## As Passed by the Senate

# 128th General Assembly Regular Session 2009-2010

Sub. S. B. No. 235

### **Senators Fedor, Grendell**

Cosponsors: Senators Cafaro, Miller, R., Schaffer, Jones, Smith, Hughes, Wagoner, Goodman, Strahorn, Sawyer, Widener, Carey, Schuring, Patton, Husted, Morano, Schiavoni, Turner, Wilson, Buehrer, Miller, D., Kearney, Stewart, Gibbs, Niehaus, Coughlin, Gillmor, Harris

## ABILL

То	amend sections 2901.01, 2905.01, 2905.02, 2907.21,	1
	2923.01, 2923.31, 2929.01, and 2933.51 and to	2
	enact sections 2905.31, 2905.32, and 2905.33 of	3
	the Revised Code to create the offenses of	4
	trafficking in persons and unlawful conduct with	5
	respect to documents; to revise the involuntary	6
	servitude-related elements of, and the penalty	7
	for, the offense of kidnapping; to increase the	8
	penalty for the offense of abduction based on	9
	involuntary servitude; to clarify an element of	10
	the offense of compelling prostitution that	11
	relates to the compelling of another to engage in	12
	specified conduct; to include abduction and	13
	trafficking in persons within the offense of	14
	conspiracy; to include trafficking in persons in	15
	the definitions of "offense of violence" and	16
	"corrupt activity" and the list of offenses that	17
	are subject to the Communications Interception	18
	Law; and to include involuntary servitude and	19
	trafficking in persons within the definition of	20

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"human trafficking."	23

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

Section 1. That sections 2901.01, 2905.01, 2905.02, 2907.21,	22
2923.01, 2923.31, 2929.01, and 2933.51 be amended and sections	23
2905.31, 2905.32, and 2905.33 of the Revised Code be enacted to	24
read as follows:	25
Sec. 2901.01. (A) As used in the Revised Code:	26
(1) "Force" means any violence, compulsion, or constraint	27
physically exerted by any means upon or against a person or thing.	28
(2) "Deadly force" means any force that carries a substantial	29
risk that it will proximately result in the death of any person.	30
(3) "Physical harm to persons" means any injury, illness, or	31
other physiological impairment, regardless of its gravity or	32
duration.	33
(4) "Physical harm to property" means any tangible or	34
intangible damage to property that, in any degree, results in loss	35
to its value or interferes with its use or enjoyment. "Physical	36
harm to property" does not include wear and tear occasioned by	37
normal use.	38
(5) "Serious physical harm to persons" means any of the	39
following:	40
(a) Any mental illness or condition of such gravity as would	41
normally require hospitalization or prolonged psychiatric	42
treatment;	43
(b) Any physical harm that carries a substantial risk of	44
death;	45
(c) Any physical harm that involves some permanent	46

(b) As used in division (A)(10) of this section, "trade

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any of them.

of the Revised Code as a special patrolling officer during riot or

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- (i) "Unborn human" means an individual organism of the 198 species Homo sapiens from fertilization until live birth. 199
- (ii) "Viable" means the stage of development of a human fetus 200 at which there is a realistic possibility of maintaining and 201 nourishing of a life outside the womb with or without temporary 202 artificial life-sustaining support. 203
- (2) Notwithstanding division (B)(1)(a) of this section, in no 204 case shall the portion of the definition of the term "person" that 205 is set forth in division (B)(1)(a)(ii) of this section be applied 206 or construed in any section contained in Title XXIX of the Revised 207 Code that sets forth a criminal offense in any of the following 208 manners:
- (a) Except as otherwise provided in division (B)(2)(a) of 210 this section, in a manner so that the offense prohibits or is 211 construed as prohibiting any pregnant woman or her physician from 212 performing an abortion with the consent of the pregnant woman, 213 214 with the consent of the pregnant woman implied by law in a medical emergency, or with the approval of one otherwise authorized by law 215 to consent to medical treatment on behalf of the pregnant woman. 216 An abortion that violates the conditions described in the 217 immediately preceding sentence may be punished as a violation of 218 section 2903.01, 2903.02, 2903.03, 2903.04, 2903.05, 2903.06, 219 2903.08, 2903.11, 2903.12, 2903.13, 2903.14, 2903.21, or 2903.22 220 of the Revised Code, as applicable. An abortion that does not 221 violate the conditions described in the second immediately 222 preceding sentence, but that does violate section 2919.12, 223 division (B) of section 2919.13, or section 2919.151, 2919.17, or 224 2919.18 of the Revised Code, may be punished as a violation of 225 section 2919.12, division (B) of section 2919.13, or section 226 2919.151, 2919.17, or 2919.18 of the Revised Code, as applicable. 227 Consent is sufficient under this division if it is of the type 228 otherwise adequate to permit medical treatment to the pregnant 229

(1) Remove another from the place where the other person is	289
found;	290
(2) Restrain another of the other person's liberty $\dot{ au}$	291
(3) Hold another in a condition of involuntary servitude.	292
(C)(1) Whoever violates this section is guilty of kidnapping.	293
Except as otherwise provided in this division or division (C)(2)	294
or (3) of this section, kidnapping is a felony of the first	295
degree. Except as otherwise provided in this division or division	296
(C)(2) or (3) of this section, if $\frac{1}{2}$ the an offender $\frac{1}{2}$ who violates	297
division (A)(1) to (5), (B)(1), or (B)(2) of this section releases	298
the victim in a safe place unharmed, kidnapping is a felony of the	299
second degree.	300
(2) If the offender <u>in any case</u> also is convicted of or	301
pleads guilty to a specification as described in section 2941.1422	302
of the Revised Code that was included in the indictment, count in	303
the indictment, or information charging the offense, the court	304
shall order the offender to make restitution as provided in	305
division (B)(8) of section 2929.18 of the Revised Code and, except	306
as otherwise provided in division (C)(3) of this section, shall	307
sentence the offender to a mandatory prison term as provided in	308
division (D)(7) of section 2929.14 of the Revised Code.	309
(3) If the victim of the offense is less than thirteen years	310
of age and if the offender also is convicted of or pleads guilty	311
to a sexual motivation specification that was included in the	312
indictment, count in the indictment, or information charging the	313
offense, kidnapping is a felony of the first degree, and,	314
notwithstanding the definite sentence provided for a felony of the	315
first degree in section 2929.14 of the Revised Code, the offender	316
shall be sentenced pursuant to section 2971.03 of the Revised Code	317
as follows:	318

(a) Except as otherwise provided in division (C)(3)(b) of

this section, the offender shall be sentenced pursuant to that	320
section to an indefinite prison term consisting of a minimum term	321
of fifteen years and a maximum term of life imprisonment.	322
(b) If the offender releases the victim in a safe place	323
unharmed, the offender shall be sentenced pursuant to that section	324
to an indefinite term consisting of a minimum term of ten years	325
and a maximum term of life imprisonment.	326
(D) As used in this section, "sexual:	327
(1) "Involuntary servitude" has the same meaning as in	328
section 2905.31 of the Revised Code.	329
(2) "Sexual motivation specification" has the same meaning as	330
in section 2971.01 of the Revised Code.	331
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Sec. 2905.02. (A) No person, without privilege to do so,	332
shall knowingly do any of the following:	333
(1) By force or threat, remove another from the place where	334
the other person is found;	335
(2) By force or threat, restrain the liberty of another	336
person under circumstances that create a risk of physical harm to	337
the victim or place the other person in fear;	338
(3) Hold another in a condition of involuntary servitude.	339
(B) No person, with a sexual motivation, shall violate	340
division (A) of this section.	341
(C) Whoever violates this section is guilty of abduction $\overline{\tau}$ . A	342
violation of division (A)(1) or (2) of this section or a violation	343
of division (B) of this section involving conduct of the type	344
described in division (A)(1) or (2) of this section is a felony of	345
the third degree. A violation of division (A)(3) of this section	346
or a violation of division (B) of this section involving conduct	347
of the type described in division (A)(3) of this section is a	348

