### A BILL FOR AN ACT

RELATING TO CRIME.

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

SECTION 1. Chapter 712, Hawaii Revised Statutes, is
 amended by adding a new part to be appropriately designated and
 to read as follows:

4 "PART . SEX TRAFFICKING 5 §712-A Definitions. For purposes of this part: 6 "Advances", with respect to prostitution, occurs if a 7 person, acting other than a prostitute or a patron of a 8 prostitute, knowingly causes or aids a person to commit or 9 engage in prostitution; procures or solicits patrons for 10 prostitution; provides persons for prostitution purposes; 11 permits premises to be regularly used for prostitution purposes; 12 operates or assists in the operation of a house of prostitution or a prostitution enterprise; or engages in any other conduct 13 14 designed to institute, aid, or facilitate an act or enterprise 15 of prostitution.

16 "Profits" with respect to prostitution, as applicable, 17 means, if, acting other than as a prostitute, receiving 18 compensation for personally-rendered prostitution services, as HB576 HD1 HMS 2011-2401

Page 2

applicable, the person accepts or receives money or other
 property, in any form or manner, pursuant to an agreement or
 understanding with any other person whereby the person
 participates or is to participate in the proceeds of
 prostitution.

6 "Prostitution" means the activity of engaging in, or 7 agreeing or offering to engage in, sexual conduct with another 8 person for a fee.

9 §712-B Sex trafficking in the first degree. (1) A person
10 commits the offense of sex trafficking in the first degree if
11 the person knowingly:

12 (a) Advances or profits from the prostitution of an 13 individual who is less than eighteen years of age; or 14 (b) Advances the prostitution of an individual by the use 15 of any of the following against or to the individual: 16 Extortion in violation of section 707-764; (i) 17 (ii) Kidnapping in violation of section 707-720; 18 (iii) Unlawful imprisonment in violation of either 19 section 707-721 or 707-722; 20 (iv) Making material false statements, misstatements,

or omissions to induce or maintain the person

21



1

| 1  |                 | being prostituted to engage in or continue to    |
|----|-----------------|--|
| 2  |                 | engage in prostitution;                          |
| 3  | (v)             | Requiring that prostitution be performed to      |
| 4  |                 | retire, repay, or service a real or purported    |
| 5  |                 | debt;  |
| 6  | (vi)            | Assault in violation of either section 707-710,  |
| 7  |                 | 707-711, or 707-712; or                          |
| 8  | (vii)           | Unlawfully providing to the prostituted person   |
| 9  |                 | with intent to impair said person's judgment any |
| 10 |                 | "dangerous drugs", "detrimental drugs", "harmful |
| 11 |                 | drugs", or "intoxicating liquor" as defined in   |
| 12 |                 | section 712-1240.                                |
| 13 | (2) In a        | prosecution under subsection (1)(a) where it is  |
| 14 | alleged that t  | ne person performing prostitution was under      |
| 15 | eighteen years  | of age, the prosecution need not prove that the  |
| 16 | defendant knew  | the person performing prostitution was under     |
| 17 | eighteen years  | of age.  |
| 18 | (3) Sex 1       | rafficking in the first degree is a class A      |
| 19 | felony.         |  |
| 20 | §712-C Se       | ex trafficking in the second degree. (1) A       |
| 21 | person commits  | the offense of sex trafficking in the second     |
|    | -               |  |
| 22 |                 | person advances or profits from prostitution by  |
|    | HB576 HD1 HMS 2 |  |

### H.B. NO. <sup>576</sup> H.D. 1

1 managing, supervising, controlling, or owning, either alone or 2 in association with others, a house of prostitution or 3 prostitution business or enterprise involving the prostitution 4 of an individual, knowing that the prostitution activity of the 5 individual was obtained, maintained, or advanced by any of the 6 methods set forth in section 712-B(1)(b)(i) through (vii) 7 against or to the individual.

8 (2) Sex trafficking in the second degree is a class B9 felony.

