A bill to be entitled 1 2 An act relating to on-line dating services; creating ss. 3 501.165-501.171, F.S., the "Florida Internet Dating Safety 4 Awareness Act"; providing legislative findings; defining 5 terms; requiring certain disclosures by on-line dating 6 services; providing a clearinghouse for consumers; 7 providing civil penalties; providing exclusions; providing 8 a directive to the Division of Statutory Revision; providing severability; providing an effective date. 9 10 11 Be It Enacted by the Legislature of the State of Florida: 12 Section 1. Section 501.165, Florida Statutes, is created 13 14 to read: 15 501.165 Florida Internet Dating Safety Awareness Act; 16 legislative findings.--17 (1) Sections 501.165-501.171 may be cited as the "Florida 18 Internet Dating Safety Awareness Act." 19 (2)(a) The Legislature has received public testimony that 20 criminals and sex offenders use on-line dating services to prey 21 upon the citizens of this state. 22 The Legislature finds that residents of this state need to be informed when viewing websites of on-line dating 23 24 services as to potential risks to personal safety associated with on-line dating. Also, requiring disclosures in the form of 25

members of an on-line dating service fulfills a compelling state

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guidelines for safer dating and informing residents as to

whether a criminal background screening has been conducted on

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interest to increase public awareness of the possible risks associated with Internet dating activities.

- (c) The Legislature finds that the act of transmitting electronic dating information over the Internet addressed to residents of the state, and the act of accepting membership fees from residents of the state, means that an on-line dating service is operating, conducting, engaging in, and otherwise carrying on a business in the state subjecting such on-line dating service providers to regulation by the state and to the jurisdiction of the state's courts.
- Section 2. Section 501.166, Florida Statutes, is created to read:
 - 501.166 Definitions.--As used in ss. 501.165-501.171:
- (1) "Communicate" or "communicating" means free-form text authored by a member or real-time voice communication through an on-line dating service provider.
- (2) "Criminal background screening" means a search for a person's felony and sexual offense convictions initiated by an on-line dating service provider and conducted by one of the following means:
- (a) By searching available and regularly updated government public record databases for felony and sexual offense convictions so long as such databases, in the aggregate, provide substantial national coverage; or
- (b) By searching a database maintained by a private vendor that is regularly updated and is maintained in the United States with substantial national coverage of criminal history records and sexual offender registries.

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(3) "Department" means the Department of Agriculture and Consumer Services.

- (4) "Florida member" means a member as defined in subsection (5) who provides a Florida billing address or zip code when registering with the provider.
- (5) "Member" means a person who submits to an on-line dating service provider the information required by the provider to access the provider's service for the purpose of engaging in dating and participating in compatibility evaluations with other persons or obtaining matrimonial matching services.
- (6) "On-line 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.
- (7) "Sexual offense conviction" means a conviction for an offense that would qualify the offender for registration as a sexual offender pursuant to s. 943.0435 or under another jurisdiction's equivalent statute.
- Section 3. Section 501.167, Florida Statutes, is created to read:
- 501.167 Provider safety awareness disclosures.--An on-line dating service provider offering services to Florida 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:

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

- (b) "There is no substitute for acting with caution when communicating with any 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 on-line profile or initial e-mail messages. Stop communicating with anyone who pressures you for personal or financial information or attempts in any way to trick you into revealing it."
- (d) "If you choose to have a face-to-face meeting with another member, always tell someone in your family or a friend where you are going and when you will return. Never agree to be picked up at your home. Always provide your own transportation to and from your date and meet in a public place at a time with many people around."
- (2) If an on-line dating service provider does not conduct criminal background screenings on its members, the provider shall disclose, clearly and conspicuously, to all Florida members that the on-line dating service provider does not conduct criminal background screenings. The disclosure shall be provided when an electronic mail message is sent or received by a Florida member, on the profile describing a member to a Florida member, and on the provider's website pages used when a Florida member signs up. A disclosure under this subsection shall be in bold, capital letters in at least 12-point type.
- (3) If an on-line dating service provider conducts criminal background screenings on all of its communicating

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113 members, then the provider shall disclose, clearly and conspicuously, to all Florida members that the on-line dating 114 115 service provider conducts a criminal background screening on 116 each member prior to permitting a Florida member to communicate 117 with another member. The disclosure shall be provided on the 118 provider's website pages used when a Florida member signs up. A 119 disclosure under this subsection shall be in bold, capital 120 letters in at least 12-point type. (4) If an on-line dating service provider conducts 121 criminal background screenings, then the provider shall disclose 122 123 whether it has a policy allowing a member who has been identified as having a felony or sexual offense conviction to 124 125 have access to its service to communicate with any Florida 126 member; that background screenings for felony and sexual offense convictions are not foolproof, are not intended to give members 127 128 a false sense of security, are not a perfect safety solution and 129 criminals may circumvent even the most sophisticated search 130 technology; that not all criminal records are public in all 131 states and not all databases are up to date; that only publicly 132 available felony and sexual offense convictions are included in 133 the screening; and that screenings do not cover other types of 134 convictions or arrests or any convictions from foreign 135 countries. Section 4. Section 501.168, Florida Statutes, is created 136 137

to read:

501.168 Clearinghouse. -- The department shall serve as the clearinghouse for intake of information concerning ss. 501.165-501.171, the Florida Internet Dating Safety Awareness Act, from

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141	consumers, residents, and victims. The consumer hotline may be
L42	used for this purpose. Information obtained shall be directed to
L43	the appropriate enforcement entity, as determined by the
L44	department.
L45	Section 5. Section 501.169, Florida Statutes, is created
L46	to read:
L47	501.169 Civil penalties
L48	(1) An on-line dating service provider that registers
L49	Florida members must comply with the provisions of ss. 501.165-
L50	<u>501.171.</u>
151	(2) Failure to comply with the disclosure requirements of
152	ss. 501.165-501.171 shall constitute a deceptive and unfair
L53	trade practice under part II. Each failure to provide a required
L54	disclosure constitutes a separate violation.
155	(3) In addition to the remedy provided in subsection (2),
L56	the court may impose a civil penalty of up to \$1,000 per
L57	violation, with an aggregate total not to exceed \$25,000 for any
L58	24-hour period, against any on-line dating service provider that
L59	violates any requirement of ss. 501.165-501.171. Suit may be
160	brought by an enforcing authority, as defined in s. 501.203. Any
161	penalties collected shall accrue to the enforcing authority or
L62	the department's Division of Consumer Services to further
L63	consumer enforcement efforts.
L64	Section 6. Section 501.171, Florida Statutes, is created
L65	to read:
166	501.171 Exclusions
L67	(1) An Internet access service or other Internet service
168	provider does not violate ss. 501.165-501.171 solely as a result

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of serving as an intermediary for the transmission of electronic messages between members of an on-line dating service provider.

- (2) An Internet access service or other Internet service provider shall not be considered an on-line dating service provider within the meaning of ss. 501.165-501.171 as to any on-line dating service website provided by another person or entity.
- Section 7. The Division of Statutory Revision is directed to include the provisions of sections 501.165-501.171, Florida Statutes, in part I of chapter 501, Florida Statutes.
- Section 8. If any provision of this act or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of this act that can be given effect without the invalid provision or application, and to this end the provisions of this act are declared severable.
- Section 9. This act shall take effect July 1, 2006.