<u>felony of the second degree.</u> If the offender <u>in any case</u> also is	349
convicted of or pleads guilty to a specification as described in	350
section 2941.1422 of the Revised Code that was included in the	351
indictment, count in the indictment, or information charging the	352
offense, the court shall sentence the offender to a mandatory	353
prison term as provided in division (D)(7) of section 2929.14 of	354
the Revised Code and shall order the offender to make restitution	355
as provided in division (B)(8) of section 2929.18 of the Revised	356
Code.	357
(D) As used in this section, "sexual:	358
(1) "Involuntary servitude" has the same meaning as in	359
section 2905.31 of the Revised Code.	360
(2) "Sexual motivation" has the same meaning as in section	361
2971.01 of the Revised Code.	362
Sec. 2905.31. As used in sections 2905.31 to 2905.33 of the	363
Revised Code:	364
(A) "Involuntary servitude" means being compelled to perform	365
labor or services for another against one's will.	366
(B) "Material that is obscene, sexually oriented, or nudity	367
oriented" and "performance that is obscene, sexually oriented, or	368
nudity oriented" have the same meanings as in section 2929.01 of	369
the Revised Code.	370
Sec. 2905.32. (A) No person shall knowingly recruit, lure,	371
entice, isolate, harbor, transport, provide, obtain, or maintain,	372
or knowingly attempt to recruit, lure, entice, isolate, harbor,	373
transport, provide, obtain, or maintain, another person knowing	374
that the person will be subjected to involuntary servitude or be	375
compelled to engage in sexual activity for hire, engage in a	376
performance that is obscene, sexually oriented, or nudity	377
oriented, or be a model or participant in the production of	378

material that is obscene, sexually oriented, or nudity oriented.	379
(B) For a prosecution under this section, the element	380
"compelled" does not require that the compulsion be openly	381
displayed or physically exerted. The element "compelled" has been	382
established if the state proves that the victim's will was	383
overcome by force, fear, duress, or intimidation.	384
(C) In a prosecution under this section, proof that the	385
defendant engaged in sexual activity with any person, or solicited	386
sexual activity with any person, whether or not for hire, without	387
more, does not constitute a violation of this section.	388
(D) A prosecution for a violation of this section does not	389
preclude a prosecution of a violation of any other section of the	390
Revised Code. One or more acts, a series of acts, or a course of	391
behavior that can be prosecuted under this section or any other	392
section of the Revised Code may be prosecuted under this section,	393
the other section of the Revised Code, or both sections. However,	394
if an offender is convicted of or pleads guilty to a violation of	395
this section and also is convicted of or pleads guilty to any	396
other offense based on the same conduct involving the same victim	397
that was the basis of the violation of this section, the two	398
offenses are allied offenses of similar import under section	399
2941.25 of the Revised Code.	400
(E) Whoever violates this section is guilty of trafficking in	401
persons, a felony of the second degree.	402
Sec. 2905.33. (A) No person, without privilege to do so,	403
shall knowingly destroy, conceal, remove, confiscate, or possess	404
any actual or purported government identification document or	405
passport of another person in the course of a violation of, with	406
intent to violate, or with intent to facilitate a violation of	407
section 2905.01, 2905.02, 2905.32, 2907.21, 2907.22, 2907.32,	408
<u>section 2905.01, 2905.02, 2905.32, 2907.21, 2907.22, 2907.32, </u>	400

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hire	is	the	parent,	gu	ardia	an,	custo	diar	ı, p	erson	having	custody	or	438
contr	ol,	or	person	in	loco	par	centis	of	the	mino	r;			439

- (b) Allow a person the offender believes to be a minor to 440 engage in sexual activity for hire if the person allowing the 441 person to engage in sexual activity for hire is the parent, 442 guardian, custodian, person having custody or control, or person 443 in loco parentis of the person the offender believes to be a 444 minor, whether or not the person is a minor. 445
- (B) For a prosecution under division (A)(1) of this section,
  the element "compel" does not require that the compulsion be
  openly displayed or physically exerted. The element "compel" has
  been established if the state proves that the victim's will was
  overcome by force, fear, duress, or intimidation.

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- (C) Whoever violates this section is guilty of compelling 451 prostitution. Except as otherwise provided in this division, 452 compelling prostitution is a felony of the third degree. If the 453 offender commits a violation of division (A)(1) of this section 454 and the person compelled to engage in sexual activity for hire in 455 violation of that division is <u>sixteen years of age or older but</u> 456 less than sixteen eighteen years of age, compelling prostitution 457 is a felony of the second degree. If the offender commits a 458 violation of division (A)(1) of this section and the person 459 compelled to engage in sexual activity for hire in violation of 460 that division is less than sixteen years of age, compelling 461 prostitution is a felony of the first degree. If the offender in 462 any case also is convicted of or pleads guilty to a specification 463 as described in section 2941.1422 of the Revised Code that was 464 included in the indictment, count in the indictment, or 465 information charging the offense, the court shall sentence the 466 offender to a mandatory prison term as provided in division (D)(7) 467 of section 2929.14 of the Revised Code and shall order the 468 offender to make restitution as provided in division (B)(8) of 469

completed.

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section 2929.18 of the Revised Code.	470
Sec. 2923.01. (A) No person, with purpose to commit or to	471
promote or facilitate the commission of aggravated murder, murder,	472
kidnapping, abduction, compelling prostitution, promoting	473
prostitution, trafficking in persons, aggravated arson, arson,	474
aggravated robbery, robbery, aggravated burglary, burglary,	475
engaging in a pattern of corrupt activity, corrupting another with	476
drugs, a felony drug trafficking, manufacturing, processing, or	477
possession offense, theft of drugs, or illegal processing of drug	478
documents, the commission of a felony offense of unauthorized use	479
of a vehicle, illegally transmitting multiple commercial	480
electronic mail messages or unauthorized access of a computer in	481
violation of section 2923.421 of the Revised Code, or the	482
commission of a violation of any provision of Chapter 3734. of the	483
Revised Code, other than section 3734.18 of the Revised Code, that	484
relates to hazardous wastes, shall do either of the following:	485
(1) With another person or persons, plan or aid in planning	486
the commission of any of the specified offenses;	487
(2) Agree with another person or persons that one or more of	488
them will engage in conduct that facilitates the commission of any	489
of the specified offenses.	490
(B) No person shall be convicted of conspiracy unless a	491
substantial overt act in furtherance of the conspiracy is alleged	492
and proved to have been done by the accused or a person with whom	493
the accused conspired, subsequent to the accused's entrance into	494
the conspiracy. For purposes of this section, an overt act is	495
substantial when it is of a character that manifests a purpose on	496

(C) When the offender knows or has reasonable cause to 499 believe that a person with whom the offender conspires also has 500

