HLS 14RS-12 REENGROSSED

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

Page 1 of 41

CODING: Words in struck through type are deletions from existing law; words <u>underscored</u> are additions.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

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, Code of Evidence Article 412.3, Code of Criminal Procedure Article 855.1, and Children's Code Articles 603(9.1) and 606(A)(7), and to repeal R.S. 15:541(25)(o), relative to human trafficking, trafficking of children for sexual purposes, and commercial sexual exploitation; to provide relative to the crimes of human trafficking and trafficking of children for sexual purposes; to provide relative to crimes involving the commercial sexual exploitation of persons; to create the crime of unlawful purchase of commercial sexual activity; to provide penalties for the offense; to require certain persons convicted of the offense to register and provide notification as a sex offender; to amend provisions relative to the registration and notification requirements for persons convicted of certain offenses involving commercial sexual exploitation; to clarify the definition of "coercion" relative to human trafficking, pornography involving juveniles, and computer-aided solicitation of a minor; to expand the definition of human trafficking and trafficking of children for sexual purposes; to provide relative to the confidentiality of victims of human traffickingrelated offense; to provide relative to the admissibility of evidence of the past sexual behavior of a victim of human trafficking or trafficking of children for sexual purposes; to provide relative to statements made by a victim of human trafficking or trafficking of children for sexual purposes during the course of an investigation; to authorize victims of trafficking to file a motion for a new trial for certain offenses; to provide relative to a victim's access to and eligibility for services; to expand eligibility for services to certain child victims; to provide for a special effective date for such expansion; to require private service providers who contract with the state to provide annual reports on their operations; to provide relative to victims of trafficking referred to the Department of Children and Family Services; to expand the definition of "racketeering activity" to include certain offenses involving commercial sexual exploitation; to provide for an affirmative defense to prosecution for victims of human trafficking; to provide that such victims are eligible for

following:

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

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	(c)(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 <u>.</u>
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	(d)(j) Extortion as defined in R.S. 14:66.
2	(4) "Labor or services" means activity having an economic value.
3	D. It shall not be a defense to prosecution for a violation of this Section that
4	the person being recruited, harbored, transported, provided, solicited, received,
5	isolated, enticed, obtained, or maintained is actually a law enforcement officer or
6	peace officer acting within the official scope of his duties.
7	* * *
8	F.(1) A victim of trafficking involving services that include commercial
9	sexual activity or any sexual contact which constitutes a crime pursuant to the laws
10	of this state shall have an affirmative defense to prosecution for any of the following
11	offenses which were committed as a direct result of being trafficked:
12	(a) R.S. 14:82 (Prostitution)
13	(b) R.S. 14:83.3 (Prostitution by massage)
14	(c) R.S. 14:83.4 (Massage; sexual conduct prohibited)
15	(d) R.S. 14:89 (Crime against nature)
16	(e) R.S. 14:89.2 (Crime against nature by solicitation)
17	(2) Any person seeking to raise this affirmative defense shall provide written
18	notice to the state at least forty-five days prior to trial or at an earlier time as
19	otherwise required by the court.
20	(3) Any person determined to be a victim pursuant to the provisions of this
21	Subsection shall be notified of any treatment or specialized services for sexually
22	exploited persons to the extent that such services are available.
23	§46.3. Trafficking of children for sexual purposes
24	A. It shall be unlawful:
25	(1) For any person to knowingly recruit, harbor, transport, provide, sell,
26	purchase, receive, isolate, entice, obtain, or maintain the use of a person under the

