

The Florida Senate
BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

Prepared By: The Professional Staff of the Commerce Committee

BILL: CS/SBs 1722 & 2478

INTRODUCER: Criminal Justice Committee; Commerce Committee; and Senators Joyner and Lynn

SUBJECT: Sex Trafficking

DATE: April 21, 2008 REVISED: _____

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	<u>Rogers</u>	<u>Cooper</u>	<u>CM</u>	Fav/CS (SB 1722)
2.	<u>Erickson</u>	<u>Cannon</u>	<u>CJ</u>	Fav/CS
3.	_____	_____	<u>JU</u>	_____
4.	_____	_____	<u>JA</u>	_____
5.	_____	_____	_____	_____
6.	_____	_____	_____	_____

Please see Section VIII. for Additional Information:

- | | | |
|------------------------------|-------------------------------------|---|
| A. COMMITTEE SUBSTITUTE..... | <input checked="" type="checkbox"/> | Statement of Substantial Changes |
| B. AMENDMENTS..... | <input type="checkbox"/> | Technical amendments were recommended |
| | <input type="checkbox"/> | Amendments were recommended |
| | <input type="checkbox"/> | Significant amendments were recommended |

I. Summary:

The bill is intended to address sex trafficking by doing the following:

- Amending the Seller of Travel Act (act)¹ prohibiting the sale of travel services for commercial sexual purposes.
- Requiring sellers of travel and independent agents, as a condition of annual registration, to submit to the Department of Agriculture and Consumer Services (department) a statement that they do not offer for sale, facilitate, advertise, or promote travel services for commercial sexual purposes (the bill provides for exceptions from this requirement).
- Authorizing the department to deny or refuse to renew the registration of any seller of travel based upon a determination that the seller of travel has engaged in the sale of travel for commercial sexual purposes.
- Providing that it is a second degree felony to offer for sale, facilitate, advertise, or promote travel for commercial sexual purposes, and authorizing the court to freeze the assets of a seller of travel or independent agent who violates or is about to violate this restriction.

¹ Sections 559.926-559.939, F.S.

- Amending the Civil Remedies for Criminal Practices Act, to add s. 796.06, F.S., relating to owning or renting a place for the purpose of any activity prohibited under ch. 796, F.S. (prostitution), to the definition of “criminal activity” for the purpose of a cause of action authorized under ch. 772, F.S.
- Adding an offense involving the selling of a minor into prostitution by the minor’s parent, legal guardian, or custodian to the list of offenses that qualify a person for designation and registration as a sexual predator and preclude volunteering and working where children regularly congregate. The offense is also added to several sexual offender registration statutes.
- Defining the terms “assignment,” “coerces,” “induces,” “lewdness,” “prostitution,” and “sexual activity” for the purpose of ch. 796, F.S.
- Increasing from a second degree felony to a first degree felony the offense of procuring a person under the age of 18 for prostitution.
- Increasing from a third degree felony to a first degree felony the offense of compelling or coercing another person to become a prostitute.
- Increasing from a first degree felony to a life felony the offense of selling of a minor into prostitution by the minor’s parent, legal guardian, or custodian.
- Revising the enhanced sex trafficking offense to apply to a victim who is a minor (in contrast to current law, in which the victim is less than 14 years of age), increasing sex trafficking from a second degree felony to a first degree felony, and increasing enhanced sex trafficking from a first degree felony to a life felony.
- Revising a current offense relating to prostitution to apply to owning, establishing, maintaining, letting, renting or operating any place, structure, building or part thereof or trailer or other conveyance, with knowledge or reasonable cause to believe that it is being used, or will be used, in whole or in part for the purpose of any activity prohibited under ch. 796, F.S. Further, the penalty is increased from a second degree misdemeanor to a third degree felony.
- Revising a current cause of action relating to prostitution to provide that this cause of action is against a person who coerces or induces another person to become a prostitute or remain in prostitution or collects or receives earnings derived from prostitution. Further, the fact that the plaintiff stipulated or otherwise agreed that the prohibited acts did not occur as a result of coercion is not a defense, and in the case of a cause of action based on inducement, the fact that the victim consented is not a defense. Further, the court is required to award attorney’s fees and costs.
- Providing that if a business entity is convicted of a violation of ch. 796, F.S., the court may, when appropriate, order its dissolution or reorganization, suspension or revocation of any license, or the surrender of its charter, if it is organized under Florida law, or any certificate to conduct business in this state, if it is not organized under Florida law. Further, all property, real or personal, including money, used in the course of, intended for use in the course of, derived from, or realized through conduct in violation of a provision of ch. 796, F.S., is subject to civil forfeiture.
- Providing that any place, structure, building or part or trailer or other conveyance that has been used on more than two occasions within a 6-month period, as the site of a violation of ch. 796, F.S., may be declared a public nuisance and abated or enjoined.
- Adding ch. 796, F.S., to the list of predicate offenses for the purpose of RICO prosecutions.

