

HOUSE BILL No. 1270

DIGEST OF HB 1270 (Updated January 24, 2018 4:11 pm - DI 131)

Citations Affected: IC 2-5; IC 4-6; IC 11-8; IC 31-9; IC 31-34; IC 32-30; IC 33-37; IC 34-24; IC 35-31.5; IC 35-32; IC 35-37; IC 35-42; IC 35-45; noncode.

Synopsis: Human trafficking. Changes the human and sexual trafficking statute by: (1) reclassifying the term "human and sexual trafficking" to "human trafficking", which includes the offenses of labor and sexual trafficking; (2) creating separate offenses for labor and sexual trafficking and renaming certain crimes; (3) removing the element of force from forced labor, marriage, prostitution, and participating in sexual conduct; (4) removing involuntary servitude from the human trafficking statute; (5) removing from the sexual trafficking statute the element that a solicitor must know that a person is a human trafficking victim before committing the offense; and (6) adding elements to certain human and sexual trafficking offenses. Expands the rape shield statute to include victims of human trafficking and certain other offenses. Adds an element to the defense of prosecution under the offenses of sexual misconduct with a minor and promotion of sexual trafficking of a younger child. Prohibits certain (Continued next page)

Effective: Upon passage; July 1, 2018.

Siegrist, McNamara, Bartlett, Hatfield

January 11, 2018, read first time and referred to Committee on Courts and Criminal Code. January 25, 2018, amended, reported — Do Pass.



Digest Continued

defenses to a prosecution of making an unlawful proposition. Requires law enforcement to notify the department of child services of a possible child trafficking victim in certain sexual offenses. Urges the legislative council to assign to an appropriate interim study committee the task of studying the topic of human trafficking in Indiana involving law enforcement, creation of programs, and review of the penalties for human trafficking crimes in the criminal code. Requires the commission on improving the status of children in Indiana to study the topic of what specific authority a law enforcement officer has in order to take custody of or detain a child in certain situations where the officer believes a child may be a victim of human trafficking and who is potentially a child in need of services. Makes conforming amendments.



Second Regular Session of the 120th General Assembly (2018)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in this style type, and deletions will appear in this style type.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or *this style type* reconciles conflicts between statutes enacted by the 2017 Regular Session of the General Assembly.

HOUSE BILL No. 1270

A BILL FOR AN ACT to amend the Indiana Code concerning criminal law and procedure.

Be it enacted by the General Assembly of the State of Indiana:

1	SECTION 1. IC 2-5-36-9, AS AMENDED BY P.L.13-2017,
2	SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
3	UPON PASSAGE]: Sec. 9. The commission shall do the following:
4	(1) Study and evaluate the following:
5	(A) Access to services for vulnerable youth.
6	(B) Availability of services for vulnerable youth.
7	(C) Duplication of services for vulnerable youth.
8	(D) Funding of services available for vulnerable youth.
9	(E) Barriers to service for vulnerable youth.
10	(F) Communication and cooperation by agencies concerning
11	vulnerable youth.
12	(G) Implementation of programs or laws concerning
13	vulnerable youth.
14	(H) The consolidation of existing entities that serve vulnerable
15	youth.
16	(I) Data from state agencies relevant to evaluating progress.
17	targeting efforts, and demonstrating outcomes.



1	(J) Crimes of sexual violence against children.
2	(K) The impact of social networking web sites, cellular
3	telephones and wireless communications devices, digital
4	media, and new technology on crimes against children.
5	(2) Review and make recommendations concerning pending
6	legislation.
7	(3) Promote information sharing concerning vulnerable youth
8	across the state.
9	(4) Promote best practices, policies, and programs.
10	(5) Cooperate with:
11	(A) other child focused commissions;
12	(B) the judicial branch of government;
13	(C) the executive branch of government;
14	(D) stakeholders; and
15	(E) members of the community.
16	(6) Submit a report not later than July 1 of each year regarding the
17	commission's work during the previous year. The report shall be
18	submitted to the legislative council, the governor, and the chief
19	justice of Indiana. The report to the legislative council must be in
20	an electronic format under IC 5-14-6.
21	(7) Study the topic of what specific authority a law
22	enforcement officer has in order to take custody of or detain
23	a child in certain situations where the officer believes a child
24	may be a victim of human trafficking (as defined in
25	IC 35-42-3.5-0.5) and who is potentially a child in need of
26	services. This subdivision expires November 2, 2018.
27	SECTION 2. IC 4-6-2-12, AS ADDED BY P.L.162-2014,
28	SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
29	JULY 1, 2018]: Sec. 12. (a) The attorney general has the same
30	authority as a law enforcement agency (as defined in IC 35-47-15-2) to:
31	(1) access (as defined in IC 35-43-2-3); and
32	(2) maintain;
33	information regarding a violation of IC 35-42-3.5-1 through
34	IC 35-42-3.5-1.4 (human trafficking).
35	(b) The attorney general may assist with the investigation and
36	prosecution of an alleged violation of IC 35-42-3.5-1 through
37	IC 35-42-3.5-1.4 (human trafficking). However, the attorney general
38	does not have the power to arrest or criminally prosecute individuals
39	for a violation of IC 35-42-3.5-1 through IC 35-42-3.5-1.4.
40	SECTION 3. IC 11-8-8-4.5, AS AMENDED BY P.L.13-2016,
41	SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
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42	JULY 1, 2018]: Sec. 4.5. (a) Except as provided in section 22 of this



1	chapter, as used in this chapter, "sex offender" means a person
2	convicted of any of the following offenses:
3	(1) Rape (IC 35-42-4-1).
4	(2) Criminal deviate conduct (IC 35-42-4-2) (before its repeal).
5	(3) Child molesting (IC 35-42-4-3).
6	(4) Child exploitation (IC 35-42-4-4(b) or IC 35-42-4-4(c)).
7	(5) Vicarious sexual gratification (including performing sexual
8	conduct in the presence of a minor) (IC 35-42-4-5).
9	(6) Child solicitation (IC 35-42-4-6).
10	(7) Child seduction (IC 35-42-4-7).
11	(8) Sexual misconduct with a minor (IC 35-42-4-9) as a Class A,
12	Class B, or Class C felony (for a crime committed before July 1,
13	2014) or a Level 1, Level 2, Level 4, or Level 5 felony (for a
14	crime committed after June 30, 2014), unless:
15	(A) the person is convicted of sexual misconduct with a minor
16	as a Class C felony (for a crime committed before July 1,
17	2014) or a Level 5 felony (for a crime committed after June
18	30, 2014);
19	(B) the person is not more than:
20	(i) four (4) years older than the victim if the offense was
21 22	committed after June 30, 2007; or
22	(ii) five (5) years older than the victim if the offense was
23	committed before July 1, 2007; and
24	(C) the sentencing court finds that the person should not be
25	required to register as a sex offender.
26	(9) Incest (IC 35-46-1-3).
27	(10) Sexual battery (IC 35-42-4-8).
28	(11) Kidnapping (IC 35-42-3-2), if the victim is less than eighteen
29	(18) years of age, and the person who kidnapped the victim is not
30	the victim's parent or guardian.
31	(12) Criminal confinement (IC 35-42-3-3), if the victim is less
32	than eighteen (18) years of age, and the person who confined or
33	removed the victim is not the victim's parent or guardian.
34	(13) Possession of child pornography (IC 35-42-4-4(d) or
35	IC 35-42-4-4(e)).
36	(14) Promoting prostitution (IC 35-45-4-4) as a Class B felony
37	(for a crime committed before July 1, 2014) or a Level 4 felony
38	(for a crime committed after June 30, 2014).
39	(15) Promotion of human sexual trafficking under
40	IC 35-42-3.5-1(a)(2). IC 35-42-3.5-1.1.
41	(16) Promotion of human child sexual trafficking of a minor
42	under IC $\frac{35-42-3.5-1(b)(1)(B)}{35-42-3.5-1(b)(2)}$ or IC $\frac{35-42-3.5-1(b)(2)}{35-42-3.5-1(b)(2)}$



