# Second Regular Session Sixty-seventh General Assembly STATE OF COLORADO

## **INTRODUCED**

LLS NO. 10-0874.01 Richard Sweetman

**SENATE BILL 10-140** 

#### SENATE SPONSORSHIP

Mitchell, Shaffer B., Carroll M., Spence

#### **HOUSE SPONSORSHIP**

(None),

**Senate Committees** 

**House Committees** 

Judiciary

101

#### A BILL FOR AN ACT

CONCERNING HUMAN TRAFFICKING.

### **Bill Summary**

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at http://www.leg.state.co.us/billsummaries.)

The bill repeals and relocates, with amendments, provisions relating to trafficking in adults, trafficking in children, and coercion of involuntary servitude. The bill requires proof of the use of force, fraud, or coercion to prove the crime of trafficking in adults or trafficking in children and proof of the use of force or fraud to prove the crime of coercion of involuntary servitude. The bill adds trafficking in adults, trafficking in children, and coercion of involuntary servitude to the list of

offenses against the person that qualify as a racketeering activity for the purposes of the "Colorado Organized Crime Control Act". The bill includes conforming amendments.

1	Be it enacted by the General Assembly of the State of Colorado:
2	<b>SECTION 1.</b> Article 3 of title 18, Colorado Revised Statutes, is
3	amended BY THE ADDITION OF A NEW PART CONTAINING
4	RELOCATED PROVISIONS, WITH AMENDMENTS, to read:
5	PART 5
6	HUMAN TRAFFICKING AND SLAVERY
7	<b>18-3-501.</b> [Formerly 18-13-127] Trafficking in adults. (1) A
8	person commits trafficking in adults if he or she:
9	(a) Sells, exchanges, barters, or leases an adult BY MEANS OF
10	FORCE, FRAUD, OR COERCION and receives any money or other
11	consideration or thing of value for the adult as a result of such
12	transaction; or
13	(b) Receives an adult as a result of a transaction described in
14	paragraph (a) of this subsection (1).
15	(2) As used in this section, "adult" means a person eighteen years
16	of age or older.
17	(3) Trafficking in adults is a class 3 felony unless the adult or
18	adults who have been trafficked are illegally present in the United States,
19	in which case trafficking in adults is a class 2 felony.
20	18-3-502. [Formerly 18-6-402] Trafficking in children. $(1)$ A
21	person commits trafficking in children if he or she:
22	(a) Sells, exchanges, barters, or leases a child BY MEANS OFFORCE,
23	FRAUD, OR COERCION and receives any money or other consideration or
24	thing of value for the child as a result of such transaction; or

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1	(b) Receives a child as a result of a transaction described in
2	paragraph (a) of this subsection (1).
3	(2) As used in this section, "child" means a person under eighteen
4	years of age.
5	(3) Trafficking in children is a class 2 felony.
6	18-3-503. [Formerly 18-13-129] Coercion of involuntary
7	servitude. (1) A person commits coercion of involuntary servitude if he
8	or she coerces another person BY MEANS OF FORCE OR FRAUD to perform
9	labor or services by:
10	(a) Withholding or threatening to destroy documents relating to
11	a person's immigration status;
12	(b) Threatening to notify law enforcement officials that a person
13	is present in the United States in violation of federal immigration laws;
14	(c) Threats of THREATENING serious harm or physical restraint
15	against that person or another person;
16	(d) Means of a scheme, plan, or pattern intended to cause
17	CAUSING the person to believe that, if the person does not perform the
18	labor or services, that the person HE OR SHE or another person would
19	suffer serious harm or physical restraint; or
20	(e) Means of abuse or threatened ABUSING OR THREATENING
21	abuse of law or the legal process.
22	(2) A person may commit coercion of involuntary servitude
23	regardless of whether the person provides compensation to the person
24	who is coerced.
25	(3) Coercion of involuntary servitude is a class 6 felony.
26	SECTION 2. 18-17-103 (5) (b) (I), Colorado Revised Statutes,
27	is amended to read:

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1	<b>18-17-103. Definitions.</b> As used in this article, unless the context
2	otherwise requires:
3	(5) "Racketeering activity" means to commit, to attempt to
4	commit, to conspire to commit, or to solicit, coerce, or intimidate another
5	person to commit:
6	(b) Any violation of the following provisions of the Colorado
7	statutes or any criminal act committed in any jurisdiction of the United
8	States which, if committed in this state, would be a crime under the
9	following provisions of the Colorado statutes:
10	(I) Offenses against the person, as defined in sections 18-3-102
11	(first degree murder), 18-3-103 (second degree murder), 18-3-104
12	(manslaughter), 18-3-202 (first degree assault), 18-3-203 (second degree
13	assault), 18-3-204 (third degree assault), 18-3-206 (menacing), 18-3-207
14	(criminal extortion), 18-3-301 (first degree kidnapping), and 18-3-302
15	(second degree kidnapping), 18-3-501 (TRAFFICKING IN ADULTS),
16	18-3-502 (TRAFFICKING IN CHILDREN), AND 18-3-503 (COERCION OF
17	INVOLUNTARY SERVITUDE);
18	<b>SECTION 3.</b> 14-10-129 (3) (b) (XI), Colorado Revised Statutes,
19	is amended to read:
20	<b>14-10-129.</b> Modification of parenting time. (3) (b) The
21	provisions of paragraph (a) of this subsection (3) shall apply to the
22	following crimes:
23	(XI) Trafficking in children, as defined in section 18-6-402
24	SECTION 18-3-502, C.R.S.;
25	<b>SECTION 4.</b> 16-8-115 (4) (g) (X), Colorado Revised Statutes, is
26	amended to read:
2.7	16-8-115. Release from commitment after verdict of not guilty

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1	by reason of insanity or not guilty by reason of impaired mental
2	condition. (4) (g) As used in this subsection (4), "an offense involving
3	unlawful sexual behavior" means any of the following offenses:
4	(X) Trafficking in children, in violation of section 18-6-402
5	SECTION 18-3-502, C.R.S.;
6	SECTION 5. 16-11.7-102 (3) (j), Colorado Revised Statutes, is
7	amended to read:
8	16-11.7-102. Definitions. As used in this article, unless the
9	context otherwise requires:
10	(3) "Sex offense" means any felony or misdemeanor offense
11	described in this subsection (3) as follows:
12	(j) Trafficking in children, in violation of section 18-6-402
13	SECTION 18-3-502, C.R.S.;
14	SECTION 6. 16-22-102 (9) (j), Colorado Revised Statutes, is
15	amended to read:
16	16-22-102. Definitions. As used in this article, unless the context
17	otherwise requires:
18	(9) "Unlawful sexual behavior" means any of the following
19	offenses or criminal attempt, conspiracy, or solicitation to commit any of
20	the following offenses:
21	(j) Trafficking in children, in violation of section 18-6-402
22	SECTION 18-3-502, C.R.S.;
23	<b>SECTION 7.</b> 16-22-108 (2.5) (c), Colorado Revised Statutes, is
24	amended to read:
25	16-22-108. Registration - procedure - frequency - place -
26	change of address - fee. (2.5) (c) For purposes of this section, "child
2.7	sex crime" means sexual assault on a child, as described in section

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       18-3-405, C.R.S.; sexual assault on a child by one in a position of trust,
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       as described in section 18-3-405.3, C.R.S.; unlawful sexual contact, as
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       described in section 18-3-404 (1.5), C.R.S.; enticement of a child, as
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       described in section 18-3-305, C.R.S.; aggravated incest, as described in
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       section 18-6-302 (1) (b), C.R.S.; trafficking in children, as described in
       section 18-6-402 SECTION 18-3-502, C.R.S.; sexual exploitation of
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       children, as described in section 18-6-403, C.R.S.; procurement of a child
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       for sexual exploitation, as described in section 18-6-404, C.R.S.;
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       soliciting for child prostitution, as described in section 18-7-402, C.R.S.;
10
       pandering of a child, as described in section 18-7-403, C.R.S.;
11
       procurement of a child, as described in section 18-7-403.5, C.R.S.;
12
       keeping a place of child prostitution, as described in section 18-7-404,
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       C.R.S.; pimping of a child, as described in section 18-7-405, C.R.S.;
14
       inducement of child prostitution, as described in section 18-7-405.5,
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       C.R.S.; patronizing a prostituted child, as described in section 18-7-406,
16
       C.R.S.; internet luring of a child, as described in section 18-3-306,
17
       C.R.S.; internet sexual exploitation of a child, as described in section
18
       18-3-405.4, C.R.S.; wholesale promotion of obscenity to a minor, as
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       described in section 18-7-102 (1.5), C.R.S.; promotion of obscenity to a
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       minor, as described in section 18-7-102 (2.5), C.R.S.; sexual assault, as
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       described in section 18-3-402 (1) (d) and (1) (e), C.R.S.; sexual assault in
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       the second degree as it existed prior to July 1, 2000, as described in
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       section 18-3-403 (1) (e) and (1) (e.5), C.R.S.; or criminal attempt,
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       conspiracy, or solicitation to commit any of the acts specified in this
25
       paragraph (c).
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              SECTION 8. 18-1.3-1004 (4) (b) (I), Colorado Revised Statutes,
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is amended to read:

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1	<b>18-1.3-1004. Indeterminate sentence.</b> (4) (b) The provisions of
2	this subsection (4) shall apply to any person who is convicted of or pleads
3	guilty or nolo contendere to any of the following offenses or criminal
4	attempt, conspiracy, or solicitation to commit any of the following
5	offenses:
6	(I) Trafficking in children, as described in section 18-6-402
7	SECTION 18-3-502;
8	<b>SECTION 9.</b> 18-3-411 (1), Colorado Revised Statutes, is
9	amended to read:
10	18-3-411. Sex offenses against children - "unlawful sexual
11	offense'' defined - limitation for commencing proceedings - evidence
12	- statutory privilege. (1) As used in this section, "unlawful sexual
13	offense" means enticement of a child, as described in section 18-3-305,
14	sexual assault, as described in section 18-3-402, when the victim at the
15	time of the commission of the act is a child less than fifteen years of age,
16	sexual assault in the first degree, as described in section 18-3-402, as it
17	existed prior to July 1, 2000, when the victim at the time of the
18	commission of the act is a child less than fifteen years of age; sexual
19	assault in the second degree, as described in section 18-3-403 (1) (a), (1)
20	(b), (1) (c), (1) (d), (1) (g), or (1) (h), as it existed prior to July 1, 2000,
21	when the victim at the time of the commission of the act is a child less
22	than fifteen years of age, or as described in section 18-3-403 (1) (e), as it
23	existed prior to July 1, 2000, when the victim is less than fifteen years of
24	age and the actor is at least four years older than the victim; unlawful
25	sexual contact, as described in section 18-3-404 (1) (a), (1) (b), (1) (c), (1)
26	(d), (1) (f), or (1) (g), when the victim at the time of the commission of
27	the act is a child less than fifteen years of age; sexual assault in the third

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degree, as described in section 18-3-404 (1) (a), (1) (b), (1) (c), (1) (d), (1) (f), or (1) (g), as it existed prior to July 1, 2000, when the victim at the time of the commission of the act is a child less than fifteen years of age; sexual assault on a child, as described in section 18-3-405; sexual assault on a child by one in a position of trust, as described in section 18-3-405.3; aggravated incest, as described in section 18-6-302; trafficking in children, as described in section 18-6-402 SECTION 18-3-502; sexual exploitation of a child, as described in section 18-6-403; procurement of a child for sexual exploitation, as described in section 18-6-404; indecent exposure, as described in section 18-7-302, soliciting for child prostitution, as described in section 18-7-402; pandering of a child, as described in section 18-7-403; procurement of a child, as described in section 18-7-403.5; keeping a place of child prostitution, as described in section 18-7-404; pimping of a child, as described in section 18-7-405; inducement of child prostitution, as described in section 18-7-405.5; patronizing a prostituted child, as described in section 18-7-406; class 4 felony internet luring of a child, as described in section 18-3-306 (3); internet sexual exploitation of a child, as described in section 18-3-405.4; or criminal attempt, conspiracy, or solicitation to commit any of the acts specified in this subsection (1). **SECTION 10.** 18-3-412 (1), Colorado Revised Statutes, is amended to read: 18-3-412. Habitual sex offenders against children - indictment **or information - verdict of the jury.** (1) For the purpose of this section, "unlawful sexual offense" means sexual assault, as described in section 18-3-402, when the victim at the time of the commission of the act is a child less than fifteen years of age, sexual assault in the first degree, as

