#### FLORIDAHOUSEOFREPRESENTATIVES

HB 337

1	A bill to be entitled
2	An act relating to Internet access; providing a short
3	title; creating s. 847.0143, F.S.; providing
4	definitions; prohibiting covered businesses from
5	manufacturing, distributing, or selling certain
6	devices unless the device contains an active and
7	operating filter that blocks Internet access to
8	specified types of sexually oriented material,
9	prostitution, assignation, lewdness, and human
10	trafficking; providing for injunctive relief for
11	violations; providing requirements for a consumer to
12	have such filter deactivated; requiring a filter
13	deactivation fee and providing for the collection and
14	distribution thereof; prohibiting the distribution or
15	sale of certain devices without filters to minors and
16	adults; providing criminal penalties; providing for
17	jurisdiction to prosecute violations; providing for
18	continuing duties of covered businesses; requiring
19	covered businesses to respond to reports of obscene
20	material that has breached the filter; providing for
21	civil penalties for violations; providing for attorney
22	fees and costs; requiring covered businesses to
23	unblock nonobscene material; providing for declaratory
24	relief; exempting certain websites from filtering;
25	amending s. 16.56, F.S.; authorizing the Office of

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26	Statewide Prosecution to prosecute violations;
27	providing an effective date.
28	
29	WHEREAS, the state has a compelling interest in protecting
30	consumers from unwanted exposure to obscene material, and
31	WHEREAS, obscene material is easily retrieved using devices
32	that provide Internet access, increasing the demand for human
33	trafficking and prostitution and encouraging sexual
34	cyberharassment and child pornography, and
35	WHEREAS, the state has a compelling interest in regulating
36	wholesalers and manufacturers of such devices in the same manner
37	as brick and mortar pornography shops, and
38	WHEREAS, such devices never fully leave the instrumentality
39	and control of the manufacturer and wholesaler, elevating the
40	duty of care owed by the manufacturer and wholesaler, and
41	WHEREAS, the United States Supreme Court upheld a federal
42	law concerning Internet filtering as the least restrictive means
43	to accomplish the legislation's goals in Ashcroft v. ACLU, 542
44	U.S. 656 (2004), and
45	WHEREAS, the state has a compelling interest in preventing
46	sexual offenses, including, but not limited to, human
47	trafficking, prostitution, and child pornography, that obscene
48	material inspires and encourages, and
49	WHEREAS, requiring wholesalers and manufacturers to install
50	Internet filters will mitigate the harm caused by the
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51	pnonconsensual dissemination of private sexual images, known as
52	revenge pornography and prohibited under s. 784.049, Florida
53	Statutes, and protect consumers from unintentionally accessing
54	child pornography and incurring criminal liability under s.
55	847.002, Florida Statutes, and
56	WHEREAS, the Legislature finds that the legal basis for the
57	constitutionality of the filter deactivation fee in this act is
58	the same as the legal basis for the pole tax imposed on adult
59	entertainment establishments upheld by the Texas Supreme Court
60	in Combs v. Texas Entertainment Association, et al., 347 S.W. 3d
61	277 (Sup. Ct. Tex. 2011), and
62	WHEREAS, the funds produced by such fee will provide grants
63	for state agencies, units of local government, and
64	nongovernmental organizations that are working to prevent child
65	exploitation and human trafficking, and
66	WHEREAS, the Legislature recognizes that devices that
67	provide Internet access are effectively pornography vending
68	machines in need of regulation, NOW, THEREFORE,
69	
70	Be It Enacted by the Legislature of the State of Florida:
71	
72	Section 1. This act may be cited as the "Human Trafficking
<u>73</u>	Prevention Act (HTPA)."
74	Section 2. Section 847.0143, Florida Statutes, is created
75	to read:

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847.0143 Filtering Internet access to obscene material.-