1	IC 35-42-3.5-1.2(a).
2	(17) Promotion of sexual trafficking of a younger child
3	(IC 35-42-3.5-1.2(c)).
4	(17) (18) Child sexual trafficking of a minor (IC 35-42-3.5-1(c)).
5	(IC 35-42-3.5-1.3).
6	(18) (19) Human trafficking under IC 35-42-3.5-1(d)(3)
7	IC 35-42-3.5-1.4 if the victim is less than eighteen (18) years of
8	age.
9	(19) (20) Sexual misconduct by a service provider with a detained
10	or supervised child (IC 35-44.1-3-10(c)).
11	(20) (21) An attempt or conspiracy to commit a crime listed in
12	this subsection.
13	(21) (22) A crime under the laws of another jurisdiction,
14	including a military court, that is substantially equivalent to any
15	of the offenses listed in this subsection.
16	(b) The term includes:
17	(1) a person who is required to register as a sex offender in any
18	jurisdiction; and
19	(2) a child who has committed a delinquent act and who:
20	(A) is at least fourteen (14) years of age;
21	(B) is on probation, is on parole, is discharged from a facility
22	by the department of correction, is discharged from a secure
23	private facility (as defined in IC 31-9-2-115), or is discharged
24	from a juvenile detention facility as a result of an adjudication
25	as a delinquent child for an act that would be an offense
26	described in subsection (a) if committed by an adult; and
27	(C) is found by a court by clear and convincing evidence to be
28	likely to repeat an act that would be an offense described in
29	subsection (a) if committed by an adult.
30	(c) In making a determination under subsection (b)(2)(C), the court
31	shall consider expert testimony concerning whether a child is likely to
32	repeat an act that would be an offense described in subsection (a) if
33	committed by an adult.
34	SECTION 4. IC 11-8-8-5, AS AMENDED BY P.L.13-2016,
35	SECTION 5, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
36	JULY 1, 2018]: Sec. 5. (a) Except as provided in section 22 of this
37	chapter, as used in this chapter, "sex or violent offender" means a
38	person convicted of any of the following offenses:
39	(1) Rape (IC 35-42-4-1).
40	(2) Criminal deviate conduct (IC 35-42-4-2) (before its repeal).
41	(3) Child molesting (IC 35-42-4-3).
42	(4) Child exploitation (IC 35-42-4-4(b) or IC 35-42-4-4(c)).



l	(5) Vicarious sexual gratification (including performing sexual
2	conduct in the presence of a minor) (IC 35-42-4-5).
3	(6) Child solicitation (IC 35-42-4-6).
4	(7) Child seduction (IC 35-42-4-7).
5	(8) Sexual misconduct with a minor (IC 35-42-4-9) as a Class A
6	Class B, or Class C felony (for a crime committed before July 1.
7	2014) or a Level 1, Level 2, Level 4, or Level 5 felony (for a
8	crime committed after June 30, 2014), unless:
9	(A) the person is convicted of sexual misconduct with a minor
10	as a Class C felony (for a crime committed before July 1,
11	2014) or a Level 5 felony (for a crime committed after June
12	30, 2014);
13	(B) the person is not more than:
14	(i) four (4) years older than the victim if the offense was
15	committed after June 30, 2007; or
16	(ii) five (5) years older than the victim if the offense was
17	committed before July 1, 2007; and
18	(C) the sentencing court finds that the person should not be
19	required to register as a sex offender.
20	(9) Incest (IC 35-46-1-3).
21	(10) Sexual battery (IC 35-42-4-8).
22	(11) Kidnapping (IC 35-42-3-2), if the victim is less than eighteen
23	(18) years of age, and the person who kidnapped the victim is not
24	the victim's parent or guardian.
25	(12) Criminal confinement (IC 35-42-3-3), if the victim is less
26	than eighteen (18) years of age, and the person who confined or
27	removed the victim is not the victim's parent or guardian.
28	(13) Possession of child pornography (IC 35-42-4-4(d) or
29	IC 35-42-4-4(e)).
30	(14) Promoting prostitution (IC 35-45-4-4) as a Class B felony
31	(for a crime committed before July 1, 2014) or a Level 4 felony
32	(for a crime committed after June 30, 2014).
33	(15) Promotion of human sexual trafficking under
34	IC 35-42-3.5-1(a)(2). IC 35-42-3.5-1.1.
35	(16) Promotion of human child sexual trafficking of a minor
36	under IC 35-42-3.5-1(b)(1)(B) or IC 35-42-3.5-1(b)(2)
37	IC 35-42-3.5-1.2(a).
38	(17) Promotion of sexual trafficking of a younger child
39	(IC 35-42-3.5-1.2(c)).
40	(17) (18) Child sexual trafficking of a minor (IC 35-42-3.5-1(c)).
41	(IC 35-42-3.5-1.3).
12	(18) (10) Human trafficking under IC 25.42.2.5.1(d)(2)



I	1C 35-42-3.5-1.4 if the victim is less than eighteen (18) years of
2	age.
3	(19) (20) Murder (IC 35-42-1-1).
4	(20) (21) Voluntary manslaughter (IC 35-42-1-3).
5	(21) (22) Sexual misconduct by a service provider with a detained
6	or supervised child (IC 35-44.1-3-10(c)).
7	(22) (23) An attempt or conspiracy to commit a crime listed in
8	this subsection.
9	(23) (24) A crime under the laws of another jurisdiction,
0	including a military court, that is substantially equivalent to any
l 1	of the offenses listed in this subsection.
12	(b) The term includes:
13	(1) a person who is required to register as a sex or violent
14	offender in any jurisdiction; and
15	(2) a child who has committed a delinquent act and who:
16	(A) is at least fourteen (14) years of age;
17	(B) is on probation, is on parole, is discharged from a facility
18	by the department of correction, is discharged from a secure
19	private facility (as defined in IC 31-9-2-115), or is discharged
20	from a juvenile detention facility as a result of an adjudication
21	as a delinquent child for an act that would be an offense
22	described in subsection (a) if committed by an adult; and
23 24 25 26	(C) is found by a court by clear and convincing evidence to be
24	likely to repeat an act that would be an offense described in
25	subsection (a) if committed by an adult.
	(c) In making a determination under subsection (b)(2)(C), the court
27	shall consider expert testimony concerning whether a child is likely to
28	repeat an act that would be an offense described in subsection (a) if
29	committed by an adult.
30	SECTION 5. IC 31-9-2-133.1, AS AMENDED BY P.L.86-2017,
31	SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
32	JULY 1, 2018]: Sec. 133.1. "Victim of human or sexual trafficking",
33	for purposes of IC 31-34-1-3.5, refers to a child who is recruited,
34	harbored, transported, or engaged in:
35	(1) forced labor;
36	(2) involuntary servitude;
37	(3) prostitution;
38	(4) juvenile prostitution, as defined in IC 35-31.5-2-178.5;
39	(5) child exploitation, as defined in IC 35-42-4-4(b);
10	(6) marriage, unless authorized by a court under IC 31-11-1-6; or
11	(7) trafficking for the purpose of prostitution, juvenile
12	prostitution or participation in sexual conduct as defined in



1	IC 35-42-4-4(a)(4); or
2	(8) human trafficking as defined in IC 35-42-3.5-0.5.
3	SECTION 6. IC 31-34-1-3, AS AMENDED BY P.L.183-2017,
4	SECTION 39, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
5	JULY 1, 2018]: Sec. 3. (a) A child is a child in need of services if,
6	before the child becomes eighteen (18) years of age:
7	(1) the child is the victim of an offense under:
8	(A) IC 35-42-4-1;
9	(B) IC 35-42-4-2 (before its repeal);
10	(C) IC 35-42-4-3;
11	(D) IC 35-42-4-4;
12	(E) IC 35-42-4-5;
13	(F) IC 35-42-4-6;
14	(G) IC 35-42-4-7;
15	(H) IC 35-42-4-8;
16	(I) IC 35-42-4-9;
17	(J) IC 35-45-4-1;
18	(K) IC 35-45-4-2;
19	(L) IC 35-45-4-3;
20	(M) IC 35-45-4-4;
21	(N) IC 35-46-1-3; or
22	(O) the law of another jurisdiction, including a military court,
23	that is substantially equivalent to any of the offenses listed in
24	clauses (A) through (N); and
25	(2) the child needs care, treatment, or rehabilitation that:
26	(A) the child is not receiving; and
27	(B) is unlikely to be provided or accepted without the coercive
28	intervention of the court.
29	(b) A child is a child in need of services if, before the child becomes
30	eighteen (18) years of age, the child:
31	(1) lives in the same household as an adult who:
32	(A) committed an offense described in subsection (a)(1)
33	against a child and the offense resulted in a conviction or a
34	judgment under IC 31-34-11-2; or
35	(B) has been charged with an offense described in subsection
36	(a)(1) against a child and is awaiting trial; and
37	(2) needs care, treatment, or rehabilitation that:
38	(A) the child is not receiving; and
39	(B) is unlikely to be provided or accepted without the coercive
40	intervention of the court.
41	(c) A child is a child in need of services if, before the child becomes
42	eighteen (18) years of age:



