ESHB 1335 - S COMM AMD By Committee on Law & Justice

## ADOPTED 04/06/2023

1 Strike everything after the enacting clause and insert the 2 following:

3 "<u>NEW SECTION.</u> Sec. 1. A new section is added to chapter 4.24 4 RCW to read as follows:

5 (1) No person may publish an individual's personal identifying 6 information when:

7 (a) The publication is made without the express consent of the8 individual whose information is published;

9 (b) The publication is made with: (i) Intent or knowledge that 10 the personal identifying information will be used to harm the 11 individual whose information is published; or (ii) reckless disregard 12 for the risk the personal identifying information will be used to 13 harm the individual whose information is published; and

(c) The publication causes the individual whose information is published to suffer: (i) Physical injury; (ii) significant economic injury; (iii) mental anguish; (iv) fear of serious bodily injury or death for themself or a close relation to themself; or (v) a substantial life disruption.

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(2) A person does not violate this section by:

20 (a) Providing personal identifying information with the reporting 21 of criminal activity, which the person making the report reasonably 22 believes occurred, to an employee of a law enforcement agency, 23 intelligence agency, or other government agency in the United States; 24 or in connection with any existing investigative, protective, or intelligence activity of any law enforcement agency, intelligence 25 agency, or other government agency in the United States. 26 This 27 subsection (2)(a) only applies if the person providing the personal 28 identifying information reasonably believes it to be accurate and provides the information in good faith and not for a malicious, 29 30 fraudulent, or unlawful purpose;

31 (b) Providing personal identifying information in connection with 32 an exercise of the right of freedom of speech or of the press, the

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1 right to assemble or petition, or the right of association, 2 guaranteed by the United States Constitution or Washington state 3 Constitution;

4 (c) Providing personal identifying information to, or in the 5 course of acting as or on behalf of, "news media" as defined in RCW 6 5.68.010(5);

7 (d) Providing personal identifying information to a requestor in 8 response to a request under the public records act, chapter 42.56 9 RCW;

10 (e) Providing personal identifying information when required to 11 do so by any federal, state, or local law or regulation, or court 12 rule or court order. This subsection (2)(e) only applies if the 13 person providing the personal identifying information reasonably 14 believes it to be accurate and provides the information in good faith 15 and not for a malicious, fraudulent, or unlawful purpose;

(f) Providing personal identifying information in connection with a lawful requirement for a court filing or recording, including but not limited to recording judgments or filing claims of liens;

(g) Providing personal identifying information as permitted under the federal Gramm-Leach-Bliley act and consumer financial protection bureau Regulation P, 12 C.F.R. Part 1016, consistent with privacy policy disclosures provided pursuant to such regulation;

(h) Providing personal identifying information in compliance with the fair credit reporting act (84 Stat. 1127; 15 U.S.C. Sec. 1681 et seq.) or fair debt collection practices act (91 Stat. 874; 15 U.S.C. Sec. 1692 et seq.);

(i) Providing personal identifying information in a consumer
alert or public notice arising from a regulatory, civil, or criminal
investigation, complaint, or enforcement action. This subsection
(2) (i) only applies to publications made by government agencies;

(j) Providing personal identifying information within or to a government agency, corporation, company, partnership, labor union, or another legal entity, or to any employees or agents thereof, but only if the following requirements are satisfied:

(i) The personal identifying information is provided for a legitimate and lawful purpose, including without limitation the reporting of criminal or fraudulent activity, facilitating a lawful commercial transaction, or furthering an existing business relationship;

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(ii) The personal identifying information is provided through a
 private channel of communication, and is not provided to the public;
 (iii) The person providing the personal identifying information:

(A) Reasonably believes it to be accurate; or

5 (B) Has reasonable suspicion to believe it is being used 6 fraudulently; and

7 (iv) The person providing the personal identifying information 8 provides it in good faith, and not for a malicious or fraudulent 9 purpose; or

10 (k) Providing personal identifying information on behalf of a 11 state agency, the health benefit exchange, a tribal nation, a 12 contracted service provider of a state agency or the health benefit 13 exchange, or the lead organization or a data vendor of the all-payer 14 health care claims database under chapter 43.371 RCW, if the 15 information was provided in a manner legally permitted under federal 16 or state law or regulation.

17 (3) It is not a defense to a violation of this section that the 18 personal identifying information at issue was voluntarily given to 19 the publisher, has been previously publicly disclosed, or is readily 20 discoverable through research or investigation.

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(4) Nothing in this section shall be construed in any manner to:

(a) Conflict with 47 U.S.C. Sec. 230;

(b) Conflict with 42 U.S.C. Sec. 1983; or

(c) Prohibit any activity protected under the Constitution of theUnited States or the Washington state Constitution.

(5) (a) An individual whose personal identifying information is published in violation of this section may bring a civil action against: (i) The person or persons who published the personal identifying information; and (ii) any person who knowingly benefits, financially or by receiving anything of value, from participation in a venture that the person knew or should have known has engaged in an act in violation of this section.

