





### **Pre-Proposition 35**

PC § 266, 266h, 266i, 267, 311.4, or 518, or to obtain forced labor;



#### MINOR: OR

Substantial and sustained restriction of another's liberty accomplished through

Force, fear, fraud, deceit, coercion, violence, duress, menace, or threat.

### **Post-Proposition 35**

PC § 266, 266h, 266i, 266j, 267, 311.1, 311.2, 311.3, 311.4, 311.5, 311.6, or 518 or to obtain forced labor



MINOR; OR

Substantial and sustained restriction of another's liberty accomplished through

Force, fear, fraud, deceit, coercion, violence, duress, menace, or threat.

# **Predicate Crimes**

- 266 PC/F: Enticing a female minor for prostitution or sex. (1872)
- 266h PC/F: Pimping.
- 266i PC/F: Pandering.
- 266j PC/F: Facilitating lewd or lascivious acts with a minor <16.
- 267 PC/F: Taking a minor from legal guardians for prostitution.
- 311.1 PC/F to 311.6 PC/F: Child pornography.
- 518 PC/F: Extortion.

## Sex vs. Labor

- 236.1(a) PC/F: Sex and Labor Trafficking (Adults)
- 236.1(c) PC/F: Sex and Labor Trafficking (Minors)

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- 236.1(a) PC/F: Labor Trafficking
- 236.1(b) PC/F: Sex Trafficking (Adults)
- 236.1(c)(1) PC/F: Sex Trafficking (Minors)
- 236.1(c)(2) PC/F: Sex Trafficking (Minors with Force, Fear, Fraud...)

### **Penalties**

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- Trafficking (Adults):
  Labor Trafficking (Adults): 3-4-5 yrs. SP
  - 5-8-12 yrs. SP
- Trafficking (Minors):
  Sex Trafficking (Adults): 4-6-8 yrs. SP
  - 8-14-20 yrs. SP Sex Trafficking (Minors): 5-8-12 Yrs. SP
  - Sex Trafficking Minors
  - with Force, Fear, Fraud...: 15 yrs. to Life SP

# **Enhancements**

**Post-Proposition 35** 

- 236.4(b) PC (GBI): 5-7-10 yrs. SP
- 236.4(c) PC (Prior conviction): +5 yrs. SP

# Registration

**Post-Proposition 35** 

- 236.1(b)/(c) PC/F added to 290(c) PC
- 290.014 PC; 290.015 PC; 290.024 PC:
  - Internet service providers
  - · Internet identifiers

## **Fines**

**Post-Proposition 35** 

- 236.1(a)/(b)/(c) PC/F: Up to \$500,000
- 236.4(a) PC: Up to an additional \$1,000,000

### **Additional Tools**

- 236.3 PC Property used for HT nuisance.
- 236.6 PC Seize Assets AB 2466 1/1/2013.
  - TRO, Preliminary Injunction and Receiver to preserve and protect the value of property and assets for remedies - restitution and fines.
  - Relaxed rules of evidence reliable.
  - Likely success of prosecution and risk of asset dissipation versus harm to defendant and relevant parties.

## **Additional Tools**

- 236.7 PC Forfeiture SB 1133 1/1/2013.
  - (a) Seizure and forfeiture of anything valuable (money, boats, cars, airplanes, property, etc.) substantially used for sex trafficking of minors (236.1(c) PC/F).
  - (b) Seizure and forfeiture of the monetary proceeds and anything valuable acquired through sex trafficking of minors.
- 236.9 PC Proceedings SB 1133 1/1/2013
  (c) Decided by jury trial.
  - (d) Proof beyond a reasonable doubt.

## **Additional Tools**

- 236.12 PC Forfeiture proceeds to be distributed:
  - Innocent owners of interest in the property;
  - Government entities that incurred the costs of the sale of property;
  - 50% to the general fund of the government entity handling the prosecution/forfeiture;
  - 50% to the VW Assistance fund to be used for grants to community organizations that serve HT victims.

### **Civil Action**

- CA Civil Code Section 52.5
  - Actual damages + up to 3X or \$10,000;
  - Compensatory damages;
  - Punitive damages;
  - Injunctive relief;
  - Attorney's fees and costs.
- 5 years Statute of Limitations
  - 8 years from age of majority;
  - Tolling for discovery, disabilities.
- · Civil actions stayed during criminal action.

### **Protection for Victims**

- 293 PC / 6254 GC:
  - Confidentiality of name and address.
- 1038 EC / 1038.1 EC:
  - Privileged communications with HT Caseworker subject to court balancing in camera.
- Added by Proposition 35 1161 EC:
  - HT victim's commercial sexual acts inadmissible to prove criminal liability or to impeach.