1	(1) the child lives in the same household as another child who is
2	the victim of an offense described in subsection (a)(1);
2 3	(2) the child needs care, treatment, or rehabilitation that:
4	(A) the child is not receiving; and
5	(B) is unlikely to be provided or accepted without the coercive
6	intervention of the court; and
7	(3) a caseworker assigned to provide services to the child:
8	(A) places the child in a program of informal adjustment or
9	other family or rehabilitative services based on the existence
10	of the circumstances described in subdivisions (1) and (2), and
11	the caseworker subsequently determines further intervention
12	is necessary; or
13	(B) determines that a program of informal adjustment or other
14	family or rehabilitative services is inappropriate.
15	(d) A child is a child in need of services if, before the child becomes
16	eighteen (18) years of age:
17	(1) the child lives in the same household as an adult who:
18	(A) committed a human or sexual trafficking offense under
19	IC 35-42-3.5-1 through IC 35-42-3.5-1.4 or the law of
20	another jurisdiction, including federal law, that resulted in a
21	conviction or a judgment under IC 31-34-11-2; or
22	(B) has been charged with a human or sexual trafficking
23	offense under IC 35-42-3.5-1 through IC 35-42-3.5-1.4 or the
24	law of another jurisdiction, including federal law, and is
25	awaiting trial; and
26	(2) the child needs care, treatment, or rehabilitation that:
27	(A) the child is not receiving; and
28	(B) is unlikely to be provided or accepted without the coercive
29	intervention of the court.
30	SECTION 7. IC 31-34-21-5.6, AS AMENDED BY P.L.46-2016,
31	SECTION 15, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
32	JULY 1, 2018]: Sec. 5.6. Except as provided in subsection (c), a court
33	may make a finding described in this section at any phase of a child in
34	need of services proceeding.
35	(b) Reasonable efforts to reunify a child with the child's parent,
36	guardian, or custodian or preserve a child's family as described in
37	section 5.5 of this chapter are not required if the court finds any of the
38	following:
39	(1) A parent, guardian, or custodian of a child who is a child in
40	need of services has been convicted of:
41	(A) an offense described in IC 31-35-3-4(1)(B) or
42	IC 31-35-3-4(1)(D) through IC 31-35-3-4(1)(J) against a



1	victim who is:
2	(i) a child described in IC 31-35-3-4(2); or
3	(ii) a parent of the child; or
4	(B) a comparable offense as described in clause (A) in any
5	other state, territory, or country by a court of competent
6	jurisdiction.
7	(2) A parent, guardian, or custodian of a child who is a child in
8	need of services:
9	(A) has been convicted of:
10	(i) the murder (IC 35-42-1-1) or voluntary manslaughter
11	(IC 35-42-1-3) of a victim who is a child described in
12	IC 31-35-3-4(2)(B) or a parent of the child; or
13	(ii) a comparable offense described in item (i) in any other
14	state, territory, or country; or
15	(B) has been convicted of:
16	(i) aiding, inducing, or causing another person;
17	(ii) attempting; or
18	(iii) conspiring with another person;
19	to commit an offense described in clause (A).
20	(3) A parent, guardian, or custodian of a child who is a child in
21	need of services has been convicted of:
22	(A) battery as a Class A felony (for a crime committed before
23 24	July 1, 2014) or Level 2 felony (for a crime committed after
24	June 30, 2014);
25	(B) battery as a Class B felony (for a crime committed before
26	July 1, 2014) or Level 3 or Level 4 felony (for a crime
27	committed after June 30, 2014);
28	(C) battery as a Class C felony (for a crime committed before
29	July 1, 2014) or Level 5 felony (for a crime committed after
30	June 30, 2014);
31	(D) aggravated battery (IC 35-42-2-1.5);
32	(E) criminal recklessness (IC 35-42-2-2) as a Class C felony
33	(for a crime committed before July 1, 2014) or a Level 5
34	felony (for a crime committed after June 30, 2014);
35	(F) neglect of a dependent (IC 35-46-1-4) as a Class B felony
36	(for a crime committed before July 1, 2014) or a Level 1 or
37	Level 3 felony (for a crime committed after June 30, 2014);
38	(G) promotion of human labor trafficking, promotion of
39	human sexual trafficking, of a minor, sexual trafficking of a
40	minor, promotion of child sexual trafficking, promotion of
41	sexual trafficking of a younger child, child sexual
42	trafficking, or human trafficking (IC 35-42-3.5-1



1	(IC 35-42-3.5-1 through IC 35-42-3.5-1.4) as a felony; or
2	(H) a comparable offense described in clauses (A) through (G)
3	under federal law or in another state, territory, or country;
4	against a child described in IC 31-35-3-4(2)(B).
5	(4) The parental rights of a parent with respect to a biological or
6	adoptive sibling of a child who is a child in need of services have
7	been involuntarily terminated by a court under:
8	(A) IC 31-35-2 (involuntary termination involving a
9	delinquent child or a child in need of services);
10	(B) IC 31-35-3 (involuntary termination involving an
11	individual convicted of a criminal offense); or
12	(C) any comparable law described in clause (A) or (B) in any
13	other state, territory, or country.
14	(5) The child is an abandoned infant, provided that the court:
15	(A) has appointed a guardian ad litem or court appointed
16	special advocate for the child; and
17	(B) after receiving a written report and recommendation from
18	the guardian ad litem or court appointed special advocate, and
19	after a hearing, finds that reasonable efforts to locate the
20	child's parents or reunify the child's family would not be in the
21	best interests of the child.
22	(c) During or at any time after the first periodic case review under
23	IC 31-34-21-2 of a child in need of services proceeding, if the court
24	finds that a parent, guardian, or custodian of the child has been charged
25	with an offense described in subsection (b)(3) and is awaiting trial, the
26	court may make a finding that reasonable efforts to reunify the child
27	with the child's parent, guardian, or custodian or preserve the child's
28	family as described in section 5.5 of this chapter may be suspended
29	pending the disposition of the parent's, guardian's, or custodian's
30	criminal charge.
31	SECTION 8. IC 32-30-7-1, AS AMENDED BY P.L.237-2015,
32	SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
33	JULY 1, 2018]: Sec. 1. As used in this chapter, "indecent nuisance"
34	means a:
35	(1) place in or upon which prostitution (as described in
36	IC 35-45-4);
37	(2) public place in or upon which other sexual conduct (as defined
38	in IC 35-31.5-2-221.5) or sexual intercourse (as defined in
39	IC 35-31.5-2-302);
40	(3) public place in or upon which the fondling of the genitals of
41	a person; or
42	(4) public place in or upon which human trafficking (as described



1	in IC 35-42-3.5-1 through IC 35-42-3.5-1.4);
2	is conducted, permitted, continued, or exists, and the personal property
3	and contents used in conducting and maintaining the place for such a
4	purpose.
5	SECTION 9. IC 32-30-7-24.5, AS ADDED BY P.L.237-2015,
6	SECTION 6, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
7	JULY 1, 2018]: Sec. 24.5. Money collected under this chapter
8	concerning a public place in or upon which human trafficking (as
9	described in IC 35-42-3.5-1 through IC 35-42-3.5-1.4) is conducted,
10	permitted, continued, or exists, and the personal property and contents
11	used in conducting and maintaining the place for such a purpose shall
12	be distributed as follows:
13	(1) Eighty percent (80%) of the money collected shall be
14	deposited in the human trafficking prevention and victim
15	assistance fund established by IC 5-2-6-25, to be used for the
16	purposes of the fund.
17	(2) Twenty percent (20%) of the money collected shall be
18	transferred to the county auditor for deposit in the county general
19	fund. Money deposited in the county general fund under this
20	subdivision may only be appropriated to the prosecuting attorney
21	to defray expenses incurred in the:
22	(A) collection of the funds; and
23	(B) investigation or prosecution of human trafficking.
24	SECTION 10. IC 33-37-5-23, AS AMENDED BY P.L.13-2016,
25	SECTION 9, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
26	JULY 1, 2018]: Sec. 23. (a) This section applies to criminal actions.
27	(b) The court shall assess a sexual assault victims assistance fee of
28	at least five hundred dollars (\$500) and not more than five thousand
29	dollars (\$5,000) against an individual convicted in Indiana of any of the
30	following offenses:
31	(1) Rape (IC 35-42-4-1).
32	(2) Criminal deviate conduct (IC 35-42-4-2) (before its repeal).
33	(3) Child molesting (IC 35-42-4-3).
34	(4) Child exploitation (IC 35-42-4-4(b) or IC 35-42-4-4(c)).
35	(5) Vicarious sexual gratification (IC 35-42-4-5).
36	(6) Child solicitation (IC 35-42-4-6).
37	(7) Child seduction (IC 35-42-4-7).
38	(8) Sexual battery (IC 35-42-4-8).
39	(9) Sexual misconduct with a minor as a Class A or Class B
10	felony (for a crime committed before July 1, 2014) or a Level 1
11	felony or Level 4 felony (for a crime committed after June 30,
12	2014) (IC 35 42 4 9)