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<u>78</u>	(a) "Child pornography" has the same meaning as in s.
<u>79</u>	<u>847.001.</u>
<u>80</u>	(b) "Covered business" means any business, manufacturer,
<u>81</u>	wholesaler, or individual in this state that manufactures,
<u>82</u>	distributes, or sells a device that provides Internet access.
<u>83</u>	(c) "Device" means any cellular telephone as defined in s.
<u>84</u>	817.4821, computer as defined in s. 847.001, gaming device, data
<u>85</u>	communication device as defined in s. 465.003, or other product
<u>86</u>	manufactured, distributed, or sold in this state after October
<u>87</u>	1, 2017, that provides Internet access.
<u>88</u>	(d) "Filter" means any hardware or software that restricts
<u>89</u>	or blocks Internet access to websites, electronic mail, chat, or
<u>90</u>	other Internet-based communications based on category, site, or
<u>91</u>	<u>content.</u>
<u>92</u>	(e) "Human trafficking" has the same meaning as in s.
<u>93</u>	<u>787.06.</u>
<u>94</u>	(f) "Obscene" has the same meaning as in s. 847.001.
<u>95</u>	(g) "Sexually cyberharass" has the same meaning as in s.
<u>96</u>	<u>784.049(2)(c).</u>
<u>97</u>	(2) SEXUALLY ORIENTED MATERIAL, PROSTITUTION, AND HUMAN
<u>98</u>	TRAFFICKING FILTERING.—
<u>99</u>	(a) A covered business shall not manufacture, distribute,
<u>100</u>	or sell any device unless it contains an active and operating
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# 101filter that blocks or restricts Internet access to:1021. Obscene material as prohibited under ss. 847.012 and103847.0125.1042. Child pornography as prohibited under s. 847.002.

18	Created by BCL easyConverter SDK 4 (HTML Version)
<u>105</u>	3. Images used to sexually cyberharass as prohibited under
<u>106</u>	<u>s. 784.049.</u>
<u>107</u>	4. Prostitution, assignation, or lewdness, or appointments
<u>108</u>	for prostitution, assignation, or lewdness, as prohibited under
<u>109</u>	<u>s. 796.07.</u>
<u>110</u>	5. Human trafficking as prohibited under s. 787.06.
<u>111</u>	(b) The state attorney or the Attorney General may seek
<u>112</u>	injunctive relief against a covered business that violates this
<u>113</u>	subsection.
<u>114</u>	(3) FILTER DEACTIVATION; FEE.—
<u>115</u>	(a) A covered business shall deactivate the filter if a
<u>116</u>	<u>consumer:</u>
<u>117</u>	1. Specifically and in writing requests that the filter be
<u>118</u>	deactivated.
<u>119</u>	2. Verifies in a face-to-face encounter either in person
<u>120</u>	or through other electronic means that the consumer is 18 years
<u>121</u>	<u>of age or older.</u>
<u>122</u>	3. Has acknowledged receiving a written warning regarding
<u>123</u>	the potential danger of deactivating the filter.
<u>124</u>	4. Remits a \$20 one-time filter deactivation fee to the
<u>125</u>	covered business, which it shall collect on behalf of the state.
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126	(b)	А	covered	business	may	charge	its	own	reasonable	

127 filter deactivation fee in addition to the fee charged in

128 paragraph (a).

<u>129</u> (c) A covered business may not share the methods, source

130 code, or other operating instructions of the filter unless the

131 conditions in this subsection are met.