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 provided by the provisions of this
11	Section shall be prosecuted for unlawful acts committed as a direct result of being
12	trafficked. Any child determined to be a victim pursuant to the provisions of this
13	Subsection shall be 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	(5)(8) "Pornography involving juveniles" is any photograph, videotape, film,
2	or other reproduction, whether electronic or otherwise, of any sexual performance
3	involving a child under the age of seventeen.
4	(6)(9) "Produce" means to photograph, videotape, film, or otherwise
5	reproduce pornography involving juveniles, or to solicit, promote, or coerce any
6	child for the purpose of pornography involving juveniles.
7	(7)(10) "Sexual performance" means any performance or part thereof that
8	includes actual or simulated sexual intercourse, deviate sexual intercourse, sexual
9	bestiality, masturbation, sadomasochistic abuse, or lewd exhibition of the genitals
10	or anus.
11	(8)(11) "Telecommunications service" means the offering of
12	telecommunications for a fee directly to the public, regardless of the facilities used.
13	* * *
14	§81.3. Computer-aided solicitation of a minor
15	A.
16	* * *
17	(3) It shall also be a violation of the provisions of this Section when a person
18	seventeen years of age or older knowingly contacts or communicates, through the
19	use of electronic textual communication, with a person who has not yet attained the
20	age of seventeen, or a person reasonably believed to have not yet attained the age of
21	seventeen, for the purpose of recruiting, enticing, or coercing the person to engage
22	in commercial sexual activity.
23	(3)(4) It shall also be a violation of the provisions of this Section when the
24	contact or communication is initially made through the use of electronic textual
25	communication and subsequent communication is made through the use of any other
26	form of communication.
27	* * *

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.
1	(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.

2	labor or services is not defined.
3	(1)(3) "Electronic textual communication" means a textual communication
4	made through the use of a computer on-line service, Internet service, or any other
5	means of electronic communication, including but not limited to a local bulletin
6	board service, Internet chat room, electronic mail, or on-line messaging service.
7	(4) "Labor or services" means activity having economic value.
8	(2)(5) "Sexual conduct" means actual or simulated sexual intercourse,
9	deviant sexual intercourse, sexual bestiality, masturbation, sadomasochistic abuse,
10	lewd exhibition of the genitals, or any lewd or lascivious act.
1	* * *
12	§82. Prostitution; definition; penalties; enhancement
13	* * *
14	G.(1) It shall be an affirmative defense to prosecution for a violation of this
15	Section that, during the time of the alleged commission of the offense, the defendant
16	was a victim of trafficking of children for sexual purposes as provided in R.S.
17	14:46.3(E). Any child determined to be a victim pursuant to the provisions of this
18	Paragraph shall be eligible for specialized services for sexually exploited children.
19	(2) It shall be an affirmative defense to prosecution for a violation of this
20	Section that, during the time of the alleged commission of the offense, the defendant
21	is determined to be a victim of human trafficking pursuant to the provisions of R.S.
22	14:46.2(F). Any person determined to be a victim pursuant to the provisions of this
23	Paragraph shall be notified of any treatment or specialized services for sexually
24	exploited persons to the extent that such services are available.
25	§82.1. Prostitution; persons under eighteen; additional offenses
26	* * *
27	D.
28	* * *

(ii) The length of the labor or services is not limited and the nature of the

1	(4)(a) In addition, the court shall order that the personal property used in the
2	commission of the offense shall be seized and impounded, and after conviction, sold
3	at public sale or public auction by the district attorney in accordance with R.S.
4	<u>15:539.1.</u>
5	(b) The personal property made subject to seizure and sale pursuant to
6	Subparagraph (a) of this Paragraph may include but shall not be limited to electronic
7	communication devices, computers, computer-related equipment, motor vehicles,
8	photographic equipment used to record or create still or moving visual images of the
9	victim that are recorded on paper, film, video tape, disc, or any other type of digital
10	recording media.
11	* * *
12	F. Any person determined to be a victim of this offense shall be eligible for
13	specialized services for sexually exploited children.
14	§82.2. Purchase of commercial sexual activity; penalties
15	A. It shall be unlawful for any person to knowingly give, agree to give, or
16	offer to give anything of value to another in order to engage in sexual intercourse
17	with a person who receives or agrees to receive anything of value as compensation
18	for such activity.
19	B. For purposes of this Section, "sexual intercourse" means anal, oral, or
20	vaginal intercourse or any other sexual activity constituting a crime pursuant to the
21	laws of this state.
22	C.(1) Whoever violates the provisions of this Section shall be fined not more
23	than five hundred dollars or be imprisoned for not more than six months, or both.
24	(2) On a second conviction, the offender shall be fined not less than two
25	hundred fifty dollars nor more than two thousand dollars or be imprisoned, with or
26	without hard labor, for not more than two years, or both.
27	(3) On a third and subsequent conviction, the offender shall be imprisoned,
28	with or without hard labor, for not less than two nor more than four years and shall
29	be fined not less than five hundred dollars nor more than four thousand dollars.