33 (b) A prevailing claimant who brings a civil action pursuant to 34 this section is entitled to recover any or all of the following 35 remedies upon request: (i) Compensatory damages; (ii) punitive 36 damages; (iii) statutory damages of \$5,000 per violation; (iv) costs 37 and reasonable attorneys' fees; (v) injunctive relief; and (vi) any 38 other relief deemed appropriate by the court.

39 (c) When an action is brought under this section, a court may, on 40 its own motion or upon the motion of any party, issue a temporary Code Rev/KS:jlb 3 S-2718.1/23 1 restraining order, or a temporary or permanent injunction, to 2 restrain and prevent the disclosure or continued disclosure of a 3 party's personal identifying information.

4 (d) A civil action may be brought in any county in which an
5 element of any violation of this section occurred, or in which an
6 individual resides who is the subject of the personal identifying
7 information published in violation of this section.

8 (6) The definitions in this subsection apply throughout this 9 section and section 2 of this act unless the context clearly requires 10 otherwise.

(a) "Close relation" means a current or former spouse or domestic partner, parent, child, sibling, stepchild, stepparent, grandparent, any person who regularly resides in the household or who within the prior six months regularly resided in the household, or any person with a significant personal or professional relationship.

16 (b) "Course of conduct" means a pattern of conduct composed of 17 two or more acts, evidencing a continuity of purpose.

18 (c) "Doxing" means unauthorized publication of personal 19 identifying information with intent or knowledge that the information 20 will be used to harm the individual whose information is published, 21 or with reckless disregard for the risk the information will be used 22 to harm the individual whose information is published.

(d) "Electronic communication" means the transmission of information by wire, radio, optical cable, electromagnetic, or other similar means. "Electronic communication" includes, but is not limited to, email, internet-based communications, pager service, and electronic text messaging.

(e) "Harassment" has the same meaning as in RCW 9A.46.020,
 9A.90.120, and 9.61.230.

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(f) "Harm" means bodily injury, death, harassment, or stalking.

31 (g) "Mental anguish" means emotional distress or emotional 32 suffering as evidenced by anxiety, fear, torment, or apprehension 33 that may or may not result in a physical manifestation of mental 34 anguish or a mental health diagnosis. The mental anguish must be 35 protracted and not merely trivial or transitory.

36 (h) "Personal identifying information" means any information that 37 can be used to distinguish or trace an individual's identity, 38 including without limitation name, prior legal name, alias, mother's 39 maiden name, or date or place of birth, in combination with any other 40 information that is linked or linkable to an individual such as:

40 information that is linked or linkable to an individual such as: Code Rev/KS:jlb 4 S-2718.1/23 (i) Social security number, home address, mailing address, phone
 number, email address, social media accounts, or biometric data;

3 (ii) Medical, financial, education, consumer, or employment
4 information, data, or records;

5 (iii) Any other sensitive private information that is linked or 6 linkable to a specific identifiable individual, such as gender 7 identity, sexual orientation, or any sexually intimate visual 8 depiction; or

9 (iv) Any information, including without limitation usernames and 10 passwords, that enables access to a person's email accounts, social 11 media accounts, electronic forum accounts, chat or instant message 12 accounts, cloud storage accounts, banking or financial accounts, 13 computer networks, computers or phones, teleconferencing services, 14 video-teleconferencing services, or other digital meeting rooms.

(i) "Publish" means to circulate, deliver, distribute, disseminate, post, transmit, or otherwise make available to another person, through any oral, written, visual, or electronic communication.

(j) "Regularly resides" means residing in the household with some permanency or regular frequency in the resident's living arrangement.

(k) "Stalking" has the same meaning as in RCW 9A.46.110.

22 "Substantial life disruption" means (1) that a person significantly modifies their actions, routines, employment, 23 24 residence, appearance, name, or contact information to avoid or 25 protect against an actor who has obtained or is using the person's personal identifying information, or because of the course of conduct 26 of an actor who has obtained or is using the person's personal 27 identifying information. Examples include, without 28 limitation, changing a phone number, changing an electronic mail address, 29 deleting personal electronic accounts, significantly decreasing use 30 31 of the internet, moving from an established residence, changing daily 32 routines, changing routes to and from work, changing employment or work schedule, or losing time from work or a job. 33

34 (7) The legislature does not intend this section to allow, and 35 this section shall not allow, actions to be brought for 36 constitutionally protected activity.

37 <u>NEW SECTION.</u> Sec. 2. This act shall be liberally construed and 38 applied to promote its underlying purpose to deter doxing, protect

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1 persons from doxing, and provide adequate remedies to victims of 2 doxing.

3 <u>NEW SECTION.</u> Sec. 3. If any provision of this act or its 4 application to any person or circumstance is held invalid, the 5 remainder of the act or the application of the provision to other 6 persons or circumstances is not affected."

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On page 1, line 2 of the title, after "information;" strike the remainder of the title and insert "adding a new section to chapter 4.24 RCW; creating a new section; and prescribing penalties."

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