10 §712-D Rights of alleged trafficking victims. It shall be
11 a complete defense to a charge under section 712-B, 712-C, or
12 712-1200, that the act alleged to have been committed by the
13 accused was obtained, maintained, or advanced by any of the
14 methods set forth in section 712-B(1)(b)(i) through (vii)
15 against or to the accused."

16 SECTION 2. Section 28-101, Hawaii Revised Statutes, is
17 amended by amending subsection (a) to read as follows:

18 "(a) The attorney general shall establish a statewide 19 witness program through which the attorney general may fund or 20 provide for the security and protection of a government witness 21 or a potential government witness in an official proceeding or 22 investigation where the attorney general determines that an 23 HB576 HD1 HMS 2011-2401



### H.B. NO. <sup>576</sup> H.D. 1

1 offense such as those described in sections 710-1071 2 (intimidating a witness), 710-1072 (tampering with a witness), 3 or 710-1072.2 (retaliating against a witness) is likely to be 4 committed or which involves great public interest. The attorney 5 general may also fund or provide for the security and protection 6 of the immediate family of, or a person otherwise closely 7 associated with, such witness or potential witness if the family 8 or person may also be endangered. In determining whether such 9 security and protection or funds are to be provided, the 10 attorney general shall give greatest priority to official 11 proceedings or investigations involving pending or potential organized crime, racketeering activity, sex trafficking, or 12 career criminal prosecutions." 13 14 SECTION 3. Section 351-32, Hawaii Revised Statutes, is 15 amended to read as follows: "§351-32 Violent crimes. The crimes to which part III of 16 17 this chapter applies are the following and no other: 18 Murder in the first degree (section 707-701); (1)19 (2)Murder in the second degree (section 707-701.5); 20 Manslaughter (section 707-702); (3) 21 (4)Negligent homicide in the first degree (section 22 707 - 702.5);



Pagé 6

### H.B. NO. <sup>576</sup> H.D. 1

.

| 1  | (5)                  | Negligent homicide in the second degree (section       |
|----|----------------------|--|
| 2  |                      | 707-703);  |
| 3  | (6)                  | Negligent injury in the first degree (section          |
| 4  |                      | 707-705);  |
| 5  | (7)                  | Negligent injury in the second degree (section         |
| 6  |                      | 707-706);  |
| 7  | (8)                  | Assault in the first degree (section 707-710);         |
| 8  | (9)                  | Assault in the second degree (section 707-711);        |
| 9  | (10)                 | Assault in the third degree (section 707-712);         |
| 10 | (11)                 | Kidnapping (section 707-720);                          |
| 11 | (12)                 | Sexual assault in the first degree (section 707-730);  |
| 12 | (13)                 | Sexual assault in the second degree (section 707-731); |
| 13 | (14)                 | Sexual assault in the third degree (section 707-732);  |
| 14 | (15)                 | Sexual assault in the fourth degree (section 707-733); |
| 15 | (16)                 | Abuse of family [+]or[+] household member (section     |
| 16 |                      | 709-906); [ <del>and</del> ]                           |
| 17 | (17)                 | Sex trafficking in the first degree (section 712-B);   |
| 18 | (18)                 | Sex trafficking in the second degree (section 712-C);  |
| 19 |                      | and  |
| 20 | [ <del>-(17)</del> ] | (19) Terrorism, as defined in Title 18 United States   |
| 21 |                      | Code section 2331."                                    |



Page 7

SECTION 4. Section 663J-2, Hawaii Revised Statutes, is 1 2 amended by amending the definition of "promoting prostitution" 3 to read as follows: 4 "Promoting prostitution" means promoting prostitution in 5 the first [or second] degree, as provided in [sections 712-1202 6 and] section 712-1203[, respectively]." 7 SECTION 5. Section 706-606.5, Hawaii Revised Statutes, is 8 amended by amending subsection (1) to read as follows: 9 "(1) Notwithstanding section 706-669 and any other law to 10 the contrary, any person convicted of murder in the second 11 degree, any class A felony, any class B felony, or any of the 12 following class C felonies: section 188-23 relating to 13 possession or use of explosives, electrofishing devices, and 14 poisonous substances in state waters; section 386-98(d)(1) 15 relating to fraud violations and penalties; section 16 431:2-403(b)(2) relating to insurance fraud; section 707-703 17 relating to negligent homicide in the second degree; section 18 707-711 relating to assault in the second degree; section 19 707-713 relating to reckless endangering in the first degree; section 707-716 relating to terroristic threatening in the first 20 21 degree; section 707-721 relating to unlawful imprisonment in the 22 first degree; section 707-732 relating to sexual assault or rape HB576 HD1 HMS 2011-2401 

