

Regular Session, 2014

HOUSE BILL NO. 1025

BY REPRESENTATIVES ABRAMSON, ADAMS, ANDERS, ARMES, ARNOLD, BADON, BARRAS, BARROW, BERTHELOT, BILLIOT, STUART BISHOP, WESLEY BISHOP, BROADWATER, BROSSETT, BROWN, BURFORD, HENRY BURNS, TIM BURNS, BURRELL, CARMODY, CARTER, CHAMPAGNE, CHANEY, CONNICK, COX, CROMER, DANAHAY, DIXON, DOVE, EDWARDS, FANNIN, FOIL, FRANKLIN, GAINES, GAROFALO, GEYMANN, GISCLAIR, GREENE, GUILLORY, GUINN, HARRIS, HARRISON, HAVARD, HAZEL, HENRY, HENSGENS, HILL, HODGES, HOFFMANN, HOLLIS, HONORE, HOWARD, HUVAL, IVEY, KATRINA JACKSON, JAMES, JEFFERSON, JOHNSON, JONES, KLECKLEY, LAMBERT, NANCY LANDRY, TERRY LANDRY, LEBAS, LEGER, LEOPOLD, LOPINTO, LORUSSO, MACK, MILLER, MONTOUCET, MORENO, JAY MORRIS, NORTON, ORTEGO, PEARSON, PIERRE, PONTI, POPE, PRICE, PUGH, PYLANT, REYNOLDS, RICHARD, RITCHIE, ROBIDEAUX, SCHEXNAYDER, SCHRODER, SEABAUGH, SHADOIN, SIMON, SMITH, ST. GERMAIN, STOKES, TALBOT, THIBAUT, THIERRY, THOMPSON, WHITNEY, PATRICK WILLIAMS, WILLMOTT, AND WOODRUFF AND SENATOR LONG

CRIMINAL/VICTIMS: Provides relative to human trafficking, trafficking of children for sexual purposes, and commercial sexual exploitation

1 AN ACT

2 To amend and reenact R.S. 14:46.2(A)(1), (C)(2), and (D), 46.3(A)(1), (C)(3), and (E),

3 81.1(B)(3), (4), (5), (6), (7), and (8), 81.3(A)(3) and (D), 82(G), 83.3(D), 83.4(C),

4 86(C), 89(C), and 89.2(D)(1), R.S. 15:539.1(A) and (E)(introductory paragraph),

5 539.2(B), 539.3(A)(introductory paragraph), 541(2)(o), (12)(b), (24)(a), and (25)(c)

6 through (n), and 1352(A)(introductory paragraph), R.S. 46:1802(10)(a), 1805(A),

7 1809(B)(4)(a), and 1844(W)(introductory paragraph), (1)(a) and (b), (2), and (3),

8 Code of Evidence Article 412(A), (B), (C)(1), and (E)(1), Code of Criminal

9 Procedure Articles 851 and 853, and Children's Code Articles 603(2)(b) and (c) and

10 725.2, to enact R.S. 14:46.2(C)(3) and (4) and (F), 81.1(B)(9), (10), and (11),

11 81.3(A)(4), 82.1(D)(4) and (F), 82.2, 83(B)(4), 83.1(B)(4), 83.2(B)(4), 84(B)(4),

12 85(B)(4), 89.2(D)(5), 104(B)(4), 105(B)(4), and 282(B)(4), R.S. 15:243, 541(2)(p)

1 and (q), 1308(A)(2)(s), and 1352(A)(52), (53), (54), (55), (56), (57), (58), (59), (60),
2 (61), and (62), R.S. 40:2405.7, R.S. 46:1805(B)(3), 2161(C), and 2161.1, Code of
3 Evidence Article 412.3, Code of Criminal Procedure Article 855.1, and Children's
4 Code Articles 603(9.1) and 606(A)(7), and to repeal R.S. 15:541(25)(o), relative to
5 human trafficking, trafficking of children for sexual purposes, and commercial
6 sexual exploitation; to provide relative to the crimes of human trafficking and
7 trafficking of children for sexual purposes; to provide relative to crimes involving
8 the commercial sexual exploitation of persons; to create the crime of unlawful
9 purchase of commercial sexual activity; to provide penalties for the offense; to
10 require certain persons convicted of the offense to register and provide notification
11 as a sex offender; to amend provisions relative to the registration and notification
12 requirements for persons convicted of certain offenses involving commercial sexual
13 exploitation; to clarify the definition of "coercion" relative to human trafficking,
14 pornography involving juveniles, and computer-aided solicitation of a minor; to
15 expand the definition of human trafficking and trafficking of children for sexual
16 purposes; to provide relative to the confidentiality of victims of human trafficking-
17 related offense; to provide relative to the admissibility of evidence of the past sexual
18 behavior of a victim of human trafficking or trafficking of children for sexual
19 purposes; to provide relative to statements made by a victim of human trafficking or
20 trafficking of children for sexual purposes during the course of an investigation; to
21 authorize victims of trafficking to file a motion for a new trial for certain offenses;
22 to provide relative to a victim's access to and eligibility for services; to expand
23 eligibility for services to certain child victims; to provide for a special effective date
24 for such expansion; to require private service providers who contract with the state
25 to provide annual reports on their operations; to provide relative to victims of
26 trafficking referred to the Department of Children and Family Services; to expand
27 the definition of "racketeering activity" to include certain offenses involving
28 commercial sexual exploitation; to provide for an affirmative defense to prosecution
29 for victims of human trafficking; to provide that such victims are eligible for

1 services; to expand the crime of computer-aided solicitation of a minor to include
 2 soliciting the person to engage in commercial sexual activity; to clarify the definition
 3 of "victim" for purposes of victim's reparations; to authorize the interception of wire,
 4 electronic, or oral communications in investigations of offenses involving
 5 commercial sexual exploitation; to provide relative to the forfeiture of assets used
 6 in the commission of certain trafficking-related offenses; to provide relative to the
 7 uses of monies deposited into the Exploited Children's Special Fund; to provide for
 8 law enforcement training; to require mandatory restitution for persons convicted of
 9 certain offenses involving commercial sexual exploitation; to authorize the
 10 establishment of certain diversion programs; to provide relative to the monies
 11 collected from such programs; and to provide for related matters.

12 Be it enacted by the Legislature of Louisiana:

13 Section 1. R.S. 14:46.2(A)(1), (C)(2), and (D), 46.3(A)(1), (C)(3), and (E),
 14 81.1(B)(3), (4), (5), (6), (7), and (8), 81.3(A)(3) and (D), 82(G), 83.3(D), 83.4(C), 86(C),
 15 89(C), and 89.2(D)(1) are hereby amended and reenacted and R.S. 14:46.2(C)(3) and (4) and
 16 (F), 81.1(B)(9), (10), and (11), 81.3(A)(4), 82.1(D)(4) and (F), 82.2, 83(B)(4), 83.1(B)(4),
 17 83.2(B)(4), 84(B)(4), 85(B)(4), 89.2(D)(5), 104(B)(4), 105(B)(4), and 282(B)(4) are hereby
 18 enacted to read as follows:

19 §46.2. Human trafficking

20 A. It shall be unlawful:

21 (1) For any person to knowingly recruit, harbor, transport, provide, solicit,
 22 receive, isolate, entice, obtain, or maintain the use of another person through fraud,
 23 force, or coercion to provide services or labor.

