## As Introduced

**132nd General Assembly** 

Regular Session 2017-2018

H. B. No. 597

**Representatives Faber, Dever** 

Cosponsors: Representatives Brinkman, Roegner, Koehler, Becker, Anielski, Green, Henne, Hoops, DeVitis

## A BILL

To enact section 2913.50 of the Revised Code to	1
create the offenses of theft or conversion of a	2
telephone number or exchange and providing	3
misleading caller identification information.	4

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

Section 1. That section 2913.50 of the Revised Code be	5
enacted to read as follows:	6
Sec. 2913.50. (A) As used in this section, "voice over	7
internet protocol service" has the same meaning as in section	8
4927.01 of the Revised Code.	9
(B) No person, in connection with any telecommunication	10
service or voice over internet protocol service, shall knowingly	11
cause any caller identification service to transmit either of	12
the following:	13
(1) Information using or repeating a telephone number or	14
exchange that is not assigned to the person;	15
(2) Misleading or inaccurate caller identification	16

information, knowing that the caller identification information	17		
is misleading or inaccurate, and knowing that the misleading or	18		
inaccurate caller identification information will defraud or	19		
cause harm to the recipient or that the person will wrongfully	20		
obtain anything of value.	21		
<u>(C)(1) Whoever violates division (B)(1) of this section is</u>	22		
guilty of theft or conversion of a telephone number or exchange.	23		
Whoever violates division (B)(2) of this section is quilty of	24		
providing misleading caller identification information.	25		
(2) Except as otherwise provided in division (C)(3) of	26		
this section, theft or conversion of a telephone number or	27		
exchange is a felony of the fifth degree and providing	28		
misleading caller identification information is a felony of the	29		
fourth degree.	30		
(3)(a) If the victim of theft or conversion of a telephone	31		
number or exchange is an elderly person, disabled adult, active	32		
duty service member, or spouse of an active duty service member,	33		
a violation of division (B)(1) of this section is theft or	34		
conversion of a telephone number or exchange against a person in	35		
a protected class, a felony of the fourth degree.			
(b) If the victim of providing misleading caller	37		
identification information is an elderly person, disabled adult,	38		
active duty service member, or spouse of an active duty service	39		
member, a violation of division (B)(2) of this section is	40		
providing misleading caller identification information against a	41		
person in a protected class, a felony of the third degree.	42		
(D) This section does not apply if the person uses a	43		
telephone number that is identified as "unknown" or "blocked" or	44		
if the person leaves a message and includes the person's	45		

## <u>identity.</u>

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(E) A violation of this section shall be considered an	47
unfair or deceptive act or practice in violation of section	48
1345.02 of the Revised Code. A person injured by a violation of	49
this section shall have a cause of action and be entitled to the	50
same relief available to a consumer under section 1345.09 of the	51
Revised Code, and all powers and remedies available to the	52
attorney general to enforce sections 1345.01 to 1345.13 of the	53
Revised Code are available to the attorney general to enforce	54
this section. A conviction or plea of guilty to a violation of	55
this section is not necessary to prevail in such an action, but	56
such a conviction or plea of guilty creates an irrebuttable	57
presumption of the violation in such a cause of action.	58
(F) In addition to any remedies of which a consumer is	59

(F) In addition to any remedies of which a consumer is	59
entitled, a consumer who obtains goods or services as a result	60
of a violation of this section may keep those goods or services	61
without an obligation to pay for those goods or services and the	62
offender shall not raise a claim for such payment against the	63
consumer.	64

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