By: Representatives Byrd, Baker, Buck (72nd), DeBar, Gipson, McLeod, Reynolds, Taylor, Arnold, Chism, Martinson, Boyd, Upshaw

To: Judiciary B

## HOUSE BILL NO. 673 (As Sent to Governor)

AN ACT TO AMEND SECTION 97-3-54, MISSISSIPPI CODE OF 1972, TO REVISE THE TITLE OF THE HUMAN TRAFFICKING ACT FOR CLARITY; TO AMEND SECTION 97-3-54.1, MISSISSIPPI CODE OF 1972, TO REVISE PENALTIES FOR HUMAN TRAFFICKING AND SPECIFY ADDITIONAL ELEMENTS OF 5 THE OFFENSE OF HUMAN TRAFFICKING; TO AMEND SECTION 97-3-54.3, MISSISSIPPI CODE OF 1972, TO CONFORM; TO AMEND SECTION 97-3-54.4, MISSISSIPPI CODE OF 1972, TO REVISE DEFINITIONS; TO CREATE NEW 6 7 SECTION 97-3-54.5, MISSISSIPPI CODE OF 1972, TO AUTHORIZE USE OF 8 9 UNDERCOVER OPERATIVES TO INVESTIGATE SUSPECTED HUMAN TRAFFICKING; 10 TO CREATE NEW SECTION 97-3-54.6, MISSISSIPPI CODE OF 1972, TO PROVIDE FOR INJUNCTIVE AND OTHER RELIEF FOR VICTIMS AND TO REQUIRE 11 12 CONFIDENTIALITY; TO CREATE NEW SECTION 97-3-54.7, MISSISSIPPI CODE 13 OF 1972, TO PROVIDE FOR FORFEITURE OF ASSETS USED IN FURTHERANCE OF TRAFFICKING AND TO PROVIDE FOR THE DISPOSITION OF PROCEEDS OF 14 15 FORFEITURE; TO CREATE NEW SECTION 97-3-54.8, MISSISSIPPI CODE OF 16 1972, TO CREATE THE "RELIEF FOR VICTIMS OF HUMAN TRAFFICKING 17 FUND"; TO CREATE NEW SECTION 97-3-54.9, MISSISSIPPI CODE OF 1972, 18 TO CREATE THE POSITION OF STATEWIDE HUMAN TRAFFICKING COORDINATOR; 19 TO AMEND SECTION 97-29-49, MISSISSIPPI CODE OF 1972, TO REVISE THE 20 ELEMENTS AND PUNISHMENT FOR THE OFFENSE OF PROSTITUTION; TO AMEND 21 SECTION 97-29-51, MISSISSIPPI CODE OF 1972, TO REVISE THE ELEMENTS 22 AND PUNISHMENT FOR THE OFFENSE OF SOLICITING PROSTITUTION; TO 23 REPEAL SECTION 97-29-53, MISSISSIPPI CODE OF 1972, WHICH SETS 24 FORTH THE PUNISHMENT FOR PROSTITUTION AND SOLICITATION; TO AMEND 25 SECTION 97-43-3, MISSISSIPPI CODE OF 1972, TO REVISE DEFINITIONS 26 IN THE RACKETEERING ACT; TO AMEND SECTIONS 97-5-5 AND 97-5-7, 27 MISSISSIPPI CODE OF 1972, TO CONFORM THE OFFENSES OF ENTICEMENT OF A MINOR TO THE TENOR OF THIS ACT; TO AMEND SECTION 97-5-27, 28 29 MISSISSIPPI CODE OF 1972, TO CONFORM DISSEMINATION OF SEXUALLY 30 ORIENTED MATERIAL; TO AMEND SECTION 97-5-31, MISSISSIPPI CODE OF 31 1972, TO CONFORM THE OFFENSE OF COMPUTER-LURING; TO AMEND SECTION 32 99-1-5, MISSISSIPPI CODE OF 1972, AS AMENDED BY HOUSE BILL NO. 33 709, 2013 REGULAR SESSION, TO REVISE THE STATUTE OF LIMITATIONS

- 34 FOR THE PROSECUTION OF DOMESTIC VIOLENCE AND HUMAN TRAFFICKING
- 35 CASES; AND FOR RELATED PURPOSES.
- 36 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- 37 **SECTION 1.** Section 97-3-54, Mississippi Code of 1972, is
- 38 amended as follows:
- 39 97-3-54. Sections 97-3-54 through  $\star$   $\star$  97-3-54.9 may be
- 40 known and cited as the Mississippi \* \* \* Human Trafficking Act.
- 41 **SECTION 2.** Section 97-3-54.1, Mississippi Code of 1972, is
- 42 amended as follows:
- 43 97-3-54.1. (1) (a) A person who recruits, entices,
- 44 harbors, transports, provides or obtains by any means, or attempts
- 45 to recruit, entice, harbor, transport, provide or obtain by any
- 46 means, another person, intending or knowing that the person will
- 47 be subjected to forced labor or services, or who benefits, whether
- 48 financially or by receiving anything of value from participating
- 49 in an enterprise that he knows or reasonably should have known has
- 50 engaged in such acts, shall be guilty of the crime of
- 51 human-trafficking.
- 52 (b) A person who knowingly purchases the forced labor
- or services of a trafficked person or who otherwise knowingly
- 54 subjects, or attempts to subject, another person to forced labor
- 55 or services or who benefits, whether financially or by receiving
- 56 anything of value from participating in an enterprise that he
- 57 knows or reasonably should have known has engaged in such acts,
- 58 shall be guilty of the crime of procuring involuntary servitude.

59	(c) A person who knowingly subjects, or attempts to
60	subject, or who recruits, entices, harbors, transports, provides
61	or obtains by any means, or attempts to recruit, entice, harbor,
62	transport, provide or obtain by any means, a minor, knowing that
63	the minor will engage in commercial sexual activity, sexually
64	explicit performance, or the production of sexually oriented
65	material, or causes or attempts to cause a minor to engage in
66	commercial sexual activity, sexually explicit performance, or the
67	production of sexually oriented material, shall be guilty of
68	procuring sexual servitude of a minor and shall be punished by
69	commitment to the custody of the Department of Corrections for not
70	<u>less than five (5) nor</u> more than thirty (30) years, or by a fine
71	of not less than Fifty Thousand Dollars (\$50,000.00) nor more than
72	Five Hundred Thousand Dollars (\$500,000.00), or both. It is not a
73	defense in a prosecution under this section that a minor consented
74	to engage in the commercial sexual activity, sexually explicit
75	performance, or the production of sexually oriented material, or
76	that the defendant reasonably believed that the minor was eighteen
77	(18) years of age or older.
78	(2) If the victim is not a minor, a person who is convicted

78 (2) If the victim is not a minor, a person who is convicted
79 of an offense set forth in subsection (1)(a) or (b) of this
80 section \* \* \* shall be committed to the custody of the Department
81 of Corrections for not less than two (2) years nor more than
82 twenty (20) years, or by a fine of not less than Ten Thousand
83 Dollars (\$10,000.00) nor more than One Hundred Thousand Dollars

84	(\$100,000.00), or both. If the victim of the offense is a minor,
85	a person who is convicted of an offense set forth in subsection
86	(1)(a) or (b) of this section shall be committed to the custody of
87	the Department of Corrections for not less than five (5) years nor
88	more than twenty (20) years, or by a fine of not less than Twenty
89	Thousand Dollars (\$20,000.00) nor more than One Hundred Thousand
90	Dollars (\$100,000.00), or both.
91	(3) An enterprise may be prosecuted for an offense under
92	<pre>this chapter if:</pre>
93	(a) An agent of the enterprise knowingly engages in
94	conduct that constitutes an offense under this chapter while
95	acting within the scope of employment and for the benefit of the
96	<pre>entity.</pre>
97	(b) An employee of the enterprise engages in conduct
98	that constitutes an offense under this chapter and the commission
99	of the offense was part of a pattern of illegal activity for the
100	benefit of the enterprise, which an agent of the enterprise either
101	knew was occurring or recklessly disregarded, and the agent failed
102	to take effective action to stop the illegal activity.
103	(c) It is an affirmative defense to a prosecution of ar
104	enterprise that the enterprise had in place adequate procedures,
105	including an effective complaint procedure, designed to prevent
106	persons associated with the enterprise from engaging in the
107	unlawful conduct and to promptly correct any violations of this

chapter.

