Reviewed As To Form By Legislative Service Commission

I_135_0364-8

135th General Assembly Regular Session 2023-2024

Sub. H. B. No. 295

A BILL

То	amend sections 2307.66, 2917.211, and 2981.02	1
	and to enact sections 2307.68 and 2907.312 of	2
	the Revised Code to enact the Innocence Act to	3
	prohibit an organization from failing to verify	4
	the age of a person attempting to access	5
	material that is obscene or harmful to	6
	juveniles, to prohibit a person from using	7
	another person's likeness to create sexual	8
	images of the other person, and to create a	9
	private right of action for each prohibited	10
	activity.	11

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Section 1. That sections 2307.66, 2917.211, and 2981.02 be	12
amended and sections 2307.68 and 2907.312 of the Revised Code be	13
enacted to read as follows:	14
Sec. 2307.66. (A) A victim of a violation of section	15
2917.211 of the Revised Code has and may commence a civil cause	16
of action against the offender for any of the following, in	17
addition to reasonable attorney's fees and the costs of bringing	18



the <u>civil</u> action:	19
(1) An injunction or a temporary restraining order	20
prohibiting further dissemination of the image that is the	21
subject of the violation;	22
(2) Compensatory and punitive damages for harm resulting	23
from the violation.	24
(B) The victim shall be presumed to have suffered harm as	25
a result of the nonconsensual dissemination of private sexual	26
images or the nonconsensual dissemination of fabricated sexual	27
images.	28
(C) <u>A civil action brought under division (A) of this</u>	29
section shall be brought within four years after the cause of	30
action accrues.	31
(D) The cause of action created by this section is in	32
addition to any other cause of action available under statutory	33
or common law.	34
$\frac{(D)}{(E)}$ As used in this section, "victim" has the same	35
meaning as in section 2930.01 of the Revised Code.	36
(F) "Fabricated sexual image" means a created, adapted, or	37
modified image that depicts another person, the other person is	38
recognizable in the image by the other person's face, likeness,	39
or other distinguishing characteristic, and the other person	40
<u>depicted in the image is in a state of nudity or is engaged in a</u>	41
sexual act.	42
Sec. 2307.68. (A) A victim of a violation of division (B)	43
or (C) of section 2907.312 of the Revised Code may commence a	44
civil action against the offender for injunctive relief in	45
addition to reasonable attorney's fees and the costs of bringing	46

the civil action. The civil action shall be brought within two 47 vears after the cause of action accrues. 48 (B) For purposes of division (A) of this section, a victim 49 of a violation of division (B) of section 2907.312 of the 50 Revised Code is a person under eighteen years of age or a parent 51 or quardian of the person under eighteen years of age who is 52 bringing the action on behalf of the person. 53 Sec. 2907.312. (A) (1) "Cable service provider" has the 54 same meaning as in section 1332.01 of the Revised Code. 55 (2) "Cloud service provider" means a third-party company 56 offering a cloud-based platform, infrastructure, application, or 57 storage services. 58 (3) "Direct-to-home satellite service" has the meaning 59 defined in 47 U.S.C. 303, as amended. 60 (4) "Identifying information" means photo identification 61 or public or private transactional data. 62 (5) "Interactive computer service" has the meaning defined 63 in the "Telecommunications Act of 1996," 47 U.S.C. 230, as 64 amended. 65 (6) "Internet provider" means a provider of internet 66 service, including all of the following: 67 (a) Broadband service, however defined or classified by 68 69 the federal communications commission; (b) Information service or telecommunications service, 70 both as defined in the "Telecommunications Act of 1996," 47 71 U.S.C. 153, as amended; 72 (c) Internet protocol-enabled services, as defined in 73