24 * * *

25 C. For purposes of this Section:

26 * * *

27 (2) "Debt bondage" means inducing an individual to provide any of the
 28 following:

1 (a) Commercial sexual activity in payment toward or satisfaction of a real
2 or purported debt.

3 (b) Labor or services in payment toward or satisfaction of a real or purported
4 debt if either of the following occur:

5 (i) The reasonable value of the labor or services provided is not applied
6 toward the liquidation of the debt.

7 (ii) The length of the labor or services is not limited and the nature of the
8 labor or services is not defined.

9 ~~(2)~~(3) "Fraud, force, or coercion" means shall include but not be limited to
10 any of the following:

11 (a) Causing or threatening to cause serious bodily injury;

12 (b) Physically restraining or threatening to physically restrain another
13 person;

14 (c) Abduction or threatened abduction of an individual.

15 (d) The use of a plan, pattern, or statement with intent to cause an individual
16 to believe that failure to perform an act will result in the use of force against,
17 abduction of, serious harm to, or physical restraint of an individual.

18 (e) The abuse or threatened abuse of law or legal process.

19 ~~(e)(f) Intentionally destroying, concealing, removing, confiscating, or~~
20 ~~possessing~~ The actual or threatened destruction, concealment, removal, confiscation,
21 or possession of any actual or purported passport or other immigration document, or
22 any other actual or purported government identification document, of another person;
23 or.

24 (g) Controlling or threatening to control an individual's access to a controlled
25 dangerous substance as set forth in R.S. 40:961 et seq.

26 (h) The use of an individual's physical or mental impairment, where such
27 impairment has substantial adverse effects on the individual's cognitive or volitional
28 functions.

29 (i) The use of debt bondage or civil or criminal fraud.

1 age of eighteen years for the purpose of engaging in commercial sexual activity.

2 * * *

3 C.

4 * * *

5 (3) It shall not be a defense to prosecution for a violation of this Section that
6 the person being recruited, harbored, transported, provided, sold, purchased,
7 received, isolated, enticed, obtained, or maintained is actually a law enforcement
8 officer or peace officer acting within the official scope of his duties.

9 * * *

10 E. No victim of trafficking as defined by the provisions of this Section shall
11 be prosecuted for unlawful acts committed as a direct result of being trafficked. Any
12 child determined to be a victim pursuant to the provisions of this Subsection shall be
13 eligible for specialized services for sexually exploited children.

14 * * *

15 §81.1. Pornography involving juveniles

16 * * *

17 B. For purposes of this Section, the following definitions shall apply:

18 * * *

19 (3) "Coerce" shall include but not be limited to any of the following:

20 (a) Causing or threatening to cause serious bodily injury.

21 (b) Physically restraining or threatening to physically restrain another
22 person.

23 (c) Abduction or threatened abduction of an individual.

24 (d) The use of a plan, pattern, or statement with intent to cause an individual
25 to believe that failure to perform an act will result in the use of force against,
26 abduction of, serious harm to, or physical restraint of an individual.

27 (e) The abuse or threatened abuse of law or legal process.

1 (f) The actual or threatened destruction, concealment, removal, confiscation,
2 or possession of any actual or purported passport or other immigration document, or
3 any other actual or purported government identification document, of another person.

4 (g) Controlling or threatening to control an individual's access to a controlled
5 dangerous substance as set forth in R.S. 40:961 et seq.

6 (h) The use of an individual's physical or mental impairment, where such
7 impairment has substantial adverse effects on the individual's cognitive or volitional
8 functions.

9 (i) The use of debt bondage or civil or criminal fraud.

10 (j) Extortion as defined in R.S. 14:66.

11 (4) "Debt bondage" means inducing an individual to provide any of the
12 following:

13 (a) Commercial sexual activity in payment toward or satisfaction of a real
14 or purported debt.

15 (b) Labor or services in payment toward or satisfaction of a real or purported
16 debt if either of the following occur:

17 (i) The reasonable value of the labor or services provided is not applied
18 toward the liquidation of the debt.

19 (ii) The length of the labor or services is not limited and the nature of the
20 labor or services is not defined.

21 ~~(3)~~(5) "Distribute" means to issue, sell, give, provide, lend, mail, deliver,
22 transfer, transmute, distribute, circulate, or disseminate by any means.

23 ~~(4)~~(6) "Interactive computer service" means any information service, system,
24 or access software provider that provides or enables computer access by multiple
25 users to a computer server, including a service or system that provides access to the
26 Internet and such systems operated or services offered by libraries or educational
27 institutions.

28 (7) "Labor or services" mean activity having economic value.

1 D. For purposes of this Section, the following words have the following
2 meanings:

3 (1) "Coerce" shall include but not be limited to any of the following:

4 (a) Causing or threatening to cause serious bodily injury.

5 (b) Physically restraining or threatening to physically restrain another
6 person.

7 (c) Abduction or threatened abduction of an individual.

8 (d) The use of a plan, pattern, or statement with intent to cause an individual
9 to believe that failure to perform an act will result in the use of force against,
10 abduction of, serious harm to, or physical restraint of an individual.

11 (e) The abuse or threatened abuse of law or legal process.

12 (f) The actual or threatened destruction, concealment, removal, confiscation,
13 or possession of any actual or purported passport or other immigration document, or
14 any other actual or purported government identification document, of another person.

15 (g) Controlling or threatening to control an individual's access to a controlled
16 dangerous substance as set forth in R.S. 40:961 et seq.

17 (h) The use of an individual's physical or mental impairment, where such
18 impairment has substantial adverse effects on the individual's cognitive or volitional
19 functions.

20 (i) The use of debt bondage or civil or criminal fraud.

21 (j) Extortion as defined in R.S. 14:66.

22 (2) "Debt bondage" means inducing an individual to provide any of the
23 following:

24 (a) Commercial sexual activity in payment toward or satisfaction of a real
25 or purported debt.

26 (b) Labor or services in payment toward or satisfaction of a real or purported
27 debt if either of the following occur:

28 (i) The reasonable value of the labor or services provided is not applied
29 toward the liquidation of the debt.

1 photographic equipment used to record or create still or moving visual images of the
2 victim that are recorded on paper, film, video tape, disc, or any other type of digital
3 recording media.

4 §83.1. Inciting prostitution

5 * * *

6 B.

7 * * *

8 (4)(a) In addition, the court shall order that the personal property used in the
9 commission of the offense shall be seized and impounded, and after conviction, sold
10 at public sale or public auction by the district attorney in accordance with R.S.
11 15:539.1.