the part of the actor that the object of the conspiracy should be

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offense, the offender is guilty of conspiring with that other person, even though the other person's identity may be unknown to the offender.  (D) It is no defense to a charge under this section that, in retrospect, commission of the offense that was the object of the conspiracy was impossible under the circumstances.  (E) A conspiracy terminates when the offense or offenses that are its objects are committed or when it is abandoned by all conspirators. In the absence of abandonment, it is no defense to a charge under this section that no offense that was the object of the conspiracy was committed.  (F) A person who conspires to commit more than one offense is guilty of only one conspiracy, when the offenses are the object of the same agreement or continuous conspiratorial relationship.  (G) When a person is convicted of committing or attempting to commit a specific offense or of complicity in the commission of or attempt to commit the specific offense, the person shall not be convicted of conspiracy involving the same offense.  (H)(1) No person shall be convicted of conspiracy upon the testimony of a person with whom the defendant conspired, unsupported by other evidence.  (2) If a person with whom the defendant allegedly has conspired testifies against the defendant in a case in which the defendant is charged with conspiracy and if the testimony is supported by other evidence, the court, when it charges the jury, shall state substantially the following:  "The testimony of an accomplice that is supported by other		
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guilty of only one conspiracy, when the offenses are the object of the same agreement or continuous conspiratorial relationship.  (G) When a person is convicted of committing or attempting to commit a specific offense or of complicity in the commission of or attempt to commit the specific offense, the person shall not be convicted of conspiracy involving the same offense.  (H)(1) No person shall be convicted of conspiracy upon the testimony of a person with whom the defendant conspired, unsupported by other evidence.  (2) If a person with whom the defendant allegedly has conspired testifies against the defendant in a case in which the defendant is charged with conspiracy and if the testimony is supported by other evidence, the court, when it charges the jury, shall state substantially the following:  "The testimony of an accomplice that is supported by other  528	the conspiracy was committed.	512
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(G) When a person is convicted of committing or attempting to 516 commit a specific offense or of complicity in the commission of or 517 attempt to commit the specific offense, the person shall not be 518 convicted of conspiracy involving the same offense. 519  (H)(1) No person shall be convicted of conspiracy upon the 520 testimony of a person with whom the defendant conspired, 521 unsupported by other evidence. 522  (2) If a person with whom the defendant allegedly has 523 conspired testifies against the defendant in a case in which the 524 defendant is charged with conspiracy and if the testimony is 525 supported by other evidence, the court, when it charges the jury, 526 shall state substantially the following: 527  "The testimony of an accomplice that is supported by other 528	guilty of only one conspiracy, when the offenses are the object of	514
commit a specific offense or of complicity in the commission of or attempt to commit the specific offense, the person shall not be convicted of conspiracy involving the same offense.  (H)(1) No person shall be convicted of conspiracy upon the testimony of a person with whom the defendant conspired, unsupported by other evidence.  (2) If a person with whom the defendant allegedly has conspired testifies against the defendant in a case in which the defendant is charged with conspiracy and if the testimony is supported by other evidence, the court, when it charges the jury, shall state substantially the following:  "The testimony of an accomplice that is supported by other 528	the same agreement or continuous conspiratorial relationship.	515
attempt to commit the specific offense, the person shall not be  convicted of conspiracy involving the same offense.  (H)(1) No person shall be convicted of conspiracy upon the  testimony of a person with whom the defendant conspired,  unsupported by other evidence.  (2) If a person with whom the defendant allegedly has  conspired testifies against the defendant in a case in which the  defendant is charged with conspiracy and if the testimony is  supported by other evidence, the court, when it charges the jury,  shall state substantially the following:  "The testimony of an accomplice that is supported by other  528	(G) When a person is convicted of committing or attempting to	516
convicted of conspiracy involving the same offense.  (H)(1) No person shall be convicted of conspiracy upon the testimony of a person with whom the defendant conspired, unsupported by other evidence.  (2) If a person with whom the defendant allegedly has 523 conspired testifies against the defendant in a case in which the defendant is charged with conspiracy and if the testimony is 525 supported by other evidence, the court, when it charges the jury, 526 shall state substantially the following: 527 "The testimony of an accomplice that is supported by other 528	commit a specific offense or of complicity in the commission of or	517
(H)(1) No person shall be convicted of conspiracy upon the testimony of a person with whom the defendant conspired, 521 unsupported by other evidence. 522 (2) If a person with whom the defendant allegedly has 523 conspired testifies against the defendant in a case in which the defendant is charged with conspiracy and if the testimony is 525 supported by other evidence, the court, when it charges the jury, 526 shall state substantially the following: 527 "The testimony of an accomplice that is supported by other 528	attempt to commit the specific offense, the person shall not be	518
testimony of a person with whom the defendant conspired,  unsupported by other evidence.  (2) If a person with whom the defendant allegedly has  conspired testifies against the defendant in a case in which the  defendant is charged with conspiracy and if the testimony is  supported by other evidence, the court, when it charges the jury,  shall state substantially the following:  "The testimony of an accomplice that is supported by other  521  522  523  524  525  526  527	convicted of conspiracy involving the same offense.	519
unsupported by other evidence.  (2) If a person with whom the defendant allegedly has  523  conspired testifies against the defendant in a case in which the  defendant is charged with conspiracy and if the testimony is  supported by other evidence, the court, when it charges the jury,  shall state substantially the following:  "The testimony of an accomplice that is supported by other  526  527	(H)(1) No person shall be convicted of conspiracy upon the	520
(2) If a person with whom the defendant allegedly has  523 conspired testifies against the defendant in a case in which the  defendant is charged with conspiracy and if the testimony is  supported by other evidence, the court, when it charges the jury,  shall state substantially the following:  "The testimony of an accomplice that is supported by other  528	testimony of a person with whom the defendant conspired,	521
conspired testifies against the defendant in a case in which the 524 defendant is charged with conspiracy and if the testimony is 525 supported by other evidence, the court, when it charges the jury, 526 shall state substantially the following: 527	unsupported by other evidence.	522
defendant is charged with conspiracy and if the testimony is 525 supported by other evidence, the court, when it charges the jury, 526 shall state substantially the following: 527 "The testimony of an accomplice that is supported by other 528	(2) If a person with whom the defendant allegedly has	523
supported by other evidence, the court, when it charges the jury, shall state substantially the following:  "The testimony of an accomplice that is supported by other 528	conspired testifies against the defendant in a case in which the	524
shall state substantially the following: 527  "The testimony of an accomplice that is supported by other 528	defendant is charged with conspiracy and if the testimony is	525
"The testimony of an accomplice that is supported by other 528	supported by other evidence, the court, when it charges the jury,	526
	shall state substantially the following:	527
evidence does not become inadmissible because of the accomplice's 529	"The testimony of an accomplice that is supported by other	528
	evidence does not become inadmissible because of the accomplice's	529

complicity, moral turpitude, or self-interest, but the admitted or

claimed complicity of a witness may affect the witness'

serious offense that is the object of the conspiracy is a felony

of the first, second, third, or fourth degree;

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(3) A felony punishable by a fine of not more than	562
twenty-five thousand dollars or imprisonment for not more than	563
eighteen months, or both, when the offense that is the object of	564
the conspiracy is a violation of any provision of Chapter 3734. of	565
the Revised Code, other than section 3734.18 of the Revised Code,	566
that relates to hazardous wastes;	567
(4) A misdemeanor of the first degree, when the most serious	568
offense that is the object of the conspiracy is a felony of the	569
fifth degree.	570
(K) This section does not define a separate conspiracy	571
offense or penalty where conspiracy is defined as an offense by	572
one or more sections of the Revised Code, other than this section.	573
In such a case, however:	574
(1) With respect to the offense specified as the object of	575
the conspiracy in the other section or sections, division (A) of	576
this section defines the voluntary act or acts and culpable mental	577
state necessary to constitute the conspiracy;	578
(2) Divisions (B) to (I) of this section are incorporated by	579
reference in the conspiracy offense defined by the other section	580
or sections of the Revised Code.	581
(L)(1) In addition to the penalties that otherwise are	582
imposed for conspiracy, a person who is found guilty of conspiracy	583
to engage in a pattern of corrupt activity is subject to divisions	584
(B)(2) and $(3)$ of section 2923.32, division $(A)$ of section	585
2981.04, and division (D) of section 2981.06 of the Revised Code.	586
(2) If a person is convicted of or pleads guilty to	587
conspiracy and if the most serious offense that is the object of	588
the conspiracy is a felony drug trafficking, manufacturing,	589
processing, or possession offense, in addition to the penalties or	590
sanctions that may be imposed for the conspiracy under division	591

(J)(2) or (4) of this section and Chapter 2929. of the Revised

Code, both of the following apply:	593
(a) The provisions of divisions (D), (F), and (G) of section	594
2925.03, division (D) of section 2925.04, division (D) of section	595
2925.05, division (D) of section 2925.06, and division (E) of	596
section 2925.11 of the Revised Code that pertain to mandatory and	597
additional fines, driver's or commercial driver's license or	598
permit suspensions, and professionally licensed persons and that	599
would apply under the appropriate provisions of those divisions to	600
a person who is convicted of or pleads guilty to the felony drug	601
trafficking, manufacturing, processing, or possession offense that	602
is the most serious offense that is the basis of the conspiracy	603
shall apply to the person who is convicted of or pleads guilty to	604
the conspiracy as if the person had been convicted of or pleaded	605
guilty to the felony drug trafficking, manufacturing, processing,	606
or possession offense that is the most serious offense that is the	607
basis of the conspiracy.	608
(b) The court that imposes sentence upon the person who is	609
convicted of or pleads guilty to the conspiracy shall comply with	610
the provisions identified as being applicable under division	611
(L)(2) of this section, in addition to any other penalty or	612
sanction that it imposes for the conspiracy under division (J)(2)	613
or (4) of this section and Chapter 2929. of the Revised Code.	614
(M) As used in this section:	615
(1) "Felony drug trafficking, manufacturing, processing, or	616
possession offense" means any of the following that is a felony:	617
(a) A violation of section 2925.03, 2925.04, 2925.05, or	618
2925.06 of the Revised Code;	619
(b) A violation of section 2925.11 of the Revised Code that	620
is not a minor drug possession offense.	621
(2) "Minor drug possession offense" has the same meaning as	622

in section 2925.01 of the Revised Code.