109	(d) The court may consider the severity of the
110	enterprise's offense and order penalties, including: (i) a fine
111	of not more than One Million Dollars (\$1,000,000.00); (ii)
112	disgorgement of profit; and (iii) debarment from government
113	contracts. Additionally, the court may order any of the relief
114	<pre>provided in Section 97-3-54.7.</pre>
115	(4) In addition to the mandatory reporting provisions
116	contained in Section 97-5-51, any person who has reasonable cause
117	to suspect a minor under the age of eighteen (18) is a trafficked
118	person shall immediately make a report of the suspected child
119	abuse or neglect to the Department of Human Services and to the
120	Statewide Human Trafficking Coordinator. The Department of Human
121	Services shall then immediately notify the law enforcement agency
122	in the jurisdiction where the suspected child abuse or neglect
123	occurred as required in Section 43-21-353, and the department
124	shall also commence an initial investigation into the suspected
125	abuse or neglect as required in Section 43-21-353. A minor who
126	has been identified as a victim of trafficking shall not be liable
127	for criminal activity in violation of this section.
128	(5) It is an affirmative defense in a prosecution under this
129	act that the defendant:
130	(a) Is a victim; and
131	(b) Committed the offense under a reasonable
132	apprehension created by a person that, if the defendant did not
133	commit the act, the person would inflict serious harm on the

- 134 defendant, a member of the defendant's family, or a close
- 135 associate.
- 136 **SECTION 3.** Section 97-3-54.3, Mississippi Code of 1972, is
- 137 amended as follows:
- 138 97-3-54.3. A person who knowingly aids, abets or conspires
- 139 with one or more persons to violate \* \* \* the Mississippi Human
- 140 Trafficking Act shall be considered a principal in the offense and
- 141 shall be indicted and punished as such whether the principal has
- 142 been previously convicted or not.
- 143 **SECTION 4.** Section 97-3-54.4, Mississippi Code of 1972, is
- 144 amended as follows:
- 145 97-3-54.4. For the purposes of  $\star$   $\star$  the Mississippi Human
- 146 Trafficking Act the following words and phrases shall have the
- 147 meanings ascribed herein unless the context clearly requires
- 148 otherwise:
- 149 (a) "Act" or "this act" means the Mississippi Human
- 150 Trafficking Act.
- 151 (\*\*\*b) "Actor" means a person who violates any of
- the provisions of Sections 97-3-54 through 97-3-54.4.
- 153 (\*\*\*c) "Blackmail" means obtaining property or
- 154 things of value of another by threatening to (i) inflict bodily
- 155 injury on anyone; (ii) commit any other criminal offense; or (iii)
- 156 expose any secret tending to subject any person to hatred,
- 157 contempt or ridicule.

158 ( * * * $\underline{d}$ ) "Commercial sexual activity" means any se	158	( *	*	<b>★</b> <u>d</u> )	"Commercial	sexual	activity"	means	any	sex
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- 159 act on account of which anything of value is given to, promised
- 160 to, or received by any person.
- 161 (e) "Enterprise" means any individual, sole
- 162 proprietorship, partnership, corporation, union or other legal
- 163 entity, or any association or group of individuals associated in
- 164 fact regardless of whether a legal entity has been formed pursuant
- 165 to any state, federal or territorial law. It includes illicit as
- 166 well as licit enterprises and governmental as well as other
- 167 entities.
- 168 (\* \* \*f) "Financial harm" includes, but is not limited
- 169 to, extortion as defined by Section 97-3-82, Mississippi Code of
- 170 1972, or violation of the usury law as defined by Title 75,
- 171 Chapter 17, Mississippi Code of 1972.
- 172 (\*\*\*g) "Forced labor or services" means labor or
- 173 services that are performed or provided by another person and are
- 174 obtained or maintained through an actor:
- 175 (i) Causing or threatening to cause serious harm
- 176 to any person;
- 177 (ii) Physically restraining or threatening to
- 178 physically restrain any person;
- 179 (iii) Abusing or threatening to abuse the law or
- 180 legal process;
- 181 (iv) Knowingly destroying, concealing, removing,
- 182 confiscating or possessing any actual or purported passport or

183	other immigration document, or any other actual or purported
184	government identification document, of another person;
185	<pre>(v) Using blackmail;</pre>
186	(vi) Causing or threatening to cause financial
187	harm to any person; * * *
188	(vii) Abusing a position of power;
189	(viii) Using an individual's personal services as
190	payment or satisfaction of a real or purported debt when: 1. the
191	reasonable value of the services is not applied toward the
192	liquidation of the debt; 2. the length of the services is not
193	limited and the nature of the services is not defined; 3. the
194	principal amount of the debt does not reasonably reflect the value
195	of the items or services for which the debt is incurred; or 4. the
196	individual is prevented from acquiring accurate and timely
197	information about the disposition of the debt;
198	( * * $\star$ <u>ix</u> ) Using any scheme, plan or pattern <u>of</u>
199	conduct intended to cause any person to believe that, if the
200	person did not perform such labor or services, that person or
201	another person would suffer serious harm or physical restraint.
202	( * * $\star \underline{h}$ ) "Labor" means work of economic or financial
203	value.
204	( * * $\star \underline{i}$ ) "Maintain" means, in relation to labor or
205	services, to secure continued performance thereof, regardless of
206	any initial agreement on the part of the trafficked person to
207	perform such labor or service.