section 4927.01 of the Revised Code.	74
(7) "Mobile service" and "telecommunications carrier" have	75
the meanings defined in the "Telecommunications Act of 1996," 47	76
U.S.C. 153, as amended.	77
(8) "Organization" means both of the following:	78
(a) A commercial establishment that, for any form of	79
consideration, has as a significant or substantial portion of	80
its stock-in-trade in, derives a significant or substantial	81
portion of its revenues from, devotes a significant or	82
substantial portion of its content or advertising to, or	83
maintains a substantial section of its sales or online content	84
display space for the sale, rental, or viewing of materials that	85
are obscene or harmful to juveniles;	86
(b) A commercial establishment as defined in section	87
2907.38 of the Revised Code. An establishment may have other	88
principal business purposes that do not involve selling,	89
delivering, furnishing, disseminating, providing, exhibiting, or	90
presenting any material or performance that is obscene or	91
harmful to juveniles on the internet and still be categorized as	92
an organization subject to this section. The existence of other	93
principal business purposes does not exempt an establishment	94
from being categorized as an organization subject to this	95
section, so long as one of its principal business purposes	96
involves selling, delivering, furnishing, disseminating,	97
providing, exhibiting, or presenting any material or performance	98
that is obscene or harmful to juveniles on the internet.	99
(9) "Photo identification" has the same meaning as in	100
section 3501.01 of the Revised Code and includes any government-	101

issued identification issued by another state, district,

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<u>country</u> , or sovereignty.	103
(10) "Reasonable age verification methods" means the	104
following:	105
(a) Verifying that the person attempting to access the	106
material or performance that is obscene or harmful to juveniles	107
is eighteen years of age or older through the use of a	108
commercial age verification system that uses photo	109
identification or public or private transactional data to verify	110
the person's age;	111
(b) Using previously verified information that allows	112
access to materials that are obscene or harmful to juveniles if	113
the organization reasonably believes that the person attempting	114
to access the material is eighteen years of age or older and the	115
information provided is accurate;	116
(c) Using third-party and governmental databases that use	117
a commercial age verification system that uses photo	118
identification or public or private transactional data to verify	119
the person's age.	120
(11) "Transactional data" means a sequence of information	121
that documents an exchange, agreement, or transfer between a	122
person, organization, or third party for the purpose of	123
satisfying a request or event. "Transactional data" includes_	124
mortgage, educational, and employment records.	125
(12) "Video service provider" has the same meaning as in	126
section 1332.21 of the Revised Code.	127
(B)(1) No organization that sells, delivers, furnishes,	128
disseminates, provides, exhibits, or presents any material or	129

performance that is obscene or harmful to juveniles on the130internet shall recklessly fail to verify that any person131

attempting to access the material or performance that is obscene	132
or harmful to juveniles is eighteen years of age or older	133
through reasonable age verification methods.	134
(2) (a) The organization that sells, delivers, furnishes,	135
disseminates, provides, exhibits, or presents any material or	136
performance that is obscene or harmful to juveniles on the	130
internet shall utilize a geofence system maintained and	138
monitored by a licensed location-based technology provider to	139
dynamically monitor the geolocation of persons attempting to	140
access the material or performance that is obscene or harmful to	141
juveniles.	142
(b) The location-based technology provider shall perform a	143
geolocation check to dynamically monitor the person attempting	144
to access the material or performance that is obscene or harmful	145
to juveniles and the person's location.	146
(c) If the location-based technology provider determines	147
that a person is located in this state, the organization that	148
sells, delivers, furnishes, disseminates, provides, exhibits, or	149
presents any material or performance that is obscene or harmful	150
to juveniles on the internet shall block that person until the	151
person's age has been verified using reasonable age verification	152
methods.	153
(d) The organization that sells, delivers, furnishes,	154
disseminates, provides, exhibits, or presents any material or	155
performance that is obscene or harmful to juveniles on the	156
internet shall implement a notification mechanism to alert	157
persons attempting to access the material or performance that is	158
obscene or harmful to juveniles, of a geolocation check failure.	159
(C) (1) No experiention that calls delivered formitable	1 0 0
(C)(1) No organization that sells, delivers, furnishes,	160