1	(10) Incest (IC 35-46-1-3).
2	(11) Promotion of human labor trafficking (IC 35-42-3.5-1(a)).
3	(IC 35-42-3.5-1).
4	(12) Promotion of human sexual trafficking (IC 35-42-3.5-1.1).
5	(12) (13) Promotion of human child sexual trafficking of a minor
6	(IC 35-42-3.5-1(b)). (IC 35-42-3.5-1.2(a)).
7	(14) Promotion of sexual trafficking of a younger child
8	(IC 35-42-3.5-1.2(c)).
9	(13) (15) Child sexual trafficking of a minor (IC 35-42-3.5-1(c)).
10	(IC 35-42-3.5-1.3).
11	(14) (16) Human trafficking (IC 35-42-3.5-1(d)).
12	(IC 35-42-3.5-1.4).
13	SECTION 11. IC 34-24-1-1, AS AMENDED BY P.L.252-2017,
14	SECTION 7, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
15	JULY 1, 2018]: Sec. 1. (a) The following may be seized:
16	(1) All vehicles (as defined by IC 35-31.5-2-346), if they are used
17	or are intended for use by the person or persons in possession of
18	them to transport or in any manner to facilitate the transportation
19	of the following:
20	(A) A controlled substance for the purpose of committing,
21	attempting to commit, or conspiring to commit any of the
22	following:
23	(i) Dealing in or manufacturing cocaine or a narcotic drug
24 25	(IC 35-48-4-1).
	(ii) Dealing in methamphetamine (IC 35-48-4-1.1).
26	(iii) Manufacturing methamphetamine (IC 35-48-4-1.2).
27	(iv) Dealing in a schedule I, II, or III controlled substance
28	(IC 35-48-4-2).
29	(v) Dealing in a schedule IV controlled substance
30	(IC 35-48-4-3).
31	(vi) Dealing in a schedule V controlled substance
32	(IC 35-48-4-4).
33	(vii) Dealing in a counterfeit substance (IC 35-48-4-5).
34	(viii) Possession of cocaine or a narcotic drug
35	(IC 35-48-4-6).
36	(ix) Possession of methamphetamine (IC 35-48-4-6.1).
37	(x) Dealing in paraphernalia (IC 35-48-4-8.5).
38	(xi) Dealing in marijuana, hash oil, hashish, or salvia
39	(IC 35-48-4-10).
40	(xii) Dealing in a synthetic drug or synthetic drug lookalike
41	substance (IC 35-48-4-10.5, or IC 35-48-4-10 before its
12	amendment in 2013)



1	(B) Any stolen (IC 35-43-4-2) or converted property
2	(IC 35-43-4-3) if the retail or repurchase value of that property
2 3	is one hundred dollars (\$100) or more.
4	(C) Any hazardous waste in violation of IC 13-30-10-1.5.
5	(D) A bomb (as defined in IC 35-31.5-2-31) or weapon of
6	mass destruction (as defined in IC 35-31.5-2-354) used to
7	commit, used in an attempt to commit, or used in a conspiracy
8	to commit an offense under IC 35-47 as part of or in
9	furtherance of an act of terrorism (as defined by
10	IC 35-31.5-2-329).
11	(2) All money, negotiable instruments, securities, weapons,
12	communications devices, or any property used to commit, used in
13	an attempt to commit, or used in a conspiracy to commit an
14	offense under IC 35-47 as part of or in furtherance of an act of
15	terrorism or commonly used as consideration for a violation of
16	IC 35-48-4 (other than items subject to forfeiture under
17	IC 16-42-20-5 or IC 16-6-8.5-5.1, before its repeal):
18	(A) furnished or intended to be furnished by any person in
19	exchange for an act that is in violation of a criminal statute;
20	(B) used to facilitate any violation of a criminal statute; or
21	(C) traceable as proceeds of the violation of a criminal statute.
22	(3) Any portion of real or personal property purchased with
23	money that is traceable as a proceed of a violation of a criminal
24	statute.
25	(4) A vehicle that is used by a person to:
26	(A) commit, attempt to commit, or conspire to commit;
27	(B) facilitate the commission of; or
28	(C) escape from the commission of;
29	murder (IC 35-42-1-1), kidnapping (IC 35-42-3-2), criminal
30	confinement (IC 35-42-3-3), rape (IC 35-42-4-1), child molesting
31	(IC 35-42-4-3), or child exploitation (IC 35-42-4-4), or an offense
32	under IC 35-47 as part of or in furtherance of an act of terrorism.
33	(5) Real property owned by a person who uses it to commit any of
34	the following as a Level 1, Level 2, Level 3, Level 4, or Level 5
35	felony:
36	(A) Dealing in or manufacturing cocaine or a narcotic drug
37	(IC 35-48-4-1).
38	(B) Dealing in methamphetamine (IC 35-48-4-1.1).
39	(C) Manufacturing methamphetamine (IC 35-48-4-1.2).
40	(D) Dealing in a schedule I, II, or III controlled substance
41	(IC 35-48-4-2).
42	(E) Dealing in a schedule IV controlled substance



1	(IC 35-48-4-3).
2	(F) Dealing in marijuana, hash oil, hashish, or salvia
3	(IC 35-48-4-10).
4	(G) Dealing in a synthetic drug or synthetic drug lookalike
5	substance (IC 35-48-4-10.5, or IC 35-48-4-10 before its
6	amendment in 2013).
7	(6) Equipment and recordings used by a person to commit fraud
8	under IC 35-43-5-4(10).
9	(7) Recordings sold, rented, transported, or possessed by a person
10	in violation of IC 24-4-10.
11	(8) Property (as defined by IC 35-31.5-2-253) or an enterprise (as
12	defined by IC 35-45-6-1) that is the object of a corrupt business
13	influence violation (IC 35-45-6-2).
14	(9) Unlawful telecommunications devices (as defined in
15	IC 35-45-13-6) and plans, instructions, or publications used to
16	commit an offense under IC 35-45-13.
17	(10) Any equipment, including computer equipment and cellular
18	telephones, used for or intended for use in preparing,
19	photographing, recording, videotaping, digitizing, printing,
20	copying, or disseminating matter in violation of IC 35-42-4.
21	(11) Destructive devices used, possessed, transported, or sold in
22	violation of IC 35-47.5.
23	(12) Tobacco products that are sold in violation of IC 24-3-5,
24	tobacco products that a person attempts to sell in violation of
25	IC 24-3-5, and other personal property owned and used by a
26	person to facilitate a violation of IC 24-3-5.
27	(13) Property used by a person to commit counterfeiting or
28	forgery in violation of IC 35-43-5-2.
29	(14) After December 31, 2005, if a person is convicted of an
30	offense specified in IC 25-26-14-26(b) or IC 35-43-10, the
31	following real or personal property:
32	(A) Property used or intended to be used to commit, facilitate,
33	or promote the commission of the offense.
34	(B) Property constituting, derived from, or traceable to the
35	gross proceeds that the person obtained directly or indirectly
36	as a result of the offense.
37	(15) Except as provided in subsection (e), a vehicle used by a
38	person who operates the vehicle:
39	(A) while intoxicated, in violation of IC 9-30-5-1 through
40	IC 9-30-5-5, if in the previous five (5) years the person has two
41	(2) or more prior unrelated convictions:
42	(i) for operating a motor vehicle while intoxicated in
	() 1



1	violation of IC 9-30-5-1 through IC 9-30-5-5; or
2	(ii) for an offense that is substantially similar to IC 9-30-5-1
3	through IC 9-30-5-5 in another jurisdiction; or
4	(B) on a highway while the person's driving privileges are
5	suspended in violation of IC 9-24-19-2 through IC 9-24-19-3,
6	if in the previous five (5) years the person has two (2) or more
7	prior unrelated convictions:
8	(i) for operating a vehicle while intoxicated in violation of
9	IC 9-30-5-1 through IC 9-30-5-5; or
10	(ii) for an offense that is substantially similar to IC 9-30-5-1
l 1	through IC 9-30-5-5 in another jurisdiction.
12	If a court orders the seizure of a vehicle under this subdivision,
13	the court shall transmit an order to the bureau of motor vehicles
14	recommending that the bureau not permit a vehicle to be
15	registered in the name of the person whose vehicle was seized
16	until the person possesses a current driving license (as defined in
17	IC 9-13-2-41).
18	(16) The following real or personal property:
19	(A) Property used or intended to be used to commit, facilitate,
20	or promote the commission of an offense specified in
21	IC 23-14-48-9, IC 30-2-9-7(b), IC 30-2-10-9(b), or
22	IC 30-2-13-38(f).
23	(B) Property constituting, derived from, or traceable to the
24	gross proceeds that a person obtains directly or indirectly as a
25 26	result of an offense specified in IC 23-14-48-9, IC 30-2-9-7(b),
	IC 30-2-10-9(b), or IC 30-2-13-38(f).
27	(17) An automated sales suppression device (as defined in
28	IC 35-43-5-4.6(a)(1) or phantom-ware (as defined in
29	IC 35-43-5-4.6(a)(3)).
30	(18) Real or personal property, including a vehicle, that is used by
31	a person to:
32	(A) commit, attempt to commit, or conspire to commit;
33	(B) facilitate the commission of; or
34	(C) escape from the commission of;
35	a violation of IC 35-42-3.5-1 through IC 35-42-3.5-1.4 (human
36	trafficking) or IC 35-45-4-4 (promoting prostitution).
37	(b) A vehicle used by any person as a common or contract carrier in
38	the transaction of business as a common or contract carrier is not
39	subject to seizure under this section, unless it can be proven by a
10	preponderance of the evidence that the owner of the vehicle knowingly
11	permitted the vehicle to be used to engage in conduct that subjects it to
12	seizure under subsection (a).



