## CERTIFICATION OF ENROLLMENT

## SUBSTITUTE SENATE BILL 5546

Chapter 111, Laws of 2011

62nd Legislature 2011 Regular Session

CRIMES--HUMAN TRAFFICKING

EFFECTIVE DATE: 07/22/11

Passed by the Senate March 4, 2011 YEAS 48 NAYS 0

BRAD OWEN

President of the Senate

Passed by the House April 5, 2011 YEAS 96 NAYS 0

FRANK CHOPP

Speaker of the House of Representatives

Approved April 18, 2011, 2:40 p.m.

CERTIFICATE

I, Thomas Hoemann, Secretary of the Senate of the State of Washington, do hereby certify that the attached is **SUBSTITUTE SENATE BILL 5546** as passed by the Senate and the House of Representatives on the dates hereon set forth.

THOMAS HOEMANN

Secretary

FILED

April 19, 2011

Secretary of State State of Washington

CHRISTINE GREGOIRE

Governor of the State of Washington

## SUBSTITUTE SENATE BILL 5546

Passed Legislature - 2011 Regular Session

## State of Washington 62nd Legislature 2011 Regular Session

**By** Senate Judiciary (originally sponsored by Senators Kohl-Welles, Delvin, Chase, Pflug, Fraser, Keiser, Rockefeller, Regala, Kline, Holmquist Newbry, King, Shin, White, Stevens, Roach, and Conway)

READ FIRST TIME 02/21/11.

1 AN ACT Relating to the crime of human trafficking; and amending RCW 2 9A.40.100, 9A.40.010, 9.95.062, and 10.64.025.

3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

Sec. 1. RCW 9A.40.100 and 2003 c 267 s 1 are each amended to read 4 5 as follows: (1)(a) A person is guilty of trafficking in the first degree when: 6 7 (i) Such person: 8 (A) Recruits, harbors, transports, <u>transfers</u>, provides, ((<del>or</del>)) obtains, or receives by any means another person knowing that force, 9 10 fraud, or coercion as defined in RCW 9A.36.070 will be used to cause the person to engage in forced labor  $((or))_{\perp}$  involuntary servitude, or 11 12 a commercial sex act; or

(B) Benefits financially or by receiving anything of value from participation in a venture that has engaged in acts set forth in (a)(i)(A) of this subsection; and

16 (ii) The acts or venture set forth in (a)(i) of this subsection:

17 (A) Involve committing or attempting to commit kidnapping;

18 (B) Involve a finding of sexual motivation under RCW 9.94A.835; 19 ((<del>or</del>))

p. 1

1 (C) <u>Involve the illegal harvesting or sale of human organs; or</u>

<u>(D)</u> Result in a death.

(b) Trafficking in the first degree is a class A felony.

4 (2)(a) A person is guilty of trafficking in the second degree when5 such person:

6 (i) Recruits, harbors, transports, <u>transfers</u>, provides, ((<del>or</del>))
7 obtains, or receives by any means another person knowing that force,
8 fraud, or coercion as defined in RCW 9A.36.070 will be used to cause
9 the person to engage in forced labor ((<del>or</del>)), involuntary servitude, or
10 <u>a commercial sex act</u>; or

(ii) Benefits financially or by receiving anything of value from participation in a venture that has engaged in acts set forth in (a)(i) of this subsection.

14 (b) Trafficking in the second degree is a class A felony.

15 Sec. 2. RCW 9A.40.010 and 1975 1st ex.s. c 260 s 9A.40.010 are 16 each amended to read as follows:

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The following definitions apply in this chapter:

(1) "Restrain" means to restrict a person's movements without 18 19 consent and without legal authority in a manner which interferes substantially with his or her liberty. Restraint is "without consent" 20 21 if it is accomplished by (a) physical force, intimidation, or 22 deception, or (b) any means including acquiescence of the victim, if he or she is a child less than sixteen years old or an incompetent person 23 24 and if the parent, guardian, or other person or institution having lawful control or custody of him or her has not acquiesced. 25

(2) "Abduct" means to restrain a person by either (a) secreting or
holding him <u>or her</u> in a place where he <u>or she</u> is not likely to be
found, or (b) using or threatening to use deadly force.

29 (3) <u>"Commercial sex act" means any act of sexual contact or sexual</u> 30 <u>intercourse for which something of value is given or received.</u>

31 (4) "Forced labor" means knowingly providing or obtaining labor or 32 services of a person by: (a) Threats of serious harm to, or physical 33 restraint against, that person or another person; or (b) means of any 34 scheme, plan, or pattern intended to cause the person to believe that, 35 if the person did not perform such labor or services, that person or 36 another person would suffer serious harm or physical restraint. 1 (5) "Involuntary servitude" means a condition of servitude in which 2 the victim was forced to work by the use or threat of physical 3 restraint or physical injury, or by the use of threat of coercion 4 through law or legal process. For the purposes of this subsection, 5 "coercion" has the same meaning as provided in RCW 9A.36.070.

