## As Passed by the Senate

# 126th General Assembly Regular Session 2005-2006

### Sub. H. B. No. 279

Representatives Hughes, Seitz, Coley, Willamowski, Core, Mason, Barrett, Beatty, Blessing, Book, Brown, Bubp, Calvert, Carano, Cassell, DeBose, DeGeeter, Distel, Dolan, Domenick, Driehaus, Evans, C., Evans, D., Faber, Fende, Flowers, Garrison, Gibbs, Gilb, Hartnett, Healy, Hoops, Law, Martin, McGregor, J., McGregor, R., Miller, Otterman, Patton, T., Perry, Reidelbach, Sayre, Schaffer, Setzer, Stewart, D., Uecker, Williams, Yates, Yuko Senators Fingerhut, Gardner, Goodman, Harris, Padgett, Schuler, Kearney, Stivers, Armbruster

## A BILL

То	enact sections 317.082 and 2923.201 of the Revised	1
	Code to prohibit a person from changing, altering,	2
	removing, or obliterating the name of the	3
	manufacturer, model, manufacturer's serial number,	4
	or any other mark of identification on a firearm,	5
	to prohibit a person from possessing a firearm	6
	knowing or having reasonable cause to believe any	7
	such mark of identification on the firearm has	8
	been changed, altered, removed, or obliterated, to	9
	prohibit the inclusion of an individual's Social	10
	Security number on documents submitted for	11
	recording in the office of the county recorder,	12
	and to create an affirmative defense to associated	13
	civil liability of a good faith effort to comply	14
	with the noninclusion requirement.	15

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

	Sec	tion 1.	That	sectio	ns 317	.082	and	2923.	201	of	the	Revised	16
Code	be	enacted	to r	ead as	follows	5:							17

Sec. 317.082. (A) As used in this section, "preparer" means	18
any mortgage company, bank, title agency, or other person	19
responsible for filing documents with the office of a county	20
recorder for recording under section 317.08 of the Revised Code.	21

(B) Except as provided in division (C) or (D) of this 22 section, the preparer of any document to be recorded by a county 23 recorder under section 317.08 of the Revised Code shall not 24 include any individual's social security number in any document 25 that is filed for recording in the office of the county recorder 26 under that section. The county recorder shall not accept such a 27 document for recording if it includes any individual's social 28 security number. If a document presented for recording includes 29 any individual's social security number and the county recorder 30 refuses to accept that document for recording, the county recorder 31 or the person who attempted to file the document with the county 32 recorder may immediately redact the individual's social security 33 number from the document. 34

The preparer is not liable in damages in a civil action for 35 any harm an individual allegedly sustains as a result of the 36 inclusion of the individual's social security number on a document 37 in violation of this division if the preparer establishes as an 38 affirmative defense that the preparer made a good faith effort to 39 comply with this division. The county recorder and the county 40 recorder's employees are immune from liability in damages in a 41 civil action brought against the county recorder or an employee of 42 the county recorder to recover damages for any harm an individual 43 allegedly sustains as a result of the county recorder or an 44 employee of the county recorder accepting a document that includes 45 the individual's social security number in violation of this 46 following:

authority;

#### 47 division, unless the county recorder or an employee of the county 48 recorder accepted that document with malicious purpose, in bad 49 faith, or in a wanton or reckless manner, or division (A)(6)(a) or 50 (c) of section 2744.03 of the Revised Code applies. (C) An individual who executes a document that must be filed 51 by a preparer for recording in the office of the county recorder 52 under section 317.08 of the Revised Code may execute an affidavit 53 consenting to the inclusion of the individual's social security 54 number in the document. If an individual executes an affidavit 55 consenting to the inclusion of the individual's social security 56 number in the document under this division, division (B) of this 57 section does not apply to the preparer of the document or to the 58 county recorder and the county recorder's employees. 59 (D) Division (B) of this section does not apply to any of the 60 61 (1) Any document that originates with any court or taxing 62 63 (2) Any document that upon its filing for recording in the 64 office of the county recorder under section 317.08 of the Revised 65 Code constitutes a nonconsensual lien against an individual; 66 (3) Any publicly recorded document that is required by 67

federal or state law to include an individual's social security number.

(E) This section does not apply to documents that were 70 executed by an individual prior to the effective date of this 71 72 section.

Sec. 2923.201. (A) No person shall do either of the	73
<u>following:</u>	74
(1) Change, alter, remove, or obliterate the name of the	75
<u>manufacturer, model, manufacturer's serial number, or other mark</u>	76

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of identification on a firearm.

(2) Possess a firearm knowing or having reasonable cause to	78
believe that the name of the manufacturer, model, manufacturer's	79
serial number, or other mark of identification on the firearm has	80
been changed, altered, removed, or obliterated.	81

(B)(1) Whoever violates division (A)(1) of this section is82guilty of defacing identification marks of a firearm. Except as83otherwise provided in this division, defacing identification marks84of a firearm is a misdemeanor of the first degree. If the offender85previously has been convicted of or pleaded guilty to a violation86of division (A)(1) of this section, defacing identification marks87of a firearm is a felony of the fourth degree.88

(2) Whoever violates division (A)(2) of this section is89guilty of possessing a defaced firearm. Except as otherwise90provided in this division, possessing a defaced firearm is a91misdemeanor of the first degree. If the offender previously has92been convicted of or pleaded guilty to a violation of division93(A)(2) of this section, possessing a defaced firearm is a felony94of the fourth degree.95

(C) Division (A) of this section does not apply to any96firearm on which no manufacturer's serial number was inscribed at97the time of its manufacture.98

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