disseminates, provides, exhibits, or presents any material or	161
performance that is obscene or harmful to juveniles on the	162
internet and verifies the age of the person attempting to access	163
the material or performance that is obscene or harmful to	164
juveniles as described in division (B) of this section shall	165
recklessly retain any identifying information of the person	166
attempting to access the material or performance that is obscene	167
or harmful to juveniles for more than two years.	168
(2) An organization that sells, delivers, furnishes,	169
disseminates, provides, exhibits, or presents any material or	170
performance that is obscene or harmful to juveniles on the	171
internet and verifies the age of the person attempting to access	172
the material or performance that is obscene or harmful to	173
juveniles as described in division (B) of this section shall do	174
Juvenities as described in division (b) of this section shall do	
all of the following:	175
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all of the following:	
<u>all of the following:</u> (a) Delete all information gathered not more than two	176
<u>all of the following:</u> <u>(a) Delete all information gathered not more than two</u> <u>years after each age verification;</u>	176 177
all of the following: (a) Delete all information gathered not more than two years after each age verification; (b) Develop and maintain a data privacy policy compliant	176 177 178
all of the following: (a) Delete all information gathered not more than two years after each age verification; (b) Develop and maintain a data privacy policy compliant with federal and state law and maintain data in a manner that is	176 177 178 179
<pre>all of the following: (a) Delete all information gathered not more than two years after each age verification; (b) Develop and maintain a data privacy policy compliant with federal and state law and maintain data in a manner that is reasonably secure;</pre>	176 177 178 179 180
all of the following: (a) Delete all information gathered not more than two years after each age verification; (b) Develop and maintain a data privacy policy compliant with federal and state law and maintain data in a manner that is reasonably secure; (c) Maintain only the following information:	176 177 178 179 180 181
all of the following: (a) Delete all information gathered not more than two years after each age verification; (b) Develop and maintain a data privacy policy compliant with federal and state law and maintain data in a manner that is reasonably secure; (c) Maintain only the following information: (i) The person's full name and date of birth;	176 177 178 179 180 181 182
all of the following: (a) Delete all information gathered not more than two years after each age verification; (b) Develop and maintain a data privacy policy compliant with federal and state law and maintain data in a manner that is reasonably secure; (c) Maintain only the following information: (i) The person's full name and date of birth; (ii) The person's primary address;	176 177 178 179 180 181 182 183
all of the following: (a) Delete all information gathered not more than two years after each age verification; (b) Develop and maintain a data privacy policy compliant with federal and state law and maintain data in a manner that is reasonably secure; (c) Maintain only the following information: (i) The person's full name and date of birth; (ii) The person's primary address; (iii) A web site account number or username of the person,	176 177 178 179 180 181 182 183 183
all of the following: (a) Delete all information gathered not more than two years after each age verification; (b) Develop and maintain a data privacy policy compliant with federal and state law and maintain data in a manner that is reasonably secure; (c) Maintain only the following information: (i) The person's full name and date of birth; (ii) The person's primary address; (iii) A web site account number or username of the person, if applicable;	176 177 178 179 180 181 182 183 184 185

(v) The method and any other information used to verify 189 the person's age; 190 (vi) The date of identity verification; 191 (vii) A history of granted access to the person to 192 193 materials, if applicable. (D) No person who is less than eighteen years of age shall 194 recklessly provide false identifying information for the purpose 195 of attempting to access the material or performance that is 196 obscene or harmful to juveniles on the internet. 197 (E) This section does not apply to any of the following: 198 (1) A person who, while employed or contracted by a 199 newspaper, magazine, press association, news agency, news wire 200 service, radio or television station, or similar media, is 201 gathering, processing, transmitting, compiling, editing, or 202 disseminating information for the general public; 203 (2) A provider of an interactive computer service; 204 205 (3) A mobile service; 206 (4) An internet provider; (5) A cable service provider; 207 (6) A direct-to-home satellite service; 208 209 (7) A video service provider; (8) A cloud service provider. 210 211 (F) It is an affirmative defense to a charge under division (B) or (C) of this section if all of the following 212 apply: 213 214

