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HOUSE BILL 2881

State of Washington 65th Legislature 2018 Regular Session

By Representatives Sawyer and Vick

Read first time 01/19/18. Referred to Committee on Public Safety.

- AN ACT Relating to creating a new crime applicable to platforms, including internet web sites, that facilitate unauthorized gambling activity; reenacting and amending RCW 9.94A.515; adding new sections to chapter 9.46 RCW; and prescribing penalties.
- 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 6 <u>NEW SECTION.</u> **Sec. 1.** A new section is added to chapter 9.46 RCW 7 to read as follows:
 - (1) A person is guilty of operating a platform that facilitates an unauthorized gambling activity if the person operates a platform, including an internet web site, that charges customers a fee for a service or product and on which customers may transfer virtual items with or without a charge, if the person knows or, based on the totality of the circumstances, could reasonably be expected to know, that third parties use the platform to engage in an unauthorized gambling activity involving the wager or transfer of virtual items.
 - (2) A violation of this section is a class C felony.
- 17 (3) For purposes of this section:
- (a) "Customer" means a person with an account on the platform or a person who uses or visits the platform for the purpose of using or purchasing a product or service offered or provided by or through the platform; and

p. 1 HB 2881

1	(b) "Platform" means an internet web site, service, product, or	r
2	business model:	
3	(i) Through which the owner or operator charges customers a fe	e
4	for a product or service offered or made available to customers, ever	n
5	if some products or services offered or made available to customer	S
6	are free; and	
7	(ii) That involves in any respect the use, transfer, or sale of	a
8	virtual item.	
9	NEW SECTION. Sec. 2. A new section is added to chapter 9.46 RC	W
10	to read as follows:	
11	"Virtual item" means a person, player, or character's appearance	
12	accessory, or privilege in a video, computer, internet, or electroni	
13	game, or any other type of digital or intangible object or thing, i	
14	such object or thing is capable of conversion into a currency use	
15 16	anywhere in the world or is capable of being accepted as a deposit by an operator of a gambling activity, in the form of a store of value	_
17	for the purposes of gambling on the internet.	′
Ι,	for the purposes of gambring on the internet.	
18 19 20	Sec. 3. RCW 9.94A.515 and 2017 c 335 s 4, 2017 c 292 s 3, 2017 272 s 10, and 2017 c 266 s 8 are each reenacted and amended to read as follows:	
21	TABLE 2	
22	CRIMES INCLUDED WITHIN EACH	
23	SERIOUSNESS LEVEL	
24	XVI Aggravated Murder 1 (RCW 10.95.020)	
25	XV Homicide by abuse (RCW 9A.32.055)	
26	Malicious explosion 1 (RCW	
27	70.74.280(1))	
28	Murder 1 (RCW 9A.32.030)	
29	XIV Murder 2 (RCW 9A.32.050)	
30	Trafficking 1 (RCW 9A.40.100(1))	
31	XIII Malicious explosion 2 (RCW	
32	70.74.280(2))	
33	Malicious placement of an explosive 1	
34	(RCW 70.74.270(1))	
35	XII Assault 1 (RCW 9A.36.011)	

