118TH CONGRESS 2D SESSION

# H.R.6125

## AN ACT

To require online dating service providers to provide fraud ban notifications to online dating service members, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- ${\it 2\ tives\ of\ the\ United\ States\ of\ America\ in\ Congress\ assembled},$

### 1 SECTION 1. SHORT TITLE.

2	This Act may be cited as the "Online Dating Safety				
3	Act of 2023".				
4	SEC. 2. ONLINE DATING SAFETY.				
5	(a) Fraud Ban Notification.—				
6	(1) In general.—An online dating service pro-				
7	vider shall provide to a member of the online dating				
8	service a fraud ban notification if the member has				
9	received a message through the online dating service				
10	from a banned member of the online dating service.				
11	(2) Required contents.—A fraud ban notifi-				
12	cation under paragraph (1) shall include the fol-				
13	lowing:				
14	(A) The username or other profile identi-				
15	fier of the banned member, as well as the most				
16	recent time when the member to whom the noti-				
17	fication is being provided sent or received a				
18	message through the online dating service to or				
19	from the banned member.				
20	(B) A statement, as applicable, that the				
21	banned member may have been using a false				
22	identity or attempting to defraud members.				
23	(C) A statement that a member should not				
24	send money or personal financial information to				
25	another member.				

1	(D) An online link to information regard-
2	ing ways to avoid online fraud or being de-
3	frauded by a member of an online dating serv-
4	ice.
5	(E) Contact information to reach the cus-
6	tomer service department of the online dating
7	service provider.
8	(3) Manner and Timing.—
9	(A) Manner.—A fraud ban notification
10	under paragraph (1) shall be—
l 1	(i) clear and conspicuous; and
12	(ii) provided by email, text message,
13	or other appropriate means of communica-
14	tion consented to by the member.
15	(B) Timing.—
16	(i) In general.—Except as provided
17	in clauses (ii) and (iii), an online dating
18	service provider shall provide a fraud ban
19	notification under paragraph (1) not later
20	than 24 hours after the fraud ban is initi-
21	ated against the banned member.
22	(ii) Delay based on judgment of
23	PROVIDER.—If, in the judgment of the on-
24	line dating service provider, the cir-
25	cumstances require a fraud ban notifica-

1	tion under paragraph (1) to be provided
2	after the 24-hour period described in
3	clause (i), the online dating service pro-
4	vider shall, except as provided in clause
5	(iii), provide the notification not later than
6	3 days after the day on which the fraud
7	ban is initiated against the banned mem-
8	ber.
9	(iii) Delay upon request of law
10	ENFORCEMENT OFFICIAL.—If, due to an
11	ongoing investigation, a law enforcement
12	official requests an online dating service
13	provider to delay providing a fraud ban no-
14	tification under paragraph (1) beyond the
15	time when the notification is required to be
16	provided under clause (i) or (ii), the online
17	dating service provider—
18	(I) may not provide the notifica-
19	tion before the end of the period of
20	delay (including any extension of such
21	period) requested by the law enforce-
22	ment official; and
23	(II) shall provide the notification
24	not later than 3 days after the last
25	day of the period of delay (including

- any extension of such period) requested by the law enforcement official.
- 4 (b) Enforcement by Federal Trade Commis-5 sion.—
- 6 (1) UNFAIR OR DECEPTIVE ACTS OR PRAC7 TICES.—A violation of this section shall be treated
  8 as a violation of a regulation under section
  9 18(a)(1)(B) of the Federal Trade Commission Act
  10 (15 U.S.C. 57a(a)(1)(B)) regarding unfair or decep11 tive acts or practices.
  - (2) Powers of commission.—The Commission shall enforce this section in the same manner, by the same means, and with the same jurisdiction, powers, and duties as though all applicable terms and provisions of the Federal Trade Commission Act (15 U.S.C. 41 et seq.) were incorporated into and made a part of this section, and any person who violates this section shall be subject to the penalties and entitled to the privileges and immunities provided in the Federal Trade Commission Act.
  - (3) RULE OF CONSTRUCTION.—Nothing in this section may be construed to limit the authority of the Commission under any other provision of law.
- (e) Actions by States.—

