As Introduced

130th General Assembly **Regular Session** 2013-2014

S. B. No. 63

Senator Hughes

Cosponsors: Senators Patton, Schaffer

A BILL

То	amend section 2913.02 and to enact section 2913.08	1
	of the Revised Code to establish penalties for	2
	theft of a computer or telecommunications device,	3
	to prohibit the use of a computer or	4
	telecommunications device to intercept information	5
	relating to the transfer of funds, and to prohibit	6
	the use of intercepted information to obtain or	7
	exert control over the property of another.	8

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

Section 1. That section 2913.02 be amended and section	9
2913.08 of the Revised Code be enacted to read as follows:	10
Sec. 2913.02. (A) No person, with purpose to deprive the	11
owner of property or services, shall knowingly obtain or exert	12
control over either the property or services in any of the	13
following ways:	14
(1) Without the consent of the owner or person authorized to	15
give consent;	16
(2) Beyond the scope of the express or implied consent of the	17
owner or person authorized to give gongent:	1.8

(3) By deception;	19
(4) By threat;	20
(5) By intimidation.	21
(B)(1) Whoever violates this section is guilty of theft.	22
(2) Except as otherwise provided in this division or division	23
$(B)(3), (4), (5), (6), (7), \frac{or}{o}(8), \frac{or}{o}(9)$ of this section, a	24
violation of this section is petty theft, a misdemeanor of the	25
first degree. If the value of the property or services stolen is	26
one thousand dollars or more and is less than seven thousand five	27
hundred dollars or if the property stolen is any of the property	28
listed in section 2913.71 of the Revised Code, a violation of this	29
section is theft, a felony of the fifth degree. If the value of	30
the property or services stolen is seven thousand five hundred	31
dollars or more and is less than one hundred fifty thousand	32
dollars, a violation of this section is grand theft, a felony of	33
the fourth degree. If the value of the property or services stolen	34
is one hundred fifty thousand dollars or more and is less than	35
seven hundred fifty thousand dollars, a violation of this section	36
is aggravated theft, a felony of the third degree. If the value of	37
the property or services is seven hundred fifty thousand dollars	38
or more and is less than one million five hundred thousand	39
dollars, a violation of this section is aggravated theft, a felony	40
of the second degree. If the value of the property or services	41
stolen is one million five hundred thousand dollars or more, a	42
violation of this section is aggravated theft of one million five	43
hundred thousand dollars or more, a felony of the first degree.	44
(3) Except as otherwise provided in division (B)(4), (5),	45
(6), (7), or (8) of this section, if the victim of the offense is	46
an elderly person or disabled adult, a violation of this section	47
is theft from an elderly person or disabled adult, and division	48
(B)(3) of this section applies. Except as otherwise provided in	49

this division, theft from an elderly person or disabled adult is a 50 felony of the fifth degree. If the value of the property or 51 services stolen is one thousand dollars or more and is less than 52 seven thousand five hundred dollars, theft from an elderly person 53 or disabled adult is a felony of the fourth degree. If the value 54 of the property or services stolen is seven thousand five hundred 55 dollars or more and is less than thirty-seven thousand five 56 hundred dollars or, if the property stolen is a computer or 57 telecommunications device having a value of less than one thousand 58 dollars, theft from an elderly person or disabled adult is a 59 felony of the third degree. If the value of the property or 60 services stolen is thirty-seven thousand five hundred dollars or 61 more and is less than one hundred fifty thousand dollars, theft 62 from an elderly person or disabled adult is a felony of the second 63 degree. If the value of the property or services stolen is one 64 hundred fifty thousand dollars or more, theft from an elderly 65 person or disabled adult is a felony of the first degree. 66

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- (4) If the property stolen is a firearm or dangerous ordnance, a violation of this section is grand theft. Except as otherwise provided in this division, grand theft when the property stolen is a firearm or dangerous ordnance is a felony of the third degree, and there is a presumption in favor of the court imposing a prison term for the offense. If the firearm or dangerous ordnance was stolen from a federally licensed firearms dealer, grand theft when the property stolen is a firearm or dangerous ordnance is a felony of the first degree. The offender shall serve a prison term imposed for grand theft when the property stolen is a firearm or dangerous ordnance consecutively to any other prison term or mandatory prison term previously or subsequently imposed upon the offender.
- (5) If the property stolen is a motor vehicle, a violation of this section is grand theft of a motor vehicle, a felony of the
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fourth degree.	82
(6) If the property stolen is any dangerous drug, a violation	83
of this section is theft of drugs, a felony of the fourth degree,	84
or, if the offender previously has been convicted of a felony drug	85
abuse offense, a felony of the third degree.	86
(7) If the property stolen is a police dog or horse or an	87
assistance dog and the offender knows or should know that the	88
property stolen is a police dog or horse or an assistance dog, a	89
violation of this section is theft of a police dog or horse or an	90
assistance dog, a felony of the third degree.	91
(8) If the property stolen is anhydrous ammonia, a violation	92
of this section is theft of anhydrous ammonia, a felony of the	93
third degree.	94
(9) Except as otherwise provided in division (B)(3) of this	95
section, if the property stolen is a computer or	96
telecommunications device, a violation of this section is one of	97
<pre>the following:</pre>	98
(a) If the value of the property stolen is less than one	99
hundred fifty thousand dollars, a felony of the fourth degree;	100
(b) If the value of the property stolen is one hundred fifty	101
thousand dollars or more but less than seven hundred fifty	102
thousand dollars, a felony of the third degree;	103
(c) If the value of the property stolen is seven hundred	104
fifty thousand dollars or more but less than one million five	105
hundred thousand dollars, a felony of the second degree;	106
(d) If the value of the property stolen is one million five	107
hundred thousand dollars or more, a felony of the first degree.	108
(10) In addition to the penalties described in division	109
(B)(2) of this section, if the offender committed the violation by	110
causing a motor vehicle to leave the premises of an establishment	111