#### H.B. NO. <sup>576</sup> H.D. 1

in the third degree; section 707-752 relating to promoting child 1 abuse in the third degree; section 707-757 relating to 2 electronic enticement of a child in the second degree; section 3 4 707-766 relating to extortion in the second degree; section 5 708-811 relating to burglary in the second degree; section 6 708-821 relating to criminal property damage in the second 7 degree; section 708-831 relating to theft in the first degree as 8 amended by Act 68, Session Laws of Hawaii 1981; section 708-831 9 relating to theft in the second degree; section 708-835.5 10 relating to theft of livestock; section 708-836 relating to 11 unauthorized control of propelled vehicle; section 708-839.8 12 relating to identity theft in the third degree; section 708-13 839.55 relating to unauthorized possession of confidential 14 personal information; section 708-852 relating to forgery in the 15 second degree; section 708-854 relating to criminal possession 16 of a forgery device; section 708-875 relating to trademark 17 counterfeiting; section 710-1071 relating to intimidating a 18 witness; section 711-1103 relating to riot; section 712-1203 19 relating to promoting prostitution in the [second] first degree; section 712-1221 relating to gambling in the first degree; 20 section 712-1224 relating to possession of gambling records in 21 22 the first degree; section 712-1243 relating to promoting a



### H.B. NO. <sup>576</sup> H.D. 1

1 dangerous drug in the third degree; section 712-1247 relating to 2 promoting a detrimental drug in the first degree; section 846E-9 3 relating to failure to comply with covered offender registration 4 requirements; section 134-7 relating to ownership or possession 5 of firearms or ammunition by persons convicted of certain 6 crimes; section 134-8 relating to ownership, etc., of prohibited weapons; section 134-9 relating to permits to carry, or who is 7 8 convicted of attempting to commit murder in the second degree, any class A felony, any class B felony, or any of the class C 9 10 felony offenses enumerated above and who has a prior conviction 11 or prior convictions for the following felonies, including an 12 attempt to commit the same: murder, murder in the first or 13 second degree, a class A felony, a class B felony, any of the 14 class C felony offenses enumerated above, or any felony 15 conviction of another jurisdiction, shall be sentenced to a 16 mandatory minimum period of imprisonment without possibility of 17 parole during such period as follows:

18 (a) One prior felony conviction:

19 (i) Where the instant conviction is for murder in the
20 second degree or attempted murder in the second
21 degree--ten years;



-

## H.B. NO. <sup>576</sup> H.D. 1

.

| 1  | (ii)     | Where the instant conviction is for a class A     |
|----|----------|---|
| 2  |          | felonysix years, eight months;                    |
| 3  | (iii)    | Where the instant conviction is for a class B     |
| 4  |          | felonythree years, four months; and               |
| 5  | (iv)     | Where the instant conviction is for a class C     |
| 6  |          | felony offense enumerated aboveone year, eight    |
| 7  |          | months;   |
| 8  | (b) Two  | prior felony convictions:                         |
| 9  | (i)      | Where the instant conviction is for murder in the |
| 10 |          | second degree or attempted murder in the second   |
| 11 |          | degreetwenty years;                               |
| 12 | (ii)     | Where the instant conviction is for a class A     |
| 13 |          | felonythirteen years, four months;                |
| 14 | (iii)    | Where the instant conviction is for a class B     |
| 15 |          | felonysix years, eight months; and                |
| 16 | (iv)     | Where the instant conviction is for a class C     |
| 17 |          | felony offense enumerated abovethree years,       |
| 18 |          | four months;                                      |
| 19 | (c) Thre | e or more prior felony convictions:               |
| 20 | (i)      | Where the instant conviction is for murder in the |
| 21 |          | second degree or attempted murder in the second   |
| 22 |          | degreethirty years;                               |
|    |          |   |