1	(4) Whoever violates the provisions of this Section with a person the
2	offender knows to be under the age of eighteen years, or with a person the offender
3	knows to be a victim of human trafficking as defined by R.S. 14:46.2 or trafficking
4	of children for sexual purposes as defined by R.S. 14:46.3, shall be fined not more
5	than fifty thousand dollars, imprisoned at hard labor for not less than fifteen years
6	nor more than fifty years, or both.
7	(5) Whoever violates the provisions of this Section with a person the
8	offender knows to be under the age of fourteen years shall be fined not more than
9	seventy-five thousand dollars, imprisoned at hard labor for not less than twenty-five
10	years nor more than fifty years, or both.
11	D.(1) Any child under the age of eighteen determined to be a victim of this
12	offense shall be eligible for specialized services for sexually exploited children.
13	(2) Any person, eighteen years of age or older, determined to be a victim of
14	this offense shall be notified of any treatment or specialized services for sexually
15	exploited persons to the extent that such services are available.
16	E. It shall not be a defense to prosecution for a violation of this Section that
17	the person who receives or agrees to receive anything of value is actually a law
18	enforcement officer or peace officer acting within the official scope of his duties.
19	§83. Soliciting for prostitutes
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	<u>15:539.1.</u>
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	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	<u>15:539.1.</u>
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	§83.2. Promoting prostitution
19	* * *
20	В.
21	* * *
22	(4)(a) In addition, the court shall order that the personal property used in the
23	commission of the offense shall be seized and impounded, and after conviction, sold
24	at public sale or public auction by the district attorney in accordance with R.S.
25	<u>15:539.1.</u>
26	(b) The personal property made subject to seizure and sale pursuant to
27	Subparagraph (a) of this Paragraph may include but shall not be limited to electronic
28	communication devices, computers, computer-related equipment, motor vehicles,
29	photographic equipment used to record or create still or moving visual images of the

2	recording media.
3	§83.3. Prostitution by massage
4	* * *
5	D.(1) It shall be an affirmative defense to prosecution for a violation of this
6	Section that, during the time of the alleged commission of the offense, the defendant
7	was a victim of trafficking of children for sexual purposes as provided in R.S.
8	14:46.3(E). Any child determined to be a victim pursuant to the provisions of this
9	Paragraph shall be eligible for specialized services for sexually exploited children.
10	(2) It shall be an affirmative defense to prosecution for a violation of this
11	Section that, during the time of the alleged commission of the offense, the defendant
12	is determined to be a victim of human trafficking pursuant to the provisions of R.S.
13	14:46.2(F). Any person determined to be a victim pursuant to the provisions of this
14	Paragraph shall be notified of any treatment or specialized services for sexually
15	exploited persons to the extent that such services are available.
16	§83.4. Massage; sexual conduct prohibited
17	* * *
18	C.(1) It shall be an affirmative defense to prosecution for a violation of this
19	Section that, during the time of the alleged commission of the offense, the defendant
20	was a victim of trafficking of children for sexual purposes as provided in R.S.
21	14:46.3(E). Any child determined to be a victim pursuant to the provisions of this
22	Paragraph shall be eligible for specialized services for sexually exploited children.
23	(2) It shall be an affirmative defense to prosecution for a violation of this
24	Section that, during the time of the alleged commission of the offense, the defendant
25	is determined to be a victim of human trafficking pursuant to the provisions of R.S.
26	14:46.2(F). Any person determined to be a victim pursuant to the provisions of this
27	Paragraph shall be notified of any treatment or specialized services for sexually
28	exploited persons to the extent that such services are available.

victim that are recorded on paper, film, video tape, disc, or any other type of digital