at which gasoline is offered for retail sale without the offender	112
making full payment for gasoline that was dispensed into the fuel	113
tank of the motor vehicle or into another container, the court may	114
do one of the following:	115
(a) Unless division $(B)\frac{(9)}{(10)}(b)$ of this section applies,	116
suspend for not more than six months the offender's driver's	117
license, probationary driver's license, commercial driver's	118
license, temporary instruction permit, or nonresident operating	119
privilege;	120
(b) If the offender's driver's license, probationary driver's	121
license, commercial driver's license, temporary instruction	122
permit, or nonresident operating privilege has previously been	123
suspended pursuant to division (B) $(9)(10)(a)$ of this section,	124
impose a class seven suspension of the offender's license, permit,	125
or privilege from the range specified in division (A)(7) of	126
section 4510.02 of the Revised Code, provided that the suspension	127
shall be for at least six months.	128
(c) The court, in lieu of suspending the offender's driver's	129
or commercial driver's license, probationary driver's license,	130
temporary instruction permit, or nonresident operating privilege	131
pursuant to division $(B)\frac{(9)}{(10)}(a)$ or (b) of this section, instead	132
may require the offender to perform community service for a number	133
of hours determined by the court.	134
$\frac{(10)}{(11)}$ In addition to the penalties described in division	135
(B)(2) of this section, if the offender committed the violation by	136
stealing rented property or rental services, the court may order	137
that the offender make restitution pursuant to section 2929.18 or	138
2929.28 of the Revised Code. Restitution may include, but is not	139
limited to, the cost of repairing or replacing the stolen	140
property, or the cost of repairing the stolen property and any	141
loss of revenue resulting from deprivation of the property due to	142
theft of rental services that is less than or equal to the actual	143

value of the property at the time it was rented. Evidence of	144
intent to commit theft of rented property or rental services shall	145
be determined pursuant to the provisions of section 2913.72 of the	146
Revised Code.	147
(C) The sentencing court that suspends an offender's license,	148
permit, or nonresident operating privilege under division	149
(B) $\frac{(9)}{(10)}$ of this section may grant the offender limited driving	150
privileges during the period of the suspension in accordance with	151
Chapter 4510. of the Revised Code.	152
Sec. 2913.08. (A) No person, without privilege to do so,	153
knowingly shall use a computer or telecommunications device to	154
intercept any information or computer program or application that	155
is used, intended to be used, or capable of being used for the	156
transfer of funds.	157
(B) No person knowingly shall use any information or computer	158
program or application that is intercepted in violation of	
division (A) of this section to obtain or exert control over the	
property of another.	161
(C) Nothing in this section shall be construed to prohibit a	162
merchant, processor, or payment network from processing a lawful	163
payment card transaction, including a recurring payment card	164
transaction, that has been requested, initiated, or otherwise	165
authorized by a consumer or that is processed in connection with a	166
consumer's purchase of a product or service.	167
(D)(1) Whoever violates division (A) of this section is	168
guilty of theft of information, a felony of the fourth degree.	169
(2) Whoever violates division (B) of this section is quilty	170
of unlawful use of intercepted information. Except as otherwise	171
provided in this division, unlawful use of intercepted information	172
is a felony of the fifth degree. If the value of the benefit	173

obtained by the offender or of the detriment to the victim is one	174
thousand dollars or more but less than seven thousand five hundred	175
dollars, unlawful use of intercepted information is a felony of	176
the fourth degree. If the value of the benefit obtained by the	177
offender or of the detriment to the victim is seven thousand five	178
hundred dollars or more but less than one hundred fifty thousand	179
dollars, unlawful use of intercepted information is a felony of	180
the third degree. If the value of the benefit obtained by the	181
offender or of the detriment to the victim is one hundred fifty	182
thousand dollars or more but less than one million dollars,	183
unlawful use of intercepted information is a felony of the second	184
degree. If the value of the benefit obtained by the offender or of	185
the detriment to the victim is one million dollars or more,	186
unlawful use of intercepted information is a felony of the first	187
degree.	188
Section 2. That existing section 2913.02 of the Revised Code	189
is hereby repealed.	190