- (c) Equipment under subsection (a)(10) may not be seized unless it can be proven by a preponderance of the evidence that the owner of the equipment knowingly permitted the equipment to be used to engage in conduct that subjects it to seizure under subsection (a)(10).
- (d) Money, negotiable instruments, securities, weapons, communications devices, or any property commonly used as consideration for a violation of IC 35-48-4 found near or on a person who is committing, attempting to commit, or conspiring to commit any of the following offenses shall be admitted into evidence in an action under this chapter as prima facie evidence that the money, negotiable instrument, security, or other thing of value is property that has been used or was to have been used to facilitate the violation of a criminal statute or is the proceeds of the violation of a criminal statute:
 - (1) IC 35-48-4-1 (dealing in or manufacturing cocaine or a narcotic drug).
 - (2) IC 35-48-4-1.1 (dealing in methamphetamine).
 - (3) IC 35-48-4-1.2 (manufacturing methamphetamine).
 - (4) IC 35-48-4-2 (dealing in a schedule I, II, or III controlled substance).
 - (5) IC 35-48-4-3 (dealing in a schedule IV controlled substance).
 - (6) IC 35-48-4-4 (dealing in a schedule V controlled substance) as a Level 4 felony.
 - (7) IC 35-48-4-6 (possession of cocaine or a narcotic drug) as a Level 3, Level 4, or Level 5 felony.
 - (8) IC 35-48-4-6.1 (possession of methamphetamine) as a Level 3, Level 4, or Level 5 felony.
 - (9) IC 35-48-4-10 (dealing in marijuana, hash oil, hashish, or salvia) as a Level 5 felony.
 - (10) IC 35-48-4-10.5 (dealing in a synthetic drug or synthetic drug lookalike substance) as a Level 5 felony or Level 6 felony (or as a Class C felony or Class D felony under IC 35-48-4-10 before its amendment in 2013).
 - (e) A vehicle operated by a person who is not:
 - (1) an owner of the vehicle; or
 - (2) the spouse of the person who owns the vehicle;
- is not subject to seizure under subsection (a)(15) unless it can be proven by a preponderance of the evidence that the owner of the vehicle knowingly permitted the vehicle to be used to engage in conduct that subjects it to seizure under subsection (a)(15).
- SECTION 12. IC 35-31.5-2-161.3 IS ADDED TO THE INDIANA CODE AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2018]: **Sec. 161.3. "Human trafficking" has**



1	the meaning set forth in IC 35-42-3.5-0.5.
2	SECTION 13. IC 35-31.5-2-161.5 IS ADDED TO THE INDIANA
3	CODE AS A NEW SECTION TO READ AS FOLLOWS
4	[EFFECTIVE JULY 1, 2018]: Sec. 161.5. "Human trafficking
5	victim" has the meaning set forth in IC 35-42-3.5-0.5.
6	SECTION 14. IC 35-31.5-2-183, AS AMENDED BY P.L.162-2014,
7	SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
8	JULY 1, 2018]: Sec. 183. (a) "Law enforcement agency," for purposes
9	of receiving information concerning a violation of IC 35-42-3.5-1
10	through IC 35-42-3.5-1.4 (human trafficking), means:
11	(1) an agency or department of:
12	(A) the state; or
13	(B) a political subdivision of the state;
14	whose principal function is the apprehension of criminal
15	offenders; and
16	(2) the attorney general.
17	(b) "Law enforcement agency", for purposes of IC 35-47-15, has the
18	meaning set forth in IC 35-47-15-2.
19	SECTION 15. IC 35-31.5-2-300, AS ADDED BY P.L.114-2012,
20	SECTION 67, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
21	JULY 1, 2018]: Sec. 300. (a) "Sexual conduct", for purposes of
22	IC 35-42-3.5-0.5 and IC 35-42-4-4, has the meaning set forth in
23	IC 35-42-4-4(a).
24	(b) "Sexual conduct", for purposes of IC 35-49, has the meaning set
25	forth in IC 35-49-1-9.
26	SECTION 16. IC 35-32-2-3, AS AMENDED BY P.L.173-2006,
27	SECTION 47, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
28	JULY 1, 2018]: Sec. 3. (a) A person who commits the offense of:
29	(1) kidnapping;
30	(2) criminal confinement;
31	(3) promotion of human labor trafficking;
32	(4) promotion of human sexual trafficking; or
33	(5) promotion of child sexual trafficking; of a minor;
34	(6) promotion of sexual trafficking of a younger child;
35	(7) child sexual trafficking; or
36	(8) human trafficking;
37	may be tried in a county in which the victim has traveled or has been
38	confined during the course of the offense.
39	(b) A person who commits the offense of criminal confinement or
40	interference with custody may be tried in a county in which the child
41	who was removed, taken, concealed, or detained in violation of a child
42	custody order:



1	(1) was a legal resident at the time of the taking, concealment, or
2	detention;
3	(2) was taken, detained, or concealed; or
4	(3) was found.
5	SECTION 17. IC 35-37-4-4 IS AMENDED TO READ AS
6	FOLLOWS [EFFECTIVE JULY 1, 2018]: Sec. 4. (a) In a prosecution
7	for a sex crime as defined in IC 35-42-4: an offense described in
8	IC 11-8-8-4.5(a):
9	(1) evidence of the victim's past sexual conduct;
10	(2) evidence of the past sexual conduct of a witness other than the
11	accused;
12	(3) opinion evidence of the victim's past sexual conduct;
13	(4) opinion evidence of the past sexual conduct of a witness other
14	than the accused;
15	(5) reputation evidence of the victim's past sexual conduct; and
16	(6) reputation evidence of the past sexual conduct of a witness
17	other than the accused;
18	may not be admitted, nor may reference be made to this evidence in the
19	presence of the jury, except as provided in this chapter.
20	(b) Notwithstanding subsection (a), evidence:
21	(1) of the victim's or a witness's past sexual conduct with the
22	defendant;
23	(2) which in a specific instance of sexual activity shows that some
24	person other than the defendant committed the act upon which the
25	prosecution is founded; or
26	(3) that the victim's pregnancy at the time of trial was not caused
27	by the defendant;
28	may be introduced if the judge finds, under the procedure provided in
29	subsection (c), of this section, that it is material to a fact at issue in the
30	case and that its inflammatory or prejudicial nature does not outweigh
31	its probative value.
32	(c) If the defendant or the state proposes to offer evidence described
33	in subsection (b), of this section, the following procedure must be
34	followed:
35	(1) The defendant or the state shall file a written motion not less
36	than ten (10) days before trial stating that it has an offer of proof
37	concerning evidence described in subsection (b) and its relevancy
38	to the case. This motion shall be accompanied by an affidavit in
39	which the offer of proof is stated.
40	(2) If the court finds that the offer of proof is sufficient, the court
41	shall order a hearing out of the presence of the jury, and at the
42	hearing allow the questioning of the victim or witness regarding