12 (b) The personal property made subject to seizure and sale pursuant to
13 Subparagraph (a) of this Paragraph may include but shall not be limited to electronic
14 communication devices, computers, computer-related equipment, motor vehicles,
15 photographic equipment used to record or create still or moving visual images of the
16 victim that are recorded on paper, film, video tape, disc, or any other type of digital
17 recording media.

18 * * *

19 §83.2. Promoting prostitution

20 * * *

21 B.

22 * * *

23 (4)(a) In addition, the court shall order that the personal property used in the
24 commission of the offense shall be seized and impounded, and after conviction, sold
25 at public sale or public auction by the district attorney in accordance with R.S.
26 15:539.1.

27 (b) The personal property made subject to seizure and sale pursuant to
28 Subparagraph (a) of this Paragraph may include but shall not be limited to electronic
29 communication devices, computers, computer-related equipment, motor vehicles,

1 §84. Pandering

2 * * *

3 B.

4 * * *

5 (4)(a) In addition, the court shall order that the personal property used in the
6 commission of the offense shall be seized and impounded, and after conviction, sold
7 at public sale or public auction by the district attorney in accordance with R.S.
8 15:539.1.

9 (b) The personal property made subject to seizure and sale pursuant to
10 Subparagraph (a) of this Paragraph may include but shall not be limited to electronic
11 communication devices, computers, computer-related equipment, motor vehicles,
12 photographic equipment used to record or create still or moving visual images of the
13 victim that are recorded on paper, film, video tape, disc, or any other type of digital
14 recording media.

15 §85. Letting premises for prostitution

16 * * *

17 B.

18 * * *

19 (4)(a) In addition, the court shall order that the personal property used in the
20 commission of the offense shall be seized and impounded, and after conviction, sold
21 at public sale or public auction by the district attorney in accordance with R.S.
22 15:539.1.

23 (b) The personal property made subject to seizure and sale pursuant to
24 Subparagraph (a) of this Paragraph may include but shall not be limited to electronic
25 communication devices, computers, computer-related equipment, motor vehicles,
26 photographic equipment used to record or create still or moving visual images of the
27 victim that are recorded on paper, film, video tape, disc, or any other type of digital
28 recording media.

1 §86. Enticing persons into prostitution

2 * * *

3 C.(1) It shall not be a defense to prosecution for a violation of this Section
4 that the person being enticed is actually a law enforcement officer or peace officer
5 acting in his official capacity.

6 (2) It shall not be a defense to prosecution for a violation of this Section that
7 the person being enticed consented to the activity.

8 * * *

9 §89. Crime against nature

10 * * *

11 C.(1) It shall be an affirmative defense to prosecution for a violation of this
12 Section that, during the time of the alleged commission of the offense, the defendant
13 was a victim of trafficking of children for sexual purposes as provided in R.S.
14 14:46.3(E). Any child determined to be a victim pursuant to the provisions of this
15 Paragraph shall be eligible for specialized services for sexually exploited children.

16 (2) It shall be an affirmative defense to prosecution for a violation of this
17 Section that, during the time of the alleged commission of the offense, the defendant
18 is determined to be a victim of human trafficking pursuant to the provisions of R.S.
19 14:46.2(F). Any person determined to be a victim pursuant to the provisions of this
20 Paragraph shall be notified of any treatment or specialized services for sexually
21 exploited persons to the extent that such services are available.

22 * * *

23 §89.2. Crime against nature by solicitation

24 * * *

25 D.(1) It shall be an affirmative defense to prosecution for a violation of this
26 Section that, during the time of the alleged commission of the offense, the defendant
27 was a victim of trafficking of children for sexual purposes as provided in R.S.

1 541(2)(p) and (q), 1308(A)(2)(s), and 1352(A)(52), (53), (54), (55), (56), (57), (58), (59),
2 (60), (61), and (62) are hereby enacted to read as follows:

3 §243. Diversion program for defendants engaged in the purchase of sexual activity

4 A. The district attorney for each judicial district, alone or in conjunction with
5 the district attorney of an adjacent judicial district, may create and administer a
6 diversion program for defendants charged with an offense in which the defendant
7 engaged in the purchase of sexual activity unless the offense involves the purchase
8 of sexual activity from a minor.

9 B. At the discretion of the district attorney, after any costs associated with
10 the administration of the program are paid, a portion of all monies collected pursuant
11 to the provisions of this Section may be distributed to entities within their judicial
12 district, or within the judicial districts participating in the program, that provide
13 rehabilitative services and treatment to victims of offenses involving human
14 trafficking and trafficking of children for sexual purposes.

15 * * *

16 §539.1. Forfeited property related to certain sex crimes; exempt property; allocation
17 of forfeited property

18 A. When personal property is forfeited under the provisions of R.S. 14:40.3
19 (cyberstalking), R.S. 14:46.2 (human trafficking), R.S. 14:46.3 (trafficking of
20 children for sexual purposes), R.S. 14:80 (felony carnal knowledge of a juvenile),
21 R.S. 14:81 (indecent behavior with juveniles), R.S. 14:81.1 (pornography involving
22 juveniles), R.S. 14:81.2 (molestation of a juvenile or a person with a physical or
23 mental disability), R.S. 14:81.3 (computer-aided solicitation of a minor), R.S.
24 14:82.1 (prostitution; persons under eighteen; additional offenses), R.S. 14:83
25 (soliciting for prostitutes), R.S. 14:83.1 (inciting prostitution), R.S. 14:83.2
26 (promoting prostitution), R.S. 14:84 (pandering), R.S. 14:85 (letting premises for
27 prostitution), and R.S. 14:86 (enticing persons into prostitution), R.S. 14:104
28 (keeping a disorderly place), R.S. 14:105 (letting a disorderly place), and R.S. 14:282
29 (operation of places of prostitution; prohibited; penalty), the district attorney shall

1 authorize a public sale or a public auction conducted by a licensed auctioneer,
2 without appraisal, of that which is not required by law to be destroyed and which is
3 not harmful to the public.