# H.B. NO. <sup>576</sup> H.D. 1

| 1  | (ii)                       | Where the instant conviction is for a class A      |
|----|----------------------------|--|
| 2  |                            | felonytwenty years;                                |
| 3  | (iii)                      | Where the instant conviction is for a class B      |
| 4  |                            | felonyten years; and                               |
| 5  | (iv)                       | Where the instant conviction is for a class C      |
| 6  |                            | felony offense enumerated abovefive years."        |
| 7  | SECTION 6                  | . Section 712-1201, Hawaii Revised Statutes, is    |
| 8  | amended to rea             | d as follows:                                      |
| 9  | "§712-120                  | 1 Promoting prostitution; definition of terms.     |
| 10 | In sections [ <del>7</del> | <del>12 1202,</del> ] 712-1203 and 712-1204:       |
| 11 | (1) A pe                   | rson "advances prostitution" if, acting other than |
| 12 | as a                       | prostitute or a patron of a prostitute, he         |
| 13 | know                       | ingly causes or aids a person to commit or engage  |
| 14 | in p                       | rostitution, procures or solicits patrons for      |
| 15 | pros                       | titution, provides persons for prostitution        |
| 16 | purp                       | oses, permits premises to be regularly used for    |
| 17 | pros                       | titution purposes, operates or assists in the      |
| 18 | opera                      | ation of a house of prostitution or a prostitution |
| 19 | ente                       | rprise, or engages in any other conduct designed   |
| 20 | to in                      | nstitute, aid, or facilitate an act or enterprise  |
| 21 | of p:                      | rostitution.                                       |



1 (2) A person "profits from prostitution" if, acting other
2 than as a prostitute receiving compensation for
3 personally-rendered prostitution services, he accepts
4 or receives money or other property pursuant to an
5 agreement or understanding with any person whereby he
6 participates or is to participate in the proceeds of
7 prostitution activity."

8 SECTION 7. Section 712-1203, Hawaii Revised Statutes, is
9 amended to read as follows:

10 "§712-1203 Promoting prostitution in the [second] first 11 degree. (1) A person commits the offense of promoting 12 prostitution in the [second] first degree if the person 13 knowingly advances or profits from prostitution by managing, 14 supervising, controlling, or owning, either alone or in 15 association with others, a house of prostitution or a 16 prostitution business or enterprise involving prostitution 17 activity by two or more prostituted persons.

18 (2) Promoting prostitution in the [second] <u>first</u> degree is
19 a class C felony."

20 SECTION 8. Section 712-1204, Hawaii Revised Statutes, is
 21 amended to read as follows:



| 1  | "§712-1204 Promoting prostitution in the [ <del>third</del> ] <u>second</u> |
|----|---|
| 2  | degree. (1) A person commits the offense of promoting                       |
| 3  | prostitution in the [third] second degree if the person                     |
| 4  | knowingly advances or profits from prostitution.                            |
| 5  | (2) Promoting prostitution in the [third] second degree is                  |
| 6  | a misdemeanor."   |
| 7  | SECTION 9. Section 712A-4, Hawaii Revised Statutes, is                      |
| 8  | amended to read as follows:   |
| 9  | "§712A-4 Covered offenses. Offenses for which property is                   |
| 10 | subject to forfeiture under this chapter are:                               |
| 11 | (a) All offenses which specifically authorize forfeiture;                   |
| 12 | (b) Murder, kidnapping, gambling, criminal property                         |
| 13 | damage, robbery, bribery, extortion, theft,                                 |
| 14 | unauthorized entry into motor vehicle, burglary, money                      |
| 15 | laundering, trademark counterfeiting, insurance fraud,                      |
| 16 | promoting a dangerous, harmful, or detrimental drug,                        |
| 17 | commercial promotion of marijuana, unlawful                                 |
| 18 | methamphetamine trafficking, manufacturing of a                             |
| 19 | controlled substance with a child present, promoting                        |
| 20 | child abuse, sex trafficking, or electronic enticement                      |
| 21 | of a child which is chargeable as a felony offense                          |
| 22 | under state law;  |