1	the offer of proof made by the defendant or the state.
2	At the conclusion of the hearing, if the court finds that evidence
3	proposed to be offered by the defendant or the state regarding the
4	sexual conduct of the victim or witness is admissible under subsection
5	(b), of this section, the court shall make an order stating what evidence
6	may be introduced by the defendant or the state and the nature of the
7	questions to be permitted. The defendant or the state may then offer
8	evidence under the order of the court.
9	(d) If new information is discovered within ten (10) days before trial
0	or during the course of the trial that might make evidence described in
1	subsection (b) of this chapter admissible, the judge shall order a
2	hearing out of the presence of the jury to determine whether the
3	proposed evidence is admissible under this chapter.
4	(e) This section does not limit the right of either the state or the
5	accused to impeach credibility by a showing of prior felony
6	convictions.
7	(f) If:
8	(1) a defendant files a motion under subsection (c)(1) concerning
9	evidence described in subsection (b)(3); and
0.	(2) the state acknowledges that the victim's pregnancy is not due
21	to the conduct of the defendant;
22 23 24	the court shall instruct the jury that the victim's pregnancy is not due to
23	the conduct of the defendant. However, other evidence concerning the
.4	pregnancy may not be admitted, and further reference to the pregnancy
25	may not be made in the presence of the jury.
26	SECTION 18. IC 35-42-1-1, AS AMENDED BY P.L.252-2017
.7	SECTION 10, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
28	JULY 1, 2018]: Sec. 1. A person who:
.9	(1) knowingly or intentionally kills another human being;
0	(2) kills another human being while committing or attempting to
1	commit arson, burglary, child molesting, consumer product
2	tampering, criminal deviate conduct (under IC 35-42-4-2 before
3	its repeal), kidnapping, rape, robbery, human trafficking,
4	promotion of human labor trafficking, promotion of human
5	sexual trafficking, promotion of child sexual trafficking
6	promotion of sexual trafficking of a younger child, child
7	sexual trafficking, of a minor, or carjacking (before its repeal);
8	(3) kills another human being while committing or attempting to
9	commit:
-0	(A) dealing in or manufacturing cocaine or a narcotic drug
-1	(IC 35-48-4-1);
-2	(B) dealing in methamphetamine (IC 35-48-4-1.1);



1	(C) manufacturing methamphetamine (IC 35-48-4-1.2);
2	(D) dealing in a schedule I, II, or III controlled substance
3	(IC 35-48-4-2);
4	(E) dealing in a schedule IV controlled substance
5	(IC 35-48-4-3); or
6	(F) dealing in a schedule V controlled substance; or
7	(4) knowingly or intentionally kills a fetus that has attained
8	viability (as defined in IC 16-18-2-365);
9	commits murder, a felony.
10	SECTION 19. IC 35-42-3.5-0.5 IS ADDED TO THE INDIANA
11	CODE AS A NEW SECTION TO READ AS FOLLOWS
12	[EFFECTIVE JULY 1, 2018]: Sec. 0.5. (a) The following definitions
13	apply throughout this chapter:
14	(1) "Human trafficking" means an offense described in
15	sections 1 through 1.4 of this chapter.
16	(2) "Human trafficking victim" means a person who is the
17	victim of human trafficking.
18	(3) "Sexual conduct" has the meaning set forth in
19	IC 35-42-4-4.
20	(b) As used in this chapter, "force", "threat of force",
21	"coercion", or "fraud" means but is not limited to a person:
22	(1) causing or threatening to cause physical harm to a human
23	trafficking victim;
24	(2) physically restraining or threatening to physically restrain
25	a human trafficking victim;
26	(3) abusing or threatening to abuse the law or legal process to
27	further the act of human trafficking;
28	(4) knowingly destroying, concealing, removing, confiscating,
29	or possessing any actual or purported passport or other
30	immigration document, or any other actual or purported
31 32	government identification document of the human trafficking
33	victim;
34	(5) using blackmail or threatening to cause financial harm for
35	the purpose of exercising financial control over the human trafficking victim; or
36	(6) facilitating or controlling a human trafficking victim's
37	access to a controlled substance.
38	SECTION 20. IC 35-42-3.5-1, AS AMENDED BY P.L.86-2017,
39	SECTION 20. IC 33-42-3.3-1, AS AMENDED BY F.L.80-2017, SECTION 13, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
10	JULY 1, 2018]: Sec. 1. (a) A person who, by force, threat of force,
11	coercion, or fraud, knowingly or intentionally recruits, harbors,
†1 ‡2	provides, obtains, or transports another person: an individual
τ∠	provides, obtains, or transports another person, an individual



1	(1) to engage the other person individual in
2	(A) forced labor or services or
3	(B) involuntary servitude; or
4	(2) to force the other person into:
5	(A) marriage;
6	(B) prostitution; or
7	(C) participating in sexual conduct (as defined by
8	IC 35-42-4-4);
9	commits promotion of human labor trafficking, a Level 4 felony.
10	(b) A person who knowingly or intentionally recruits, harbors, or
11	transports a child less than:
12	(1) eighteen (18) years of age with the intent of:
13	(A) engaging the child in:
14	(i) forced labor; or
15	(ii) involuntary servitude; or
16	(B) inducing or causing the child to:
17	(i) engage in prostitution or juvenile prostitution; or
18	(ii) engage in a performance or incident that includes sexual
19	conduct in violation of IC 35-42-4-4(b) or IC 35-42-4-4(c)
20	(child exploitation); or
21	(2) sixteen (16) years of age with the intent of inducing or causing
22	the child to participate in sexual conduct (as defined by
23	IC 35-42-4-4);
24	commits promotion of human trafficking of a minor, a Level 3 felony.
25	Except as provided in subsection (e), it is not a defense to a prosecution
26	under this subsection that the child consented to engage in prostitution
27	or juvenile prostitution or to participate in sexual conduct.
28	(c) A person who is at least eighteen (18) years of age who
29	knowingly or intentionally sells or transfers custody of a child less than
30	eighteen (18) years of age for the purpose of prostitution, juvenile
31	prostitution, or participating in sexual conduct (as defined by
32	IC 35-42-4-4) commits sexual trafficking of a minor, a Level 2 felony.
33	(d) A person who knowingly or intentionally pays, offers to pay, or
34	agrees to pay money or other property to another person for an
35	individual who the person knows has been forced into:
36	(1) forced labor;
37	(2) involuntary servitude; or
38	(3) prostitution or juvenile prostitution;
39	commits human trafficking, a Level 5 felony.
40	(e) It is a defense to a prosecution under subsection (b)(2) if:
41	(1) the child is at least fourteen (14) years of age but less than
42	sixteen (16) years of age and the person is less than eighteen (18)



1	years of age; or
2	(2) all the following apply:
3	(A) The person is not more than four (4) years older than the
4	victim.
5	(B) The relationship between the person and the victim was a
6	dating relationship or an ongoing personal relationship. The
7	term "ongoing personal relationship" does not include a family
8	relationship.
9	(C) The crime:
10	(i) was not committed by a person who is at least twenty-one
11	(21) years of age;
12	(ii) was not committed by using or threatening the use of
13	deadly force;
14	(iii) was not committed while armed with a deadly weapon;
15	(iv) did not result in serious bodily injury;
16	(v) was not facilitated by furnishing the victim, without the
17	victim's knowledge, with a drug (as defined in
18	IC 16-42-19-2(1)) or a controlled substance (as defined in
19	IC 35-48-1-9) or knowing that the victim was furnished with
20	the drug or controlled substance without the victim's
21	knowledge; and
22	(vi) was not committed by a person having a position of
23	authority or substantial influence over the victim.
24	(D) The person has not committed another sex offense (as
25	defined in IC 11-8-8-5.2), including a delinquent act that
26	would be a sex offense if committed by an adult, against any
27	other person.
28	SECTION 21. IC 35-42-3.5-1.1 IS ADDED TO THE INDIANA
29	CODE AS A NEW SECTION TO READ AS FOLLOWS
30	[EFFECTIVE JULY 1, 2018]: Sec. 1.1. A person who knowingly or
31	intentionally uses force, threat of force, coercion, or fraud to
32	recruit, entice, harbor, or transport an individual with the intent
33	of causing the individual to:
34	(1) marry another person;
35	(2) engage in prostitution; or
36	(3) participate in sexual conduct;
37	commits promotion of human sexual trafficking, a Level 4 felony.
38	SECTION 22. IC 35-42-3.5-1.2 IS ADDED TO THE INDIANA
39	CODE AS A NEW SECTION TO READ AS FOLLOWS
40	[EFFECTIVE JULY 1, 2018]: Sec. 1.2. (a) A person who knowingly
41	or intentionally recruits, entices, harbors, or transports a child less
42	than eighteen (18) years of age with the intent of causing the child



1	to engage in:
2	(1) prostitution or juvenile prostitution; or
3	(2) a performance or incident that includes sexual conduct in
4	violation of IC 35-42-4-4(b) or IC 35-42-4-4(c) (child
5	exploitation);
6	commits promotion of child sexual trafficking, a Level 3 felony.
7	(b) It is not a defense to a prosecution under this section that
8	the:
9	(1) child consented to engage in prostitution or juvenile
0	prostitution or to participate in sexual conduct; or
l 1	(2) intended victim of the offense is a law enforcement officer.
12	(c) A person who knowingly or intentionally recruits, entices,
13	harbors, or transports a child less than sixteen (16) years of age
14	with the intent of inducing or causing the child to participate in
15	sexual conduct commits promotion of sexual trafficking of a
16	younger child, a Level 3 felony. It is a defense to a prosecution
17	under this subsection if:
18	(1) the child is at least fourteen (14) years of age but less than
19	sixteen (16) years of age and the person is less than eighteen
20	(18) years of age; or
21	(2) all the following apply:
22	(A) The person is not more than four (4) years older than
23	the victim.
23 24 25	(B) The relationship between the person and the victim was
25	a dating relationship or an ongoing personal relationship.
26	The term "ongoing personal relationship" does not include
27	a family relationship.
28	(C) The crime:
29	(i) was not committed by a person who is at least
30	twenty-one (21) years of age;
31	(ii) was not committed by using or threatening the use of
32	deadly force;
33	(iii) was not committed while armed with a deadly
34	weapon;
35	(iv) did not result in serious bodily injury;
36	(v) was not facilitated by furnishing the victim, without
37	the victim's knowledge, with a drug (as defined in
38	IC 16-42-19-2(1)) or a controlled substance (as defined in
39	IC 35-48-1-9) or knowing that the victim was furnished
10	with the drug or controlled substance without the
11	victim's knowledge; and
12	(vi) was not committed by a person having a position of