- Amending the offense severity ranking chart of the Criminal Punishment Code to rank the offense of a third or subsequent prostitution violation in Level 1; rank the offense of furthering criminal activity prohibited in ch. 796, F.S., in Level 2; rank the offense of deriving support from prostitution proceeds in Level 4; rank the offense of sex trafficking in Level 8; and rank the offenses of sex trafficking involving a minor and selling or buying of minors into sex trafficking in Level 9.

This bill amends ss. 322.28, 559.927, 559.928, 559.9335, 559.937, 772.102, 775.21, 796.03, 796.04, 796.045, 796.09, 823.05, 893.138, 895.02, 921.0022, 943.0435, 944.606, and 944.607, F.S., and creates ss. 796.011 and 796.10, F.S.

II. Present Situation:

Sellers of Travel

The Seller of Travel Act requires sellers to register with the Department of Agriculture and Consumer Services annually.² When a seller of travel registers with the department, a registrant must provide to the department a number of items including, among other items, the registrant's legal business or trade name, mailing address, and business locations, and the full names, addresses, telephone numbers, and social security numbers of its owners or corporate officers and directors and the Florida agent of the corporation.³

An independent agent acting on behalf of a seller of travel must also register annually with the department before engaging in business. An independent agent must provide certain information in an affidavit to the department including the independent agent's full name, legal business or trade name, mailing address, telephone number, social security number, and the name or names and addresses of each seller of travel represented by the independent agent.⁴

The statutes list a number of prohibitions on sellers of travel and violations may result in administrative,⁵ civil,⁶ or criminal penalties.⁷ Violations may also be considered an unfair or deceptive act or practice or unfair method of competition in violation of the Florida Deceptive and Unfair Trade Practices Act.⁸

Sellers of travel or their affiliates engaged in selling airline tickets or those offering vacation certificates which have contracted with the Airlines Reporting Corporation (ARC),⁹ an airline-owned corporation that offers financial, marketing, ticket distribution, and other services to sellers of travel, are exempt from state regulation.¹⁰

² Section 559.928, F.S.; as created by ch. 88-363, L.O.F.

³ Section 559.928(1), F.S.

⁴ Section 559.928(3), F.S. Importantly, the statutes do not authorize a registration fee for independent agents. The department reports there are 5,000 – 6,000 independent agents registered annually.

⁵ Section 559.9335, F.S.

⁶ Section 559.936, F.S.

⁷ Section 559.937, F.S.

⁸ Section 559.934, F.S.

⁹ See <http://www.arccorp.com/>.

¹⁰ Section 559.935, F.S.

At present, no seller of travel or independent agent must affirm that they do not engage in the sale of travel for commercial sexual purposes, as a condition of registration with the department.

Currently, the department may deny or refuse to renew the registration of any seller of travel or any of its directors, officers, owners, or general partners, if they have:

- Failed to meet the requirements for registration as required;
- Been convicted of a crime involving fraud, dishonest dealing, or any other act of moral turpitude;
- Failed to satisfy a civil fine or penalty arising out of any administrative or enforcement action brought by any governmental agency or private person based upon conduct involving fraud, dishonest dealing, or any violation of the act;
- Criminal, administrative or enforcement proceedings pending against them in any jurisdiction, based upon conduct involving fraud, dishonest dealing, or any other act of moral turpitude; or
- Had a judgment entered against her or him in any action brought by the department or the Department of Legal Affairs.¹¹

Prostitution and Sex Trafficking

Currently, s. 796.07(2)(h), F.S., makes it unlawful to aid, abet, or participate in the acts or matters pertaining to prostitution that are prohibited under s. 796.07(2), F.S. Prostitution is defined as “the giving or receiving of the body for sexual activity for hire.” An exception is provided for activity between spouses.