p. 2 HB 2881

1		Assault of a Child 1 (RCW 9A.36.120)
2		Malicious placement of an imitation
3		device 1 (RCW 70.74.272(1)(a))
4		Promoting Commercial Sexual Abuse of
5		a Minor (RCW 9.68A.101)
6		Rape 1 (RCW 9A.44.040)
7		Rape of a Child 1 (RCW 9A.44.073)
8		Trafficking 2 (RCW 9A.40.100(3))
9	XI	Manslaughter 1 (RCW 9A.32.060)
10		Rape 2 (RCW 9A.44.050)
11		Rape of a Child 2 (RCW 9A.44.076)
12		Vehicular Homicide, by being under the
13		influence of intoxicating liquor or
14		any drug (RCW 46.61.520)
15		Vehicular Homicide, by the operation of
16		any vehicle in a reckless manner
17		(RCW 46.61.520)
18	X	Child Molestation 1 (RCW 9A.44.083)
19		Criminal Mistreatment 1 (RCW
20		9A.42.020)
21		Indecent Liberties (with forcible
22		compulsion) (RCW
23		9A.44.100(1)(a))
24		Kidnapping 1 (RCW 9A.40.020)
25		Leading Organized Crime (RCW
26		9A.82.060(1)(a))
27		Malicious explosion 3 (RCW
28		70.74.280(3))
29		Sexually Violent Predator Escape (RCW
30		9A.76.115)
31	IX	Abandonment of Dependent Person 1
32		(RCW 9A.42.060)
33		Assault of a Child 2 (RCW 9A.36.130)
34		Explosive devices prohibited (RCW
35		70.74.180)

p. 3 HB 2881

1 2		Hit and Run—Death (RCW 46.52.020(4)(a))
3		
4		Homicide by Watercraft, by being under the influence of intoxicating liquor
5		or any drug (RCW 79A.60.050)
6		Inciting Criminal Profiteering (RCW
7		9A.82.060(1)(b))
8		Malicious placement of an explosive 2
9		(RCW 70.74.270(2))
10		Robbery 1 (RCW 9A.56.200)
11		Sexual Exploitation (RCW 9.68A.040)
12	VIII	Arson 1 (RCW 9A.48.020)
13		Commercial Sexual Abuse of a Minor
14		(RCW 9.68A.100)
15		Homicide by Watercraft, by the
16		operation of any vessel in a reckless
17		manner (RCW 79A.60.050)
18		Manslaughter 2 (RCW 9A.32.070)
19		Promoting Prostitution 1 (RCW
20		9A.88.070)
21		Theft of Ammonia (RCW 69.55.010)
22	VII	Air bag diagnostic systems (causing
23		bodily injury or death) (RCW
24		46.37.660(2)(b))
25		Air bag replacement requirements
26		(causing bodily injury or death)
27		(RCW 46.37.660(1)(b))
28		Burglary 1 (RCW 9A.52.020)
29		Child Molestation 2 (RCW 9A.44.086)
30		Civil Disorder Training (RCW
31		9A.48.120)
32		Dealing in depictions of minor engaged
33		in sexually explicit conduct 1
34		(RCW 9.68A.050(1))
35		Drive-by Shooting (RCW 9A.36.045)

p. 4 HB 2881

1		Homicide by Watercraft, by disregard
2		for the safety of others (RCW
3		79A.60.050)
4		Indecent Liberties (without forcible
5		compulsion) (RCW 9A.44.100(1)
6		(b) and (c))
7		Introducing Contraband 1 (RCW
8		9A.76.140)
9		Malicious placement of an explosive 3
10		(RCW 70.74.270(3))
11		Manufacture or import counterfeit,
12		nonfunctional, damaged, or
13		previously deployed air bag
14		(causing bodily injury or death)
15		(RCW 46.37.650(1)(b))
16		Negligently Causing Death By Use of a
17		Signal Preemption Device (RCW
18		46.37.675)
19		((Sale [of])) Sell, install, or reinstall
20		counterfeit, nonfunctional,
21		damaged, or previously deployed
22		airbag (RCW 46.37.650(2)(b))
23		Sending, bringing into state depictions
24		of minor engaged in sexually
25		explicit conduct 1 (RCW
26		9.68A.060(1))
27		Unlawful Possession of a Firearm in the
28		first degree (RCW 9.41.040(1))
29		Use of a Machine Gun in Commission
30		of a Felony (RCW 9.41.225)
31		Vehicular Homicide, by disregard for
32		the safety of others (RCW
33		46.61.520)
34	VI	Bail Jumping with Murder 1 (RCW
35		9A.76.170(3)(a))
36		Bribery (RCW 9A.68.010)
37		Incest 1 (RCW 9A.64.020(1))

