dissemination of private sexual images is a	352

misdemeanor of the first degree.	353
(d) If the offender is under eighteen years of age and the	354
person in the image is not more than five years older than the	355
offender, the offender shall not be prosecuted under this-	356
section.	357
$\frac{(2)}{(2)}$ (2) (a) Except as otherwise provided in division (H)(2)	358
(b) of this section, whoever violates division (C) of this	359
section is guilty of nonconsensual dissemination of fabricated	360
sexual images, a felony of the fourth degree.	361
(b) If the offender has previously been convicted of or	362
pleaded guilty to a violation of this section, a sexually	363
oriented offense, or a child-victim oriented offense,	364
nonconsensual dissemination of fabricated sexual images is a	365
felony of the third degree.	366
(3)(a) Except as otherwise provided in division (H)(3)(b)	367
of this section, whoever violates division (D) of this section	368
is guilty of nonconsensual creation of fabricated sexual images,	369
a felony of the fourth degree.	370
(b) If the offender has previously been convicted of or	371
pleaded guilty to a violation of this section, a sexually	372
oriented offense, or a child-victim oriented offense,	373
nonconsensual creation of fabricated sexual images is a felony	374
of the third degree.	375
(4) In addition to any other penalty or disposition	376
authorized or required by law, the court may order any person	377
who is convicted of a violation of this section or who is	378
adjudicated delinquent by reason of a violation of this section	379
to criminally forfeit all of the following property to the state	380
under Chapter 2981. of the Revised Code:	381

(a) Any profits or proceeds and any property the person	382
has acquired or maintained in violation of this section that the	383
sentencing court determines to have been acquired or maintained	384
as a result of the violation;	385
(b) Any interest in, securities of, claim against, or	386
property or contractual right of any kind affording a source of	387
influence over any enterprise that the person has established,	388
operated, controlled, or conducted in violation of this section	389
that the sentencing court determines to have been acquired or	390
maintained as a result of the violation.	391
$\frac{(G)}{(I)}$ A victim of a violation of this section may	392
commence a civil cause of action against the offender, as	393
described in section 2307.66 of the Revised Code."	394
After line 42350, insert:	395
"Sec. 2981.02. (A)(1) The following property is subject to	396
"Sec. 2981.02. (A) (1) The following property is subject to forfeiture to the state or a political subdivision under either	396 397
forfeiture to the state or a political subdivision under either	397
forfeiture to the state or a political subdivision under either the criminal or delinquency process in section 2981.04 of the	397 398
forfeiture to the state or a political subdivision under either the criminal or delinquency process in section 2981.04 of the Revised Code or the civil process in section 2981.05 of the	397 398 399
forfeiture to the state or a political subdivision under either the criminal or delinquency process in section 2981.04 of the Revised Code or the civil process in section 2981.05 of the Revised Code:	397 398 399 400
forfeiture to the state or a political subdivision under either the criminal or delinquency process in section 2981.04 of the Revised Code or the civil process in section 2981.05 of the Revised Code: (a) Contraband involved in an offense;	397 398 399 400 401
forfeiture to the state or a political subdivision under either the criminal or delinquency process in section 2981.04 of the Revised Code or the civil process in section 2981.05 of the Revised Code: (a) Contraband involved in an offense; (b) Proceeds derived from or acquired through the	397 398 399 400 401
forfeiture to the state or a political subdivision under either the criminal or delinquency process in section 2981.04 of the Revised Code or the civil process in section 2981.05 of the Revised Code: (a) Contraband involved in an offense; (b) Proceeds derived from or acquired through the commission of an offense;	397 398 399 400 401 402 403
forfeiture to the state or a political subdivision under either the criminal or delinquency process in section 2981.04 of the Revised Code or the civil process in section 2981.05 of the Revised Code: (a) Contraband involved in an offense; (b) Proceeds derived from or acquired through the commission of an offense; (c) An instrumentality that is used in or intended to be	397 398 399 400 401 402 403
forfeiture to the state or a political subdivision under either the criminal or delinquency process in section 2981.04 of the Revised Code or the civil process in section 2981.05 of the Revised Code: (a) Contraband involved in an offense; (b) Proceeds derived from or acquired through the commission of an offense; (c) An instrumentality that is used in or intended to be used in the commission or facilitation of any of the following	397 398 399 400 401 402 403 404 405
forfeiture to the state or a political subdivision under either the criminal or delinquency process in section 2981.04 of the Revised Code or the civil process in section 2981.05 of the Revised Code: (a) Contraband involved in an offense; (b) Proceeds derived from or acquired through the commission of an offense; (c) An instrumentality that is used in or intended to be used in the commission or facilitation of any of the following offenses when the use or intended use, consistent with division	397 398 399 400 401 402 403 404 405 406