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	<u>15:539.1.</u>
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	<u>15:539.1.</u>
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	14:46.3(E). Any child determined to be a victim pursuant to the provisions of this
2	Paragraph shall be eligible for specialized services for sexually exploited children.
3	* * *
4	(5) It shall be an affirmative defense to prosecution for a violation of this
5	Section that, during the time of the alleged commission of the offense, the defendant
6	is determined to be a victim of human trafficking pursuant to the provisions of R.S.
7	14:46.2(F). Any person determined to be a victim pursuant to the provisions of this
8	Paragraph shall be notified of any treatment or specialized services for sexually
9	exploited persons to the extent that such services are available.
10	* * *
11	§104. Keeping a disorderly place
12	* * *
13	B.
14	* * *
15	(4)(a) In addition, the court shall order that the personal property used in the
16	commission of the offense shall be seized and impounded, and after conviction, sold
17	at public sale or public auction by the district attorney in accordance with R.S.
18	<u>15:539.1.</u>
19	(b) The personal property made subject to seizure and sale pursuant to
20	Subparagraph (a) of this Paragraph may include but shall not be limited to electronic
21	communication devices, computers, computer-related equipment, motor vehicles,
22	photographic equipment used to record or create still or moving visual images of the
23	victim that are recorded on paper, film, video tape, disc, or any other type of digital
24	recording media.
25	§105. Letting a disorderly place
26	* * *
27	B.
28	* * *

1	(4)(a) In addition, the court shall order that the personal property used in the
2	commission of the offense shall be seized and impounded, and after conviction, sold
3	at public sale or public auction by the district attorney in accordance with R.S.
4	<u>15:539.1.</u>
5	(b) The personal property made subject to seizure and sale pursuant to
6	Subparagraph (a) of this Paragraph may include but shall not be limited to electronic
7	communication devices, computers, computer-related equipment, motor vehicles,
8	photographic equipment used to record or create still or moving visual images of the
9	victim that are recorded on paper, film, video tape, disc, or any other type of digital
10	recording media.
11	* * *
12	§282. Operation of places of prostitution prohibited; penalty
13	* * *
14	В.
15	* * *
16	(4)(a) In addition, the court shall order that the personal property used in the
17	commission of the offense shall be seized and impounded, and after conviction, sold
18	at public sale or public auction by the district attorney in accordance with R.S.
19	<u>15:539.1.</u>
20	(b) The personal property made subject to seizure and sale pursuant to
21	Subparagraph (a) of this Paragraph may include but shall not be limited to electronic
22	communication devices, computers, computer-related equipment, motor vehicles,
23	photographic equipment used to record or create still or moving visual images of the
24	victim that are recorded on paper, film, video tape, disc, or any other type of digital
25	recording media.
26	Section 2. R.S. 15:539.1(A) and (E)(introductory paragraph), 539.2(B),
27	539.3(A)(introductory paragraph), 541(2)(o), (12)(b), (24)(a), and (25)(c) through (n), and
28	1352(A)(introductory paragraph) are hereby amended and reenacted and R.S. 15:243,

27

28

29

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

(promoting prostitution), R.S. 14:84 (pandering), R.S. 14:85 (letting premises for

prostitution), and R.S. 14:86 (enticing persons into prostitution), R.S. 14:104

(keeping a disorderly place), R.S. 14:105 (letting a disorderly place), and R.S. 14:282

(operation of places of prostitution; prohibited; penalty), the district attorney shall