6 <u>(6)</u> "Relative" means an ancestor, descendant, or sibling, including 7 a relative of the same degree through marriage or adoption, or a 8 spouse.

9 (7) "Serious harm" means any harm, whether physical or nonphysical, 10 including psychological, financial, or reputational harm, that is 11 sufficiently serious, under all the surrounding circumstances, to 12 compel a reasonable person of the same background and in the same 13 circumstances to perform or to continue performing labor, services, or 14 a commercial sex act in order to avoid incurring that harm.

15 Sec. 3. RCW 9.95.062 and 1996 c 275 s 9 are each amended to read 16 as follows:

(1) Notwithstanding CrR 3.2 or RAP 7.2, an appeal by a defendant in a criminal action shall not stay the execution of the judgment of conviction, if the court determines by a preponderance of the evidence that:

(a) The defendant is likely to flee or to pose a danger to the safety of any other person or the community if the judgment is stayed; or

(b) The delay resulting from the stay will unduly diminish thedeterrent effect of the punishment; or

26 (c) A stay of the judgment will cause unreasonable trauma to the 27 victims of the crime or their families; or

(d) The defendant has not undertaken to the extent of the defendant's financial ability to pay the financial obligations under the judgment or has not posted an adequate performance bond to assure payment.

32 (2) An appeal by a defendant convicted of one of the following 33 offenses shall not stay execution of the judgment of conviction: Rape 34 in the first or second degree (RCW 9A.44.040 and 9A.44.050); rape of a 35 child in the first, second, or third degree (RCW 9A.44.073, 9A.44.076, 36 and 9A.44.079); child molestation in the first, second, or third degree 37 (RCW 9A.44.083, 9A.44.086, and 9A.44.089); sexual misconduct with a

p. 3

minor in the first or second degree (RCW 9A.44.093 and 9A.44.096); 1 2 indecent liberties (RCW 9A.44.100); incest (RCW 9A.64.020); luring (RCW 9A.40.090); human\_trafficking\_in\_the\_first\_or\_second\_degree\_(RCW 3 9A.40.100); promoting commercial sexual abuse of a minor (RCW 4 <u>9.68A.101);</u> any class A or B felony that is a sexually motivated 5 offense as defined in RCW 9.94A.030; a felony violation of RCW 6 7 9.68A.090; or any offense that is, under chapter 9A.28 RCW, a criminal attempt, solicitation, or conspiracy to commit one of those offenses. 8

9 (3) In case the defendant has been convicted of a felony, and has 10 been unable to obtain release pending the appeal by posting an appeal 11 bond, cash, adequate security, release on personal recognizance, or any 12 other conditions imposed by the court, the time the defendant has been 13 imprisoned pending the appeal shall be deducted from the term for which 14 the defendant was sentenced, if the judgment is affirmed.

15 Sec. 4. RCW 10.64.025 and 1996 c 275 s 10 are each amended to read 16 as follows:

(1) A defendant who has been found guilty of a felony and is awaiting sentencing shall be detained unless the court finds by clear and convincing evidence that the defendant is not likely to flee or to pose a danger to the safety of any other person or the community if released. Any bail bond that was posted on behalf of a defendant shall, upon the defendant's conviction, be exonerated.

23 (2) A defendant who has been found guilty of one of the following 24 offenses shall be detained pending sentencing: Rape in the first or second degree (RCW 9A.44.040 and 9A.44.050); rape of a child in the 25 26 first, second, or third degree (RCW 9A.44.073, 9A.44.076, and 9A.44.079); child molestation in the first, second, or third degree 27 (RCW 9A.44.083, 9A.44.086, and 9A.44.089); sexual misconduct with a 28 minor in the first or second degree (RCW 9A.44.093 and 9A.44.096); 29 indecent liberties (RCW 9A.44.100); incest (RCW 9A.64.020); luring (RCW 30 9A.40.090); human\_trafficking\_in\_the\_first\_or\_second\_degree\_(RCW 31 9A.40.100); promoting commercial sexual abuse of a minor (RCW 32 <u>9.68A.101);</u> any class A or B felony that is a sexually motivated 33 34 offense as defined in RCW 9.94A.030; a felony violation of RCW 35 9.68A.090; or any offense that is, under chapter 9A.28 RCW, a criminal

p. 4

1 attempt, solicitation, or conspiracy to commit one of those offenses. Passed by the Senate March 4, 2011. Passed by the House April 5, 2011. Approved by the Governor April 18, 2011. Filed in Office of Secretary of State April 19, 2011.