The U.S. Department of State’s *Trafficking in Persons Report*, published in June 2007, states that:

“Sex trafficking is considered the largest specific subcategory of transnational modern-day slavery. Sex trafficking would not exist without the demand for commercial sex flourishing around the world. The U.S. Government adopted a strong position against prostitution in a December 2002 policy decision, which states that prostitution is inherently harmful and dehumanizing and fuels trafficking in persons. Prostitution and related activities...encourage the growth of modern-day slavery by providing a façade behind which traffickers for sexual exploitation operate. Where prostitution is tolerated, there is a greater demand for human trafficking victims and nearly always an increase in the number of women and children trafficked into commercial sex slavery.”¹²

This report goes on to define “sex trafficking” as the recruitment, harboring, transportation, provision, or obtaining of a person for the purpose of a commercial sex act.

¹¹ Section 559.928(9), F.S.

¹² “Trafficking in Persons Report,” U.S. Department of State, July 2007. See <http://www.state.gov/documents/organization/82902.pdf>.

Procuring a person under age 18 for prostitution

Section 796.03, F.S., provides that it is a second degree felony to procure a person under the age of 18 for prostitution.¹³

Compelling or forcing another person to become a prostitute

Section 796.04, F.S., provides that it is a third degree felony to force, compel, or coerce another person to become a prostitute.

Sex trafficking

Section 796.045, F.S., provides that a person who knowingly recruits, entices, harbors, transports, provides or obtains by any means a person, knowing that force, fraud, or coercion will be used to cause that person to engage in prostitution commits the offense of sex trafficking, a second degree felony. If the victim of the offense is under the age of 14 or if the offense results in death, the offense is a first degree felony.

Section 796.035, F.S., provides that it is a life felony for any parent, legal guardian, or other person having custody or control of a minor to sell or otherwise transfer custody of the minor with knowledge that, as a consequence of the sale or transfer, force, fraud, or coercion will be used to cause the minor to engage in prostitution or otherwise participate in the trade of sex trafficking.

Deriving support from the proceeds of prostitution

Section 796.05, F.S., provides that it is a third degree felony for any person with reasonable belief or knowing that another person is engaged in prostitution to live or derive support or maintenance in whole or in part from what is believed to be the earnings or proceeds of such person's prostitution.¹⁴

Renting space for lewdness, assignation or prostitution

Section 796.06, F.S., provides that it is a second degree misdemeanor to let or rent any place, structure, or part thereof, or trailer or other conveyance, with the knowledge that it will be used for the purpose of lewdness, assignation, or prostitution.

¹³ In *Petty v. State*, 761 So.2d 474 (Fla. 3rd DCA 2000), the court reversed a conviction where the defendant paid a minor to have sex with him where there was no evidence that the minor was exploited for the defendant's personal gain or that a third party was involved. The court held that the "statute at issue addresses the criminal act of hiring of a minor for sexual activity with a third party. The term 'procurement' connotes a pecuniary gain from the exploitation of another.... [I]n the context of prostitution, the word 'procure' must be given its specialized meaning, which is to 'obtain as a prostitute for another,' connoting a commercial motive." (quoting *Kobel v State*, 745 So.2d 979 (Fla. 4th DCA 1999)).

¹⁴ *State v. Morris*, 540 So.2d 226, 226-227 (Fla. 5th DCA 1989) ("The information is deficient and fails to state a violation of the statute because it fails to allege that appellant derived support from the prostitution earnings. It merely says he got support from her, knowing she was a prostitute. At the hearing below appellant's attorney convinced the judge to dismiss the case with the argument that merely knowing she was a prostitute and receiving support do not necessarily combine to make a violation of the statute. We agree. In order to charge a crime under the statute it must be alleged the accused lived from or derived support from the prostitution earnings.")