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

4 * * *

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

19 * * *

§539.2. Exploited Children's Special Fund

21 * * *

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

(2)(a) Subject to appropriation by the legislature and except as provided in
Subparagraph (b) of this Paragraph, monies in the fund shall be used for the
provision of services and treatment administered by the Department of Children and
Family Services, such as securing residential housing, health services, and social
services, to sexually exploited children and adults. The department may also use the
funds for grants or to provide services for sexually exploited children and adults.
(b) Subject to appropriation by the legislature and notwithstanding the
provisions of Subparagraph (a) of this Paragraph, a portion of the monies in the fund,
not to exceed fifty percent, may be used for the development of training programs
relative to human trafficking and trafficking of children for sexual purposes and for
the providing of law enforcement training programs administered by the Council of
Peace Officer Standards and Training within the Louisiana Commission on Law
Enforcement and the Administration of Criminal Justice.
§539.3. Mandatory restitution
A. A person convicted of a violation of R.S. 14:46.2 (human trafficking), or
R.S. 14:46.3 (trafficking of children for sexual purposes), R.S. 14:81.1 (pornography
involving juveniles), R.S. 14:81.3 (computer-aided solicitation of a minor), R.S.
14:82.1 (prostitution; persons under eighteen; additional offenses), R.S. 14:83
(soliciting for prostitutes), R.S. 14:83.1 (inciting prostitution), R.S. 14:83.2
(promoting prostitution), R.S. 14:84 (pandering), R.S. 14:86 (enticing persons into
prostitution), R.S. 14:104 (keeping a disorderly place), R.S. 14:105 (letting a
disorderly place), and R.S. 14:282 (operation of places of prostitution) shall be
ordered to pay mandatory restitution to the victim, with the proceeds from property
forfeited under R.S. 15:539.1 applied first to payment of restitution, after the costs
of the public sale or auction, court costs, and fees related to seizure and storage have

been satisfied. Restitution under this Section shall include any of the following:

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	(o)(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 (n)(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

14:46.2(B)(3).

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

(c) Human trafficking when prosecuted under the provisions of R.S.

1	(d)(c) Aggravated incest (R.S. 14:78.1) under the circumstances not listed
2	as those which constitute an "aggravated offense" as defined in this Section.
3	(e)(d) Pornography involving juveniles (R.S. 14:81.1).
4	(f)(e) Molestation of a juvenile or a person with a physical or mental
5	disability (R.S. 14:81.2), except when prosecuted under the provisions of R.S.
6	14:81.2(C)(1), (D)(1), or (D)(2).
7	(g)(f) Computer-aided solicitation of a minor (R.S. 14:81.3).
8	(h)(g) Prostitution; persons under seventeen (R.S. 14:82.1).
9	(i)(h) Enticing minors into prostitution (R.S. 14:86).
10	(j)(i) Pandering in violation of R.S. 14:84(1), (3), (5), and (6).
1	(k)(j) Soliciting for prostitutes when the persons being solicited for
12	prostitution are under the age of eighteen years (R.S. 14:83).
13	(1)(k) Inciting prostitution when the prostitution involves persons under the
14	age of eighteen years (R.S. 14:83.1).
15	(m)(1) Promoting prostitution when the prostitution being promoted involves
16	persons under the age of eighteen years (R.S. 14:83.2).
17	(n)(m) Operation of places of prostitution when the prostitution involves
18	persons under the age of eighteen years (R.S. 14:282).
19	(o)(n) Any conviction for an offense under the laws of another state, or
20	military, territorial, foreign, tribal, or federal law which is equivalent to the offenses
21	listed in Subparagraphs (a) through (n)(m) of this Paragraph.
22	* * *
23	§1308. Authorization for interception of wire, electronic, or oral communications
24	A. The attorney general, or the deputy or any assistant attorney general
25	acting pursuant to the authorization of the attorney general, with the approval of the
26	district attorney or any assistant district attorney acting pursuant to the written
27	authorization of the district attorney in whose district the interception of wire,
28	electronic, or oral communications shall take place, and the district attorney or
29	authorized assistant district attorney, with the approval of the attorney general or

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 282.
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	(39) R.S. 14:80 (Enucing persons into prostitution)
2	(60) R.S. 14:104 (Keeping a disorderly place)
3	(61) R.S. 14:105 (Letting a disorderly place)
4	(62) R.S. 14:282 (Operation of places of prostitution; prohibited; penalty)
5	* * *
6	Section 3. R.S. 40:2405.7 is hereby enacted to read as follows:
7	§2405.7. Human trafficking training
8	A. The council shall provide training for law enforcement agencies in
9	addressing human trafficking.
10	B. Such training shall focus on all of the following:
11	(1) Investigating human trafficking under R.S. 14:46.2.
12	(2) Investigating trafficking of children for sexual purposes under R.S.
13	14:46.3 and the special needs of sexually exploited children.
14	(3) Methods used in identifying United States citizens and foreign national
15	victims of human trafficking, including preliminary interview techniques and
16	appropriate questioning methods.
17	(4) Methods of increasing effective collaboration with nongovernmental
18	organizations and other relevant social service organizations in the course of
19	investigating and prosecuting a human trafficking case.
20	(5) Methods for protecting the rights of victims of human trafficking, taking
21	into account the need to consider human rights and the special needs of female and
22	child victims.
23	(6) The necessity of treating victims of human trafficking as crime victims
24	rather than criminals.
25	(7) Methods for promoting the safety of victims of human trafficking.
26	C. The council shall seek input and participation of appropriate
27	nongovernmental organizations and other relevant organizations in the preparation
28	and presentation of training called for in this Section.