208	( $\star$ $\star$ $\star$ $$ ) "Minor" means a person under the age of
209	eighteen (18) years.
210	( * * $\frac{k}{k}$ ) "Obtain" means, in relation to labor or
211	services, to secure performance thereof.
212	(1) "Pecuniary damages" means any of the following:
213	(i) The greater of the gross income or value to
214	the defendant of the victim's labor or services, including sexual
215	services, not reduced by the expense the defendant incurred as a
216	result of maintaining the victim, or the value of the victim's
217	labor or services calculated under the minimum wage and overtime
218	provisions of the Fair Labor Standards Act, 29 USCS Section 201 et
219	<pre>seq., whichever is higher;</pre>
220	(ii) If it is not possible or in the best interest
221	of the victim to compute a value under paragraph (k)(i), the
222	equivalent of the value of the victim's labor or services if the
223	victim had provided labor or services that were subject to the
224	minimum wage and overtime provisions of the Fair Labor Standards
225	Act, 29 USCS 201 et seq.;
226	(iii) Costs and expenses incurred by the victim as
227	a result of the offense for:
228	1. Medical services;
229	2. Therapy or psychological counseling;
230	3. Temporary housing;
231	4. Transportation;
232	5. Childcare;

233	6. Physical and occupational therapy or
234	rehabilitation;
235	7. Funeral, interment, and burial services;
236	reasonable attorney's fees and other legal costs; and
237	8. Other expenses incurred by the victim.
238	(m) "Serious harm" means harm, whether physical or
239	nonphysical, including psychological, economic or reputational, to
240	an individual that would compel a reasonable person in similar
241	circumstances as the individual to perform or continue to perform
242	labor or services to avoid incurring the harm.
243	( * * $\frac{*}{n}$ ) "Services" means an ongoing relationship
244	between a person and the actor in which the person performs
245	activities under the supervision of or for the benefit of the
246	actor or a third party and includes, without limitation,
247	commercial sexual activity * * * * sexually explicit
248	performances * * *, or the production of sexually explicit
249	materials.
250	( * * $\star \underline{\circ}$ ) "Sexually explicit performance" means a live
251	or public act or show intended to arouse or satisfy the sexual
252	desires or appeal to the prurient interests of patrons.
253	( * * * $\underline{p}$ ) "Trafficked person" means a person subjected
254	to the practices prohibited by * * * this act regardless of
255	whether a perpetrator is identified, apprehended, prosecuted or
256	convicted, and is a term used interchangeably with the terms
257	"victim," "victim of trafficking" and "trafficking victim."

- 258 (\*\*\* $\underline{q}$ ) "Venture" means any group of two (2) or more 259 individuals associated in fact, whether or not a legal entity.
- 260 (\*\*\*r) "Sexually oriented material" shall have the
- 261 meaning ascribed in Section 97-5-27, Mississippi Code of 1972.
- 262 **SECTION 5.** The following shall be codified as Section
- 263 97-3-54.5, Mississippi Code of 1972:
- 264 97-3-54.5 Use of undercover operative in detection of
- 265 **offense permitted.** The fact that an undercover operative or law
- 266 enforcement officer was involved in any manner in the detection
- 267 and investigation of an offense under this act shall not
- 268 constitute a defense to a prosecution under this act.
- 269 **SECTION 6.** The following shall be codified as Section
- 270 97-3-54.6, Mississippi Code of 1972:
- 271 97-3-54.6. Injunctive and other relief for victims of
- 272 trafficking; confidentiality. (1) Any circuit court may, after
- 273 making due provision for the rights of trafficked persons, enjoin
- 274 violations of the provisions of this act by issuing appropriate
- 275 orders and judgments, including, but not limited to:
- 276 (a) Ordering any defendant to divest himself of any
- 277 interest in any enterprise, including real property.
- (b) Imposing reasonable restrictions upon the future
- 279 activities or investments of any defendant, including, but not
- 280 limited to, prohibiting any defendant from engaging in the same
- 281 type of endeavor as the enterprise in which he was engaged in

282 violation of the provisions of this act.

283		(C)	Ordering	the	dissolution	or	reorganization	of	any
284	enterprise								

- 285 (d) Ordering the suspension or revocation of a license 286 or permit granted to any enterprise by any agency of the state.
- 287 Ordering the forfeiture of the charter of a 288 corporation organized under the laws of the state, or the 289 revocation of a certificate authorizing a foreign corporation to 290 conduct business within the state, upon finding that the board of 291 directors or a managerial agent acting on behalf of the 292 corporation in conducting the affairs of the corporation, has 293 authorized or engaged in conduct in violation of this chapter and 294 that, for the prevention of future criminal activity, the public 295 interest requires the charter of the corporation forfeited and the 296 corporation dissolved or the certificate revoked.
  - (2) Notwithstanding any provisions to the contrary in Section 99-37-1 et seq., the court shall order restitution to the victim for any offense under this chapter. The order of restitution under this section shall direct the defendant to pay the victim, through the appropriate court mechanism, the full amount of the victim's pecuniary damages. For the purposes of determining restitution, the term "victim" means the individual harmed as a result of a crime under this chapter, including, in the case of a victim who is under eighteen (18) years of age, incompetent, incapacitated, or deceased, the legal guardian of the victim or a representative of the victim's estate, or another

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- family member, or any other person appointed as suitable by the court, but in no event shall the defendant be named as such a representative or guardian. The court may order restitution even if the victim is absent from the jurisdiction or unavailable.
- 312 (3) Any person who is injured by reason of any violation of
  313 the provisions of this chapter shall have a cause of action
  314 against any person or enterprise convicted of engaging in activity
  315 in violation of this chapter for threefold the actual damages
  316 sustained and, when appropriate, punitive damages. The person
  317 shall also recover attorney's fees in the trial and appellate
  318 courts and reasonable costs of investigation and litigation.
  - (4) The application of one (1) civil remedy under any provision of this act shall not preclude the application of any other remedy, civil or criminal, under this act or any other provision of law. Civil remedies under this act are supplemental.
  - (5) At any time after a conviction under this act, the court in which the conviction was entered may, upon appropriate motion, vacate the conviction if the court finds the defendant's participation in the offense was the result of being a victim.

    Official documentation from a federal, state or local government agency as to the defendant's status as a victim at the time of the offense creates a presumption that the defendant's participation in the offense was a result of being a victim, but official documentation is not required to grant a motion under this subsection.

333	(6) In a prosecution or civil action for damages for an
334	offense under this act in which there is evidence that the alleged
335	victim was subjected to sexual servitude, reputation or opinion
336	evidence of past sexual behavior of the alleged victim is not
337	admissible, unless admitted in accordance with the Mississippi

338 Rules of Evidence.

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- 339 (7) In any investigation or prosecution for an offense under 340 this act, the responsible law enforcement agency or prosecutor's 341 office are required to take all reasonable efforts to keep the 342 identity of the victim and the victim's family confidential by 343 ensuring that the names and identifying information of those
- 345 **SECTION 7.** The following shall be codified as Section 346 97-3-54.7, Mississippi Code of 1972:

individuals are not disclosed to the public.

- 347 97-3-54.7. Forfeiture of assets and disposition of proceeds.
- 348 (1) In addition to any other civil or criminal penalties provided 349 by law, any property used in the commission of a violation of this
- 350 act shall be forfeited as provided herein.
- 351 (a) The following property shall be subject to
  352 forfeiture if used or intended for use as an instrumentality in or
  353 used in furtherance of a violation of this act:
- 354 (i) Conveyances, including aircraft, vehicles or 355 vessels;
- 356 (ii) Books, records, telecommunication equipment, 357 or computers;

358	(iii) Money or weapons;
359	(iv) Everything of value furnished, or intended to
360	be furnished, in exchange for an act in violation and all proceeds
361	traceable to the exchange;
362	(v) Negotiable instruments and securities;
363	(vi) Any property, real or personal, directly or
364	indirectly acquired or received in a violation or as an inducement
365	to violate;
366	(vii) Any property traceable to proceeds from a
367	violation; and
368	(viii) Any real property, including any right,
369	title and interest in the whole of or any part of any lot or tract
370	of land used in furtherance of a violation of this act.
371	(b) (i) No property used by any person as a common
372	carrier in the transaction of business as a common carrier is
373	subject to forfeiture under this section unless it appears that
374	the owner or other person in charge of the property is a
375	consenting party or privy to a violation of this act;
376	(ii) No property is subject to forfeiture under
377	this section by reason of any act or omission proved by the owner
378	thereof to have been committed or omitted without his knowledge or
379	consent; if the confiscating authority has reason to believe that
380	the property is a leased or rented property, then the confiscating
381	authority shall notify the owner of the property within five (5)