Prostitution

Section 796.07, F.S., provides that it is unlawful to do any of the following:

- Own, establish, maintain, or operate any place, structure, building, or conveyance for the purpose of lewdness, assignation, or prostitution.
- Offer, or to offer or agree to secure, another for the purpose of prostitution or for any other lewd or indecent act.
- Receive, or to offer or agree to receive, any person into any place, structure, building, or conveyance for the purpose of prostitution, lewdness, or assignation, or to permit any person to remain there for such purpose.
- Direct, take, or transport, or to offer or agree to direct, take, or transport, any person to any place, structure, or building, or to any other person, with knowledge or reasonable cause to believe that the purpose of such directing, taking, or transporting is prostitution, lewdness, or assignation.
- Offer to commit, or to commit, or to engage in, prostitution, lewdness, or assignation.
- Solicit, induce, entice, or procure another to commit prostitution, lewdness, or assignation.
- Reside in, enter, or remain in, any place, structure, or building, or to enter or remain in any conveyance, for the purpose of prostitution, lewdness, or assignation.
- Aid, abet, or participate in any of the acts or things previously described.
- Purchase the services of any person engaged in prostitution.

Coercion or inducement – civil cause of action

Section 796.09, F.S., provides that a person has a cause of action for compensatory and punitive damages against any of the following persons:

- A person who coerced that person into prostitution.
- A person who coerces that person to remain in prostitution.
- A person who uses coercion to collect or receive any part of that person's earnings derived from prostitution.

Certain facts do not constitute a defense to a complaint under this section including that:

- The plaintiff was paid or otherwise compensated for acts of prostitution;
- The plaintiff engaged in acts of prostitution prior to any involvement with the defendant;
or
- The plaintiff made no attempt to escape, flee, or otherwise terminate contact with the defendant.

The section authorizes the court to award prevailing plaintiff's reasonable attorney's fees and costs.

Civil remedies for criminal practices

Chapter 772, F.S., is known as the "Civil Remedies for Criminal Practices Act." Section 772.103, F.S., makes it unlawful for a person with criminal intent to receive any proceeds derived, directly or indirectly, from a pattern of criminal activity. Section 772.104, F.S., provides

that any person who proves by clear and convincing evidence that he or she has been injured by reason of any violation of s. 772.103, F.S., has a cause of action for threefold the actual damages sustained and reasonable attorney's fees and court costs. Section 772.102, F.S., defines the term "criminal activity" to include a list of criminal offenses. Several offenses within ch. 796, F.S., are currently included within the definition.

RICO

Sections 895.01 through 895.06, F.S., are known as the "Florida Racketeer Influenced and Corrupt Organization Act" (RICO Act). The sections contain criminal penalties and a civil cause of action for racketeering activity. Section 895.02, F.S., defines the term "racketeering activity" to include a list of criminal offenses, including several offenses within ch. 796, F.S.

Local administrative action to abate prostitution related nuisances

Section 893.138, F.S., gives a county or municipality the authority, by ordinance, to create an administrative board to hear complaints regarding nuisances described in the section. If the board declares a place or premises to be a public nuisance, it may enter an order requiring the owner of the place or premises to adopt a procedure to abate the nuisance or it may enter an order prohibiting:

- The maintaining of the ordinance;
- The operating or maintaining of the place or premises, including the closure of the place or premises or any part, thereof; or
- The conduct, operation, or maintenance of any business or activity on the premises which is conducive to such nuisance.

This section provides that any place or premises that has been used on more than two occasions within a 6-month period as the site of a violation of the prostitution statute, s. 796.07, F.S., may be declared to be a public nuisance, and such nuisance may be abated pursuant to the procedures provided in the section.

Places declared a nuisance

Section 823.05, F.S., provides, in part, that whoever erects, establishes, continues, or maintains, owns, or leases any building, booth, tent or place which tends to annoy the community or injure the health of the community, or any house or place of prostitution, assignation, or lewdness shall be deemed guilty of maintaining a nuisance. The section provides that such places shall be abated or enjoined as provided in ss. 60.05 and 60.06, F.S.

Section 60.05, F.S., provides that when any nuisance as defined in s. 823.05, F.S., exists, the Attorney General, state attorney, city attorney, county attorney, or any citizen of the county may sue in the name of the state to enjoin the nuisance, the person or persons maintaining it, and the owner or agent of the building or ground on which the nuisance exists. The court may issue a temporary injunction enjoining the nuisance and after trial, may issue a permanent injunction.

III. Effect of Proposed Changes:

Travel for commercial sexual purposes

The bill amends s. 559.927, F.S., to define the term “travel services for commercial sexual purposes” as travel, transportation, or vacation services provided for the purposes of enabling the customer to engage in prostitution or engage a prostitute as described in s. 796.07, F.S.