#### H.B. NO. <sup>576</sup> H.D. 1

1 (c) The manufacture, sale, or distribution of a controlled 2 substance in violation of chapter 329, promoting 3 detrimental drugs or intoxicating compounds, promoting 4 pornography, promoting pornography for minors, or 5 promoting prostitution, which is chargeable as a 6 felony or misdemeanor offense, but not as a petty 7 misdemeanor, under state law; and 8 (d) The attempt, conspiracy, solicitation, coercion, or 9 intimidation of another to commit any offense for 10 which property is subject to forfeiture." 11 SECTION 10. Section 803-44, Hawaii Revised Statutes, is 12 amended to read as follows: 13 "§803-44 Application for court order to intercept wire, 14 oral, or electronic communications. The attorney general of 15 this State, or a designated deputy attorney general in the 16 attorney general's absence or incapacity, or the prosecuting 17 attorney of each county, or a designated deputy prosecuting 18 attorney in the prosecuting attorney's absence or incapacity, 19 may make application to a designated judge or any other circuit 20 court judge or district court judge, if a circuit court judge 21 has not been designated by the chief justice of the Hawaii 22 supreme court, or is otherwise unavailable, in the county where HB576 HD1 HMS 2011-2401 14



# H.B. NO. <sup>576</sup> H.D. 1

| 1  | the inter   | ception is to take place, for an order authorizing or   |  |
|----|---|---|--|
| 2  | approving the interception of wire, oral, or electronic     |   |  |
| 3  | communications, and such court may grant in conformity with |   |  |
| 4  | section 8   | 03-46 an order authorizing, or approving the            |  |
| 5  | intercept   | ion of wire, oral, or electronic communications by      |  |
| 6  | investiga   | tive or law enforcement officers having responsibility  |  |
| 7  | for the i   | nvestigation of the offense as to which the application |  |
| 8  | is made, if the interception might provide or has provided  |   |  |
| 9  | evidence  | of:   |  |
| 10 | (1)   | Murder;   |  |
| 11 | (2)   | Kidnapping;   |  |
| 12 | (3)   | Sex trafficking in the first degree;                    |  |
| 13 | (4)   | Sex trafficking in the second degree;                   |  |
| 14 | [ <del>(3)</del> ]  | (5) Felony criminal property damage involving the       |  |
| 15 |   | danger of bodily injury as defined in section 707-700;  |  |
| 16 | [ <del>-(4)</del> -]  | (6) Distribution of dangerous, harmful, or              |  |
| 17 |   | detrimental drugs; or                                   |  |
| 18 | [ <del>(5)</del> ]  | (7) Conspiracy to commit one or more of the above; or   |  |
| 19 |   | involving   |  |
| 20 | [ <del>-(6)</del> ]   | (8) Organized crime and any of the following felony     |  |
| 21 |   | offenses:   |  |
| 22 |   | (A) Extortion;  |  |
|    |   | UMC 2011 2401   |  |



16

| 1  | (B)                   | Bribery of a juror, of a witness, or of a police        |
|----|-----------------------|---|
| 2  |                       | officer;  |
| 3  | (C)                   | Receiving stolen property; [and]                        |
| 4  | (D)                   | Gambling; and   |
| 5  | (E)                   | Money laundering."                                      |
| 6  | SECTION 1             | 1. Section 842-1, Hawaii Revised Statutes, is           |
| 7  | amended by ame        | nding the definitions of "organized crime" and          |
| 8  | "racketeering         | activity" to read as follows:                           |
| 9  | ""Organiz             | ed crime" means any combination or conspiracy to        |
| 10 | engage in crim        | inal activity as a significant source of income or      |
| 11 | livelihood, or        | to violate, aid or abet the violation of criminal       |
| 12 | laws relating         | to prostitution, gambling, loan sharking, drug          |
| 13 | abuse, illegal        | drug distribution, counterfeiting, extortion, sex       |
| 14 | <u>trafficking,</u> c | orruption of law enforcement officers or other          |
| 15 | public officer        | s or employers.   |
| 16 | "Racketee             | ring activity" means any act or threat involving,       |
| 17 | but not limite        | d to <u>,</u> murder, kidnapping, gambling, criminal    |
| 18 | property damag        | e, robbery, bribery, extortion, <u>sex trafficking,</u> |
| 19 | theft or prost        | itution, or any dealing in narcotic or other            |
| 20 | dangerous drug        | s which is chargeable as a crime under state law        |
| 21 | and punishable        | by imprisonment for more than one year."                |