(1) The person attempting to access any material or

performance that is obscene or harmful to juveniles on the	215
internet provided identifying information to the organization	216
that sells, delivers, furnishes, disseminates, provides,	217
exhibits, or presents any material or performance that is	218
obscene or harmful to juveniles on the internet.	219
(2) The organization that sells, delivers, furnishes,	220
disseminates, provides, exhibits, or presents any material or	221
performance that is obscene or harmful to juveniles on the	222
internet made a bona fide effort to ascertain the true age of	223
the person by verifying that the person attempting to access the	223
material or performance that is obscene or harmful to juveniles	224
is eighteen years of age or older through reasonable age	226
verification methods.	227
(3) The organization that sells, delivers, furnishes,	228
disseminates, provides, exhibits, or presents any material or	229
performance that is obscene or harmful to juveniles on the	230
internet had no reason to believe that the person attempting to	231
access any material or performance that is obscene or harmful to	232
juveniles was less than eighteen years of age.	233
(G) An organization may use previously verified	234
information before the expiration of two years from the date the	235
individual's age was verified. After the expiration of that two-	236
year period, the organization shall verify that previously	237
verified information.	238
(H) For purposes of this section, an organization may be	239
convicted of an offense pursuant to section 2901.23 of the	240
<u>Revised Code and fined in accordance with section 2929.31 of the</u>	241
Revised Code or an officer, agent, or employee of an	242
organization may be convicted of an offense pursuant to section	243
2901.24 of the Revised Code and penalized as if the officer,	244

offense.

committed by an adult.

agent, or employee of the organization acted on the officer's, 245 agent's, or employee's own behalf. 246 (I)(1) Whoever violates division (B) or (C) of this 247 section is quilty of failure to verify age of person accessing 248 materials that are obscene or harmful to juveniles. Except as 249 otherwise provided in this division, a violation of division (B) 250 or (C) of this section is a misdemeanor of the first degree. 251 Each day a person violates this division constitutes a separate 252 253 (2) Whoever violates division (D) of this section is 254 quilty of use of false identifying information to access 255 materials that are obscene or harmful to juveniles, a delinguent 256 act that would be a misdemeanor of the fourth degree if 257 258

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

(1) <u>"Child-victim oriented offense" and "sexually oriented</u> 260 offense" have the same meanings as in section 2950.01 of the 261 262 Revised Code.

(2) "Disseminate" means to post, distribute, or publish on a computer device, computer network, web site, or other electronic device or medium of communication.

(2) (3) "Image" means a photograph, film, videotape, 266 digital recording, or other depiction or portrayal of a person. 267

(3) (4) "Interactive computer service" has the meaning 268 defined in the "Telecommunications Act of 1996," 47 U.S.C. 230, 269 as amended. 270

(4) (5) "Internet provider" means a provider of internet 271 service, including all of the following: 272

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(a) Broadband service, however defined or classified by	273
the federal communications commission;	274
(b) Information service or telecommunications service,	275
both as defined in the "Telecommunications Act of 1996," 47	276
U.S.C. 153, as amended;	277
(c) Internet protocol-enabled services, as defined in	278
section 4927.01 of the Revised Code.	279
(5) (6) "Mobile service" and "telecommunications carrier"	280
have the meanings defined in 47 U.S.C. 153, as amended.	281
$\frac{(6)}{(7)}$ "Cable service provider" has the same meaning as	282
in section 1332.01 of the Revised Code.	283
(7) <u>(8)</u> "Direct-to-home satellite service" has the meaning	284
defined in 47 U.S.C. 303, as amended.	285
(8) (9) "Video service provider" has the same meaning as	286
in section 1332.21 of the Revised Code.	287
(9) (10) "Sexual act" means any of the following:	288
(a) Sexual activity;	289
(b) Masturbation;	290
(c) An act involving a bodily substance that is performed	291
for the purpose of sexual arousal or gratification;	292
(d) Sado-masochistic abuse.	293
(11) "Fabricated sexual image" has the same meaning as in	294
section 2307.66 of the Revised Code.	295
(B) No person shall knowingly disseminate an image of	296
another person if all of the following apply:	297
(1) The person in the image is eighteen years of age or	298