- 382 days of the confiscation or within five (5) days of forming reason
- 383 to believe that the property is a leased or rented property;
- 384 (iii) Forfeiture of a property encumbered by a
- 385 bona fide security interest is subject to the interest of the
- 386 secured party if he neither had knowledge of nor consented to the
- 387 act or omission.
- 388 (2) No property shall be forfeited under the provisions of
- 389 this section, to the extent of the interest of an owner, by reason
- 390 of any act or omission established by him to have been committed
- 391 or omitted without his knowledge or consent.
- 392 (3) Seizure without process may be made if the seizure is
- 393 incident to an arrest or a search under a search warrant or an
- 394 inspection under an administrative inspection warrant.
- 395 (4) (a) When any property is seized under this section,
- 396 proceedings shall be instituted within a reasonable period of time
- 397 from the date of seizure or the subject property shall be
- 398 immediately returned to the party from whom seized.
- 399 (b) A petition for forfeiture shall be filed by the
- 400 Attorney General or a district attorney in the name of the State
- 401 of Mississippi, the county, or the municipality, and may be filed
- 402 in the county in which the seizure is made, the county in which
- 403 the criminal prosecution is brought, or the county in which the
- 404 owner of the seized property is found. Forfeiture proceedings may
- 405 be brought in the circuit court or the county court if a county
- 406 court exists in the county and the value of the seized property is

- 407 within the jurisdictional limits of the county court as set forth
- in Section 9-9-21. A copy of the petition shall be served upon 408
- 409 the following persons by service of process in the same manner as
- 410 in civil cases:
- 411 (i) The owner of the property, if address is
- 412 known;
- 413 (ii) Any secured party who has registered his lien
- 414 or filed a financing statement as provided by law, if the identity
- 415 of the secured party can be ascertained by the entity filing the
- petition by making a good faith effort to ascertain the identity 416
- 417 of the secured party;
- 418 Any other bona fide lienholder or secured (iii)
- 419 party or other person holding an interest in the property in the
- 420 nature of a security interest of whom the seizing law enforcement
- 421 agency has actual knowledge; and
- 422 (iv) Any person in possession of property subject
- 423 to forfeiture at the time that it was seized.
- 424 If the property is a motor vehicle susceptible of (5)
- 425 titling under the Mississippi Motor Vehicle Title Law and if there
- 426 is any reasonable cause to believe that the vehicle has been
- 427 titled, inquiry of the Department of Revenue shall be made as to
- 428 what the records of the Department of Revenue show as to who is
- 429 the record owner of the vehicle and who, if anyone, holds any lien
- 430 or security interest that affects the vehicle.

- 431 If the property is a motor vehicle and is not titled in 432 the State of Mississippi, then an attempt shall be made to 433 ascertain the name and address of the person in whose name the 434 vehicle is licensed, and if the vehicle is licensed in a state 435 which has in effect a certificate of title law, inquiry of the 436 appropriate agency of that state shall be made as to what the 437 records of the agency show as to who is the record owner of the vehicle and who, if anyone, holds any lien, security interest or 438 439 other instrument in the nature of a security device that affects 440 the vehicle.
- 441 If the property is of a nature that a financing 442 statement is required by the laws of this state to be filed to 443 perfect a security interest affecting the property and if there is 444 any reasonable cause to believe that a financing statement covering the security interest has been filed under the laws of 445 446 this state, inquiry of the appropriate office designated in Section 75-9-501, shall be made as to what the records show as to 447 448 who is the record owner of the property and who, if anyone, has 449 filed a financing statement affecting the property.
- 450 (8) If the property is an aircraft or part thereof and if
  451 there is any reasonable cause to believe that an instrument in the
  452 nature of a security device affects the property, inquiry of the
  453 Mississippi Department of Transportation shall be made as to what
  454 the records of the Federal Aviation Administration show as to who
  455 is the record owner of the property and who, if anyone, holds an

- instrument in the nature of a security device which affects the property.
- 458 If the answer to an inquiry states that the record owner 459 of the property is any person other than the person who was in 460 possession of it when it was seized, or states that any person 461 holds any lien, encumbrance, security interest, other interest in 462 the nature of a security interest, mortgage or deed of trust that 463 affects the property, the record owner and also any lienholder, 464 secured party, other person who holds an interest in the property 465 in the nature of a security interest, or holder of an encumbrance, 466 mortgage or deed of trust that affects the property is to be named 467 in the petition of forfeiture and is to be served with process in 468 the same manner as in civil cases.
  - with a copy of the petition of forfeiture, or if no person was in possession of the property subject to forfeiture at the time that it was seized and the owner of the property is unknown, there shall be filed with the clerk of the court in which the proceeding is pending an affidavit to such effect, whereupon the clerk of the court shall publish notice of the hearing addressed to "the Unknown Owner of \_\_\_\_\_\_\_," filling in the blank space with a reasonably detailed description of the property subject to forfeiture. Service by publication shall contain the other requisites prescribed in Section 11-33-41, and shall be served as

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- provided in Section 11-33-37, for publication of notice for attachments at law.
- 482 (11) No proceedings instituted pursuant to the provisions of 483 this section shall proceed to hearing unless the judge conducting 484 the hearing is satisfied that this section has been complied with.
- 485 Any answer received from an inquiry required by this section shall
- 486 be introduced into evidence at the hearing.
- 487 (12) (a) An owner of a property that has been seized shall
- 488 file an answer within thirty (30) days after the completion of
- 489 service of process. If an answer is not filed, the court shall
- 490 hear evidence that the property is subject to forfeiture and
- 491 forfeit the property to the seizing law enforcement agency. If an
- 492 answer is filed, a time for hearing on forfeiture shall be set
- 493 within thirty (30) days of filing the answer or at the succeeding
- 494 term of court if court would not be in session within thirty (30)
- 495 days after filing the answer. The court may postpone the
- 496 forfeiture hearing to a date past the time any criminal action is
- 497 pending against the owner upon request of any party.
- 498 (b) If the owner of the property has filed an answer
- 499 denying that the property is subject to forfeiture, then the
- 500 burden is on the petitioner to prove that the property is subject
- 501 to forfeiture. However, if an answer has not been filed by the
- 502 owner of the property, the petition for forfeiture may be
- 503 introduced into evidence and is prima facie evidence that the
- 504 property is subject to forfeiture. The burden of proof placed

upon the petitioner in regard to property forfeited under the provisions of this chapter shall be by a preponderance of the evidence.