Page 16

17

.

| 1  | SECT   | ION 12. Section 846E-1, Hawaii Revised Statutes, is          |  |  |
|----|--|--|--|--|
| 2  | amended by amending the definition of "sexual offense" to read |  |  |  |
| 3  | as follow  | 's :   |  |  |
| 4  | ""Se   | xual offense" means an offense that is:                      |  |  |
| 5  | (1)  | Set forth in section 707-730(1)(a), 707-730(1)(b),           |  |  |
| 6  |  | 707-730(1)(c), $707-730(1)(d)$ or (e), $707-731(1)(a)$ ,     |  |  |
| 7  |  | 707-731(1)(b), 707-731(1)(c), 707-732(1)(a),                 |  |  |
| 8  |  | 707-732(1)(b), 707-732(1)(c), 707-732(1)(d),                 |  |  |
| 9  |  | 707-732(1)(e), 707-732(1)(f), 707-733(1)(a),                 |  |  |
| 10 |  | 707-733.6, [ <del>712-1202(1)(b), or</del> ] 712-1203(1)(b), |  |  |
| 11 |  | 712-1204, 712-B, or 712-C, but excludes conduct that         |  |  |
| 12 |  | is criminal only because of the age of the victim, as        |  |  |
| 13 |  | provided in section 707-730(1)(b), or section                |  |  |
| 14 |  | 707-732(1)(b) if the perpetrator is under the age of         |  |  |
| 15 |  | eighteen;  |  |  |
| 16 | (2)  | An act defined in section 707-720 if the charging            |  |  |
| 17 |  | document for the offense for which there has been a          |  |  |
| 18 |  | conviction alleged intent to subject the victim to a         |  |  |
| 19 | ,  | sexual offense;  |  |  |
| 20 | (3)  | An act that consists of:                                     |  |  |



.

## H.B. NO. <sup>576</sup> H.D. 1

| 1  |     | (A)  | Criminal sexual conduct toward a minor, including  |
|----|-----|------|--|
| 2  |     |      | but not limited to an offense set forth in         |
| 3  |     |      | section 707-759;                                   |
| 4  | ~   | (B)  | Solicitation of a minor who is less than fourteen  |
| 5  |     |      | years old to engage in sexual conduct;             |
| 6  |     | (C)  | Use of a minor in a sexual performance;            |
| 7  |     | (D)  | Production, distribution, or possession of child   |
| 8  |     |      | pornography chargeable as a felony under section   |
| 9  |     |      | 707-750, 707-751, or 707-752;                      |
| 10 |     | (E)  | Electronic enticement of a child chargeable under  |
| 11 |     |      | section 707-756 or 707-757 if the offense was      |
| 12 |     |      | committed with the intent to promote or            |
| 13 |     |      | facilitate the commission of another covered       |
| 14 |     |      | offense as defined in this section; or             |
| 15 |     | (F)  | Solicitation of a minor to practice prostitution;  |
| 16 | (4) | A cr | iminal offense that is comparable to or that       |
| 17 |     | exce | eds a sexual offense as defined in paragraphs (1)  |
| 18 |     | thro | ugh (3) or any federal, military, or out-of-state  |
| 19 |     | conv | iction for any offense that under the laws of this |
| 20 |     | Stat | e would be a sexual offense as defined in          |
| 21 |     | para | graphs (1) through (3); or                         |

.