older.	299
(2) The person in the image can be identified from the	300
image itself or from information displayed in connection with	301
the image and the offender supplied the identifying information.	302
(3) The person in the image is in a state of nudity or is	303
engaged in a sexual act.	304
(4) The image is disseminated without consent from the	305
person in the image.	306
(5) The image is disseminated with intent to harm the	307
person in the image.	308
(C) No person shall knowingly disseminate a fabricated	309
sexual image of another person without the other person's	310
consent.	311
(D) No person shall, without the consent of the depicted	312
person, in order to harass, extort, threaten, or cause physical,	313
emotional, reputational, or economic harm to a person falsely	314
depicted, knowingly do either of the following:	315
(1) Create a fabricated sexual image with intent to	316
distribute;	317
(2) Solicit the creation of a fabricated sexual image with	318
intent to distribute.	319
(E) This section does not prohibit the dissemination of an	320
image or fabricated sexual image if any of the following apply:	321
(1) The image or fabricated sexual image is disseminated	322
for the purpose of a criminal investigation that is otherwise	323
lawful.	324
(2) The image or fabricated sexual image is disseminated	325

unlawful conduct.

for the purpose of, or in connection with, the reporting of (3) The image or fabricated sexual image is part of a news report or commentary or an artistic or expressive work, such as a performance, work of art, literary work, theatrical work, musical work, motion picture, film, or audiovisual work.

(4) The image or fabricated sexual image is disseminated 332 by a law enforcement officer, or a corrections officer or guard 333 in a detention facility, acting within the scope of the person's 334 official duties. 335

(5) The image or fabricated sexual image is disseminated for another lawful public purpose.

(6) The-If the person in the image or fabricated sexual 338 image is eighteen years of age or older, the person in the image 339 or fabricated sexual image is knowingly and willingly in a state 340 of nudity or engaged in a sexual act and is knowingly and 341 willingly in a location in which the person does not have a 342 343 reasonable expectation of privacy.

(7) The image or fabricated sexual image is disseminated for the purpose of medical treatment or examination.

(D) (F) The following entities are not liable for a 346 violation of this section solely as a result of an image or 347 fabricated sexual image or other information provided by another 348 person: 349

(1) A provider of interactive computer service; 350 (2) A mobile service; 351

(3) A telecommunications carrier;

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(4) An internet provider;	353
(5) A cable service provider;	354
(6) A direct-to-home satellite service;	355
(7) A video service provider.	356
$\frac{(E)}{(G)}$ Any conduct that is a violation of this section	357
and any other section of the Revised Code may be prosecuted	358
under this section, the other section, or both sections.	359
(F)(1)(a)_(H)(1)(a)_ Except as otherwise provided in	360
division (F)(1)(b), (c), or (d) <u>(</u>H)(1)(b) of this section,	361
whoever violates <u>division (B) of this</u> section is guilty of	362
nonconsensual dissemination of private sexual images, a	363

(b) If the offender previously has been convicted of or365pleaded guilty to a violation of division (B) of this section, a366sexually oriented offense, or a child-victim oriented offense,367nonconsensual dissemination of private sexual images is a368misdemeanor felony of the second fourth degree.369

misdemeanor felony of the third fifth degree.

(c) If the offender previously has been convicted of or-	370
pleaded guilty to two or more violations of this section,	371
nonconsensual dissemination of private sexual images is a	372
misdemeanor of the first degree.	373

(d) If the offender is under eighteen years of age and the374person in the image is not more than five years older than the375offender, the offender shall not be prosecuted under this376section.377