- (1) IN GENERAL.—In any case in which the at-torney general of a State, or an official or agency of a State, has reason to believe that an interest of the residents of such State has been or is threatened or adversely affected by an act or practice in violation of this section, the State, as parens patriae, may bring a civil action on behalf of the residents of the State in an appropriate district court of the United States to obtain appropriate relief.
  - (2) Notice.—Before filing an action under this subsection, the attorney general, official, or agency of the State involved shall provide to the Commission a written notice of such action and a copy of the complaint for such action. If the attorney general, official, or agency determines that it is not feasible to provide the notice described in this paragraph before the filing of the action, the attorney general, official, or agency shall provide written notice of the action and a copy of the complaint to the Commission immediately upon the filing of the action.
  - (3) Authority of Federal trade commission.—
- 24 (A) IN GENERAL.—On receiving notice 25 under paragraph (2) of an action under this

1	subsection, the Commission shall have the
2	right—
3	(i) to intervene in the action;
4	(ii) upon so intervening, to be heard
5	on all matters arising therein; and
6	(iii) to file petitions for appeal.
7	(B) Limitation on state action while
8	FEDERAL ACTION IS PENDING.—If the Commis-
9	sion or the Attorney General of the United
10	States has instituted a civil action for violation
11	of this section (referred to in this subparagraph
12	as the "Federal action"), no State attorney
13	general, official, or agency may bring an action
14	under this subsection during the pendency of
15	the Federal action against any defendant
16	named in the complaint in the Federal action
17	for any violation of this section alleged in such
18	complaint.
19	(4) Rule of Construction.—For purposes of
20	bringing a civil action under this subsection, nothing
21	in this section may be construed to prevent an attor-
22	ney general, official, or agency of a State from exer-
23	cising the powers conferred on the attorney general,
24	official, or agency by the laws of such State to con-

duct investigations, administer oaths and affirma-

25

tions, or compel the attendance of witnesses or the
 production of documentary and other evidence.

### (d) ONE NATIONAL STANDARD.—

- (1) In general.—A State, or political subdivision of a State, may not maintain, enforce, prescribe, or continue in effect any law, rule, regulation, requirement, standard, or other provision having the force and effect of law of the State, or political subdivision of the State, that requires an online dating service provider to notify, prohibits an online dating service provider from notifying, or otherwise affects the manner in which an online dating service provider is required or permitted to notify, a member of the online dating service that the member has received a message from or sent a message to a banned member through the online dating service.
- (2) RULE OF CONSTRUCTION.—This subsection may not be construed to preempt any law of a State or political subdivision of a State relating to contracts or torts.

### (e) Definitions.—In this section:

(1) Banned member.—The term "banned member" means a member of an online dating service whose account or profile on the online dating service is the subject of a fraud ban.

1	(2) Commission.—The term "Commission"					
2	means the Federal Trade Commission.					
3	(3) Fraud Ban.—The term "fraud ban" means					
4	the termination or suspension of the account or pro-					
5	file of a member of an online dating service because					
6	in the judgment of the online dating service pro-					
7	vider, there is a significant risk the member will at-					
8	tempt to obtain money from another member					
9	through fraudulent means.					
10	(4) Member.—The term "member" means an					
11	individual who—					
12	(A) submits to an online dating service					
13	provider the information required by the pro-					
14	vider to establish an account or profile on the					
15	online dating service; and					
16	(B) is allowed by the provider to establish					
17	such an account or profile.					
18	(5) Online dating service.—The term "on-					
19	line dating service" means a service that—					
20	(A) is provided through a website or a mo-					
21	bile application; and					
22	(B) offers members access to dating or ro-					
23	mantic relationships with other members by ar-					
24	ranging or facilitating the social introduction of					
25	members.					

1	(6) Online dating service provider.—The
2	term "online dating service provider" means a per-
3	son engaged in the business of offering an online
4	dating service.
5	(7) STATE.—The term "State" means each
6	State of the United States, the District of Columbia
7	each commonwealth, territory, or possession of the
8	United States, and each federally recognized Indian
9	Tribe.
10	(f) Effective Date.—This section shall take effect
11	on the date that is 1 year after the date of the enactment
12	of this Act.

Passed the House of Representatives September 23, 2024.

Attest:

Clerk.

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