p. 5 HB 2881

1		Intimidating a Judge (RCW 9A.72.160)
2		Intimidating a Juror/Witness (RCW
3		9A.72.110, 9A.72.130)
4		Malicious placement of an imitation
5		device 2 (RCW 70.74.272(1)(b))
6		Possession of Depictions of a Minor
7		Engaged in Sexually Explicit
8		Conduct 1 (RCW 9.68A.070(1))
9		Rape of a Child 3 (RCW 9A.44.079)
10		Theft of a Firearm (RCW 9A.56.300)
11		Theft from a Vulnerable Adult 1 (RCW
12		9A.56.400(1))
13		Unlawful Storage of Ammonia (RCW
14		69.55.020)
15	V	Abandonment of Dependent Person 2
16		(RCW 9A.42.070)
17		Advancing money or property for
18		extortionate extension of credit
19		(RCW 9A.82.030)
20		Air bag diagnostic systems (RCW
21		46.37.660(2)(c))
22		Air bag replacement requirements
23		(RCW 46.37.660(1)(c))
24		Bail Jumping with class A Felony
25		(RCW 9A.76.170(3)(b))
26		Child Molestation 3 (RCW 9A.44.089)
27		Criminal Mistreatment 2 (RCW
28		9A.42.030)
29		Custodial Sexual Misconduct 1 (RCW
30		9A.44.160)
31		Dealing in Depictions of Minor
32		Engaged in Sexually Explicit
33		Conduct 2 (RCW 9.68A.050(2))

p. 6 HB 2881

1	Domestic Violence Court Order
2	Violation (RCW 10.99.040,
3	10.99.050, 26.09.300, 26.10.220,
4	26.26.138, 26.50.110, 26.52.070, or
5	74.34.145)
6	Extortion 1 (RCW 9A.56.120)
7	Extortionate Extension of Credit (RCW
8	9A.82.020)
9	Extortionate Means to Collect
10	Extensions of Credit (RCW
11	9A.82.040)
12	Incest 2 (RCW 9A.64.020(2))
13	Kidnapping 2 (RCW 9A.40.030)
14	Manufacture or import counterfeit,
15	nonfunctional, damaged, or
16	previously deployed air bag (RCW
17	46.37.650(1)(c))
18	Perjury 1 (RCW 9A.72.020)
19	Persistent prison misbehavior (RCW
20	9.94.070)
21	Possession of a Stolen Firearm (RCW
22	9A.56.310)
23	Rape 3 (RCW 9A.44.060)
24	Rendering Criminal Assistance 1 (RCW
25	9A.76.070)
26	((Sale [of])) Sell, install, or reinstall
27	counterfeit, nonfunctional,
28	damaged, or previously deployed
29	airbag (RCW 46.37.650(2)(c))
30	Sending, Bringing into State Depictions
31	of Minor Engaged in Sexually
32	Explicit Conduct 2 (RCW
33	9.68A.060(2))
34	Sexual Misconduct with a Minor 1
35	(RCW 9A.44.093)