(2) (2) (a) Except as otherwise provided in division (H)(2)	378
(b) of this section, whoever violates division (C) of this	379
section is guilty of nonconsensual dissemination of fabricated	380

sexual images, a felony of the fourth degree.	381
(b) If the offender has previously been convicted of or	382
pleaded guilty to a violation of this section, a sexually	383
oriented offense, or a child-victim oriented offense,	384
nonconsensual dissemination of fabricated sexual images is a	385
felony of the third degree.	386
(3)(a) Except as otherwise provided in division (H)(3)(b)	387
of this section, whoever violates division (D) of this section	388
is guilty of nonconsensual creation of fabricated sexual images,	389
a felony of the fourth degree.	390
(b) If the offender has previously been convicted of or	391
pleaded guilty to a violation of this section, a sexually	392
oriented offense, or a child-victim oriented offense,	393
nonconsensual creation of fabricated sexual images is a felony	394
of the third degree.	395
(4) In addition to any other penalty or disposition	396
authorized or required by law, the court may order any person	397
who is convicted of a violation of this section or who is	398
adjudicated delinquent by reason of a violation of this section	399
to criminally forfeit all of the following property to the state	400
under Chapter 2981. of the Revised Code:	401
(a) Any profits or proceeds and any property the person	402
has acquired or maintained in violation of this section that the	403
sentencing court determines to have been acquired or maintained	404
as a result of the violation;	405
(b) Any interest in, securities of, claim against, or	406
property or contractual right of any kind affording a source of	407
influence over any enterprise that the person has established,	408
operated, controlled, or conducted in violation of this section	409

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that the sentencing court determines to have been acquired or 410 maintained as a result of the violation. 411 (G) (I) A victim of a violation of this section may 412 commence a civil cause of action against the offender, as 413 described in section 2307.66 of the Revised Code. 414 Sec. 2981.02. (A)(1) The following property is subject to 415 forfeiture to the state or a political subdivision under either 416 the criminal or delinquency process in section 2981.04 of the 417 Revised Code or the civil process in section 2981.05 of the 418 Revised Code: 419 (a) Contraband involved in an offense; 420 (b) Proceeds derived from or acquired through the 421 commission of an offense; 422 423 (c) An instrumentality that is used in or intended to be used in the commission or facilitation of any of the following 424 offenses when the use or intended use, consistent with division 425 (B) of this section, is sufficient to warrant forfeiture under 426 this chapter: 427 (i) A felony; 428 (ii) A misdemeanor, when forfeiture is specifically 429 authorized by a section of the Revised Code or by a municipal 430 ordinance that creates the offense or sets forth its penalties; 431 (iii) An attempt to commit, complicity in committing, or a 432 conspiracy to commit an offense of the type described in 433 divisions (A)(3)(a) and (b) of this section. 434 (2) In determining whether an alleged instrumentality was 435 used in or was intended to be used in the commission or 436 facilitation of an offense or an attempt, complicity, or 437

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conspiracy to commit an offense in a manner sufficient to438warrant its forfeiture, the trier of fact shall consider the439following factors the trier of fact determines are relevant:440

(a) Whether the offense could not have been committed or441attempted but for the presence of the instrumentality;442

(b) Whether the primary purpose in using theinstrumentality was to commit or attempt to commit the offense;444

(c) The extent to which the instrumentality furthered thecommission of, or attempt to commit, the offense.446

(B) The property described in division (F) (2) (H) (4) of
section 2917.211 of the Revised Code is subject to forfeiture
under the criminal or delinquency process in section 2981.04 of
the Revised Code, if the forfeiture is ordered by the court
imposing sentence or an order of disposition.

(C) This chapter does not apply to or limit forfeitures
under Title XLV of the Revised Code, including forfeitures
relating to section 2903.06 or 2903.08 of the Revised Code.
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Section 2. That existing sections 2307.66, 2917.211, and 455 2981.02 of the Revised Code are hereby repealed. 456

Section 3. This act shall be known as the Innocence Act. 457

Section 4. The provisions of law contained in this act, 458 and their applications, are severable. If any provision of law 459 contained in this act, or if any application of any provision of 460 law contained in this act, is held invalid, the invalidity does 461 not affect other provisions of law contained in this act and 462 their applications that can be given effect without the invalid 463 provision or application. 464