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 282.
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	В.
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 282.
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	<u>46:1805</u> .
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

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

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

* * *

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

- (a) "Human trafficking-related offense" shall include the perpetration or attempted perpetration of R.S. 14:46.2 or 46.3 or any other crime involving commercial sexual exploitation including R.S. 14:81.1, 81.3, 82, 82.1, 82.2, 83, 83.1, 83.2, 83.3, 83.4, 84, 85, 86, 89.2, 104, 105, and 282.
- (b) "Sex offense" shall include the perpetration or attempted perpetration of stalking (R.S. 14:40.2), misdemeanor carnal knowledge of a juvenile (R.S. 14:80.1), obscenity (R.S. 14:106), or any offense listed in R.S. 15:541(24).
- (3) Notwithstanding any other provision of law to the contrary, all public officials, officers, and public agencies, including but not limited to all law

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

* * *

§2161. Human trafficking victims services plan

16 * * *

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

§2161.1. Human trafficking victims services plan; adults

A. With respect to persons referred to the Department of Children and Family Services who are eighteen years of age or older and who are found to be 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 the victim to the appropriate community-based services to the
10	extent 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 victim so desires.
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

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

3 * * *

E. Hearing. (1) If the court determines that the statement of evidence contains evidence described in $\frac{Paragraph B}{Paragraph (A)(2)}$ or $\frac{Paragraph B}{Paragraph (B)(2)}$, the court shall order a hearing which shall be closed to determine if such evidence is admissible. At such hearing the parties may call witnesses.

8 * * *

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

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

- (1) The victim cooperates with the investigation and prosecution, including the giving of a use-immunity statement as directed by the prosecuting attorney.
- (2) The victim testifies truthfully at any hearing or trial related to the trafficking activity, or agrees, either in writing or on the record, to testify truthfully at any hearing or trial related to the trafficking activity in any prosecution of any other person charged with an offense arising from the same trafficking activity, regardless of whether the testimony is unnecessary due to entry of a plea by the other person.
- (3) The victim has agreed in writing to receive services or participate in a program that provides services to victims of human trafficking or trafficking of children for sexual purposes, if such services are available.

28

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.

Art. 853. Time for filing motion for new trial

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

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

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

* * *

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

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

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.

bequests for funds from private individuals, foundations, and the federal government

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.

<u>Present law</u> 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, <u>present law</u> provides for an affirmative defense to prosecution for any offense committed by the minor as a direct result of being trafficked.

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

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

<u>Present law</u> provides for the confidentiality of the identity of victims of certain sex offenses and minor victims.

<u>Present law</u> 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, <u>proposed law</u> 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 <u>present law</u>.
- (2) Expands <u>present law</u> 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.

HB NO. 1025

- (5) Provides that any person who raises the affirmative defense provided by <u>present</u> and <u>proposed law</u>, 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 <u>present law</u> definition of "abuse" for purposes of classifying a child as a child in need of care pursuant to <u>present law</u>.
- (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 <u>present law</u> or <u>proposed law</u> 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 <u>House Committee on Administration of Criminal Justice</u> to the <u>original</u> bill.

- 1. Amended the definition of "coerce" to provide that it shall include but not be limited to the list of examples provided in <u>present</u> and <u>proposed law</u>.
- 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 <u>proposed law</u> 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 <u>proposed law</u> provision regarding the admissibility of inculpatory statements made by victims of human trafficking.
- 8. Removed the <u>proposed law</u> motion to vacate provisions regarding a conviction for victims of trafficking, and amended the <u>present law</u> 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.