- (c) At the hearing any claimant of any right, title or interest in the property may prove his lien, encumbrance, security interest, other interest in the nature of a security interest, mortgage or deed of trust to be bona fide and created without knowledge or consent that the property was to be used so as to cause the property to be subject to forfeiture.
  - (d) If it is found that the property is subject to forfeiture, then the judge shall forfeit the property. However, if proof at the hearing discloses that the interest of any bona fide lienholder, secured party, other person holding an interest in the property in the nature of a security interest, or any holder of a bona fide encumbrance, mortgage or deed of trust is greater than or equal to the present value of the property, the court shall order the property released to him. If the interest is less than the present value of the property and if the proof shows that the property is subject to forfeiture, the court shall order the property forfeited.
- 525 (13) Unless otherwise provided herein, all personal property
  526 which is forfeited under this section shall be liquidated and,
  527 after deduction of court costs and the expense of liquidation, the
  528 proceeds shall be divided as follows:

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529	(a) If only one (1) law enforcement agency participates
530	in the underlying criminal case out of which the forfeiture
531	arises, fifty percent (50%) of the proceeds shall be forwarded to
532	the State Treasurer and deposited in the Relief for Victims of
533	Human Trafficking Fund, and fifty percent (50%) shall be deposited
534	and credited to the budget of the participating law enforcement
535	agency.

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H. B. No. 673 13/HR40/R1151SG PAGE 22 (CJR\BD)

If more than one (1) law enforcement agency (b) participates in the underlying criminal case out of which the forfeiture arises, fifty percent (50%) of the proceeds shall be forwarded to the State Treasurer and deposited in the Relief for Victims of Human Trafficking Fund, twenty-five percent (25%) of the proceeds shall be deposited and credited to the budget of the law enforcement agency whose officers initiated the criminal case and twenty-five percent (25%) shall be divided equitably between or among the other participating law enforcement agencies, and shall be deposited and credited to the budgets of the participating law enforcement agencies. In the event that the other participating law enforcement agencies cannot agree on the division of their twenty-five percent (25%), a petition shall be filed by any one of them in the court in which the civil forfeiture case is brought and the court shall make an equitable division.

- 552 (14) All money forfeited under this section shall be 553 divided, deposited and credited in the same manner as provided in 554 subsection (13).
- 555 (15) All real estate forfeited under the provisions of this 556 section shall be sold to the highest and best bidder at a public 557 auction for cash, the auction to be conducted by the chief law 558 enforcement officer of the initiating law enforcement agency, or 559 his designee, at such place, on such notice and in accordance with 560 the same procedure, as far as practicable, as is required in the case of sales of land under execution at law. The proceeds of the 561 562 sale shall first be applied to the cost and expense in 563 administering and conducting the sale, then to the satisfaction of 564 all mortgages, deeds of trust, liens and encumbrances of record on 565 The remaining proceeds shall be divided, forwarded the property. 566 and deposited in the same manner as provided in subsection (13).
  - (16) (a) Any county or municipal law enforcement agency may maintain, repair, use and operate for official purposes all property described in subsection (1)(a)(i) of this section that has been forfeited to the agency if it is free from any interest of a bona fide lienholder, secured party or other party who holds an interest in the property in the nature of a security interest. The county or municipal law enforcement agency may purchase the interest of a bona fide lienholder, secured party or other party who holds an interest so that the property can be released for its use. If the property is a motor vehicle susceptible of titling

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- 577 under the Mississippi Motor Vehicle Title Law, the law enforcement
- 578 agency shall be deemed to be the purchaser, and the certificate of
- 579 title shall be issued to it as required by subsection (9) of this
- 580 section.
- (b) (i) If a vehicle is forfeited to or transferred to
- 582 a sheriff's department, then the sheriff may transfer the vehicle
- 583 to the county for official or governmental use as the board of
- 584 supervisors may direct.
- 585 (ii) If a vehicle is forfeited to or transferred
- 586 to a police department, then the police chief may transfer the
- 587 vehicle to the municipality for official or governmental use as
- 588 the governing authority of the municipality may direct.
- 589 (c) If a motor vehicle forfeited to a county or
- 590 municipal law enforcement agency becomes obsolete or is no longer
- 591 needed for official or governmental purposes, it may be disposed
- 592 of in accordance with Section 19-7-5 or in the manner provided by
- 593 law for disposing of municipal property.
- 594 (17) The forfeiture procedure set forth in this section is
- 595 the sole remedy of any claimant, and no court shall have
- 596 jurisdiction to interfere therewith by replevin, injunction,
- 597 supersedeas or in any other manner.
- 598 **SECTION 8.** The following shall be codified as Section
- 599 97-3-54.8, Mississippi Code of 1972:
- 97-3-54.8. Relief for Victims of Human Trafficking Fund.

601 (1) There is hereby created in the State Treasury a special fund

- 602 to be known as the "Relief for Victims of Human Trafficking Fund."
- 603 The fund shall be a continuing fund, not subject to fiscal year
- 604 limitations, and shall consist of:
- 605 (a) Monies appropriated by the Legislature;
- 606 The interest accruing to the fund; (b)
- 607 (C) Donations or grant funds received; and
- 608 Monies received from such other sources as may be (d)
- 609 provided by law.
- 610 The monies in the Relief for Victims of Human (2)
- 611 Trafficking Fund shall be used by the Mississippi Attorney
- 612 General's office solely for the administration of programs
- designed to assist victims of human trafficking, to conduct 613
- 614 training on human trafficking to law enforcement, court personnel,
- attorneys, and nongovernmental service providers, and to support 615
- the duties of the statewide human trafficking coordinator as set 616
- 617 forth in this act.
- 618 SECTION 9. The following shall be codified as Section
- 97-3-54.9, Mississippi Code of 1972: 619
- 620 97-3-54.9. Statewide Human Trafficking Coordinator; duties.
- 621 There is created the position of statewide human trafficking
- 622 coordinator within the Attorney General's office. The duties of
- 623 the coordinator shall be as follows:
- 624 Coordinate the implementation of this act; (a)
- 625 Evaluate state efforts to combat human trafficking; (b)

626		(c)	) (	Collect	data	on	human	traf	fickir	ng a	activity	within
627	the sta	ate on	an	ongoing	, basi	Ls,	includ	ding	types	of	activit	ies

- 628 reported, efforts to combat human trafficking, and impact on
- 629 victims and on the state;
- (d) Exclude from publicly released portions of the data
- 631 collected under subsection (1)(c) the identity of any victim and
- 632 the victim's family;
- (e) Promote public awareness about human trafficking,
- 634 remedies and services for victims, and national hotline
- 635 information;
- (f) Create and maintain a website to publicize the
- 637 coordinator's work;
- 638 (g) Submit to the Legislature an annual report of its
- 639 evaluation under subsection (1)(b), including any recommendations,
- 640 and summary of data collected under subsection (1)(c);
- (h) Develop and implement rules and regulations
- 642 pertaining to the use of the Relief for Victims of Human
- 643 Trafficking Fund to support services for victims of human
- 644 trafficking in Mississippi;
- (i) Assist in the creation and operations of local
- 646 human trafficking task forces or working groups around the state,
- 647 including serving on a task force; and
- (j) Conduct other activities, including, but not
- 649 limited to, applying for grants to enhance investigation and
- 650 prosecution of trafficking offenses or to improve victim services