Sec. 2923.31. As used in sections 2923.31 to 2923.36 of the	624
Revised Code:	625
(A) "Beneficial interest" means any of the following:	626
(1) The interest of a person as a beneficiary under a trust	627
in which the trustee holds title to personal or real property;	628
(2) The interest of a person as a beneficiary under any other	629
trust arrangement under which any other person holds title to	630
personal or real property for the benefit of such person;	631
(3) The interest of a person under any other form of express	632
fiduciary arrangement under which any other person holds title to	633
personal or real property for the benefit of such person.	634
"Beneficial interest" does not include the interest of a	635
stockholder in a corporation or the interest of a partner in	636
either a general or limited partnership.	637
(B) "Costs of investigation and prosecution" and "costs of	638
investigation and litigation" mean all of the costs incurred by	639
the state or a county or municipal corporation under sections	640
2923.31 to 2923.36 of the Revised Code in the prosecution and	641
investigation of any criminal action or in the litigation and	642
investigation of any civil action, and includes, but is not	643
limited to, the costs of resources and personnel.	644
(C) "Enterprise" includes any individual, sole	645
proprietorship, partnership, limited partnership, corporation,	646
trust, union, government agency, or other legal entity, or any	647
organization, association, or group of persons associated in fact	648
although not a legal entity. "Enterprise" includes illicit as well	649
as licit enterprises.	650
(D) "Innocent person" includes any bona fide purchaser of	651
property that is allegedly involved in a violation of section	652

2923.32 of the Revised Code, including any person who establishes

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a valid claim to or interest in the property in accordance with	654
division (E) of section 2981.04 of the Revised Code, and any	655
victim of an alleged violation of that section or of any	656
underlying offense involved in an alleged violation of that	657
section.	658

(E) "Pattern of corrupt activity" means two or more incidents
of corrupt activity, whether or not there has been a prior
conviction, that are related to the affairs of the same
661
enterprise, are not isolated, and are not so closely related to
each other and connected in time and place that they constitute a
single event.
669

At least one of the incidents forming the pattern shall occur on or after January 1, 1986. Unless any incident was an aggravated murder or murder, the last of the incidents forming the pattern shall occur within six years after the commission of any prior incident forming the pattern, excluding any period of imprisonment served by any person engaging in the corrupt activity.

For the purposes of the criminal penalties that may be 671 imposed pursuant to section 2923.32 of the Revised Code, at least 672 one of the incidents forming the pattern shall constitute a felony 673 under the laws of this state in existence at the time it was 674 committed or, if committed in violation of the laws of the United 675 States or of any other state, shall constitute a felony under the 676 law of the United States or the other state and would be a 677 criminal offense under the law of this state if committed in this 678 state. 679

- (F) "Pecuniary value" means money, a negotiable instrument, a
  commercial interest, or anything of value, as defined in section
  1.03 of the Revised Code, or any other property or service that
  has a value in excess of one hundred dollars.
  - (G) "Person" means any person, as defined in section 1.59 of

the Revised Code, and any governmental officer, employee, or	685
entity.	686
(H) "Personal property" means any personal property, any	687
interest in personal property, or any right, including, but not	688
limited to, bank accounts, debts, corporate stocks, patents, or	689
copyrights. Personal property and any beneficial interest in	690
personal property are deemed to be located where the trustee of	691
the property, the personal property, or the instrument evidencing	692
the right is located.	693
(I) "Corrupt activity" means engaging in, attempting to	694
engage in, conspiring to engage in, or soliciting, coercing, or	695
intimidating another person to engage in any of the following:	696
(1) Conduct defined as "racketeering activity" under the	697
"Organized Crime Control Act of 1970," 84 Stat. 941, 18 U.S.C.	698
1961(1)(B), (1)(C), (1)(D), and (1)(E), as amended;	699
(2) Conduct constituting any of the following:	700
(a) A violation of section 1315.55, 1322.02, 2903.01,	701
2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2905.01, 2905.02,	702
2905.11, 2905.22, 2907.321, 2907.322, 2907.323, 2909.02, 2909.03,	703
2909.22, 2909.23, 2909.24, 2909.26, 2909.27, 2909.28, 2909.29,	704
2911.01, 2911.02, 2911.11, 2911.12, 2911.13, 2911.31, 2913.05,	705
2913.06, 2921.02, 2921.03, 2921.04, 2921.11, 2921.12, 2921.32,	706
2921.41, 2921.42, 2921.43, 2923.12, or 2923.17; division	707
(F)(1)(a), (b), or (c) of section 1315.53; division (A)(1) or (2)	708
of section 1707.042; division (B), (C)(4), (D), (E), or (F) of	709
section 1707.44; division (A)(1) or (2) of section 2923.20;	710
division (J)(1) of section 4712.02; section 4719.02, 4719.05, or	711
4719.06; division (C), (D), or (E) of section 4719.07; section	712
4719.08; or division (A) of section 4719.09 of the Revised Code.	713
(b) Any violation of section 3769.11, 3769.15, 3769.16, or	714
3769.19 of the Revised Code as it existed prior to July 1, 1996,	715

any violation of section 2915.02 of the Revised Code that occurs 716 on or after July 1, 1996, and that, had it occurred prior to that 717 date, would have been a violation of section 3769.11 of the 718 Revised Code as it existed prior to that date, or any violation of 719 section 2915.05 of the Revised Code that occurs on or after July 720 1, 1996, and that, had it occurred prior to that date, would have 721 been a violation of section 3769.15, 3769.16, or 3769.19 of the 722 Revised Code as it existed prior to that date. 723

(c) Any violation of section 2907.21, 2907.22, 2907.31, 724 2913.02, 2913.11, 2913.21, 2913.31, 2913.32, 2913.34, 2913.42, 725 2913.47, 2913.51, 2915.03, 2925.03, 2925.04, 2925.05, or 2925.37 726 of the Revised Code, any violation of section 2925.11 of the 727 Revised Code that is a felony of the first, second, third, or 728 fourth degree and that occurs on or after July 1, 1996, any 729 violation of section 2915.02 of the Revised Code that occurred 730 prior to July 1, 1996, any violation of section 2915.02 of the 731 Revised Code that occurs on or after July 1, 1996, and that, had 732 it occurred prior to that date, would not have been a violation of 733 section 3769.11 of the Revised Code as it existed prior to that 734 date, any violation of section 2915.06 of the Revised Code as it 735 existed prior to July 1, 1996, or any violation of division (B) of 736 section 2915.05 of the Revised Code as it exists on and after July 737 1, 1996, when the proceeds of the violation, the payments made in 738 the violation, the amount of a claim for payment or for any other 739 benefit that is false or deceptive and that is involved in the 740 violation, or the value of the contraband or other property 741 illegally possessed, sold, or purchased in the violation exceeds 742 five hundred dollars, or any combination of violations described 743 in division (I)(2)(c) of this section when the total proceeds of 744 the combination of violations, payments made in the combination of 745 violations, amount of the claims for payment or for other benefits 746 that is false or deceptive and that is involved in the combination 747 of violations, or value of the contraband or other property 748

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illegally possessed, sold, or purchased in the combination of	749
violations exceeds five hundred dollars;	750
(d) Any violation of section 5743.112 of the Revised Code	751
when the amount of unpaid tax exceeds one hundred dollars;	752
(e) Any violation or combination of violations of section	753
2907.32 of the Revised Code involving any material or performance	754
containing a display of bestiality or of sexual conduct, as	755
defined in section 2907.01 of the Revised Code, that is explicit	756
and depicted with clearly visible penetration of the genitals or	757
clearly visible penetration by the penis of any orifice when the	758
total proceeds of the violation or combination of violations, the	759
payments made in the violation or combination of violations, or	760
the value of the contraband or other property illegally possessed,	761
sold, or purchased in the violation or combination of violations	762
exceeds five hundred dollars;	763
(f) Any combination of violations described in division	764
(I)(2)(c) of this section and violations of section 2907.32 of the	765
Revised Code involving any material or performance containing a	766
display of bestiality or of sexual conduct, as defined in section	767
2907.01 of the Revised Code, that is explicit and depicted with	768
clearly visible penetration of the genitals or clearly visible	769
penetration by the penis of any orifice when the total proceeds of	770
the combination of violations, payments made in the combination of	771
violations, amount of the claims for payment or for other benefits	772
that is false or deceptive and that is involved in the combination	773
of violations, or value of the contraband or other property	774
illegally possessed, sold, or purchased in the combination of	775
violations exceeds five hundred dollars;	776
(g) Any violation of section 2905.32 of the Revised Code to	777
the extent the violation is not based solely on the same conduct	778