(ii) A misdemeanor, when forfeiture is specifically	410
authorized by a section of the Revised Code or by a municipal	411
ordinance that creates the offense or sets forth its penalties;	412
(iii) An attempt to commit, complicity in committing, or a	413
conspiracy to commit an offense of the type described in	414
divisions (A)(3)(a) and (b) of this section.	415
(2) In determining whether an alleged instrumentality was	416
used in or was intended to be used in the commission or	417
facilitation of an offense or an attempt, complicity, or	418
conspiracy to commit an offense in a manner sufficient to	419
warrant its forfeiture, the trier of fact shall consider the	420
following factors the trier of fact determines are relevant:	421
(a) Whether the offense could not have been committed or	422
attempted but for the presence of the instrumentality;	423
(b) Whether the primary purpose in using the	424
instrumentality was to commit or attempt to commit the offense;	425
(c) The extent to which the instrumentality furthered the	426
commission of, or attempt to commit, the offense.	427
(B) The property described in division $\frac{(F)(2)}{(H)(4)}$ of	428
section 2917.211 of the Revised Code is subject to forfeiture	429
under the criminal or delinquency process in section 2981.04 of	430
the Revised Code, if the forfeiture is ordered by the court	431
imposing sentence or an order of disposition.	432
(C) This chapter does not apply to or limit forfeitures	433
under Title XLV of the Revised Code, including forfeitures	434
relating to section 2903.06 or 2903.08 of the Revised Code."	435
Update the title, amend, enact, or repeal clauses accordingly	436

The motion was _____ agreed to.

<u>SYNOPSIS</u>	437
Age verification requirements	438
R.C. 1349.10 and 1349.101	439
Requires an organization that sells, delivers, furnishes,	440
disseminates, provides, exhibits, or presents any material or	441
performance that is obscene or harmful to juveniles to utilize	442
reasonable age verification methods and to delete identifying	443
information of any person attempting to access those materials	444
or performances.	445
Allows AGO to bring a cause of action against an	446
organization that fails to verify the age of the minor that	447
accessed the materials that were harmful to juveniles on the	448
internet and removes the minor's or parent or guardian of the	449
minor's ability to bring a cause of action against an	450
organization that fails to verify the age of the minor that	451
accessed the materials that were harmful to juveniles on the	452
internet.	453
Exempts persons employed by newspapers, magazines,	454
television stations, or similar media and certain service	455
providers disseminating information for the general public from	456
fulfilling the age verification requirement.	457
Dissemination of fabricated sexual images	458
R.C. 2307.66 and 2917.211	459
Creates the offenses of nonconsensual dissemination and	460
nonconsensual creation of fabricated sexual images.	461

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Allows for the dissemination of fabricated sexual images	462
under certain circumstances.	463
Allows a victim of nonconsensual dissemination or	464
nonconsensual creation of fabricated sexual images to commence a	465
civil action against the offender.	466
Forfeiture	467
R.C. 2981.02	468
Allows the court to order a person who is convicted of	469
nonconsensual dissemination or nonconsensual creation of	470
fabricated sexual images or who is adjudicated a delinquent	471
child by reason of committing that offense to criminally forfeit	472
certain specified property acquired or maintained as a result of	473
committing the offense.	474