A BILL FOR AN ACT

RELATING TO CRIME.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1	SECTION 1. Chapter 707, Hawaii Revised Statutes, is
2	amended by adding a new part to be appropriately designated and
3	to read as follows:
4	"PART . SEXUAL HUMAN TRAFFICKING
5	§707-A Definitions. For purposes of this part:
6	"Advances", with respect to prostitution or sexually-
7	explicit activity, occurs if a person, acting other than a
8	prostitute or sexually-explicit activity performer, knowingly
9	causes or aids a person to commit or engage in prostitution or
10	sexually-explicit activity; procures or solicits patrons for
11	prostitution or sexually-explicit activity; provides persons for
12	prostitution or sexually-explicit activity purposes; permits
13	premises to be regularly used for prostitution or sexually-
14	explicit activity purposes; operates or assists in the operation
15	of a house of prostitution or a prostitution or sexually-
16	explicit activity enterprise; or engages in any other conduct
17	designed to institute, aid, or facilitate an act or enterprise
18	of prostitution or sexually-explicit activity.

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- 1 "Coercion" means to use or threaten to use any form of
- 2 domination, restraint, or control for the purpose of causing an
- 3 individual to engage in or remain in prostitution or sexually-
- 4 explicit activity, as applicable, or to relinquish earnings
- 5 derived from prostitution or sexually-explicit activity, as
- 6 applicable. Coercion exists if the totality of the
- 7 circumstances establish the existence of domination, restraint,
- 8 or control that would have the reasonably foreseeable effect of
- 9 causing an individual to engage in or remain in prostitution or
- 10 sexually-explicit activity, as applicable, or to relinquish
- 11 earnings derived therefrom.
- 12 "Enticement" includes the use of a computer or any other
- 13 electronic device to intentionally or knowingly communicate with
- 14 another person, with the intent to promote or facilitate the
- 15 trafficking of the other person under this part.
- "Fraud" means making material false statements,
- 17 misstatements, or omissions to induce or maintain the person to
- 18 engage or continue to engage in prostitution or a sexually-
- 19 explicit activity, as applicable.
- 20 "Maintain" means to secure continued performance of
- 21 prostitution or sexually-explicit activity regardless of any

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- 1 initial agreement on the part of the trafficked person to
- 2 perform such prostitution or sexually-explicit activity.
- 3 "Profits" with respect to prostitution or sexually-explicit
- 4 activity, as applicable, means, if, acting other than as a
- 5 prostitute or sexually-explicit activity performer, receiving
- 6 compensation for personally-rendered prostitution or sexually-
- 7 explicit activity services, as applicable, the person accepts or
- 8 receives money or other property, in any form or manner,
- 9 pursuant to an agreement or understanding with any other person
- 10 whereby the person participates or is to participate in the
- 11 proceeds of prostitution or sexually-explicit activity, as
- 12 applicable.
- "Prostituted person" means a person who is aided or caused
- 14 to commit or engage in prostitution or sexually-explicit
- 15 activity.
- 16 "Prostitution" means the activity of engaging in, or
- 17 agreeing or offering to engage in, sexual conduct with another
- 18 person for a fee.
- 19 "Sexual conduct" means the conduct defined in section
- **20** 712-1200(2).
- 21 "Sexually-explicit activity" means engaging in activity as
- 22 an erotic or nude massager or exotic or nude dancer, as defined

1	by section 712-1210, or in the production of child pornography,
2	as defined in section 707-750.
3	"Transport" means to move any distance, however slight, and
4	shall not require proof of any specific minimum distance.
5	§707-B Sexual human trafficking in the first degree. (1)
6	A person commits the offense of sexual human trafficking in the
7	first degree if the person knowingly:
8	(a) Advances or profits from prostitution or sexually-
9	explicit activity through any business, enterprise, or
10	activity involving the prostitution or sexually-
11	explicit activity of one or more prostituted persons
12	under the age of eighteen that is established,
13	conducts activities, or engages in conduct for the
14	purpose of advancing or profiting from the
15	prostitution or sexually-explicit activity;
16	(b) Which prostitution or sexually-explicit activity by
17	the prostituted persons is obtained or maintained
18	through enticement, fraud, or coercion; and
19	(c) The person, either alone or in association with
20	others:
21	(i) Maintains, manages, supervises, or controls; and
22	(ii) Transports,

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T	any prostituted person.
2	(2) Sexual human trafficking in the first degree is a
3	class A felony.
4	§707-C Sexual human trafficking in the second degree. (1
5	A person commits the offense of sexual human trafficking in the
6	second degree if the person knowingly:
7	(a) Advances or profits from prostitution or sexually-
8	explicit activity through any business, enterprise, o
9	activity involving the prostitution or sexually-
10	explicit activity of one or more prostituted persons
11	eighteen years old or older that is established,
12	conducts activities, or engages in conduct for the
13	purpose of advancing or profiting from the
14	prostitution or sexually-explicit activity;
15	(b) Which prostitution or sexually-explicit activity by
16	the prostituted persons is obtained or maintained
17	through enticement, fraud, or coercion; and
18	(c) The person, either alone or in association with
19	others:
20	(i) Maintains, manages, supervises, or controls; and
21	(ii) Transports,
22	any prostituted person.

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- 1 Sexual human trafficking in the second degree is a 2 class B felony." SECTION 2. Section 28-101, Hawaii Revised Statutes, is 3 4 amended by amending subsection (a) to read as follows: 5 The attorney general shall establish a statewide witness program through which the attorney general may fund or 6 7 provide for the security and protection of a government witness 8 or a potential government witness in an official proceeding or 9 investigation where the attorney general determines that an 10 offense such as those described in [sections] section 710-1071 11 (intimidating a witness), 710-1072 (tampering with a witness), 12 or 710-1072.2 (retaliating against a witness) is likely to be 13 committed or which involves great public interest. The attorney 14 general may also fund or provide for the security and protection 15 of the immediate family of, or a person otherwise closely 16 associated with, such witness or potential witness if the family 17 or person may also be endangered. In determining whether such 18 security and protection or funds are to be provided, the 19 attorney general shall give greatest priority to official 20 proceedings or investigations involving pending or potential organized crime, racketeering activity, sexual human 21
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trafficking, or career criminal prosecutions."

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- 1 SECTION 3. This Act does not affect rights and duties that
- 2 matured, penalties that were incurred, and proceedings that were
- 3 begun before its effective date.
- 4 SECTION 4. If any provision of this Act, or the
- 5 application thereof to any person or circumstance is held
- 6 invalid, the invalidity does not affect other provisions or
- 7 applications of the Act, which can be given effect without the
- 8 invalid provision or application, and to this end the provisions
- 9 of this Act are severable.
- 10 SECTION 5. In codifying the new sections added by section
- 11 1 of this Act, the revisor of statutes shall substitute
- 12 appropriate section numbers for the letters used in designating
- 13 the new sections in this Act.
- 14 SECTION 6. Statutory material to be repealed is bracketed
- 15 and stricken. New statutory material is underscored.
- 16 SECTION 7. This Act shall take effect on July 1, 2010.

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Report Title:

Human Trafficking Offenses; Crime

Description:

Establishes class A and B felony sexual human trafficking offenses. Includes sexual human trafficking offenses in the official proceedings or investigations that are to be given greatest priority for purposes of witness protection programs. (CD1)

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