The bill amends s. 559.928, F.S., to require the seller of travel and independent agents to submit with their annual registration to the department a statement or affidavit, respectively, that they do not offer for sale, facilitate, advertise, or promote travel services for commercial sexual purposes. Those exempt from the Seller of Travel Act are not required to make this statement.

Subsection (9) is amended to authorize the department to deny or refuse to renew the registration of any seller of travel based upon a determination that the seller of travel has engaged in the sale of travel for commercial sexual purposes.

The bill amends s. 559.9335, F.S., to provide that offer of the sale of travel for defined commercial sexual purposes is a violation of the Sellers of Travel Act.

The bill amends s. 559.937, F.S., to prohibit a seller of travel or independent agent to offer for sale, facilitate, advertise, or promote travel for commercial sexual purposes. A violation of this prohibition is a second degree felony.

Additionally, this section is amended to authorize a court to freeze the assets of a seller of travel or independent agent violating - or about to violate - this provision of the Sellers of Travel Act. The requirements of the petition by the department to freeze these assets are also specified.

Civil Remedies for Criminal Practices Act

The bill amends s. 772.102, F.S., relating to definitions applicable to ch. 772, F.S., the Civil Remedies for Criminal Practices Act, to add s. 796.06, F.S., relating to letting or renting a place for the purpose of any activity prohibited under ch. 796, F.S., to the definition of “criminal activity” for the purpose of instituting a cause of action authorized under ch. 772, F.S.

Sexual predator and sexual offender registration criteria

The bill amends s. 775.21, F.S., relating to the Florida Sexual Predators Act, to add an offense to the list of offenses that qualify a person for designation and registration as a sexual predator and that preclude volunteering and working where children regularly congregate. The offense involves a parent, legal guardian, or other person having custody or control of a minor who sells or otherwise transfers custody of the minor, with knowledge that, as a consequence of the sale or transfer, force, fraud, or coercion will be used to cause the minor to engage in prostitution or otherwise participate in the trade of sex trafficking.

The bill amend ss. 943.0435, 944.606 and 944.607, F.S., relating to sexual offender registration, to reference ch. 796, F.S., as a qualifying offense for the purpose of sexual offender registration and related requirements.

Chapter 796, F.S. (prostitution-related offenses and sex trafficking)

The bill creates s. 796.011, F.S., relating to definitions under ch. 796, F.S., to define the following terms:

- “Assignment” means the making of any appointment or engagement for prostitution or lewdness or any act in furtherance of such appointment or engagement.
- “Coerces” means uses force or intimidation, or any practice of domination or restraint, in order to bring about or cause a person to take certain action. The term includes, but is not limited to, the use of:
 - Physical force or threat of physical force.
 - Physical or mental torture.
 - Kidnapping.
 - Blackmail.
 - Extortion or claims of indebtedness.
 - Threat of legal complaint or report of delinquency.
 - Threat to interfere with parental rights or responsibilities, whether by judicial or administrative action or otherwise.
 - Restraint of speech or communication with others.
 - Exploitation of a condition of developmental disability, cognitive limitation, affective disorder, or substance dependency.
 - Exploitation of victimization by sexual abuse.
 - Exploitation of pornographic performance.
 - Exploitation of human needs for food, shelter, safety, or affection.
- “Induces” means offers, promises, or withholds or threatens to withhold, a benefit or advantage, whether legal, financial, or otherwise, such as a promise of marriage, employment, or material support or advantage, in order to bring about or cause a person to take certain action.
- “Lewdness” means any indecent or obscene act.
- “Prostitution” means the giving or receiving of the body for sexual activity for hire; however, the term does not include sexual activity between spouses.
- “Sexual activity” means oral, anal, or vaginal penetration by, or union with, the sexual organ of another; anal or vaginal penetration of another by any other object; or the handling or fondling of the sexual organ of another for the purpose of masturbation; however, the term does not include acts done for bona fide medical purposes.

The bill amends s. 796.03, F.S., relating to procuring a minor for prostitution, to increase from a second degree felony to a first degree felony the offense of procuring a minor for prostitution.