1	authority or substantial influence over the victim.
2	(D) The person has not committed another sex offense (as
3	defined in IC 11-8-8-5.2), including a delinquent act that
4	would be a sex offense if committed by an adult, against
5	any other person.
6	(E) The person is not promoting prostitution (as defined in
7	IC 35-45-4-4) with respect to the victim even though the
8	person has not been charged or convicted with the offense.
9	SECTION 23. IC 35-42-3.5-1.3 IS ADDED TO THE INDIANA
10	CODE AS A NEW SECTION TO READ AS FOLLOWS
11	[EFFECTIVE JULY 1, 2018]: Sec. 1.3. A person who is at least
12	eighteen (18) years of age who knowingly or intentionally sells or
13	transfers custody of a child less than eighteen (18) years of age for
14	the purpose of prostitution, juvenile prostitution, or participating
15	in sexual conduct commits child sexual trafficking, a Level 2 felony.
16	SECTION 24. IC 35-42-3.5-1.4 IS ADDED TO THE INDIANA
17	CODE AS A NEW SECTION TO READ AS FOLLOWS
18	[EFFECTIVE JULY 1, 2018]: Sec. 1.4. A person who knowingly or
19	intentionally pays to, offers to pay to, agrees to pay money or other
20	property to, or benefits in some other manner another person for
21	a human trafficking victim or an act performed by a human
22	trafficking victim commits human trafficking, a Level 5 felony.
23 24	SECTION 25. IC 35-42-3.5-2, AS ADDED BY P.L.173-2006,
	SECTION 52, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
25	JULY 1, 2018]: Sec. 2. In addition to any sentence or fine imposed for
26	a conviction of an offense under sections 1 through 1.4 of this
27	chapter, the court shall order the person convicted to make restitution
28	to the victim of the crime under IC 35-50-5-3.
29	SECTION 26. IC 35-42-3.5-3, AS AMENDED BY P.L.106-2010,
30	SECTION 15, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
31	JULY 1, 2018]: Sec. 3. (a) If a person is convicted of an offense under
32	section sections 1 through 1.4 of this chapter, the victim of the
33	offense:
34	(1) has a civil cause of action against the person convicted of the
35	offense; and
36	(2) may recover the following from the person in the civil action:
37	(A) Actual damages.
38	(B) Court costs (including fees).
39	(C) Punitive damages, when determined to be appropriate by
40	the court.
41	(D) Reasonable attorney's fees.
42	(b) An action under this section must be brought not more than two



(2) years after the date the person is convicted of the offense under sections 1 through 1.4 of this chapter.

SECTION 27. IC 35-42-3.5-4, AS AMENDED BY P.L.23-2015, SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2018]: Sec. 4. (a) An alleged victim of an offense under sections 1 through 1.4 of this chapter:

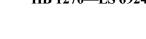
- (1) may not be detained in a facility that is inappropriate to the victim's status as a crime victim;
- (2) may not be jailed, fined, or otherwise penalized due to having been the victim of the offense; and
- (3) shall be provided protection if the victim's safety is at risk or if there is danger of additional harm by recapture of the victim by the person who allegedly committed the offense, including:
 - (A) taking measures to protect the alleged victim and the victim's family members from intimidation and threats of reprisals and reprisals from the person who allegedly committed the offense or the person's agent; and
 - (B) ensuring that the names and identifying information of the alleged victim and the victim's family members are not disclosed to the public.

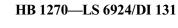
This subsection shall be administered by law enforcement agencies and the Indiana criminal justice institute as appropriate.

- (b) Not more than fifteen (15) days after the date a law enforcement agency first encounters an alleged victim of an offense under section sections 1 through 1.4 of this chapter, the law enforcement agency shall provide the alleged victim with a completed Declaration of Law Enforcement Officer for Victim of Trafficking in Persons (LEA Declaration, Form I-914 Supplement B) in accordance with 8 CFR 214.11(f)(1). However, if the law enforcement agency finds that the grant of an LEA Declaration is not appropriate for the alleged victim, the law enforcement agency shall, not more than fifteen (15) days after the date the agency makes the finding, provide the alleged victim with a letter explaining the grounds for the denial of the LEA Declaration. After receiving a denial letter, the alleged victim may submit additional evidence to the law enforcement agency. If the alleged victim submits additional evidence, the law enforcement agency shall reconsider the denial of the LEA Declaration not more than seven (7) days after the date the agency receives the additional evidence.
- (c) If a law enforcement agency detains an alleged victim of an offense under sections 1 through 1.4 of this chapter who is less than eighteen (18) years of age, the law enforcement agency shall immediately notify the department of child services that the alleged



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1	victim:
2	(1) has been detained; and
3	(2) may be a victim of child abuse or neglect.
4	SECTION 28. IC 35-42-4-9, AS AMENDED BY P.L.158-2013,
5	SECTION 445, IS AMENDED TO READ AS FOLLOWS
6	[EFFECTIVE JULY 1, 2018]: Sec. 9. (a) A person at least eighteen
7	(18) years of age who, with a child at least fourteen (14) years of age
8	but less than sixteen (16) years of age, performs or submits to sexual
9	intercourse or other sexual conduct (as defined in IC 35-31.5-2-221.5)
10	commits sexual misconduct with a minor, a Level 5 felony. However,
11	the offense is:
12	(1) a Level 4 felony if it is committed by a person at least
13	twenty-one (21) years of age; and
14	(2) a Level 1 felony if it is committed by using or threatening the
15	use of deadly force, if it is committed while armed with a deadly
16	weapon, if it results in serious bodily injury, or if the commission
17	of the offense is facilitated by furnishing the victim, without the
18	victim's knowledge, with a drug (as defined in IC 16-42-19-2(1))
19	or a controlled substance (as defined in IC 35-48-1-9) or knowing
20	that the victim was furnished with the drug or controlled
21	substance without the victim's knowledge.
22	(b) A person at least eighteen (18) years of age who, with a child at
23	least fourteen (14) years of age but less than sixteen (16) years of age,
24	performs or submits to any fondling or touching, of either the child or
25	the older person, with intent to arouse or to satisfy the sexual desires of
26	either the child or the older person, commits sexual misconduct with
27	a minor, a Level 6 felony. However, the offense is:
28	(1) a Level 5 felony if it is committed by a person at least
29	twenty-one (21) years of age; and
30	(2) a Level 2 felony if it is committed by using or threatening the
31	use of deadly force, while armed with a deadly weapon, or if the
32	commission of the offense is facilitated by furnishing the victim,
33	without the victim's knowledge, with a drug (as defined in
34	IC 16-42-19-2(1)) or a controlled substance (as defined in
35	IC 35-48-1-9) or knowing that the victim was furnished with the
36	drug or controlled substance without the victim's knowledge.
37	(c) It is a defense that the accused person reasonably believed that
38	the child was at least sixteen (16) years of age at the time of the
39	conduct. However, this subsection does not apply to an offense





described in subsection (a)(2) or (b)(2).

(d) It is a defense that the child is or has ever been married.