- 651 to combat human trafficking within this state which are 652 appropriate.
- 653 (2) The coordinator shall be authorized to seek input and 654 assistance from state agencies, nongovernmental agencies, service 655 providers and other individuals in the performance of the 656 foregoing duties.
- 657 (3) Each state agency, board and commission shall be 658 required to fully cooperate with the coordinator in the 659 performance of the duties of that position.
- 660 (4) Every investigation of an offense under this chapter 661 shall be reported to the coordinator by the initiating law 662 enforcement agency pursuant to guidelines established by the 663 coordinator.
- (5) Notwithstanding the provisions of Section 43-21-261,
  disclosure by any state agency, nongovernmental agency, service
  provider or local or state law enforcement agency of
  nonidentifying information regarding a minor victim to the
  coordinator for the purposes of evaluating and collecting data
  regarding trafficking offenses in the state is specifically
  authorized.
- SECTION 10. Section 97-29-49, Mississippi Code of 1972, is amended as follows:
- 97-29-49. \* \* \* (1) A person commits the misdemeanor of

  prostitution if the person knowingly or intentionally performs, or

  offers or agrees to perform, sexual intercourse or sexual conduct

676	for money or other property. "Sexual conduct" includes
677	cunnilingus, fellatio, masturbation of another, anal intercourse
678	or the causing of penetration to any extent and with any object or
679	body part of the genital or anal opening of another.
680	(2) Any person violating the provisions of this section
681	shall, upon conviction, be punished by a fine not exceeding Two
682	Hundred Dollars (\$200.00) or by confinement in the county jail for
683	not more than six (6) months, or both.
684	(3) In addition to the mandatory reporting provisions
685	contained in Section 97-5-51, any law enforcement officer who
686	takes a minor under eighteen (18) years of age into custody for
687	suspected prostitution shall immediately make a report to the
688	Department of Human Services as required in Section 43-21-353 for
689	suspected child sexual abuse or neglect, and the department shall
690	commence an initial investigation into suspected child sexual
691	abuse or neglect as required in Section 43-21-353.
692	(4) If it is determined that a person suspected of or
693	charged with engaging in prostitution is engaging in those acts as
694	a direct result of being a trafficked person, as defined by
695	Section 97-3-54.4, that person shall be immune from prosecution
696	for prostitution as a juvenile or adult and, if a minor, the
697	provisions of Section 97-3-54.1(4) shall be applicable.
698	SECTION 11. Section 97-29-51, Mississippi Code of 1972, is
699	amended as follows:

700	17-29-31. " " (1) (a) A person committs the misdemeanor
701	of procuring the services of a prostitute if the person knowingly
702	or intentionally pays, or offers or agrees to pay, money or other
703	property to another person for having engaged in, or on the
704	understanding that the other person will engage in, sexual
705	intercourse or sexual conduct with the person or with any other
706	person. "Sexual conduct" includes cunnilingus, fellatio,
707	masturbation of another, anal intercourse or the causing of
708	penetration to any extent and with any object or body part of the
709	genital or anal opening of another.
710	(b) Upon conviction under this subsection, a person
711	shall be punished by a fine not exceeding Two Hundred Dollars
712	(\$200.00) or by confinement in the county jail for not more than
713	six (6) months, or both. A second or subsequent violation of this
714	section shall be a felony, punishable by a fine not exceeding One
715	Thousand Dollars (\$1,000.00), or by imprisonment in the custody of
716	the Department of Corrections for not more than two (2) years, or
717	both.
718	(c) However, in all cases, if the person whose services
719	are procured in violation of this subsection (1) is a minor under
720	eighteen (18) years of age, the person convicted shall be guilty
721	of a felony and shall, upon conviction, be punished by
722	imprisonment for not less than five (5) years, nor more than
723	thirty (30) years, or by a fine of not less than Fifty Thousand

724	Dollars (\$50,000.00) nor more than Five Hundred Thousand Dollars
725	(\$500,000.00), or both.
726	(d) Consent of a minor is not a defense to prosecution
727	under this subsection (1).
728	(2) (a) A person commits the felony of promoting
729	prostitution if the person:
730	(i) Knowingly or intentionally entices, compels,
731	causes, induces, persuades, or encourages by promise, threat,
732	violence, or by scheme or device, another person to become a
733	prostitute;
734	(ii) Knowingly or intentionally solicits or offers
735	or agrees to solicit, or receives or gives, or agrees to receive
736	or give any money or thing of value for soliciting, or attempting
737	to solicit, another person for the purpose of prostitution;
738	(iii) Knowingly induces, persuades, or encourages
739	a person to come into or leave this state for the purpose of
740	<pre>prostitution;</pre>
741	(iv) Having control over the use of a place or
742	vehicle, knowingly or intentionally permits another person to use
743	the place or vehicle for prostitution;
744	(v) Accepts, receives, levies or appropriates
745	money or other property of value from a prostitute, without lawful
746	consideration, with knowledge or reasonable cause to know it was
747	earned, in whole or in part, from prostitution; or

748	(vi) Conducts, directs, takes, or transports, or
749	offers or agrees to take or transport, or aids or assists in
750	transporting, any person to any vehicle, conveyance, place,
751	structure, or building, or to any other person with knowledge or
752	reasonable cause to know that the purpose of such directing,
753	taking or transporting is prostitution.
754	(b) Upon conviction, a person shall be punished by a
755	fine not exceeding Five Thousand Dollars (\$5,000.00) or by
756	imprisonment in the custody of the Department of Corrections for
757	not more than ten (10) years, or both. A second or subsequent
758	violation shall be punished by a fine not exceeding Twenty
759	Thousand Dollars (\$20,000.00) or by imprisonment in the custody of
760	the Department of Corrections for up to twenty (20) years, or
761	both.
762	(c) However, in all cases, if the person whose services
763	are promoted in violation of this subsection (2) is a minor under
764	eighteen (18) years of age, the person convicted shall be guilty
765	of a felony and shall, upon conviction, be punished by
766	imprisonment for not less than five (5) years, nor more than
767	thirty (30) years, or by a fine of not less than Fifty Thousand
768	Dollars (\$50,000.00) nor more than Five Hundred Thousand Dollars
769	(\$500,000.00), or both. There is no requirement that the
770	defendant have actual knowledge of the age of the person and
771	consent of a minor is not a defense to prosecution under this
772	section.

773	(3) If it is determined that a person suspected of or
774	charged with promoting prostitution is a trafficked person, as
775	defined by Section 97-3-54.4, that fact shall be considered a
776	mitigating factor in any prosecution of that person for
777	prostitution, and the person shall be referred to appropriate
778	resources for assistance. If it is determined that a person
779	suspected of or charged with promoting prostitution is a minor
780	under eighteen (18) years of age who meets the definition of a
781	trafficked person as defined in Section 97-3-54.4, the minor is
782	immune from prosecution for promoting prostitution as a juvenile
783	or adult and provisions of Section 97-3-54.1(4) shall be
784	applicable.
785	(4) Any partnership, association, corporation or other
786	entity violating any provision of subsection (2) against the
787	promotion of prostitution shall, upon conviction, be punished by a
788	fine not exceeding Fifty Thousand Dollars (\$50,000.00). If the
789	person whose services are promoted is under eighteen (18) years of
790	age, the partnership, association, corporation or other legal
791	entity convicted shall be punished by a fine not exceeding One
792	Million Dollars (\$1,000,000.00). There is no requirement that the
793	defendant have knowledge of the age of the person. Consent of a
794	minor is not a defense to prosecution under this section.
795	(5) Investigation and prosecution of a person, partnership,
796	association, corporation or other entity under this section shall
797	not preclude investigation or prosecution against that person,

