

Judiciary II - Criminal Law Committee

Filed: 3/22/2007

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1	AMENDMENT TO HOUSE BILL 563
2	AMENDMENT NO Amend House Bill 563 by replacing
3	everything after the enacting clause with the following:
4	"Section 1. Short title. This Act may be cited as the
5	Internet Predator Awareness Act.
6	Section 5. Findings. The General Assembly finds that:
7	(1) Criminals and sex offenders use online dating
8	services to prey upon the citizens of this State.
9	(2) Residents of this State need to be informed when
10	viewing websites of online dating services as to potential
11	risks to personal safety associated with online dating.
12	Also, requiring disclosures in the form of guidelines for
13	safer dating and informing residents as to whether a
14	criminal background screening has been conducted on
15	members of an online dating service fulfills a compelling
16	State interest to increase public awareness of the possible

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risks associated with Internet dating activities.

2 Section 10. Definitions. As used in this Act:

3 "Communicate", "communicating", or "communication" means 4 free-form text authored by a member or real-time voice 5 communication through an online dating service provider.

6 "Criminal background screening" means a search for a 7 person's felony and sexual offense convictions initiated by an 8 online dating service provider and conducted by one of the 9 following means:

10 (1) by searching available and regularly updated 11 government public record databases for felony and sexual 12 offense convictions so long as such databases, in the 13 aggregate, provide substantial national coverage; or

14 (2) by searching a database maintained by a private
15 vendor that is regularly updated and is maintained in the
16 United States with substantial national coverage.

"Department" means the Department of State Police.

"Illinois member" means a member, as defined in this Section, who provides an Illinois billing address or zip code when registering with the provider.

"Member" means a person who submits to an online dating service provider the information required by the provider to access the provider's service for the purpose of engaging in dating or participating in compatibility evaluations with other persons or obtaining matrimonial matching services. 09500HB0563ham001 -3- LRB095 07951 LCT 34291 a

"Online dating service provider" or "provider" means a person engaged in the business of offering or providing to its members access to dating and compatibility evaluations between persons or matrimonial matching services through the Internet.

5 "Sexual offense conviction" means a conviction for an 6 offense that would qualify the offender for registration as a 7 sex offender under the Sex Offender Registration Act or under 8 another jurisdiction's equivalent statute.

9 Section 15. Provider safety awareness disclosures. An
 10 online dating service provider offering services to Illinois
 11 members shall:

(1) Provide a safety awareness notification with, at a
 minimum, information that includes a list and description
 of safety measures reasonably designed to increase
 awareness of safer dating practices as determined by the
 provider. Examples of such notifications include:

17 (A) "Anyone who is able to commit identity theft18 can also falsify a dating profile."

(B) "There is no substitute for acting with caution
when communicating with a stranger who wants to meet
you."

(C) "Never include your last name, e-mail address,
home address, phone number, place of work, or any other
identifying information in your online profile or
initial e-mail messages. Stop communicating with

1 anyone who pressures you for personal or financial 2 information or attempts in any way to trick you into 3 revealing it."

4 (D) "If you choose to have a face-to-face meeting 5 with another member, always tell a family member or a 6 friend where you are going and when you will return. 7 Never agree to be picked up at your home. Always 8 provide your own transportation to and from your date 9 and meet in a public place at a time with many people 10 around."

(2) If an online dating service provider does not 11 conduct criminal background screenings on its members, the 12 13 provider shall disclose, clearly and conspicuously, to all 14 Illinois members that the online dating service provider 15 does not conduct criminal background screenings. The 16 disclosure shall be provided when an e-mail or other text message is sent or received by an Illinois member, on the 17 18 profile describing a member to an Illinois member, and on 19 the provider's website pages used when an Illinois member 20 signs up. A disclosure under this item (2) shall be in 21 bold, capital letters in at least 12-point type.