However, this subsection does not apply to an offense described in

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1	subsection $(a)(2)$ or $(b)(2)$.
2	(e) It is a defense to a prosecution under this section if all the
3	following apply:
4	(1) The person is not more than four (4) years older than the
5	victim.
6	(2) The relationship between the person and the victim was a
7	dating relationship or an ongoing personal relationship. The term
8	"ongoing personal relationship" does not include a family
9	relationship.
10	(3) The crime:
l 1	(A) was not committed by a person who is at least twenty-one
12	(21) years of age;
13	(B) was not committed by using or threatening the use of
14	deadly force;
15	(C) was not committed while armed with a deadly weapon;
16	(D) did not result in serious bodily injury;
17	(E) was not facilitated by furnishing the victim, without the
18	victim's knowledge, with a drug (as defined in
19	IC 16-42-19-2(1)) or a controlled substance (as defined in
20	IC 35-48-1-9) or knowing that the victim was furnished with
21	the drug or controlled substance without the victim's
22	knowledge; and
23 24	(F) was not committed by a person having a position of
24	authority or substantial influence over the victim.
25 26	(4) The person has not committed another sex offense (as defined
	in IC 11-8-8-5.2) (including a delinquent act that would be a sex
27	offense if committed by an adult) against any other person.
28	(5) The person is not promoting prostitution (as defined in
29	IC 35-45-4-4) with respect to the victim even though the
30	person has not been charged or convicted with the offense.
31	SECTION 29. IC 35-45-1-5, AS AMENDED BY P.L.86-2017,
32	SECTION 14, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
33	JULY 1, 2018]: Sec. 5. (a) As used in this section, "common nuisance"
34	means a building, structure, vehicle, or other place that is used for (1)
35	or more of the following purposes:
36	(1) To buy an alcoholic beverage in violation of IC 7.1-5-10-5.
37	(2) To unlawfully use, keep, or sell a legend drug.
38	(3) To unlawfully:
39	(A) use;
10	(B) manufacture;
1 1	(C) keep;
12	(D) offer for sale:



1	(E) sell;
2	(F) deliver; or
3	(G) finance the delivery of;
4	a controlled substance or an item of drug paraphernalia (as
5	described in IC 35-48-4-8.5).
6	(4) To provide a location for a person to pay, offer to pay, or agree
7	to pay money or other property to another person for an individual
8	whom the person knows has been forced into: a human
9	trafficking victim or an act performed by a human trafficking
10	victim.
11	(A) forced labor;
12	(B) involuntary servitude; or
13	(C) prostitution or juvenile prostitution;
14	(5) To provide a location for a person to commit a violation of
15	IC 35-42-3.5-1(a) IC 35-42-3.5-1 through IC 35-42-3.5-1(d)
16	IC 35-42-3.5-1.4 (human trafficking).
17	(b) A person who knowingly or intentionally visits a common
18	nuisance described in subsections (a)(1) through (a)(4) commits
19	visiting a common nuisance. The offense is a:
20	(1) Class B misdemeanor if the common nuisance is used for the
21	unlawful:
21 22 23	(A) sale of an alcoholic beverage as set forth in subsection
23	(a)(1);
24	(B) use, keeping, or sale of a legend drug as set forth in
25 26	subsection (a)(2); or
26	(C) use, manufacture, keeping, offer for sale, sale, delivery, or
27	financing the delivery of a controlled substance or item of drug
28	paraphernalia (as described in IC 35-48-4-8.5), as set forth in
29	subsection (a)(3);
30	(2) Class A misdemeanor if:
31	(A) the common nuisance is used as a location for a person to
32	pay, offer to pay, or agree to pay for a person who has been
33	forced into forced labor, involuntary servitude, prostitution, or
34	juvenile prostitution a human trafficking victim or an act
35	performed by a human trafficking victim as set forth in
36	subsection (a)(4); or
37	(B) the person knowingly, intentionally, or recklessly takes a
38	person less than eighteen (18) years of age or an endangered
39	adult (as defined in IC 12-10-3-2) into a common nuisance
40	used to unlawfully:
41	(i) use;
12	(ii) manufacture:



1	(iii) keep;
2	(iv) offer for sale;
3	(v) sell;
4	(vi) deliver; or
5	(vii) finance the delivery of;
6	a controlled substance or an item of drug paraphernalia, as set
7	forth in subsection (a)(3); and
8	(3) Level 6 felony if the person:
9	(A) knowingly, intentionally, or recklessly takes a person less
10	than eighteen (18) years of age or an endangered adult (as
11	defined in IC 12-10-3-2) into a common nuisance used to
12	unlawfully:
13	(i) use;
14	(ii) manufacture;
15	(iii) keep;
16	(iv) offer for sale;
17	(v) sell;
18	(vi) deliver; or
19	(vii) finance the delivery of;
20	a controlled substance or an item of drug paraphernalia, as set
21	forth in subsection (a)(3); and
22	(B) has a prior unrelated conviction for a violation of this
23	section involving a controlled substance or drug paraphernalia.
24	(c) A person who knowingly or intentionally maintains a common
25	nuisance commits maintaining a common nuisance, a Level 6 felony.
26	SECTION 30. IC 35-45-4-2, AS AMENDED BY P.L.86-2017,
27	SECTION 15, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
28	JULY 1, 2018]: Sec. 2. (a) A person at least eighteen (18) years of age
29	who knowingly or intentionally:
30	(1) performs, or offers or agrees to perform, sexual intercourse or
31	other sexual conduct (as defined in IC 35-31.5-2-221.5); or
32	(2) fondles, or offers or agrees to fondle, the genitals of another
33	person;
34	for money or other property commits prostitution, a Class A
35	misdemeanor. However, the offense is a Level 6 felony if the person
36	has two (2) prior convictions under this section.
37	(b) It is a defense to a prosecution under this section that the person
38	was a victim or an alleged victim of an offense under IC 35-42-3.5-1
39	through IC 35-42-3.5-1.4 at the time the person engaged in the
40	prohibited conduct.
41	SECTION 31. IC 35-45-4-3, AS AMENDED BY P.L.48-2017,
42	SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE



1	JULY 1, 2018]: Sec. 3. (a) A person who knowingly or intentionally
2	pays, or offers or agrees to pay, money or other property to another
3	person:
4	(1) for having engaged in, or on the understanding that the other
5	person will engage in, sexual intercourse or other sexual conduct
6	(as defined in IC 35-31.5-2-221.5) with the person or with any
7	other person; or
8	(2) for having fondled, or on the understanding that the other
9	person will fondle, the genitals of the person or any other person;
10	commits making an unlawful proposition, a Class A misdemeanor.
11	However, the offense is a Level 6 felony if the person has two (2) prior
12	convictions under this section.
13	(b) It is not a defense to a prosecution under this section that
14	the:
15	(1) child consented to engage in prostitution or juvenile
16	prostitution or to participate in sexual conduct; or
17	(2) intended victim of the offense is a law enforcement officer.
18	SECTION 32. IC 35-45-4-7 IS ADDED TO THE INDIANA CODE
19	AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY
20	1, 2018]: Sec. 7. If a law enforcement agency detains an alleged
21	victim of an offense under this chapter who is less than eighteen
22	(18) years of age, the law enforcement agency shall immediately
23	notify the department of child services that the alleged victim:
24	(1) has been detained; and
25	(2) may be a victim of child abuse or neglect.
26	SECTION 33. [EFFECTIVE UPON PASSAGE] (a) As used in this
27	SECTION, "human trafficking" means an offense described in
28	IC 35-42-3.5-1 through IC 35-42-3.5-1.4.
29	(b) The legislative council is urged to assign to an appropriate
30	interim study committee the task of studying the following topics:
31	(1) Creating a single point of contact for law enforcement
32	during an investigation when there is a potential human
33	trafficking victim involved.
34	(2) Determining whether a state agency should provide
35	oversight and administer programs to stop human trafficking
36	in Indiana.
37	(3) Establishing a program for helping adult victims of human
38	trafficking in Indiana, similar to how the department of child
39	services handles child victims of human trafficking.
40	(4) Review of the penalties for human trafficking crimes in the
41	Indiana criminal code.



(c) This SECTION expires November 2, 2018.

1 SECTION 34. An emergency is declared for this act.



COMMITTEE REPORT

Mr. Speaker: Your Committee on Courts and Criminal Code, to which was referred House Bill 1270, has had the same under consideration and begs leave to report the same back to the House with the recommendation that said bill be amended as follows:

Page 27, delete lines 4 through 42.

Delete pages 28 through 31.

Page 32, delete lines 1 through 22.

Page 36, line 20, delete "Except as provided in subsection (b), a" and insert "A".

Page 36, line 29, reset in roman "Class A misdemeanor.".

Page 36, line 30, delete "Level 6 felony.".

Page 36, line 30, reset in roman "However,".

Page 36, line 31, delete "(b) The" and insert "the".

Page 36, line 31, reset in roman "Level 6 felony if the person has two (2) prior".

Page 36, line 32, reset in roman "convictions under this section;".

Page 36, line 32, delete "section;" and insert "section.".

Page 36, line 32, delete "Level 5 felony if the other person".

Page 36, run in lines 30 through 32.

Page 36, delete lines 33 through 34.

Page 36, line 35, delete "(c)" and insert "(b)".

Page 37, delete lines 6 through 42.

Delete pages 38 through 39.

Page 40, delete lines 1 through 41.

Renumber all SECTIONS consecutively.

and when so amended that said bill do pass.

(Reference is to HB 1270 as introduced.)

WASHBURNE

Committee Vote: yeas 10, nays 0.