798 ·	partnership,	association,	corporation	or other	entity	for	а
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- 799 violation of other applicable criminal laws, including, but not
- 800 limited to, the Mississippi Protection from Human Trafficking Act,
- 801 Sections 97-3-54 et seq.
- 802 SECTION 12. Section 97-29-53, Mississippi Code of 1972,
- 803 which sets the penalty for prostitution and solicitation, is
- 804 repealed.
- 805 SECTION 13. Section 97-43-3, Mississippi Code of 1972, is
- 806 amended as follows:
- 807 The following terms shall have the meanings 97-43-3.
- 808 ascribed to them herein unless the context requires otherwise:
- "Racketeering activity" means to commit, to attempt 809 (a)
- 810 to commit, to conspire to commit, or to solicit, coerce or
- intimidate another person to commit any crime which is chargeable 811
- 812 under the following provisions of the Mississippi Code of 1972:
- 813 (1)Section 97-19-71, which relates to fraud in
- 814 connection with any state or federally funded assistance programs.
- 815 Section 75-71-735, which relates to violations (2)
- 816 of the Mississippi Securities Act.
- Sections 45-13-105, 45-13-109, 97-37-23 and 817 (3)
- 818 97-37-25, which relate to unlawful possession, use and
- 819 transportation of explosives.
- 820 Sections 97-3-19 and 97-3-21, which relate to (4)
- 821 murder.

- 822 (5) Section 97-3-7(2), which relates to aggravated
- 823 assaults.
- 824 (6) Section 97-3-53, which relates to kidnapping.
- 825 (7) Sections 97-3-73 through 97-3-83, which relate
- 826 to robbery.
- 827 (8) Sections 97-17-19 through 97-17-37, which
- 828 relate to burglary.
- 829 (9) Sections 97-17-1 through 97-17-13, which
- 830 relate to arson.
- 831 (10) Sections 97-29-49 \* \* \* and 97-29-51 \* \* \*,
- 832 which relate to prostitution.
- 833 (11) Sections 97-5-5 and 97-5-31 through 97-5-37,
- 834 which relate to the exploitation of children and enticing children
- 835 for concealment, prostitution or marriage.
- 836 (12) Section 41-29-139, which relates to
- 837 violations of the Uniform Controlled Substances Law; provided,
- 838 however, that in order to be classified as "racketeering
- 839 activity," such offense must be punishable by imprisonment for
- 840 more than one (1) year.
- 841 (13) Sections 97-21-1 through 97-21-63, which
- 842 relate to forgery and counterfeiting.
- 843 (14) Sections 97-9-1 through 97-9-77, which relate
- 844 to offenses affecting administration of justice.
- 845 (15) Sections 97-33-1 through 97-33-49, which

846 relate to gambling and lotteries.

847	(16)	Sections	97-3-54	et.	sea.	which	relate	t.o
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- 848 human trafficking.
- (b) "Unlawful debt" means money or any other thing of
- 850 value constituting principal or interest of a debt which is
- 851 legally unenforceable, in whole or in part, because the debt was
- 852 incurred or contracted in gambling activity in violation of state
- 853 law or in the business of lending money at a rate usurious under
- 854 state law, where the usurious rate is at least twice the
- 855 enforceable rate.
- 856 (c) "Enterprise" means any individual, sole
- 857 proprietorship, partnership, corporation, union or other legal
- 858 entity, or any association or group of individuals associated in
- 859 fact although not a legal entity. It includes illicit as well as
- 860 licit enterprises and governmental, as well as other, entities.
- (d) "Pattern of racketeering activity" means engaging
- 862 in at least two (2) incidents of racketeering conduct that have
- 863 the same or similar intents, results, accomplices, victims, or
- 864 methods of commission or otherwise are interrelated by
- 865 distinguishing characteristics and are not isolated incidents,
- 866 provided at least one (1) of such incidents occurred after the
- 867 effective date of this chapter and that the last of such incidents
- 868 occurred within five (5) years after a prior incident of
- 869 racketeering conduct.
- SECTION 14. Section 97-5-5, Mississippi Code of 1972, is
- 871 amended as follows:

- 872 97-5-5. Every person who shall maliciously, willfully, or 873 fraudulently lead, take, carry away, decoy or entice away, any child under the age of fourteen (14) years, with intent to detain 874 875 or conceal such child from its parents, quardian, or other person 876 having lawful charge of such child, or for the purpose of 877 prostitution, concubinage, or marriage, shall, on conviction, be 878 imprisoned in the \* \* \* custody of the Department of Corrections for not \* \* \* less than two (2) years nor more than ten (10) 879 880 years, \* \* \* or fined not more than \* \* \* Ten Thousand Dollars 881 (\$10,000.00), or both. Investigation and prosecution of a 882 defendant under this section does not preclude prosecution of the 883 defendant for a violation of other applicable criminal laws, 884 including, but not limited to, the Mississippi Human Trafficking 885 Act, Sections 97-3-54 et seq. 886 SECTION 15. Section 97-5-7, Mississippi Code of 1972, is 887 amended as follows: 888 97-5-7. Any person who shall persuade, entice or decoy away from its father or mother with whom it resides any child under the 889 890 age of eighteen (18) years, being unmarried, for the purpose of 891 employing such child without the consent of its parents, or one of
- 893 than \* \* \*  $\underline{\text{One Thousand Dollars ($1,000.00)}}$  or imprisoned in the

them, shall upon conviction be punished by a fine of not more

- 894 county jail not more than \* \* \* one (1) year, or both.
- 895 Investigation and prosecution of a defendant under this section
- 896 does not preclude prosecution of the defendant for a violation of

897 other applicable criminal laws, including, but not limited to, the

898 Mississippi Human Trafficking Act, Sections 97-3-54 et seq.

899 **SECTION 16.** Section 97-5-27, Mississippi Code of 1972, is

900 amended as follows:

901 97-5-27. (1) Any person who intentionally and knowingly

902 disseminates sexually oriented material to any person under

903 eighteen (18) years of age shall be guilty of a misdemeanor and,

904 upon conviction, shall be fined for each offense not less than

905 Five Hundred Dollars (\$500.00) nor more than Five Thousand Dollars

(\$5,000.00) or be imprisoned for not more than one (1) year in the

907 county jail, or be punished by both such fine and imprisonment. A

person disseminates sexually oriented material within the meaning

909 of this section if he:

910 (a) Sells, delivers or provides, or offers or agrees to

911 sell, deliver or provide, any sexually oriented writing, picture,

912 record or other representation or embodiment that is sexually

913 oriented; or

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914 (b) Presents or directs a sexually oriented play, dance

or other performance or participates directly in that portion

916 thereof which makes it sexually oriented; or

917 (c) Exhibits, presents, rents, sells, delivers or

918 provides, or offers or agrees to exhibit, present, rent or to

919 provide any sexually oriented still or motion picture, film,

920 filmstrip or projection slide, or sound recording, sound tape or

921 sound track or any matter or material of whatever form which is a

- representation, embodiment, performance or publication that is sexually oriented.
- 924 For purposes of this section, any material is sexually 925 oriented if the material contains representations or descriptions, 926 actual or simulated, of masturbation, sodomy, excretory functions, 927 lewd exhibition of the genitals or female breasts, sadomasochistic 928 abuse (for the purpose of sexual stimulation or gratification), 929 homosexuality, lesbianism, bestiality, sexual intercourse, or 930 physical contact with a person's clothed or unclothed genitals, pubic area, buttocks, or the breast or breasts of a female for the 931 purpose of sexual stimulation, gratification or perversion. 932
- 933 (3) (a) A person is guilty of computer luring when:
  - (i) Knowing the character and content of any communication of sexually oriented material, he intentionally uses any computer communication system allowing the input, output, examination or transfer of computer data or computer programs from one (1) computer to another, to initiate or engage in such communication with a person under the age of eighteen (18); and
  - (ii) By means of such communication he importunes, invites or induces a person under the age of eighteen (18) years to engage in sexual intercourse, deviant sexual intercourse or sexual contact with him, or to engage in a sexual performance, obscene sexual performance or sexual conduct for his benefit.