## H.B. NO. <sup>576</sup> H.D. 1

19

.

| 1  | (5) An act, as       | described in chapter 705, that is an         |
|----|----------------------|--|
| 2  | attempt, c           | riminal solicitation, or criminal conspiracy |
| 3  | to commit            | one of the offenses designated in paragraphs |
| 4  | (1) through          | jh (4)."                                     |
| 5  | SECTION 13. Se       | ection 853-4, Hawaii Revised Statutes, is    |
| 6  | amended to read as f | follows:                                     |
| 7  | "§853-4 Chapte       | r not applicable; when. This chapter shall   |
| 8  | not apply when:      |  |
| 9  | (1) The offens       | e charged involves the intentional, knowing, |
| 10 | reckless,            | or negligent killing of another person;      |
| 11 | (2) The offens       | e charged is:                                |
| 12 | (A) A fel            | ony that involves the intentional, knowing,  |
| 13 | or re                | ckless bodily injury, substantial bodily     |
| 14 | . injur              | y, or serious bodily injury of another       |
| 15 | perso                | n; or  |
| 16 | (B) A mis            | demeanor or petty misdemeanor that carries a |
| 17 | manda                | tory minimum sentence and that involves the  |
| 18 | inter                | tional, knowing, or reckless bodily injury,  |
| 19 | subst                | antial bodily injury, or serious bodily      |
| 20 | injur                | y of another person;                         |
| 21 | (3) The offens       | e charged involves a conspiracy or           |
| 22 | solicitati           | on to intentionally, knowingly, or           |



## H.B. NO. <sup>576</sup> H.D. 1

| 1  |       | recklessly kill another person or to cause serious     |
|----|-------|--|
| 2  |       | bodily injury to another person;                       |
| 3  | (4)   | The offense charged is a class A felony;               |
| 4  | (5)   | The offense charged is nonprobationable;               |
| 5  | (6)   | The defendant has been convicted of any offense        |
| 6  |       | defined as a felony by the Hawaii Penal Code or has    |
| 7  |       | been convicted for any conduct that if perpetrated in  |
| 8  |       | this State would be punishable as a felony;            |
| 9  | . (7) | The defendant is found to be a law violator or         |
| 10 |       | delinquent child for the commission of any offense     |
| 11 |       | defined as a felony by the Hawaii Penal Code or for    |
| 12 |       | any conduct that if perpetrated in this State would    |
| 13 |       | constitute a felony;                                   |
| 14 | (8)   | The defendant has a prior conviction for a felony      |
| 15 |       | committed in any state, federal, or foreign            |
| 16 |       | jurisdiction;  |
| 17 | (9)   | A firearm was used in the commission of the offense    |
| 18 |       | charged;   |
| 19 | (10)  | The defendant is charged with the distribution of a    |
| 20 |       | dangerous, harmful, or detrimental drug to a minor;    |
| 21 | (11)  | The defendant has been charged with a felony offense   |
| 22 |       | and has been previously granted deferred acceptance of |
|    |       | W/G 0011 0101  |



## H.B. NO. <sup>576</sup> H.D. 1

| 1  |      | guilty plea status for a prior offense, regardless of  |
|----|------|--|
| 2  |      | whether the period of deferral has already expired;    |
| 3  | (12) | The defendant has been charged with a misdemeanor      |
| 4  |      | offense and has been previously granted deferred       |
| 5  |      | acceptance of guilty plea status for a prior felony,   |
| 6  |      | misdemeanor, or petty misdemeanor for which the period |
| 7  |      | of deferral has not yet expired;                       |
| 8  | (13) | The offense charged is:                                |
| 9  |      | (A) Escape in the first degree;                        |
| 10 |      | (B) Escape in the second degree;                       |
| 11 |      | (C) Promoting prison contraband in the first degree;   |
| 12 |      | (D) Promoting prison contraband in the second degree;  |
| 13 |      | (E) Bail jumping in the first degree;                  |
| 14 |      | (F) Bail jumping in the second degree;                 |
| 15 |      | (G) Bribery;   |
| 16 |      | (H) Bribery of or by a witness;                        |
| 17 |      | (I) Intimidating a witness;                            |
| 18 |      | (J) Bribery of or by a juror;                          |
| 19 |      | (K) Intimidating a juror;                              |
| 20 |      | (L) Jury tampering;                                    |
| 21 |      | (M) Promoting prostitution in the first degree;        |
| 22 |      | (N) Promoting prostitution in the second degree;       |
|    |      |  |