4 * * *

5 E. Notwithstanding Subsection D of this Section, when the property ~~to be~~ is
6 forfeited ~~is related to human trafficking under~~ pursuant to the provisions of R.S.
7 14:46.2 ~~or trafficking of children for sexual purposes under~~ (human trafficking), R.S.
8 14:46.3 (trafficking of children for sexual purposes), R.S. 14:81.1 (pornography
9 involving juveniles), R.S. 14:81.3 (computer-aided solicitation of a minor), R.S.
10 14:82.1 (prostitution; persons under eighteen; additional offenses), R.S. 14:83
11 (soliciting for prostitutes), R.S. 14:83.1 (inciting prostitution), R.S. 14:83.2
12 (promoting prostitution), R.S. 14:84 (pandering), R.S. 14:85 (letting premises for
13 prostitution), R.S. 14:86 (enticing persons into prostitution), R.S. 14:104 (keeping
14 a disorderly place), R.S. 14:105 (letting a disorderly place), and R.S. 14:282
15 (operation of places of prostitution), the proceeds of the public sale or public auction
16 shall be applied first to any restitution granted to the victim, after the costs of the
17 public sale or auction, court costs, and fees related to seizure and storage have been
18 satisfied. Any remaining proceeds shall be distributed in the following manner:

19 * * *

20 §539.2. Exploited Children's Special Fund

21 * * *

22 B.(1) There is established in the state treasury the Exploited Children's
23 Special Fund, hereinafter referred to as the "fund". Appropriations by the legislature
24 and all monetary assessments paid and interest accrued on funds collected pursuant
25 to Subsection A of this Section shall be deposited into the Bond Security and
26 Redemption Fund, and after a sufficient amount is allocated from the Bond Security
27 and Redemption Fund to pay all the obligations secured by the full faith and credit
28 of the state which become due and payable within any fiscal year, the treasurer shall
29 pay the remainder of such monies into the fund.

1 §541. Definitions

2 For the purposes of this Chapter, the definitions of terms in this Section shall
3 apply:

4 * * *

5 (2) "Aggravated offense" means a conviction for the perpetration or
6 attempted perpetration of, or conspiracy to commit, any of the following:

7 * * *

8 (o) Human trafficking (R.S. 14:46.2) when the trafficking involves a person
9 under the age of eighteen years or when the services include commercial sexual
10 activity or any sexual conduct constituting a crime under the laws of this state.

11 (p) Purchase of commercial sexual activity with a person under the age of
12 eighteen years or with a victim of human trafficking (R.S. 14:82.2(C)(4) and (5)).

13 ~~(q)~~ Any offense under the laws of another state, or military, territorial,
14 foreign, tribal, or federal law which is equivalent to the offenses listed in
15 Subparagraphs (a) through ~~(r)~~(p) of this Paragraph.

16 * * *

17 (12) "Criminal offense against a victim who is a minor" for the purposes of
18 this Chapter means conviction for the perpetration or attempted perpetration of or
19 conspiracy to commit any of the following offenses:

20 * * *

21 (b) A violation of any of the following provisions when the victim is under
22 eighteen years of age: R.S. 14:46.2, ~~82.1~~, 84(1), (3), (5), or (6), or 86, or R.S.
23 23:251(A)(4).

24 * * *

25 (24)(a) "Sex offense" means deferred adjudication, adjudication withheld,
26 or conviction for the perpetration or attempted perpetration of or conspiracy to
27 commit human trafficking when prosecuted under the provisions of R.S.
28 14:46.2(B)(2) ~~or (3)~~, R.S. 14:46.3 (trafficking of children for sexual purposes), R.S.
29 14:78 (incest), R.S. 14:78.1 (aggravated incest), R.S. 14:89 (crime against nature),
30 R.S. 14:89.1 (aggravated crime against nature), R.S. 14:89.2(B)(3) (crime against

1 nature by solicitation), R.S. 14:80 (felony carnal knowledge of a juvenile), R.S.
 2 14:81 (indecent behavior with juveniles), R.S.14:81.1 (pornography involving
 3 juveniles), R.S. 14:81.2 (molestation of a juvenile or a person with a physical or
 4 mental disability), R.S. 14:81.3 (computer-aided solicitation of a minor), R.S.
 5 14:81.4 (prohibited sexual conduct between an educator and student), R.S. 14:82.1
 6 (prostitution; persons under eighteen), R.S. 14:82.2(C)(4) and (5) (purchase of
 7 commercial sexual activity), R.S. 14:92(A)(7) (contributing to the delinquency of
 8 juveniles), R.S. 14:93.5 (sexual battery of the infirm), R.S. 14:106(A)(5) (obscenity
 9 by solicitation of a person under the age of seventeen), R.S. 14:283 (video
 10 voyeurism), R.S. 14:41 (rape), R.S. 14:42 (aggravated rape), R.S. 14:42.1 (forcible
 11 rape), R.S. 14:43 (simple rape), R.S. 14:43.1 (sexual battery), R.S. 14:43.2 (second
 12 degree sexual battery), R.S. 14:43.3 (oral sexual battery), R.S. 14:43.5 (intentional
 13 exposure to AIDS virus), or a second or subsequent conviction of R.S. 14:283.1
 14 (voyeurism), committed on or after June 18, 1992, or committed prior to June 18,
 15 1992, if the person, as a result of the offense, is under the custody of the Department
 16 of Public Safety and Corrections on or after June 18, 1992. A conviction for any
 17 offense provided in this definition includes a conviction for the offense under the
 18 laws of another state, or military, territorial, foreign, tribal, or federal law which is
 19 equivalent to an offense provided for in this Chapter, unless the tribal court or
 20 foreign conviction was not obtained with sufficient safeguards for fundamental
 21 fairness and due process for the accused as provided by the federal guidelines
 22 adopted pursuant to the Adam Walsh Child Protection and Safety Act of 2006.

* * *

24 (25) "Sexual offense against a victim who is a minor" means a conviction for
 25 the perpetration or attempted perpetration of, or conspiracy to commit, any of the
 26 following:

* * *

28 ~~(c) Human trafficking when prosecuted under the provisions of R.S.~~
 29 ~~14:46.2(B)(3).~~

1 authorized deputy or assistant attorney general may authorize an application to a
2 judge in whose district the interception of wire, electronic, or oral communications
3 shall take place, and such judge may grant in conformity with R.S. 15:1310 an order
4 authorizing or approving the interception of wire, electronic, or oral communications
5 by an investigative or law enforcement officer having responsibility for the
6 investigation of the offense as to which the application is made, when such
7 interception may provide or has provided evidence of:

8 * * *

9 (2) The commission, attempted commission, or conspiracy to commit a
10 crime involving any of the following offenses:

11 * * *

12 (s) Commercial sexual exploitation of children including R.S. 14:81.1, 81.3,
13 82, 82.1, 82.2, 83, 83.1, 83.2, 83.3, 83.4, 84, 85, 86, 89.2, 104, 105, and 292.