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1 described in section 18-3-402, as it existed prior to July 1, 2000, when the 2 victim at the time of the commission of the act is a child less than fifteen 3 years of age; sexual assault in the second degree, as described in section 4 18-3-403 (1) (a), (1) (b), (1) (c), (1) (d), (1) (g), or (1) (h), as it existed 5 prior to July 1, 2000, when the victim at the time of the commission of the 6 act is a child less than fifteen years of age, or as described in section 7 18-3-403 (1) (e), as it existed prior to July 1, 2000, when the victim is less 8 than fifteen years of age and the actor is at least four years older than the 9 victim; unlawful sexual contact, as described in section 18-3-404 (1) (a), 10 (1) (b), (1) (c), (1) (d), (1) (f), or (1) (g), when the victim at the time of 11 the commission of the act is a child less than fifteen years of age; sexual 12 assault in the third degree, as described in section 18-3-404 (1) (a), (1) 13 (b), (1) (c), (1) (d), (1) (f), or (1) (g), as it existed prior to July 1, 2000, 14 when the victim at the time of the commission of the act is a child less 15 than fifteen years of age; sexual assault on a child, as described in section 16 18-3-405; sexual assault on a child by one in a position of trust, as 17 described in section 18-3-405.3; aggravated incest, as described in section 18 18-6-302; trafficking in children, as described in section 18-6-402 19 SECTION 18-3-502; sexual exploitation of a child, as described in section 20 18-6-403; procurement of a child for sexual exploitation, as described in 21 section 18-6-404; soliciting for child prostitution, as described in section 18-7-402; pandering of a child, as described in section 18-7-403; 22 23 procurement of a child, as described in section 18-7-403.5; keeping a 24 place of child prostitution, as described in section 18-7-404; pimping of 25 a child, as described in section 18-7-405; inducement of child 26 prostitution, as described in section 18-7-405.5; patronizing a prostituted 27 child, as described in section 18-7-406; or criminal attempt, conspiracy,

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1	or solicitation to commit any of the acts specified in this subsection (1).
2	SECTION 11. 22-31-107 (5) (b), Colorado Revised Statutes, is
3	amended to read:
4	22-31-107. Candidates for school director - call - qualification
5	- nomination. (5) (b) For purposes of this subsection (5), "sexual
6	offense against a child" means any of the offenses described in sections
7	18-3-305, 18-3-405, 18-3-405.3, <del>18-3-305,</del> 18-3-502, 18-6-301, 18-6-302,
8	<del>18-6-402 to</del> 18-6-403, 18-6-404, and 18-7-402 to 18-7-406, C.R.S., and
9	any of the offenses described in sections 18-3-402 to 18-3-404 and
10	18-7-302, C.R.S., where the victim is less than eighteen years of age.
11	"Sexual offense against a child" also means attempt, solicitation, or
12	conspiracy to commit any of the offenses specified in this paragraph (b).
13	<b>SECTION 12.</b> 24-4.2-104 (1) (a) (II) (B), Colorado Revised
14	Statutes, is amended to read:
15	24-4.2-104. Surcharges levied on criminal actions and traffic
16	offenses. (1) (a) (II) (B) The surcharge in sub-subparagraph (A) of this
17	subparagraph (II) shall apply to charges brought pursuant to the following
18	sections: 18-3-305, 18-3-402, 18-3-403, as it existed prior to July 1, 2000,
19	18-3-404, 18-3-405, 18-3-405.3, 18-3-405.5, 18-3-502, 18-6-301,
20	18-6-302, <del>18-6-402,</del> 18-6-403, 18-6-404, 18-7-302, 18-7-402, 18-7-405,
21	18-7-405.5, and 18-7-406, C.R.S., or any attempt to commit any of these
22	crimes.
23	SECTION 13. Repeal of provisions being relocated in this
24	act. 18-6-402, 18-13-127, and 18-13-129, Colorado Revised Statutes, are
25	repealed.
26	SECTION 14 Safety clause The general assembly hereby finds

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- determines, and declares that this act is necessary for the immediate
- 2 preservation of the public peace, health, and safety.

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