that constitutes corrupt activity pursuant to division (I)(2)(c)

of this section due to the conduct being in violation of section

#### 2907.21 of the Revised Code.

- (3) Conduct constituting a violation of any law of any state 782 other than this state that is substantially similar to the conduct 783 described in division (I)(2) of this section, provided the 784 defendant was convicted of the conduct in a criminal proceeding in 785 the other state;
  - (4) Animal or ecological terrorism; 787
  - (5)(a) Conduct constituting any of the following: 788
  - (i) Organized retail theft; 789
- (ii) Conduct that constitutes one or more violations of any 790 law of any state other than this state, that is substantially 791 similar to organized retail theft, and that if committed in this 792 state would be organized retail theft, if the defendant was 793 convicted of or pleaded guilty to the conduct in a criminal 794 proceeding in the other state.
- (b) By enacting division (I)(5)(a) of this section, it is the 796 intent of the general assembly to add organized retail theft and 797 the conduct described in division (I)(5)(a)(ii) of this section as 798 conduct constituting corrupt activity. The enactment of division 799 (I)(5)(a) of this section and the addition by division (I)(5)(a)800 of this section of organized retail theft and the conduct 801 described in division (I)(5)(a)(ii) of this section as conduct 802 constituting corrupt activity does not limit or preclude, and 803 shall not be construed as limiting or precluding, any prosecution 804 for a violation of section 2923.32 of the Revised Code that is 805 based on one or more violations of section 2913.02 or 2913.51 of 806 the Revised Code, one or more similar offenses under the laws of 807 this state or any other state, or any combination of any of those 808 violations or similar offenses, even though the conduct 809 constituting the basis for those violations or offenses could be 810 construed as also constituting organized retail theft or conduct 811

of the type described in division (I)(5)(a)(ii) of this section.	812
(J) "Real property" means any real property or any interest	813
in real property, including, but not limited to, any lease of, or	814
mortgage upon, real property. Real property and any beneficial	815
interest in it is deemed to be located where the real property is	816
located.	817
(K) "Trustee" means any of the following:	818
(1) Any person acting as trustee under a trust in which the	819
trustee holds title to personal or real property;	820
(2) Any person who holds title to personal or real property	821
for which any other person has a beneficial interest;	822
(3) Any successor trustee.	823
"Trustee" does not include an assignee or trustee for an	824
insolvent debtor or an executor, administrator, administrator with	825
the will annexed, testamentary trustee, guardian, or committee,	826
appointed by, under the control of, or accountable to a court.	827
(L) "Unlawful debt" means any money or other thing of value	828
constituting principal or interest of a debt that is legally	829
unenforceable in this state in whole or in part because the debt	830
was incurred or contracted in violation of any federal or state	831
law relating to the business of gambling activity or relating to	832
the business of lending money at an usurious rate unless the	833
creditor proves, by a preponderance of the evidence, that the	834
usurious rate was not intentionally set and that it resulted from	835
a good faith error by the creditor, notwithstanding the	836
maintenance of procedures that were adopted by the creditor to	837
avoid an error of that nature.	838
(M) "Animal activity" means any activity that involves the	839
use of animals or animal parts, including, but not limited to,	840
hunting, fishing, trapping, traveling, camping, the production,	841

preparation, or processing of food or food products, clothing or	842
garment manufacturing, medical research, other research,	843
entertainment, recreation, agriculture, biotechnology, or service	844
activity that involves the use of animals or animal parts.	845
(N) "Animal facility" means a vehicle, building, structure,	846

- (N) "Animal facility" means a vehicle, building, structure,

  nature preserve, or other premises in which an animal is lawfully

  kept, handled, housed, exhibited, bred, or offered for sale,

  including, but not limited to, a zoo, rodeo, circus, amusement

  park, hunting preserve, or premises in which a horse or dog event

  is held.
- (O) "Animal or ecological terrorism" means the commission of 852 any felony that involves causing or creating a substantial risk of 853 physical harm to any property of another, the use of a deadly 854 weapon or dangerous ordnance, or purposely, knowingly, or 855 recklessly causing serious physical harm to property and that 856 involves an intent to obstruct, impede, or deter any person from 857 participating in a lawful animal activity, from mining, foresting, 858 harvesting, gathering, or processing natural resources, or from 859 being lawfully present in or on an animal facility or research 860 facility. 861
- (P) "Research facility" means a place, laboratory,
  institution, medical care facility, government facility, or public
  or private educational institution in which a scientific test,
  experiment, or investigation involving the use of animals or other
  living organisms is lawfully carried out, conducted, or attempted.

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- (Q) "Organized retail theft" means the theft of retail 867 property with a retail value of five hundred dollars or more from 868 one or more retail establishments with the intent to sell, 869 deliver, or transfer that property to a retail property fence. 870
- (R) "Retail property" means any tangible personal property 871 displayed, held, stored, or offered for sale in or by a retail 872

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902

establishment.	873
(S) "Retail property fence" means a person who possesses,	874
procures, receives, or conceals retail property that was	875
represented to the person as being stolen or that the person knows	876
or believes to be stolen.	877
(T) "Retail value" means the full retail value of the retail	878
property. In determining whether the retail value of retail	879
property equals or exceeds five hundred dollars, the value of all	880
retail property stolen from the retail establishment or retail	881
establishments by the same person or persons within any	882
one-hundred-eighty-day period shall be aggregated.	883
Sec. 2929.01. As used in this chapter:	884
(A)(1) "Alternative residential facility" means, subject to	885
division (A)(2) of this section, any facility other than an	886
offender's home or residence in which an offender is assigned to	887
live and that satisfies all of the following criteria:	888
(a) It provides programs through which the offender may seek	889
or maintain employment or may receive education, training,	890
treatment, or habilitation.	891
(b) It has received the appropriate license or certificate	892
for any specialized education, training, treatment, habilitation,	893
or other service that it provides from the government agency that	894
is responsible for licensing or certifying that type of education,	895
training, treatment, habilitation, or service.	896
(2) "Alternative residential facility" does not include a	897
community-based correctional facility, jail, halfway house, or	898
prison.	899
(B) "Basic probation supervision" means a requirement that	900
the offender maintain contact with a person appointed to supervise	901

the offender in accordance with sanctions imposed by the court or

2923.11 of the Revised Code.

imposed by the parole board pursuant to section 2967.28 of the	903
Revised Code. "Basic probation supervision" includes basic parole	904
supervision and basic post-release control supervision.	905
(C) "Cocaine," "crack cocaine," "hashish," "L.S.D.," and	906
"unit dose" have the same meanings as in section 2925.01 of the	907
Revised Code.	908
(D) "Community-based correctional facility" means a	909
community-based correctional facility and program or district	910
community-based correctional facility and program developed	911
pursuant to sections 2301.51 to 2301.58 of the Revised Code.	912
(E) "Community control sanction" means a sanction that is not	913
a prison term and that is described in section 2929.15, 2929.16,	914
2929.17, or 2929.18 of the Revised Code or a sanction that is not	915
a jail term and that is described in section 2929.26, 2929.27, or	916
2929.28 of the Revised Code. "Community control sanction" includes	917
probation if the sentence involved was imposed for a felony that	918
was committed prior to July 1, 1996, or if the sentence involved	919
was imposed for a misdemeanor that was committed prior to January	920
1, 2004.	921
(F) "Controlled substance," "marihuana," "schedule I," and	922
"schedule II" have the same meanings as in section 3719.01 of the	923
Revised Code.	924
(G) "Curfew" means a requirement that an offender during a	925
specified period of time be at a designated place.	926
(H) "Day reporting" means a sanction pursuant to which an	927
offender is required each day to report to and leave a center or	928
other approved reporting location at specified times in order to	929
participate in work, education or training, treatment, and other	930
approved programs at the center or outside the center.	931
(I) "Deadly weapon" has the same meaning as in section	932

#### Sub. S. B. No. 235 As Passed by the Senate

(J) "Drug and alcohol use monitoring" means a program under	934
which an offender agrees to submit to random chemical analysis of	935
the offender's blood, breath, or urine to determine whether the	936
offender has ingested any alcohol or other drugs.	937

- (K) "Drug treatment program" means any program under which a 938 person undergoes assessment and treatment designed to reduce or 939 completely eliminate the person's physical or emotional reliance 940 upon alcohol, another drug, or alcohol and another drug and under 941 which the person may be required to receive assessment and 942 treatment on an outpatient basis or may be required to reside at a 943 facility other than the person's home or residence while 944 undergoing assessment and treatment. 945
- (L) "Economic loss" means any economic detriment suffered by

  a victim as a direct and proximate result of the commission of an

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  offense and includes any loss of income due to lost time at work

  because of any injury caused to the victim, and any property loss,

  medical cost, or funeral expense incurred as a result of the

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  commission of the offense. "Economic loss" does not include

  951

  non-economic loss or any punitive or exemplary damages.