p. 7 HB 2881

1 2		Sexually Violating Human Remains (RCW 9A.44.105)
3		Stalking (RCW 9A.46.110)
4		Taking Motor Vehicle Without
5		Permission 1 (RCW 9A.56.070)
6	IV	Arson 2 (RCW 9A.48.030)
7		Assault 2 (RCW 9A.36.021)
8		Assault 3 (of a Peace Officer with a
9		Projectile Stun Gun) (RCW
10		9A.36.031(1)(h))
11		Assault 4 (third domestic violence
12		offense) (RCW 9A.36.041(3))
13		Assault by Watercraft (RCW
14		79A.60.060)
15		Bribing a Witness/Bribe Received by
16		Witness (RCW 9A.72.090,
17		9A.72.100)
18		Cheating 1 (RCW 9.46.1961)
19		Commercial Bribery (RCW 9A.68.060)
20		Counterfeiting (RCW 9.16.035(4))
21		Driving While Under the Influence
22		(RCW 46.61.502(6))
23		Endangerment with a Controlled
24		Substance (RCW 9A.42.100)
25		Escape 1 (RCW 9A.76.110)
26		Hit and Run—Injury (RCW
27		46.52.020(4)(b))
28		Hit and Run with Vessel—Injury
29		Accident (RCW 79A.60.200(3))
30		Identity Theft 1 (RCW 9.35.020(2))
31		Indecent Exposure to Person Under Age
32		Fourteen (subsequent sex offense)
33		(RCW 9A.88.010)
34		Influencing Outcome of Sporting Event
35		(RCW 9A.82.070)

p. 8 HB 2881

1	Malicious Harassment (RCW
2	9A.36.080)
3	Physical Control of a Vehicle While
4	Under the Influence (RCW
5	46.61.504(6))
6	Possession of Depictions of a Minor
7	Engaged in Sexually Explicit
8	Conduct 2 (RCW 9.68A.070(2))
9	Residential Burglary (RCW 9A.52.025)
10	Robbery 2 (RCW 9A.56.210)
11	Theft of Livestock 1 (RCW 9A.56.080)
12	Threats to Bomb (RCW 9.61.160)
13	Trafficking in Stolen Property 1 (RCW
14	9A.82.050)
15	Unlawful factoring of a credit card or
16	payment card transaction (RCW
17	9A.56.290(4)(b))
18	Unlawful Operation of Platform that
19	Facilitates an Unauthorized
20	Gambling Activity (section 1 of this
21	<u>act)</u>
22	Unlawful transaction of health coverage
23	as a health care service contractor
24	(RCW 48.44.016(3))
25	Unlawful transaction of health coverage
26	as a health maintenance
27	organization (RCW 48.46.033(3))
28	Unlawful transaction of insurance
29	business (RCW 48.15.023(3))
30	Unlicensed practice as an insurance
31	professional (RCW 48.17.063(2))
32	Use of Proceeds of Criminal
33	Profiteering (RCW 9A.82.080 (1)
34	and (2))
35	Vehicle Prowling 2 (third or subsequent
36	offense) (RCW 9A.52.100(3))

p. 9 HB 2881

1		Vehicular Assault, by being under the
2		influence of intoxicating liquor or
3		any drug, or by the operation or
4		driving of a vehicle in a reckless
5		manner (RCW 46.61.522)
6		Viewing of Depictions of a Minor
7		Engaged in Sexually Explicit
8		Conduct 1 (RCW 9.68A.075(1))
9		Willful Failure to Return from Furlough
10		(RCW 72.66.060)
11	III	Animal Cruelty 1 (Sexual Conduct or
12		Contact) (RCW 16.52.205(3))
13		Assault 3 (Except Assault 3 of a Peace
14		Officer With a Projectile Stun Gun)
15		(RCW 9A.36.031 except subsection
16		(1)(h))
17		Assault of a Child 3 (RCW 9A.36.140)
18		Bail Jumping with class B or C Felony
19		(RCW 9A.76.170(3)(c))
20		Burglary 2 (RCW 9A.52.030)
21		Communication with a Minor for
22		Immoral Purposes (RCW
23		9.68A.090)
24		Criminal Gang Intimidation (RCW
25		9A.46.120)
26		Custodial Assault (RCW 9A.36.100)
27		Cyberstalking (subsequent conviction or
28		threat of death) (RCW 9.61.260(3))
29		Escape 2 (RCW 9A.76.120)
30		Extortion 2 (RCW 9A.56.130)
31		Harassment (RCW 9A.46.020)
32		Intimidating a Public Servant (RCW
33		9A.76.180)
34		Introducing Contraband 2 (RCW
35		9A.76.150)