14 * * *

15 §1352. Definitions

16 ~~As used in this Chapter:~~

17 A. ~~"Racketeering~~ As used in this Chapter, "racketeering activity" means
18 committing, attempting to commit, conspiring to commit, or soliciting, coercing, or
19 intimidating another person to commit any crime that is punishable under the
20 following provisions of Title 14 of the Louisiana Revised Statutes of 1950, the
21 Uniform Controlled Dangerous Substances Law, or the Louisiana Securities Law:

22 * * *

- 23 (52) R.S. 14:81.1 (Pornography involving juveniles)
- 24 (53) R.S. 14:81.3 (Computer-aided solicitation of a minor)
- 25 (54) R.S. 14:82.1 (Prostitution; persons under eighteen; additional offenses)
- 26 (55) R.S. 14:83 (Soliciting for prostitutes)
- 27 (56) R.S. 14:83.1 (Inciting prostitution)
- 28 (57) R.S. 14:83.2 (Promoting prostitution)
- 29 (58) R.S. 14:85 (Letting premises for prostitution)

1 Section 4. R.S. 46:1802(10)(a), 1805(A), 1809(B)(4)(a), and 1844(W)(introductory
2 paragraph), (1)(a) and (b), (2), and (3) are hereby amended and reenacted and R.S.
3 46:1805(B)(3), 2161(C), and 2161.1 are hereby enacted to read as follows:

4 §1802. Definitions

5 As used in this Chapter:

6 * * *

7 (10) "Victim" means:

8 (a) Any person who suffers personal injury, death, or catastrophic property
9 loss as a result of a crime committed in this state and covered by this Chapter. This
10 includes any person who is a victim of human trafficking as defined by R.S. 14:46.2,
11 a victim of trafficking of children for sexual purposes as defined by R.S. 14:46.3, or
12 a victim of any offense involving commercial sexual exploitation including but not
13 limited to R.S. 14:81.1, 81.3, 82, 82.1, 82.2, 83, 83.1, 83.2, 83.3, 83.4, 84, 85, 86,
14 89.2, 104, 105, and 292.

15 * * *

16 §1805. Crimes to which Chapter applies

17 A. The board may make an award and order the payment of reparations for
18 pecuniary loss in accordance with the provisions of this Chapter for personal injury,
19 death, or catastrophic property loss resulting from any act or omission to act that is
20 defined as a misdemeanor under any local ordinance or as a crime under state or
21 federal law and involves the use of force or the threat of the use of force or any
22 human trafficking-related offense.

23 B.

24 * * *

25 (3) "Human trafficking-related offense" shall include the perpetration or
26 attempted perpetration of R.S. 14:46.2 or 46.3 or any other crime involving
27 commercial exploitation including R.S. 14:81.1, 81.3, 82, 82.1, 82.2, 83, 83.1, 83.2,
28 83.3, 83.4, 84, 85, 86, 89.2, 104, 105, and 292.

29 * * *

1 §1809. Criteria for making awards; prohibitions; authority to deny or reduce awards

2 * * *

3 B. In making its determination, the following provisions shall apply:

4 * * *

5 (4) The board may deny or reduce an award:

6 (a) If it finds that the behavior of the victim at the time of the crime giving
7 rise to the claim was such that the victim bears some measure of responsibility for
8 the crime that caused the physical injury, death, or catastrophic property loss or for
9 the physical injury, death, or catastrophic property loss. However, such ineligibility
10 shall not apply if the claimant is a victim of ~~human trafficking or trafficking of~~
11 ~~children for sexual purposes~~ a human trafficking-related offense as defined by R.S.
12 46:1805.

13 * * *

14 §1844. Basic rights for victim and witness

15 * * *

16 W. Confidentiality of crime victims who are minors, ~~and~~ victims of sex
17 ~~offenses, and victims of human trafficking-related offenses.~~

18 (1)(a) In order to protect the identity and provide for the safety and welfare
19 of crime victims who are minors under the age of eighteen years and of victims of
20 sex offenses or human trafficking-related offenses, notwithstanding any provision
21 of law to the contrary, all public officials and officers and public agencies, including
22 but not limited to all law enforcement agencies, sheriffs, district attorneys, judicial
23 officers, clerks of court, the Crime Victims Reparations Board, and the Department
24 of Children and Family Services or any division thereof, shall not publicly disclose
25 the name, address, or identity of crime victims who at the time of the commission of
26 the offense are minors under eighteen years of age or of victims of sex offenses or
27 human trafficking-related offenses, regardless of the date of commission of the
28 offense. The confidentiality of the identity of the victim who at the time of the
29 commission of the offense is a minor under eighteen years of age or the victim of a

1 sex offense or human trafficking-related offense may be waived by the victim. The
2 public disclosure of the name of the juvenile crime victim by any public official or
3 officer or public agency is not prohibited by this Subsection when the crime resulted
4 in the death of the victim.

5 (b) In order to protect the identity and provide for the safety and welfare of
6 crime victims who are minors under the age of eighteen years and of victims of sex
7 offenses or human trafficking-related offenses, notwithstanding any provision of law
8 to the contrary, an attorney for any party shall be prohibited from publicly disclosing,
9 except during trial, the name, address, or identity of crime victims who at the time
10 of the commission of the offense are under eighteen years of age or are victims of
11 sex offenses or human trafficking-related offenses, regardless of the date of
12 commission of the offense. An attorney may lawfully utilize initials, abbreviations,
13 or other forms of indefinite descriptions on documents used in the performance of
14 their duties to prevent the public disclosure of the name, address, or identity of such
15 crime victims. If the name, address, or identity of such a crime victim must be
16 disclosed in a motion or pleading, that motion or pleading shall be filed with the
17 court requesting that it be kept under seal. Failure to comply with the provisions of
18 this Subparagraph shall be punishable as contempt of court.

19 * * *

20 (2) For purposes of this ~~Section~~, "sex Section:

21 (a) "Human trafficking-related offense" shall include the perpetration or
22 attempted perpetration of R.S. 14:46.2 or 46.3 or any other crime involving
23 commercial sexual exploitation including R.S. 14:81.1, 81.3, 82, 82.1, 82.2, 83, 83.1,
24 83.2, 83.3, 83.4, 84, 85, 86, 89.2, 104, 105, and 282.

25 (b) "Sex offense" shall include the perpetration or attempted perpetration of
26 stalking (R.S. 14:40.2), misdemeanor carnal knowledge of a juvenile (R.S. 14:80.1),
27 obscenity (R.S. 14:106), or any offense listed in R.S. 15:541(24).

28 (3) Notwithstanding any other provision of law to the contrary, all public
29 officials, officers, and public agencies, including but not limited to all law

1 enforcement agencies, sheriffs, district attorneys, judicial officers, clerks of court,
 2 the Crime Victims Reparations Board, and the Department of Children and Family
 3 Services or any division thereof, charged with the responsibility of knowing the
 4 name, address, and identity of crime victims who are minors or of crime victims of
 5 a sex offense or a human trafficking-related offense as a necessary part of their
 6 duties shall have full and complete access to this information regarding a crime
 7 victim who is a minor or a victim of a sex offense or a human trafficking-related
 8 offense. Either prior to or at the time of a request for information, the public official
 9 or officer or public agency shall take measures to prevent the public disclosure of the
 10 name, address, or identity of such a crime victim who is a minor or a victim of a sex
 11 offense or human trafficking-related offense, which may include the use of initials,
 12 abbreviations, or any other form of concealing the identity of the victim on all public
 13 documents.