(3) If an online dating service provider conducts
 criminal background screenings on all of its communicating
 members, the provider shall disclose, clearly and
 conspicuously, to all Illinois members that the online
 dating service provider conducts a criminal background

1 screening on each member prior to permitting an Illinois 2 member to communicate with another member. The disclosure 3 shall be provided on the provider's website pages used when 4 an Illinois member signs up. A disclosure under this item 5 (3) shall be in bold, capital letters in at least 12-point 6 type.

(4) If an online dating service provider conducts 7 8 criminal background screenings, the provider shall 9 disclose (i) that background screenings of applicants are 10 not perfect and there is no way to guarantee that the name 11 provided by a person to be used in a background screening is the person's true identity; (ii) that not all criminal 12 13 records are publicly available; (iii) that the screenings 14 may not identify every member who has a felony or sexual 15 offense conviction and members should participate in the 16 their own risk and use caution when service at. 17 communicating with other members; and (iv) whether the 18 provider has a policy allowing a member who has been 19 identified as having a felony or sexual offense conviction 20 to have access to its service to communicate with any Illinois member. 21

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Section 20. Civil penalties.

(a) An online dating service provider that registers
Illinois members must comply with the provisions of this Act.
(b) Failure to comply with the disclosure requirements of

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1 this Act shall constitute an unlawful practice under the 2 Consumer Fraud and Deceptive Business Practices Act. Each 3 failure to provide a required disclosure constitutes a separate 4 violation.

5 Section 25. Exclusions.

6 (a) An Internet access service or other Internet service 7 provider does not violate this Act solely as a result of 8 serving as an intermediary for the transmission of a 9 communication between members of an online dating service 10 provider.

(b) An Internet access service or other Internet service provider shall not be considered an online dating service provider within the meaning of this Act as to any online dating service website provided by another person or entity.

15 Section 30. Severability. If any provision of this Act or 16 its application to any person or circumstance is held invalid, 17 the invalidity of that provision or application does not affect 18 other provisions or applications of this Act that can be given 19 effect without the invalid provision or application.

20 Section 80. The Consumer Fraud and Deceptive Business 21 Practices Act is amended by changing Section 2Z as follows:

22 (815 ILCS 505/2Z) (from Ch. 121 1/2, par. 262Z)

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1 Sec. 22. Violations of other Acts. Any person who knowingly 2 violates the Automotive Repair Act, the Automotive Collision 3 Repair Act, the Home Repair and Remodeling Act, the Dance 4 Studio Act, the Physical Fitness Services Act, the Hearing 5 Instrument Consumer Protection Act, the Illinois Union Label 6 Act, the Job Referral and Job Listing Services Consumer Protection Act, the Travel Promotion Consumer Protection Act, 7 8 the Credit Services Organizations Act, the Automatic Telephone 9 Dialers Act, the Pay-Per-Call Services Consumer Protection 10 Act, the Internet Predator Awareness Act, the Telephone 11 Solicitations Act, the Illinois Funeral or Burial Funds Act, the Cemetery Care Act, the Safe and Hygienic Bed Act, the 12 Pre-Need Cemetery Sales Act, the High Risk Home Loan Act, the 13 14 Payday Loan Reform Act, the Mortgage Rescue Fraud Act, 15 subsection (a) or (b) of Section 3-10 of the Cigarette Tax Act, 16 the Payday Loan Reform Act, subsection (a) or (b) of Section 3-10 of the Cigarette Use Tax Act, the Electronic Mail Act, 17 paragraph (6) of subsection (k) of Section 6-305 of the 18 Illinois Vehicle Code, Article 3 of the Residential Real 19 20 Property Disclosure Act, the Automatic Contract Renewal Act, or the Personal Information Protection Act commits an unlawful 21 22 practice within the meaning of this Act.

23 (Source: P.A. 93-561, eff. 1-1-04; 93-950, eff. 1-1-05; 94-13, 24 eff. 12-6-05; 94-36, eff. 1-1-06; 94-280, eff. 1-1-06; 94-292, 25 eff. 1-1-06; 94-822, eff. 1-1-07.) Section 99. Effective date. This Act takes effect January
 1, 2008.".