p. 10 HB 2881

1	Malicious Injury to Railroad Property
2	(RCW 81.60.070)
3	Mortgage Fraud (RCW 19.144.080)
4	Negligently Causing Substantial Bodily
5	Harm By Use of a Signal
6	Preemption Device (RCW
7	46.37.674)
8	Organized Retail Theft 1 (RCW
9	9A.56.350(2))
10	Perjury 2 (RCW 9A.72.030)
11	Possession of Incendiary Device (RCW
12	9.40.120)
13	Possession of Machine Gun or Short-
14	Barreled Shotgun or Rifle (RCW
15	9.41.190)
16	Promoting Prostitution 2 (RCW
17	9A.88.080)
18	Retail Theft with Special Circumstances
19	1 (RCW 9A.56.360(2))
20	Securities Act violation (RCW
21	21.20.400)
22	Tampering with a Witness (RCW
23	9A.72.120)
24	Telephone Harassment (subsequent
25	conviction or threat of death) (RCW
26	9.61.230(2))
27	Theft of Livestock 2 (RCW 9A.56.083)
28	Theft with the Intent to Resell 1 (RCW
29	9A.56.340(2))
30	Trafficking in Stolen Property 2 (RCW
31	9A.82.055)
32	Unlawful Hunting of Big Game 1 (RCW
33	77.15.410(3)(b))
34	Unlawful Imprisonment (RCW
35	9A.40.040)

p. 11 HB 2881

1		Unlawful Misbranding of Food Fish or
2		Shellfish 1 (RCW 69.04.938(3))
3 4		Unlawful possession of firearm in the second degree (RCW 9.41.040(2))
5 6		Unlawful Taking of Endangered Fish or Wildlife 1 (RCW 77.15.120(3)(b))
7 8 9		Unlawful Trafficking in Fish, Shellfish, or Wildlife 1 (RCW 77.15.260(3)(b))
10 11		Unlawful Use of a Nondesignated Vessel (RCW 77.15.530(4))
12 13 14 15		Vehicular Assault, by the operation or driving of a vehicle with disregard for the safety of others (RCW 46.61.522)
16 17		Willful Failure to Return from Work Release (RCW 72.65.070)
18 19	II	Commercial Fishing Without a License 1 (RCW 77.15.500(3)(b))
20		Computer Trespass 1 (RCW 9A.90.040)
21		Counterfeiting (RCW 9.16.035(3))
22 23		Electronic Data Service Interference (RCW 9A.90.060)
24 25		Electronic Data Tampering 1 (RCW 9A.90.080)
26		Electronic Data Theft (RCW 9A.90.100)
27 28		Engaging in Fish Dealing Activity Unlicensed 1 (RCW 77.15.620(3))
2930		Escape from Community Custody (RCW 72.09.310)
31 32 33 34		Failure to Register as a Sex Offender (second or subsequent offense) (RCW 9A.44.130 prior to June 10, 2010, and RCW 9A.44.132)
35 36		Health Care False Claims (RCW 48.80.030)

p. 12 HB 2881

1	Identity Theft 2 (RCW 9.35.020(3))
2	Improperly Obtaining Financial
3	Information (RCW 9.35.010)
4	Malicious Mischief 1 (RCW 9A.48.070)
5	Organized Retail Theft 2 (RCW
6	9A.56.350(3))
7	Possession of Stolen Property 1 (RCW
8	9A.56.150)
9	Possession of a Stolen Vehicle (RCW
10	9A.56.068)
11	Retail Theft with Special Circumstances
12	2 (RCW 9A.56.360(3))
13	Scrap Processing, Recycling, or
14	Supplying Without a License
15	(second or subsequent offense)
16	(RCW 19.290.100)
17	Theft 1 (RCW 9A.56.030)
18	Theft of a Motor Vehicle (RCW
19	9A.56.065)
20	Theft of Rental, Leased, Lease-
21	purchased, or Loaned Property
22	(valued at five thousand dollars or
23	more) (RCW 9A.56.096(5)(a))
24	Theft with the Intent to Resell 2 (RCW
25	9A.56.340(3))
26	Trafficking in Insurance Claims (RCW
27	48.30A.015)
28	Unlawful factoring of a credit card or
29	payment card transaction (RCW
30	9A.56.290(4)(a))
31	Unlawful Participation of Non-Indians
32	in Indian Fishery (RCW
33	77.15.570(2))
34	Unlawful Practice of Law (RCW
35	2.48.180)