14 * * *

15 §2161. Human trafficking victims services plan

16 * * *

17 C. Each private entity that provides services to victims pursuant to the
 18 provisions of this Section shall submit to the Department of Children and Family
 19 Services an annual report on their operations including information on the services
 20 offered, geographic areas served, the number of persons served, and individual status
 21 updates on each person served. This information shall not include the name, address,
 22 or other identifying information of the person served. The Department of Children
 23 and Family Services shall compile the data from all the reports submitted pursuant
 24 to the provisions of this Subsection and shall provide this information to the
 25 legislature on or before the first day of February each year.

26 §2161.1. Human trafficking victims services plan; adults

27 A. With respect to persons referred to the Department of Children and
 28 Family Services who are eighteen years of age or older and who are found to be
 29 victims of human trafficking in which the services include commercial sexual

1 activity or any sexual conduct constituting a crime under the laws of this state, the
2 department shall refer the person to the appropriate department, agency, or entity to
3 provide the person with the following:

4 (1) Assist the victim in applying for federal and state benefits and services
5 to which the victim may be entitled.

6 (2) Coordinate the delivery of health, mental health, housing, education, job
7 training, child care, victims' compensation, legal, and other services available to
8 victims of human or sex trafficking.

9 (3) Refer victims to the appropriate community-based services to the extent
10 that such services are available.

11 (4) Assist the victim with family reunification or returning to the victim's
12 place of origin, if the victims so desire.

13 B. In coordinating these services for the victim, the department shall work
14 together with such other state and federal agencies, public and private entities, and
15 other stakeholders as they deem appropriate.

16 C. Each private entity that provides services to victims pursuant to the
17 provisions of this Section shall submit to the Department of Children and Family
18 Services an annual report on their operations including information on the services
19 offered, geographic areas served, the number of persons served, and individual status
20 updates on each person served. This information shall not include the name, address,
21 or other identifying information of the person served. The Department of Children
22 and Family Services shall compile the data from all the reports submitted pursuant
23 to the provisions of this Subsection and shall provide this information to the
24 legislature on or before the first day of February each year.

25 Section 5. Code of Evidence Article 412(A), (B), (C)(1), and (E)(1) are hereby
26 amended and reenacted and Code of Evidence Article 412.3 is hereby enacted to read as
27 follows:

1 Art. 412. Victim's past sexual behavior in sexual assault cases; trafficking offenses

2 A.(1) Opinion and reputation evidence; sexual assault cases. When an
3 accused is charged with a crime involving sexually assaultive behavior, reputation
4 or opinion evidence of the past sexual behavior of the victim is not admissible.

5 ~~B.~~(2) Other evidence; exceptions. When an accused is charged with a crime
6 involving sexually assaultive behavior, evidence of specific instances of the victim's
7 past sexual behavior is also not admissible except for:

8 ~~(1)~~(a) Evidence of past sexual behavior with persons other than the accused,
9 upon the issue of whether or not the accused was the source of semen or injury;
10 provided that such evidence is limited to a period not to exceed seventy-two hours
11 prior to the time of the offense, and further provided that the jury be instructed at the
12 time and in its final charge regarding the limited purpose for which the evidence is
13 admitted; or

14 ~~(2)~~(b) Evidence of past sexual behavior with the accused offered by the
15 accused upon the issue of whether or not the victim consented to the sexually
16 assaultive behavior.

17 B.(1) Opinion and reputation evidence; trafficking. When an accused is
18 charged with a crime involving human trafficking or trafficking of children for
19 sexual purposes, reputation or opinion evidence of the past sexual behavior of the
20 victim is not admissible.

21 (2) Evidence of specific instances of the victim's past sexual behavior is not
22 admissible unless the evidence is offered by the prosecution in a criminal case to
23 prove a pattern of trafficking activity by the defendant.

24 C. Motion. (1) Before the person, accused of committing a crime that
25 involves sexually assaultive behavior, human trafficking, or trafficking of children
26 for sexual purposes, may offer under ~~Paragraph B~~ Subparagraph (A)(2) or (B)(2) of
27 this Article evidence of specific instances of the victim's past sexual behavior, the
28 accused shall make a written motion in camera to offer such evidence. The motion

1 shall be accompanied by a written statement of evidence setting forth the names and
2 addresses of persons to be called as witnesses.

3 * * *

4 E. Hearing. (1) If the court determines that the statement of evidence
5 contains evidence described in ~~Paragraph B~~ Subparagraph (A)(2) or (B)(2), the court
6 shall order a hearing which shall be closed to determine if such evidence is
7 admissible. At such hearing the parties may call witnesses.

8 * * *

9 Art. 412.3. Statements made by victims of trafficking during investigations

10 If a victim of human trafficking or trafficking of children for sexual purposes
11 is also a defendant in any case arising from unlawful acts committed as part of the
12 same trafficking activity, any inculpatory statement made by the victim as a result
13 of questioning by any person then known by the victim to be a law enforcement
14 officer is inadmissible against the victim, except pursuant to Article 801 of this Code
15 or in any prosecution of the victim for perjury, at a trial of the victim for the
16 unlawful acts committed by the victim as part of the same trafficking activity if all
17 of the following conditions exist:

18 (1) The victim cooperates with the investigation and prosecution, including
19 the giving of a use-immunity statement as directed by the prosecuting attorney.

20 (2) The victim testifies truthfully at any hearing or trial related to the
21 trafficking activity, or agrees, either in writing or on the record, to testify truthfully
22 at any hearing or trial related to the trafficking activity in any prosecution of any
23 other person charged with an offense arising from the same trafficking activity,
24 regardless of whether the testimony is unnecessary due to entry of a plea by the other
25 person.

26 (3) The victim has agreed in writing to receive services or participate in a
27 program that provides services to victims of human trafficking or trafficking of
28 children for sexual purposes, if such services are available.

1 Section 6. Code of Criminal Procedure Articles 851 and 853 are hereby amended
2 and reenacted and Code of Criminal Procedure Article 855.1 is hereby enacted to read as
3 follows:

4 Art. 851. Grounds for new trial

5 A. The motion for a new trial is based on the supposition that injustice has
6 been done the defendant, and, unless such is shown to have been the case the motion
7 shall be denied, no matter upon what allegations it is grounded.

8 B. The court, on motion of the defendant, shall grant a new trial whenever
9 any of the following occur:

10 (1) The verdict is contrary to the law and the evidence;~~;~~

11 (2) The court's ruling on a written motion, or an objection made during the
12 proceedings, shows prejudicial error;~~;~~

13 (3) New and material evidence that, notwithstanding the exercise of
14 reasonable diligence by the defendant, was not discovered before or during the trial,
15 is available, and if the evidence had been introduced at the trial it would probably
16 have changed the verdict or judgment of guilty;~~;~~

17 (4) The defendant has discovered, since the verdict or judgment of guilty, a
18 prejudicial error or defect in the proceedings that, notwithstanding the exercise of
19 reasonable diligence by the defendant, was not discovered before the verdict or
20 judgment;~~or,~~

21 (5) The court is of the opinion that the ends of justice would be served by the
22 granting of a new trial, although the defendant may not be entitled to a new trial as
23 a matter of strict legal right.