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945	(b) A person who engages in the conduct proscribed by
946	this subsection (3) is presumed to do so with knowledge of the
947	character and content of the material.
948	(c) In any prosecution for computer luring, it shall be
949	a defense that:
950	(i) The defendant made a reasonable effort to
951	ascertain the true age of the minor and was unable to do so as a
952	result of actions taken by the minor; or
953	(ii) The defendant has taken, in good faith,
954	reasonable, effective and appropriate actions under the
955	circumstances to restrict or prevent access by minors to the
956	materials prohibited, which may involve any appropriate measures
957	to restrict minors from access to such communications, including
958	any method which is feasible under available technology; or
959	(iii) The defendant has restricted access to such
960	materials by requiring use of a verified credit card, debit
961	account, adult access code or adult personal identification
962	number; or
963	(iv) The defendant has in good faith established a
964	mechanism such that the labeling, segregation or other mechanism
965	enables such material to be automatically blocked or screened by
966	software or other capabilities reasonably available to responsible

defendant has not otherwise solicited minors not subject to such

adults wishing to effect such blocking or screening and the

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969	screening	or b	locking	capabili	lties	to	access	that	material	or	to
970	circumvent	any	such so	creening	or b	locł	king.				

- 971 (d) In any prosecution for computer luring:
- 972 (i) No person shall be held to have violated this
- 973 subsection (3) solely for providing access or connection to or
- 974 from a facility, system, or network not under that person's
- 975 control, including transmission, downloading, intermediate
- 976 storage, access software or other related capabilities that are
- 977 incidental to providing such access or connection that do not
- 978 include the creation of the content of the communication.
- 979 (ii) No employer shall be held liable for the
- 980 actions of an employee or agent unless the employee's or agent's
- 981 conduct is within the scope of his employment or agency or the
- 982 employer, having knowledge of such conduct, authorizes or ratifies
- 983 such conduct, or recklessly disregards such conduct.
- 984 (iii) The limitations provided by this paragraph
- 985 (d) shall not be applicable to a person who is a conspirator with
- 986 an entity actively involved in the creation or knowing
- 987 distribution of communications that violate such provisions, or
- 988 who knowingly advertises the availability of such communications,
- 989 nor to a person who provides access or connection to a facility,
- 990 system or network engaged in the violation of such provisions that
- 991 is owned or controlled by such person.
- 992 (e) Computer luring is a felony, and any person

993 convicted thereof shall be punished by commitment to the custody

- 994 of the Department of Corrections for a term not to exceed three
- 995 (3) years and by a fine not to exceed Ten Thousand Dollars
- 996 (\$10,000.00).
- 997 (4) Investigation and prosecution of a defendant under this
- 998 section does not preclude prosecution of the defendant for a
- 999 violation of other applicable criminal laws, including, but not
- 1000 limited to, the Mississippi Human Trafficking Act, Section 97-3-54
- 1001 et seq.
- 1002 **SECTION 17.** Section 97-5-31, Mississippi Code of 1972, is
- 1003 amended as follows:
- 1004 97-5-31. As used in Sections 97-5-33 through 97-5-37, the
- 1005 following words and phrases shall have the meanings given to them
- 1006 in this section:
- 1007 (a) "Child" means any individual who has not attained
- 1008 the age of eighteen (18) years.
- 1009 (b) "Sexually explicit conduct" means actual or
- 1010 simulated:
- 1011 (i) Oral genital contact, oral anal contact, or
- 1012 sexual intercourse \* \* \* as defined in Section 97-3-65, whether
- 1013 between persons of the same or opposite sex;
- 1014 (ii) Bestiality;
- 1015 (iii) Masturbation;
- 1016 (iv) Sadistic or masochistic abuse;

- 1017 (v) Lascivious exhibition of the genitals or pubic
- 1018 area of any person; or

- 1019 (vi) Fondling or other erotic touching of the 1020 genitals, pubic area, buttocks, anus or breast.
- 1021 (c) "Producing" means producing, directing,
- 1022 manufacturing, issuing, publishing or advertising.
- 1023 (d) "Visual depiction" includes, without limitation,
- 1024 developed or undeveloped film and video tape or other visual
- 1025 unaltered reproductions by computer.
- 1026 (e) "Computer" has the meaning given in Title 18,
- 1027 United States Code, Section 1030.
- 1028 (f) "Simulated" means any depicting of the genitals or
- 1029 rectal areas that gives the appearance of sexual conduct or
- 1030 incipient sexual conduct.
- SECTION 18. Section 99-1-5, Mississippi Code of 1972, as
- 1032 amended by House Bill No. 709, 2013 Regular Session, is amended as
- 1033 follows:
- 1034 99-1-5. The passage of time shall never bar prosecution
- 1035 against any person for the offenses of murder, manslaughter,
- 1036 aggravated assault, aggravated domestic violence, kidnapping,
- 1037 arson, burglary, forgery, counterfeiting, robbery, larceny, rape,
- 1038 embezzlement, obtaining money or property under false pretenses or
- 1039 by fraud, felonious abuse or battery of a child as described in
- 1040 Section 97-5-39, touching or handling a child for lustful purposes
- 1041 as described in Section 97-5-23, sexual battery of a child as
- described in Section 97-3-95(1)(c), (d) or (2), \* \* \* exploitation
- 1043 of children as described in Section 97-5-33, promoting

L044	prostitution under Section 97-29-51(2) when the person involved is
L045	a minor, or any human trafficking offense as described in Section
L046	97-3-54.1(1)(a), (1)(b) or (1)(c), 97-3-54.2 or 97-3-54.3. A
L047	person shall not be prosecuted for conspiracy, as described in
L048	Section 97-1-1, for felonious assistance-program fraud, as
L049	described in Section 97-19-71, or for felonious abuse of
L050	vulnerable persons, as described in Sections 43-47-18 and
L051	43-47-19, unless the prosecution for the offense is commenced
L052	within five (5) years next after the commission thereof. A person
L053	shall not be prosecuted for larceny of timber as described in
L054	Section 97-17-59, unless the prosecution for the offense is
L055	commenced within six (6) years next after the commission thereof.
L056	A person shall not be prosecuted for any other offense not listed
L057	in this section unless the prosecution for the offense is
L058	commenced within two (2) years next after the commission thereof.
L059	Nothing contained in this section shall bar any prosecution
L060	against any person who shall abscond or flee from justice, or
L061	shall absent himself from this state or out of the jurisdiction of
L062	the court, or so conduct himself that he cannot be found by the
L063	officers of the law, or that process cannot be served upon him.
L064	SECTION 19. This act shall take effect and be in force from
L065	and after July 1, 2013.