p. 13 HB 2881

1 2		Unlawful Purchase or Use of a License (RCW 77.15.650(3)(b))
3		Unlawful Trafficking in Fish, Shellfish,
4		or Wildlife 2 (RCW
5		77.15.260(3)(a))
6		Unlicensed Practice of a Profession or
7		Business (RCW 18.130.190(7))
8		Voyeurism 1 (RCW 9A.44.115)
9	I	Attempting to Elude a Pursuing Police
10		Vehicle (RCW 46.61.024)
11		False Verification for Welfare (RCW
12		74.08.055)
13		Forgery (RCW 9A.60.020)
14		Fraudulent Creation or Revocation of a
15		Mental Health Advance Directive
16		(RCW 9A.60.060)
17		Malicious Mischief 2 (RCW 9A.48.080)
18		Mineral Trespass (RCW 78.44.330)
19		Possession of Stolen Property 2 (RCW
20		9A.56.160)
21		Reckless Burning 1 (RCW 9A.48.040)
22		Spotlighting Big Game 1 (RCW
23		77.15.450(3)(b))
24		Suspension of Department Privileges 1
25		(RCW 77.15.670(3)(b))
26		Taking Motor Vehicle Without
27		Permission 2 (RCW 9A.56.075)
28		Theft 2 (RCW 9A.56.040)
29		Theft from a Vulnerable Adult 2 (RCW
30		9A.56.400(2))
31		Theft of Rental, Leased, Lease-
32		purchased, or Loaned Property
33		(valued at seven hundred fifty
34		dollars or more but less than five
35		thousand dollars) (RCW
36		9A.56.096(5)(b))

p. 14 HB 2881

1	Transaction of insurance business
2	beyond the scope of licensure
3	(RCW 48.17.063)
4	Unlawful Fish and Shellfish Catch
5	Accounting (RCW 77.15.630(3)(b))
6	Unlawful Issuance of Checks or Drafts
7	(RCW 9A.56.060)
8	Unlawful Possession of Fictitious
9	Identification (RCW 9A.56.320)
10	Unlawful Possession of Instruments of
11	Financial Fraud (RCW 9A.56.320)
12	Unlawful Possession of Payment
13	Instruments (RCW 9A.56.320)
14	Unlawful Possession of a Personal
15	Identification Device (RCW
16	9A.56.320)
17	Unlawful Production of Payment
18	Instruments (RCW 9A.56.320)
19	Unlawful Releasing, Planting,
20	Possessing, or Placing Deleterious
21	Exotic Wildlife (RCW
22	77.15.250(2)(b))
23	Unlawful Trafficking in Food Stamps
24	(RCW 9.91.142)
25	Unlawful Use of Food Stamps (RCW
26	9.91.144)
27	Unlawful Use of Net to Take Fish 1
28	(RCW 77.15.580(3)(b))
29	Unlawful Use of Prohibited Aquatic
30	Animal Species (RCW
31	77.15.253(3))
32	Vehicle Prowl 1 (RCW 9A.52.095)
33	Violating Commercial Fishing Area or
34	Time 1 (RCW 77.15.550(3)(b))

p. 15 HB 2881

NEW SECTION. Sec. 4. If any provision of this act or its application to any person or circumstance is held invalid, the remainder of the act or the application of the provision to other persons or circumstances is not affected.

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p. 16 HB 2881