24 (6) The defendant is a victim of human trafficking or trafficking of children
25 for sexual purposes and the acts for which the defendant was convicted were
26 committed by the defendant as a direct result of being a victim of the trafficking
27 activity.

28 * * *

1 Art. 853. Time for filing motion for new trial

2 A. ~~A~~ Except as otherwise provided by this Article, a motion for a new trial
3 must be filed and disposed of before sentence. The court, on motion of the defendant
4 and for good cause shown, may postpone the imposition of sentence for a specified
5 period in order to give the defendant additional time to prepare and file a motion for
6 a new trial.

7 B. When the motion for a new trial is based on ground (3) of Article 851, the
8 motion may be filed within one year after verdict or judgment of the trial court,
9 although a sentence has been imposed or a motion for a new trial has been previously
10 filed; ~~but.~~ However, if an appeal is pending, the court may hear the motion only on
11 remand of the case.

12 C. When the motion for a new trial is based on ground (6) of Article 851, the
13 motion may be filed within three years after the verdict or judgment of the trial court,
14 although a sentence has been imposed or a motion for new trial has been previously
15 filed. However, if an appeal is pending, the court may hear the motion only on
16 remand of the case.

17 * * *

18 Art. 855.1. Conviction based on acts committed as a victim of trafficking

19 A motion for new trial based on ground (6) of Article 851 shall be available
20 only to persons convicted of violating R.S. 14:82, 83.3, 83.4, 89, or 89.2 prior to
21 August 1, 2014, and shall contain allegations of fact sworn to by the defendant or
22 counsel of the defendant, showing that the defendant was convicted of the offense
23 which was committed as a direct result of being a victim of human trafficking or
24 trafficking of children for sexual purposes, or a victim of an offense which would
25 constitute human trafficking or trafficking of children for sexual purposes regardless
26 of the date of conviction. The motion shall provide information showing a rational
27 and causal connection between the acts for which the defendant was convicted and
28 the acts upon which the defendant bases his status as a victim.

1 Section 7. Children's Code Articles 603(2)(b) and (c) and 725.2 are hereby amended
2 and reenacted and Children's Code Article 603(9.1) is hereby enacted to read as follows:

3 Art. 603. Definitions

4 As used in this Title:

5 * * *

6 (2) "Abuse" means any one of the following acts which seriously endanger
7 the physical, mental, or emotional health and safety of the child:

8 * * *

9 (b) The exploitation or overwork of a child by a parent or any other person,
10 including but not limited to commercial sexual exploitation of the child.

11 (c) The involvement of the child in any sexual act with a parent or any other
12 person, or the aiding or toleration by the parent, ~~or the caretaker,~~ or any other person
13 of the child's sexual involvement in any of the following:

14 (i) Any sexual act with any other person, ~~or of the child's involvement in~~
15 ~~pornographic~~

16 (ii) Pornographic displays, ~~or any other involvement of a child in,~~

17 (iii) Any sexual activity constituting a crime under the laws of this state.

18 * * *

19 (9.1) "Commercial sexual exploitation" means involvement of the child
20 activity prohibited by the following statutes: R.S. 14:46.2, 46.3, 81.1, 81.3, 82, 82.1,
21 82.2, 83, 83.1, 83.2, 83.3, 83.4, 84, 85, 86, 89.2, 104, 105, and 282.

22 * * *

23 Art. 725.2. Safe house for sexually exploited children

24 A. The department may, to the extent funds are available, operate or contract
25 with an appropriate nongovernmental agency with experience working with sexually
26 exploited children to operate one or more safe houses in a geographically appropriate
27 area of the state. Each safe house shall provide safe and secure housing and
28 specialized services for sexually exploited children. Nothing in this Article shall be
29 construed to preclude an agency from applying for and accepting grants, gifts, and

1 bequests for funds from private individuals, foundations, and the federal government
2 for the purpose of creating or carrying out the duties of a safe house for sexually
3 exploited children.

4 B. Each safe house operating under a contract with the department to provide
5 services to sexually exploited children pursuant to the provisions of this Article shall
6 submit to the department an annual report on their operations including information
7 on the services offered, geographic areas served, number of children served, and
8 individual status updates on each child served. This information shall not include
9 the name, address, or other identifying information of the child served. The
10 department shall compile the data from all the reports submitted by each safe house
11 pursuant to the provisions of this Article and shall provide this information in an
12 annual report to the legislature on or before the first day of February each year.

13 Section 8. Children's Code Article 606(A)(7) is hereby enacted to read as follows:

14 Art. 606. Grounds; child in need of care

15 A. Allegations that a child is in need of care must assert one or more of the
16 following grounds:

17 * * *

18 (7) The child is a victim of commercial sexual exploitation, human
19 trafficking, or trafficking of children for sexual purposes perpetrated by any person
20 regardless of their relationship to the child.

21 * * *

22 Section 9. The provisions of Section 8 of this Act shall become effective when a
23 child, who is a victim of commercial sexual exploitation, human trafficking, or trafficking
24 of children for sexual purposes perpetrated by someone other than a parent or caretaker,
25 becomes an eligible victim for which federal match funds are available through Title IV-E
26 of 47 U.S.C. 672.

DIGEST

The digest printed below was prepared by House Legislative Services. It constitutes no part of the legislative instrument. The keyword, one-liner, abstract, and digest do not constitute part of the law or proof or indicia of legislative intent. [R.S. 1:13(B) and 24:177(E)]

Abramson

HB No. 1025

Abstract: Provides relative to human trafficking, trafficking of children for sexual purposes, and offenses involving commercial sexual exploitation, and provides relative to the victims of these offenses.

Present law provides for the crime of human trafficking, trafficking of children for sexual purposes, and other offenses involving commercial sexual exploitation, and provides for services, restitution, and reparations to victims of these offenses.

Relative to minor victims of trafficking of children for sexual purposes, present law provides for an affirmative defense to prosecution for any offense committed by the minor as a direct result of being trafficked.

Present law provides for the creation of the Exploited Children's Special Fund and provides for the purpose and administration of monies in the fund.

Present law provides relative to the admissibility of evidence regarding the past sexual behavior of victims in cases of sexual assault.

Present law provides for the confidentiality of the identity of victims of certain sex offenses and minor victims.

Present law authorizes the filing of a motion for new trial under certain conditions.

With regard to the crimes of human trafficking, trafficking of children for sexual purposes, and other offenses involving commercial sexual exploitation, and relative to the victims of these offenses, proposed law does all of the following:

- (1) Creates the crime of unlawful purchase of commercial sexual activity, provides penalties for commission of the offense, and requires certain persons convicted of the offense to register as a sex offender and provide notification pursuant to present law.
- (2) Expands present law crimes of human trafficking and trafficking of children for sexual purposes to include the act of receiving, isolating, and enticing another person in order to engage in the prohibited activity.
- (3) Clarifies the definition of "coercion" or "coerce" relative to the crimes of human trafficking, pornography involving juveniles, and computer-aided solicitation of a minor.
- (4) Relative to victims of human trafficking involving services that include commercial sexual activity or any sexual contact which constitutes a crime in this state, provides for an affirmative defense to prosecution for certain offenses committed by the victim as a direct result of being trafficked and requires any person seeking to raise the defense to provide notice to the state at least 45 days prior to trial.