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18	Created by BCL easyConverter SDK 4 (HTML Version)
<u>132</u>	(4) VIOLATIONS.—
<u>133</u>	(a) A covered business that distributes or sells a device
<u>134</u>	without a filter to a minor commits a felony of the third
<u>135</u>	degree, punishable as provided in s. 775.082, s. 775.083, or s.
<u>136</u>	775.084.
<u>137</u>	(b) A covered business that distributes or sells a device
<u>138</u>	without a filter to an adult commits a misdemeanor of the first
<u>139</u>	degree, punishable as provided in s. 775.082 or s. 775.083,
<u>140</u>	unless the covered business complies with the requirements in
<u>141</u>	paragraph (3)(a).
<u>142</u>	(5) FILTER DEACTIVATION FEE PROCEEDS
<u>143</u>	(a) Each quarter, a covered business that receives a
<u>144</u>	filter deactivation fee under subsection (3) shall:
<u>145</u>	1. Remit all fee proceeds to the Chief Financial Officer
<u>146</u>	in the manner prescribed by the Chief Financial Officer.
<u>147</u>	2. File a report with the Chief Financial Officer in the
<u>148</u>	manner and containing the information prescribed by the Chief
<u>149</u>	Financial Officer.
<u>150</u>	(b) The Chief Financial Officer shall deposit the funds
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151 remitted under this subsection as follows:

## 1. Sixty percent shall be deposited into the Crimes

- 153 Compensation Trust Fund under s. 960.21 to be used for costs
- 154 associated with relocation assistance for victims of human

155 trafficking set forth under s. 960.196 and costs associated with

- 156 the Statewide Council on Human Trafficking as set forth under s.
- <u>157</u> <u>16.617.</u>

152

<u>158</u> <u>2. Twenty percent shall be deposited into the Department</u>

1/5/2018
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18	Created by BCL easyConverter SDK 4 (HTML Version)	
<u>159</u>	of Legal Affairs Grants and Donations Trust Fund to be used by	
<u>160</u>	the department to provide grants to state agencies, units of	
<u>161</u>	local government, and nongovernmental organizations to:	
<u>162</u>	a. Develop, expand, or strengthen programs for victims of	
<u>163</u>	human trafficking and child exploitation. Such programs may	
<u>164</u>	include:	
<u>165</u>	(I) Health services, including mental health services.	
<u>166</u>	(II) Temporary and permanent housing placement.	
<u>167</u>	(III) Legal and immigration services.	
<u>168</u>	(IV) Employment placement, education, and training.	
<u>169</u>	b. Ensure prevention of human trafficking, including	
<u>170</u>	increasing public awareness.	
<u>171</u>	c. Ensure protection of victims of human trafficking,	
<u>172</u>	including training of first responders.	
<u>173</u>	3. The remaining funds shall be deposited in the General	
<u>174</u>	Revenue Fund.	
<u>175</u>	(6) CONTINUING DUTIES.—	
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<u>176</u>	<u>(a) A covered business shall send out filter updates</u>
<u>177</u>	regularly to ensure the quality and performance of the filter in
<u>178</u>	restricting or blocking obscene material.
<u>179</u>	(b) A covered business shall establish reporting websites
<u>180</u>	or call centers where consumers may report obscene material that
<u>181</u>	has breached the filter.
<u>182</u>	(c)1. A covered business shall determine within a
<u>183</u>	reasonable time if the reported material is obscene. If the
<u>184</u>	covered business determines that the material is obscene, it
185	shall within a reasonable time install a filter update that

18	Created by BCL easyConverter SDK 4 (HTML Version)
<u>186</u>	<pre>incorporates the obscene material and restricts or blocks</pre>
<u>187</u>	Internet access to such material to ensure continued compliance
<u>188</u>	with s. 847.012 and s. 847.0125.
<u>189</u>	2. If the covered business is not responsive to the
<u>190</u>	reporting of obscene material that has breached the filter, the
<u>191</u>	consumer or the Attorney General may bring a civil action
<u>192</u>	against the covered business.
<u>193</u>	3. The consumer or the Attorney General may seek a \$500
<u>194</u>	civil penalty for each item of obscene material that was
<u>195</u>	reported but not subsequently filtered by the covered business.
<u>196</u>	4. If a consumer prevails in the civil action, the covered
<u>197</u>	business shall reimburse the consumer the purchase price of the
<u>198</u>	device.
<u>199</u>	5. A prevailing private plaintiff in an action under this
<u>200</u>	paragraph may be awarded reasonable attorney fees and costs.
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<u>201</u>	<u>(7) UNBLOCKING NONOBSCENE MATERIAL.—</u>
<u>202</u>	(a) If the filter blocks nonobscene material and such
<u>203</u>	blockage is reported to the covered business's call center or
204	reporting website, the covered business must unblock such
<u>205</u>	material within a reasonable time after receiving the report.
<u>206</u>	(b) Declaratory relief may be sought to unblock the
207	nonobscene material.
208	(c) A prevailing party in an action under this subsection
<u>209</u>	may be awarded reasonable attorney fees and costs.
<u>210</u>	(8) WEBSITES EXEMPT FROM FILTERINGA covered business
<u>211</u>	shall not filter a commercial social networking website, as
<u>212</u>	defined in s. 943.0437(1), that has its own call center or