  952
- (M) "Education or training" includes study at, or in 953 conjunction with a program offered by, a university, college, or 954 technical college or vocational study and also includes the 955 completion of primary school, secondary school, and literacy 956 curricula or their equivalent. 957
- (N) "Firearm" has the same meaning as in section 2923.11 of 958 the Revised Code.
- (O) "Halfway house" means a facility licensed by the division 960 of parole and community services of the department of 961 rehabilitation and correction pursuant to section 2967.14 of the 962 Revised Code as a suitable facility for the care and treatment of 963 adult offenders.

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(P) "House arrest" means a period of confinement of an	965
offender that is in the offender's home or in other premises	966
specified by the sentencing court or by the parole board pursuant	967
to section 2967.28 of the Revised Code and during which all of the	968
following apply:	969
(1) The offender is required to remain in the offender's home	970
or other specified premises for the specified period of	971
confinement, except for periods of time during which the offender	972
is at the offender's place of employment or at other premises as	973
authorized by the sentencing court or by the parole board.	974
(2) The offender is required to report periodically to a	975
person designated by the court or parole board.	976
(3) The offender is subject to any other restrictions and	977
requirements that may be imposed by the sentencing court or by the	978
parole board.	979
(Q) "Intensive probation supervision" means a requirement	980
that an offender maintain frequent contact with a person appointed	981
by the court, or by the parole board pursuant to section 2967.28	982
of the Revised Code, to supervise the offender while the offender	983
is seeking or maintaining necessary employment and participating	984
in training, education, and treatment programs as required in the	985
court's or parole board's order. "Intensive probation supervision"	986
includes intensive parole supervision and intensive post-release	987
control supervision.	988
(R) "Jail" means a jail, workhouse, minimum security jail, or	989
other residential facility used for the confinement of alleged or	990
convicted offenders that is operated by a political subdivision or	991
a combination of political subdivisions of this state.	992
(S) "Jail term" means the term in a jail that a sentencing	993

court imposes or is authorized to impose pursuant to section

2929.24 or 2929.25 of the Revised Code or pursuant to any other

provision of the Revised Code that authorizes a term in a jail for 996 a misdemeanor conviction. 997

- (T) "Mandatory jail term" means the term in a jail that a 998 sentencing court is required to impose pursuant to division (G) of 999 section 1547.99 of the Revised Code, division (E) of section 1000 2903.06 or division (D) of section 2903.08 of the Revised Code, 1001 division (E) or (G) of section 2929.24 of the Revised Code, 1002 division (B) of section 4510.14 of the Revised Code, or division 1003 (G) of section 4511.19 of the Revised Code or pursuant to any 1004 other provision of the Revised Code that requires a term in a jail 1005 for a misdemeanor conviction. 1006
- (U) "Delinquent child" has the same meaning as in section 1007 2152.02 of the Revised Code. 1008
- (V) "License violation report" means a report that is made by 1009 a sentencing court, or by the parole board pursuant to section 1010 2967.28 of the Revised Code, to the regulatory or licensing board 1011 or agency that issued an offender a professional license or a 1012 license or permit to do business in this state and that specifies 1013 that the offender has been convicted of or pleaded guilty to an 1014 offense that may violate the conditions under which the offender's 1015 professional license or license or permit to do business in this 1016 state was granted or an offense for which the offender's 1017 professional license or license or permit to do business in this 1018 state may be revoked or suspended. 1019
- (W) "Major drug offender" means an offender who is convicted 1020 of or pleads guilty to the possession of, sale of, or offer to 1021 sell any drug, compound, mixture, preparation, or substance that 1022 consists of or contains at least one thousand grams of hashish; at 1023 least one hundred grams of crack cocaine; at least one thousand 1024 grams of cocaine that is not crack cocaine; at least two thousand 1025 five hundred unit doses or two hundred fifty grams of heroin; at 1026 least five thousand unit doses of L.S.D. or five hundred grams of 1027

L.S.D. in a liquid concentrate, liquid extract, or liquid	1028
distillate form; or at least one hundred times the amount of any	1029
other schedule I or II controlled substance other than marihuana	1030
that is necessary to commit a felony of the third degree pursuant	1031
to section 2925.03, 2925.04, 2925.05, or 2925.11 of the Revised	1032
Code that is based on the possession of, sale of, or offer to sell	1033
the controlled substance.	1034

- (X) "Mandatory prison term" means any of the following:
- (1) Subject to division (X)(2) of this section, the term in 1036 prison that must be imposed for the offenses or circumstances set 1037 forth in divisions (F)(1) to (8) or (F)(12) to (18) of section 1038 2929.13 and division (D) of section 2929.14 of the Revised Code. 1039 Except as provided in sections 2925.02, 2925.03, 2925.04, 2925.05, 1040 and 2925.11 of the Revised Code, unless the maximum or another 1041 specific term is required under section 2929.14 or 2929.142 of the 1042 Revised Code, a mandatory prison term described in this division 1043 may be any prison term authorized for the level of offense. 1044
- (2) The term of sixty or one hundred twenty days in prison 1045 that a sentencing court is required to impose for a third or 1046 fourth degree felony OVI offense pursuant to division (G)(2) of 1047 section 2929.13 and division (G)(1)(d) or (e) of section 4511.191048 of the Revised Code or the term of one, two, three, four, or five 1049 years in prison that a sentencing court is required to impose 1050 pursuant to division (G)(2) of section 2929.13 of the Revised 1051 Code. 1052
- (3) The term in prison imposed pursuant to division (A) of 1053 section 2971.03 of the Revised Code for the offenses and in the 1054 circumstances described in division (F)(11) of section 2929.13 of 1055 the Revised Code or pursuant to division (B)(1)(a), (b), or (c), 1056 (B)(2)(a), (b), or (c), or (B)(3)(a), (b), (c), or (d) of section 1057 2971.03 of the Revised Code and that term as modified or 1058 terminated pursuant to section 2971.05 of the Revised Code. 1059

(Y) "Monitored time" means a period of time during which an	1060
offender continues to be under the control of the sentencing court	1061
or parole board, subject to no conditions other than leading a	1062
law-abiding life.	1063
(Z) "Offender" means a person who, in this state, is	1064
convicted of or pleads guilty to a felony or a misdemeanor.	1065
(AA) "Prison" means a residential facility used for the	1066
confinement of convicted felony offenders that is under the	1067
control of the department of rehabilitation and correction but	1068
does not include a violation sanction center operated under	1069
authority of section 2967.141 of the Revised Code.	1070
(BB) "Prison term" includes either of the following sanctions	1071
for an offender:	1072
(1) A stated prison term;	1073
(2) A term in a prison shortened by, or with the approval of,	1074
the sentencing court pursuant to section 2929.20, 2967.26,	1075
5120.031, 5120.032, or 5120.073 of the Revised Code.	1076
(CC) "Repeat violent offender" means a person about whom both	1077
of the following apply:	1078
(1) The person is being sentenced for committing or for	1079
complicity in committing any of the following:	1080
(a) Aggravated murder, murder, any felony of the first or	1081
second degree that is an offense of violence, or an attempt to	1082
commit any of these offenses if the attempt is a felony of the	1083
first or second degree;	1084
(b) An offense under an existing or former law of this state,	1085
another state, or the United States that is or was substantially	1086
equivalent to an offense described in division (CC)(1)(a) of this	1087
section.	1088