- (5) Provides that any person who raises the affirmative defense provided by present and proposed law, and who is determined to be a victim of human trafficking or trafficking of children for sexual purposes, shall be notified of any treatment or specialized services that are available for such victims.
- (6) Expands the crime to prohibit use of a computer to solicit a person to engage in commercial sexual activity.
- (7) Provides for the forfeiture of certain property used in the commission of certain offenses involving commercial sexual exploitation and provides for the deposit of monies realized from the sale of such property into the Exploited Children's Special Fund.
- (8) Amends the purpose for use of monies in the Exploited Children's Special Fund to include an appropriation, up to 50% of the fund, to the La. Commission on Law Enforcement and the Administration of Criminal Justice for the purpose of providing training to law enforcement on human trafficking and trafficking of children for sexual purposes.
- (9) Requires the Council on Peace Officer Standards and Training to provide a training course for these purposes.
- (10) Expands the list of crimes for which a person convicted of certain offenses is required to make mandatory restitution to the victim.
- (11) Authorizes the district attorney to establish a diversion program for defendants engaged in the purchase of sexual activity and provides relative to monies collected from such programs.
- (12) Authorizes the interception of wire, electronic, or oral communications in investigations of certain offenses involving commercial sexual exploitation.
- (13) For the purpose of victim's reparations, clarifies that the definition of "victim" includes any person who is a victim of human trafficking, trafficking of children for sexual purposes, or a victim of any offense involving commercial sexual exploitation.
- (14) Provides for the confidentiality of the identity of victims of human trafficking-related offenses.
- (15) Provides relative to the admissibility of evidence of the past sexual behavior of a victim of human trafficking or trafficking of children for sexual purposes and of statements made by these victims during the course of an investigation.
- (16) Authorizes the filing of a motion for new trial within three years of a verdict or judgment for certain offenses which were committed as a direct result of being a victim of human trafficking or trafficking of children for sexual purposes.
- (17) Amends the present law definition of "abuse" for purposes of classifying a child as a child in need of care pursuant to present law.
- (18) Adds victims of commercial sexual exploitation, human trafficking, or trafficking of children for sexual purposes perpetrated by any person regardless of their relationship to the child to the list of grounds for which a child may be declared to be a child in need of care. Provides that this provision shall not become effective until a child, who is a victim of commercial sexual exploitation, human trafficking, or trafficking of children for sexual purposes perpetrated by someone other than a

parent or caretaker, becomes an eligible victim for which federal match funds are available through Title IV-E of 47 U.S.C. 672.

- (19) With regard to certain adult trafficking victims referred to DCFS, requires DCFS to refer the person to the appropriate department, agency, or entity to provide the person with certain services.
- (20) Provides that any private entity who provides services to adult or child victims of human trafficking or trafficking of children for sexual purposes pursuant to present law or proposed law shall report annually on their operations.
- (21) Expands the definition of "racketeering activity" to include pornography involving juveniles; computer-aided solicitation of a minor; prostitution, persons under eighteen; soliciting for prostitutes; inciting prostitution; promoting prostitution; letting premises for prostitution; enticing persons into prostitution; keeping a disorderly place; letting a disorderly place; and operation of places of prostitution.

(Amends R.S. 14:46.2(A)(1), (C)(2), and (D), 46.3(A)(1), (C)(3), and (E), 81.1(B)(3), (4), (5), (6), (7), and (8), 81.3(A)(3) and (D), 82(G), 83.3(D), 83.4(C), 86(C), 89(C), and 89.2(D)(1), R.S. 15:539.1(A) and (E)(intro. para.), 539.2(B), 539.3(A)(intro. para.), 541(2)(o), (12)(b), (24)(a), and (25)(c) - (n), and 1352(A)(intro. para.), R.S. 46:1802(10)(a), 1805(A), 1809(B)(4)(a), and 1844(W)(intro. para.), (1)(a) and (b), (2), and (3), C.E. Art. 412(A), (B), (C)(1), and (E)(1), C.Cr.P. Arts. 851 and 853, and Ch.C. Arts. 603(2)(b) and (c), and 725.2; Adds R.S. 14:46.2(C)(3) and (4) and (F), 81.1(B)(9), (10), and (11), 81.3(A)(4), 82.1(D)(4) and (F), 82.2, 83(B)(4), 83.1(B)(4), 83.2(B)(4), 84(B)(4), 85(B)(4), 89.2(D)(5), 104(B)(4), 105(B)(4), and 282(B)(4), R.S. 15:243, 541(2)(p) and (q), 1308(A)(2)(s), and 1352(A)(52), (53), (54), (55), (56), (57), (58), (59), (60), (61), and (62), R.S. 40:2405.7, R.S. 46:1805(B)(3), 2161(C), and 2161.1, C.E. Art. 412.3, C.Cr.P. Art. 855.1, and Ch.C. Art. 603(9.1) and 606(A)(7); Repeals R.S. 15:541(25)(o))

Summary of Amendments Adopted by House

Committee Amendments Proposed by House Committee on Administration of Criminal Justice to the original bill.

1. Amended the definition of "coerce" to provide that it shall include but not be limited to the list of examples provided in present and proposed law.
2. Amended the affirmative defense for adult victims of trafficking to provide that the defense only applies to certain offenses and that person must give notice to the state at least 45 days prior to trial of the intention to raise the defense.
3. Deleted the changes in proposed law to the elements of the crime of computer-aided solicitation of a minor.
4. Added as an element of the offense of purchase of commercial sexual activity that the offender engage in the activity with a person the offender knew to be under the age of 18 or knew to be a victim of human trafficking.
5. Added a provision to the offense of purchase of commercial sexual activity which states that it shall not be a defense to prosecution that the person whom the offender seeks to purchase the sexual activity from is actually a law enforcement officer or peace officer acting in the official scope of his duties.

6. Amended sex offender registration and notification provisions for commercial sexual exploitation offenses that require registration and notification pursuant to present law and places the proposed law crime of purchase of commercial sexual activity into the definition of "sex offense" and "aggravated offense" when the offense involves a person who is under the age of 18 or a victim of human trafficking.
7. Amended the proposed law provision regarding the admissibility of inculpatory statements made by victims of human trafficking.
8. Removed the proposed law motion to vacate provisions regarding a conviction for victims of trafficking, and amended the present law provisions regarding motion for new trial to add as a ground for such motion that the defendant was a victim of trafficking at the time of the offense and for that reason committed the offense.