213 Preporting website and is proactive in removing obscene material 214 once reported. 215 Section 3. Paragraph (a) of subsection (1) of section 216 16.56, Florida Statutes, is amended to read: 217 16.56 Office of Statewide Prosecution.-218 (1) There is created in the Department of Legal Affairs an 219 Office of Statewide Prosecution. The office shall be a separate 220 "budget entity" as that term is defined in chapter 216. The 221 office may: 222 (a) Investigate and prosecute the offenses of: 223 1. Bribery, burglary, criminal usury, extortion, gambling, 224 kidnapping, larceny, murder, prostitution, perjury, robbery, 225 carjacking, and home-invasion robbery; Page 9 of 11

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226 2. Any crime involving narcotic or other dangerous drugs; 227 3. Any violation of the Florida RICO (Racketeer Influenced and Corrupt Organization) Act, including any offense listed in 228 the definition of racketeering activity in s. 895.02(8)(a), 229 230 providing such listed offense is investigated in connection with 231 a violation of s. 895.03 and is charged in a separate count of an information or indictment containing a count charging a 232 233 violation of s. 895.03, the prosecution of which listed offense may continue independently if the prosecution of the violation 234 of s. 895.03 is terminated for any reason; 235 236 4. Any violation of the Florida Anti-Fencing Act; 237 5. Any violation of the Florida Antitrust Act of 1980, as amended; 238

241 7. Any violation of s. 847.0135, relating to computer	
242 pornography and child exploitation prevention, <del>or</del> any offense	
related to a violation of s. 847.0135, any violation of s.	
244 847.0143, relating to filtering Internet access to obscene	
245 <u>material</u> , or any violation of chapter 827 where the crime is	
246 facilitated by or connected to the use of the Internet or any	
247 device capable of electronic data storage or transmission;	
248 8. Any violation of chapter 815;	
9. Any criminal violation of part I of chapter 499;	
250 10. Any violation of the Florida Motor Fuel Tax Relief Act	
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251 of 2004; 11. Any criminal violation of s. 409.920 or s. 409.9201; 252 253 12. Any crime involving voter registration, voting, or 254 candidate or issue petition activities; 255 13. Any criminal violation of the Florida Money Laundering 256 Act; 257 14. Any criminal violation of the Florida Securities and 258 Investor Protection Act; or 259 15. Any violation of chapter 787, as well as any and all 260 offenses related to a violation of chapter 787; 261 262 or any attempt, solicitation, or conspiracy to commit any of the 263 crimes specifically enumerated above. The office shall have such 264 power only when any such offense is occurring, or has occurred, in two or more judicial circuits as part of a related 265 266 transaction, or when any such offense is connected with an

267	cryanized criminal conspiracy affecting two or more judicial
268	circuits. Informations or indictments charging such offenses
269	shall contain general allegations stating the judicial circuits
270	and counties in which crimes are alleged to have occurred or the
271	judicial circuits and counties in which crimes affecting such
272	circuits or counties are alleged to have been connected with an
273	organized criminal conspiracy.
274	Section 4. This act shall take effect October 1, 2017.

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