(2) The person previously was convicted of or pleaded guilty

to an offense described in division (CC)(1)(a) or (b) of this	1090
section.	1091
(DD) "Sanction" means any penalty imposed upon an offender	1092
who is convicted of or pleads guilty to an offense, as punishment	1093
for the offense. "Sanction" includes any sanction imposed pursuant	1094
to any provision of sections 2929.14 to 2929.18 or 2929.24 to	1095
2929.28 of the Revised Code.	1096
(EE) "Sentence" means the sanction or combination of	1097
sanctions imposed by the sentencing court on an offender who is	1098
convicted of or pleads guilty to an offense.	1099
(EE) #Chahad maigan barrel managa bla maigan barrel mandabarre	1100
(FF) "Stated prison term" means the prison term, mandatory	1100
prison term, or combination of all prison terms and mandatory	1101
prison terms imposed by the sentencing court pursuant to section	1102
2929.14, 2929.142, or 2971.03 of the Revised Code or under section	1103
2919.25 of the Revised Code. "Stated prison term" includes any	1104
credit received by the offender for time spent in jail awaiting	1105
trial, sentencing, or transfer to prison for the offense and any	1106
time spent under house arrest or house arrest with electronic	1107
monitoring imposed after earning credits pursuant to section	1108
2967.193 of the Revised Code.	1109
(GG) "Victim-offender mediation" means a reconciliation or	1110
mediation program that involves an offender and the victim of the	1111
offense committed by the offender and that includes a meeting in	1112
which the offender and the victim may discuss the offense, discuss	1113
restitution, and consider other sanctions for the offense.	1114
(HH) "Fourth degree felony OVI offense" means a violation of	1115
division (A) of section 4511.19 of the Revised Code that, under	1116
division (G) of that section, is a felony of the fourth degree.	1117
(II) "Mandatory term of local incarceration" means the term	1118
of sixty or one hundred twenty days in a jail, a community-based	1119
correctional facility, a halfway house, or an alternative	1120

residential facility that a sentencing court may impose upon a	1121
person who is convicted of or pleads guilty to a fourth degree	1122
felony OVI offense pursuant to division (G)(1) of section 2929.13	1123
of the Revised Code and division (G)(1)(d) or (e) of section	1124
4511.19 of the Revised Code.	1125
(JJ) "Designated homicide, assault, or kidnapping offense,"	1126
"violent sex offense," "sexual motivation specification,"	1127
"sexually violent offense," "sexually violent predator," and	1128
"sexually violent predator specification" have the same meanings	1129
as in section 2971.01 of the Revised Code.	1130
(KK) "Sexually oriented offense," "child-victim oriented	1131
offense," and "tier III sex offender/child-victim offender," have	1132
the same meanings as in section 2950.01 of the Revised Code.	1133
(LL) An offense is "committed in the vicinity of a child" if	1134
the offender commits the offense within thirty feet of or within	1135
the same residential unit as a child who is under eighteen years	1136
of age, regardless of whether the offender knows the age of the	1137
child or whether the offender knows the offense is being committed	1138
within thirty feet of or within the same residential unit as the	1139
child and regardless of whether the child actually views the	1140
commission of the offense.	1141
(MM) "Family or household member" has the same meaning as in	1142
section 2919.25 of the Revised Code.	1143
(NN) "Motor vehicle" and "manufactured home" have the same	1144
meanings as in section 4501.01 of the Revised Code.	1145
(00) "Detention" and "detention facility" have the same	1146
meanings as in section 2921.01 of the Revised Code.	1147
(PP) "Third degree felony OVI offense" means a violation of	1148
division (A) of section 4511.19 of the Revised Code that, under	1149

division (G) of that section, is a felony of the third degree.

(QQ) "Random drug testing" has the same meaning as in section	1151
5120.63 of the Revised Code.	1152
(RR) "Felony sex offense" has the same meaning as in section	1153
2967.28 of the Revised Code.	1154
(SS) "Body armor" has the same meaning as in section	1155
2941.1411 of the Revised Code.	1156
(TT) "Electronic monitoring" means monitoring through the use	1157
of an electronic monitoring device.	1158
(UU) "Electronic monitoring device" means any of the	1159
following:	1160
(1) Any device that can be operated by electrical or battery	1161
power and that conforms with all of the following:	1162
(a) The device has a transmitter that can be attached to a	1163
person, that will transmit a specified signal to a receiver of the	1164
type described in division (UU)(1)(b) of this section if the	1165
transmitter is removed from the person, turned off, or altered in	1166
any manner without prior court approval in relation to electronic	1167
monitoring or without prior approval of the department of	1168
rehabilitation and correction in relation to the use of an	1169
electronic monitoring device for an inmate on transitional control	1170
or otherwise is tampered with, that can transmit continuously and	1171
periodically a signal to that receiver when the person is within a	1172
specified distance from the receiver, and that can transmit an	1173
appropriate signal to that receiver if the person to whom it is	1174
attached travels a specified distance from that receiver.	1175
(b) The device has a receiver that can receive continuously	1176
the signals transmitted by a transmitter of the type described in	1177
division (UU)(1)(a) of this section, can transmit continuously	1178
those signals by a wireless or landline telephone connection to a	1179
central monitoring computer of the type described in division	1180
(UU)(1)(c) of this section, and can transmit continuously an	1181

appropriate signal to that central monitoring computer if the	1182
device has been turned off or altered without prior court approval	1183
or otherwise tampered with. The device is designed specifically	1184
for use in electronic monitoring, is not a converted wireless	1185
phone or another tracking device that is clearly not designed for	1186
electronic monitoring, and provides a means of text-based or voice	1187
communication with the person.	1188
(c) The device has a central monitoring computer that can	1189
receive continuously the signals transmitted by a wireless or	1190
landline telephone connection by a receiver of the type described	1191
in division (UU)(1)(b) of this section and can monitor	1192
continuously the person to whom an electronic monitoring device of	1193
the type described in division (UU)(1)(a) of this section is	1194
attached.	1195
(2) Any device that is not a device of the type described in	1196
division (UU)(1) of this section and that conforms with all of the	1197
following:	1198
(a) The device includes a transmitter and receiver that can	1199
monitor and determine the location of a subject person at any	1200
time, or at a designated point in time, through the use of a	1201
central monitoring computer or through other electronic means.	1202
(b) The device includes a transmitter and receiver that can	1203
determine at any time, or at a designated point in time, through	1204
the use of a central monitoring computer or other electronic means	1205
the fact that the transmitter is turned off or altered in any	1206
manner without prior approval of the court in relation to the	1207
electronic monitoring or without prior approval of the department	1208
of rehabilitation and correction in relation to the use of an	1209
electronic monitoring device for an inmate on transitional control	1210
or otherwise is tampered with.	1211

(3) Any type of technology that can adequately track or

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determine the location of a subject person at any time and that is	1213
approved by the director of rehabilitation and correction,	1214
including, but not limited to, any satellite technology, voice	1215
tracking system, or retinal scanning system that is so approved.	1216
(VV) "Non-economic loss" means nonpecuniary harm suffered by	1217
a victim of an offense as a result of or related to the commission	1218
of the offense, including, but not limited to, pain and suffering;	1219
loss of society, consortium, companionship, care, assistance,	1220
attention, protection, advice, guidance, counsel, instruction,	1221
training, or education; mental anguish; and any other intangible	1222
loss.	1223
(WW) "Prosecutor" has the same meaning as in section 2935.01	1224
of the Revised Code.	1225
(XX) "Continuous alcohol monitoring" means the ability to	1226
automatically test and periodically transmit alcohol consumption	1227
levels and tamper attempts at least every hour, regardless of the	1228
location of the person who is being monitored.	1229
(YY) A person is "adjudicated a sexually violent predator" if	1230
the person is convicted of or pleads guilty to a violent sex	1231
offense and also is convicted of or pleads guilty to a sexually	1232
violent predator specification that was included in the	1233
indictment, count in the indictment, or information charging that	1234
violent sex offense or if the person is convicted of or pleads	1235
guilty to a designated homicide, assault, or kidnapping offense	1236
and also is convicted of or pleads guilty to both a sexual	1237
motivation specification and a sexually violent predator	1238
specification that were included in the indictment, count in the	1239
indictment, or information charging that designated homicide,	1240
assault, or kidnapping offense.	1241