22

٠.

| 1         | [ <del>-(0)</del> -  | Promoting prostitution in the third degree;         |
|-----------|----------------------|---|
| 2         | <del>(₽)</del> ]     | (0) Abuse of family or household members;           |
| 3         | [ <del>-(Q)-</del> ] | (P) Sexual assault in the second degree;            |
| 4         | [ <del>-(R)</del> -] | (Q) Sexual assault in the third degree;             |
| 5         | [ <del>-(S)</del> ]  | (R) A violation of an order issued pursuant to      |
| 6         |                      | chapter 586;  |
| 7         | [ <del>-(Ŧ)</del> -] | (S) Promoting child abuse in the second degree;     |
| 8         | [ <del>(U)</del> ]   | (T) Promoting child abuse in the third degree;      |
| 9         | [ <del>-(V)</del> -] | (U) Electronic enticement of a child in the         |
| 10        |                      | first degree; [ <del>or</del> ]                     |
| 11        | [ <del>-(₩)-</del> ] | (V) Electronic enticement of a child in the         |
| 12        |                      | second degree;                                      |
| 13        | [ <del>-(X)</del> ]  | (W) An offense under part IV, chapter 291E;         |
| 14        | <u>(X)</u>           | Sex trafficking in the first degree; or             |
| 15        | <u>(Y)</u>           | Sex trafficking in the second degree;               |
| <b>16</b> | (14) The             | defendant has been charged with:                    |
| 17        | (A)                  | Knowingly or intentionally falsifying any report    |
| 18        |                      | required under chapter 11, <u>subpart B of</u> part |
| 19        |                      | XIII, with the intent to circumvent the law or      |
| 20        |                      | deceive the campaign spending commission; or        |
| 21        | (B)                  | Violating section 11-352 or 11-353; or              |
|           |                      |   |



## H.B. NO. <sup>576</sup> H.D. 1

| 1  | (15) The defendant holds a commercial driver's license and    |
|----|---|
| 2  | has been charged with violating a traffic control law,        |
| 3  | other than a parking law, in connection with the              |
| 4  | operation of any type of motor vehicle.                       |
| 5  | The court may adopt by rule other criteria in this area."     |
| 6  | SECTION 14. Section 712-1202, Hawaii Revised Statutes, is     |
| 7  | repealed.   |
| 8  | ["\$712 1202 Promoting prostitution in the first degree.      |
| 9  | (1) A person commits the offense of promoting prostitution in |
| 10 | the first degree if the person knowingly:                     |
| 11 | (a) Advances prostitution by compelling a person by force,    |
| 12 | threat, or intimidation to engage in prostitution, or         |
| 13 | profits from such coercive conduct by another; or             |
| 14 | (b) Advances or profits from prostitution of a person less    |
| 15 | than eighteen-years old.                                      |
| 16 | (2)- Promoting prostitution in the first degree is a class    |
| 17 | <del>B_felony.</del>  |
| 18 | (3) As used in this section, "threat" means-any of the        |
| 19 | actions listed in section 707-764(1)."]                       |
| 20 | SECTION 15. In codifying the new sections added by section    |
| 21 | l of this Act, the revisor of statutes shall substitute       |



Page 24

### H.B. NO. <sup>576</sup> <sup>H.D. 1</sup>

1 appropriate section numbers for the letters used in designating 2 the new sections in this Act. SECTION 16. This Act does not affect rights and duties 3 4 that matured, penalties that were incurred, and proceedings that were begun before its effective date. 5 6 SECTION 17. Statutory material to be repealed is bracketed 7 and stricken. New statutory material is underscored. 8 SECTION 18. This Act shall take effect on July 1, 2050.



Report Title: Sex Trafficking Offenses; Crime

Description: Establishes class A and B felony sex trafficking offenses and provisions related to prosecution of the offenses. Effective July 1, 2050. (HB576 HD1)

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.