(ZZ) An offense is "committed in proximity to a school" if

the offender commits the offense in a school safety zone or within

five hundred feet of any school building or the boundaries of any	1244
school premises, regardless of whether the offender knows the	1245
offense is being committed in a school safety zone or within five	1246
hundred feet of any school building or the boundaries of any	1247
school premises.	1248
(AAA) "Human trafficking" means a scheme or plan to which all	1249
of the following apply:	1250
(1) Its object is to subject a victim or victims to	1251
involuntary servitude, as defined in section 2905.31 of the	1252
Revised Code, to compel a victim or victims to engage in sexual	1253
activity for hire, to engage in a performance that is obscene,	1254
sexually oriented, or nudity oriented, or to be a model or	1255
participant in the production of material that is obscene,	1256
sexually oriented, or nudity oriented.	1257
(2) It involves at least two felony offenses, whether or not	1258
there has been a prior conviction for any of the felony offenses,	1259
to which all of the following apply:	1260
(a) Each of the felony offenses is a violation of section	1261
2905.01, 2905.02, <u>2905.32,</u> 2907.21, 2907.22, or 2923.32, division	1262
(A)(1) or $(2)$ of section 2907.323, or division $(B)(1)$ , $(2)$ , $(3)$ ,	1263
(4), or (5) of section 2919.22 of the Revised Code or is a	1264
violation of a law of any state other than this state that is	1265
substantially similar to any of the sections or divisions of the	1266
Revised Code identified in this division.	1267
(b) At least one of the felony offenses was committed in this	1268
state.	1269
(c) The felony offenses are related to the same scheme or	1270
plan, and are not isolated instances, and are not so closely	1271
related to each other and connected in time and place that they	1272
constitute a single event or transaction.	1273

(BBB) "Material," "nudity," "obscene," "performance," and 1274

"sexual activity" have the same meanings as in section 2907.01 of	1275
the Revised Code.	1276
(CCC) "Material that is obscene, sexually oriented, or nudity	1277
oriented" means any material that is obscene, that shows a person	1278
participating or engaging in sexual activity, masturbation, or	1279
bestiality, or that shows a person in a state of nudity.	1280
(DDD) "Performance that is obscene, sexually oriented, or	1281
nudity oriented" means any performance that is obscene, that shows	1282
a person participating or engaging in sexual activity,	1283
masturbation, or bestiality, or that shows a person in a state of	1284
nudity.	1285
<b>Sec. 2933.51.</b> As used in sections 2933.51 to 2933.66 of the	1286
Revised Code:	1287
(A) "Wire communication" means an aural transfer that is made	1288
in whole or in part through the use of facilities for the	1289
transmission of communications by the aid of wires or similar	1290
methods of connecting the point of origin of the communication and	1291
the point of reception of the communication, including the use of	1292
a method of connecting the point of origin and the point of	1293
reception of the communication in a switching station, if the	1294
facilities are furnished or operated by a person engaged in	1295
providing or operating the facilities for the transmission of	1296
communications. "Wire communication" includes an electronic	1297
storage of a wire communication.	1298
(B) "Oral communication" means an oral communication uttered	1299
by a person exhibiting an expectation that the communication is	1300
not subject to interception under circumstances justifying that	1301
expectation. "Oral communication" does not include an electronic	1302
communication.	1303

(C) "Intercept" means the aural or other acquisition of the

(1) An officer of this state or a political subdivision of

(2) A person described in divisions (A)(11)(a) and (b) of

this state, who is empowered by law to conduct investigations or

to make arrests for a designated offense;

section 2901.01 of the Revised Code;

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(3) An attorney authorized by law to prosecute or participate	1335
in the prosecution of a designated offense;	1336
(4) A secret service officer appointed pursuant to section	1337
309.07 of the Revised Code;	1338
(5) An officer of the United States, a state, or a political	1339
subdivision of a state who is authorized to conduct investigations	1340
pursuant to the "Electronic Communications Privacy Act of 1986,"	1341
100 Stat. 1848-1857, 18 U.S.C. 2510-2521 (1986), as amended.	1342
(F) "Interception warrant" means a court order that	1343
authorizes the interception of wire, oral, or electronic	1344
communications and that is issued pursuant to sections 2933.53 to	1345
2933.56 of the Revised Code.	1346
(G) "Contents," when used with respect to a wire, oral, or	1347
electronic communication, includes any information concerning the	1348
substance, purport, or meaning of the communication.	1349
(H) "Communications common carrier" means a person who is	1350
engaged as a common carrier for hire in intrastate, interstate, or	1351
foreign communications by wire, radio, or radio transmission of	1352
energy. "Communications common carrier" does not include, to the	1353
extent that the person is engaged in radio broadcasting, a person	1354
engaged in radio broadcasting.	1355
(I) "Designated offense" means any of the following:	1356
(1) A felony violation of section 1315.53, 1315.55, 2903.01,	1357
2903.02, 2903.11, 2905.01, 2905.02, 2905.11, 2905.22, <u>2905.32,</u>	1358
2907.02, 2907.21, 2907.22, 2909.02, 2909.03, 2909.04, 2909.22,	1359
2909.23, 2909.24, 2909.26, 2909.27, 2909.28, 2909.29, 2911.01,	1360
2911.02, 2911.11, 2911.12, 2913.02, 2913.04, 2913.42, 2913.51,	1361
2915.02, 2915.03, 2917.01, 2917.02, 2921.02, 2921.03, 2921.04,	1362
2921.32, 2921.34, 2923.20, 2923.32, 2925.03, 2925.04, 2925.05, or	1363
2925.06 or of division (B) of section 2915.05 of the Revised Code;	1364

(2) A violation of section 2919.23 of the Revised Code that,	1365
had it occurred prior to July 1, 1996, would have been a violation	1366
of section 2905.04 of the Revised Code as it existed prior to that	1367
date;	1368
(3) A felony violation of section 2925.11 of the Revised Code	1369
that is not a minor drug possession offense, as defined in section	1370
2925.01 of the Revised Code;	1371
(4) Complicity in the commission of a felony violation of a	1372
section listed in division (I)(1), (2), or (3) of this section;	1373
(5) An attempt to commit, or conspiracy in the commission of,	1374
a felony violation of a section listed in division $(I)(1)$ , $(2)$ , or	1375
(3) of this section, if the attempt or conspiracy is punishable by	1376
a term of imprisonment of more than one year.	1377
(J) "Aggrieved person" means a person who was a party to an	1378
intercepted wire, oral, or electronic communication or a person	1379
against whom the interception of the communication was directed.	1380
(K) "Person" means a person, as defined in section 1.59 of	1381
the Revised Code, or a governmental officer, employee, or entity.	1382
(L) "Special need" means a showing that a licensed physician,	1383
licensed practicing psychologist, attorney, practicing cleric,	1384
journalist, or either spouse is personally engaging in continuing	1385
criminal activity, was engaged in continuing criminal activity	1386
over a period of time, or is committing, has committed, or is	1387
about to commit, a designated offense, or a showing that specified	1388
public facilities are being regularly used by someone who is	1389
personally engaging in continuing criminal activity, was engaged	1390
in continuing criminal activity over a period of time, or is	1391
committing, has committed, or is about to commit, a designated	1392
offense.	1393
(M) "Journalist" means a person engaged in, connected with,	1394

or employed by, any news media, including a newspaper, magazine,

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(2) Transmitted using a modulation technique, the essential	1426
parameters of which have been withheld from the public with the	1427
intention of preserving the privacy of the communication;	1428
(3) Carried on a subcarrier or other signal subsidiary to a	1429
radio transmission;	1430
(4) Transmitted over a communications system provided by a	1431
communications common carrier, unless the communication is a	1432
tone-only paging system communication;	1433
(5) Transmitted on a frequency allocated under part 25,	1434
subpart D, E, or F of part 74, or part 94 of the Rules of the	1435
Federal Communications Commission, as those provisions existed on	1436
July 1, 1996, unless, in the case of a communication transmitted	1437
on a frequency allocated under part 74 that is not exclusively	1438
allocated to broadcast auxiliary services, the communication is a	1439
two-way voice communication by radio.	1440
(S) "Electronic storage" means a temporary, intermediate	1441
storage of a wire or electronic communication that is incidental	1442
to the electronic transmission of the communication, and a storage	1443
of a wire or electronic communication by an electronic	1444
communication service for the purpose of backup protection of the	1445
communication.	1446
(T) "Aural transfer" means a transfer containing the human	1447
voice at a point between and including the point of origin and the	1448
point of reception.	1449
(U) "Pen register" means a device that records or decodes	1450
electronic impulses that identify the numbers dialed, pulsed, or	1451
otherwise transmitted on telephone lines to which the device is	1452
attached.	1453
(V) "Trap and trace device" means a device that captures the	1454
incoming electronic or other impulses that identify the	1455

originating number of an instrument or device from which a wire