The bill amends s. 796.04, F.S., relating to forcing, compelling, or coercing another to become a prostitute, to increase from a third degree felony to a first degree felony the offense of compelling or coercing another person to become a prostitute.

The bill renumbers s. 796.035, F.S., relating to sex trafficking, selling or buying of minors into sex trafficking or prostitution, as a subsection within s. 796.045, F.S., relating to sex trafficking. The first degree felony offense in s. 796.035, F.S., that is moved to s. 796.045, F.S., involves a parent, legal guardian, or other person having custody or control of a minor who sells or otherwise transfers custody of the minor, with knowledge that, as a consequence of the sale or

transfer, force, fraud, or coercion will be used to cause the minor to engage in prostitution or otherwise participate in the trade of sex trafficking. The bill increases the penalty for this offense to a life felony.

Additionally, the bill amends s. 796.0454, F.S. Currently, the statute provides that any person who knowingly recruits, entices, harbors, transports, provides, or obtains by any means a person, knowing that force, fraud, or coercion will be used to cause that person to engage in prostitution commits the offense of sex trafficking. The offense is a second degree felony. If the victim of the offense is under the age of 14 or the offense results in death, the offense is a first degree felony. The bill changes the offense of sex trafficking that involves a victim less than 14 years of age to make it apply to a victim who is a minor. The bill also makes the offense of sex trafficking a first degree felony when it does not involve a victim who is a minor and makes the offense a life felony when it involves a victim who is a minor or results in death.

The bill amends s. 796.06, F.S., relating to further activity prohibited under ch. 796, F.S., to modify the second degree misdemeanor offense of letting or renting any place, structure or trailer or other conveyance, with the knowledge that it will be used for the purpose of lewdness, assignation, or prostitution. The bill provides that any person who owns, establishes, maintains, lets, rents, or operates any place, structure, building, or part thereof, or trailer or other conveyance, with the knowledge or reasonable cause to believe that it is being used, or will be used, in whole or in part, for the purpose of any activity prohibited under ch. 796, F.S., commits a third degree felony.

The bill amends s. 796.07, F.S., relating to prostitution, to delete definitions of terms in that section that are defined in the bill. The bill also removes the offense of owning, establishing, maintaining or operating any place, structure, building or conveyance for the purpose of lewdness, assignation, or prostitution. This offense is covered by the changes made to s. 796.06, F.S., in the bill. Other changes are made to offenses in this section to clarify what acts are prohibited by this section and what acts are prohibited by other sections within ch. 796, F.S.

The bill amends s. 796.09, F.S., relating to coercion. Currently under this section a person has a cause of action for compensatory and punitive damages against a person who coerced that person into prostitution, to remain in prostitution, or to collect or receive any part of that person's earnings derived from prostitution. The bill applies this cause of action to a person who coerced or *induced*¹⁵ that person to become a prostitute or remain in prostitution or who collects or receives earnings derived from prostitution.

The section also currently provides that certain facts do not constitute a defense to a complaint under this section. Under the bill, the fact that the plaintiff stipulated or otherwise agreed that the prohibited acts did not occur as a result of coercion is not a defense to a complaint under this section, and in the case of a cause of action based on inducement, the fact that the victim consented is not a defense.

¹⁵ The bill defines the term "induces" as offering, promising or withholding or threatening to withhold, a benefit or advantage, whether legal, financial, or otherwise, such as a promise of marriage, employment, or material support or advantage, in order to bring about or cause a person to take certain action.

The section also authorizes the court to award the prevailing plaintiff's reasonable attorney's fees and costs. The bill requires the court to award these fees and costs.

The bill creates s. 796.10, F.S., relating to violations by a business entity, to provide that if a business entity¹⁶ is convicted of a violation of ch. 796, F.S., the court may, when appropriate, order:

- Its dissolution or reorganization;
- The suspension or revocation of any license, including, but not limited to, any occupational license, license under ch. 561, F.S., permit, or prior approval granted to the business entity by a state agency; or
- The surrender of its charter, if organized under the laws of this state, or any certificate to conduct business in this state, if it is not organized by the laws of this state.

The bill also provides that all property, real or personal, including money, used in the course of, intended for use in the course of, derived from, or realized through conduct in violation of a provision of ch. 796, F.S., is subject to civil forfeiture to the state under ss. 932.701-932.706, F.S.

Public nuisance abatement

The bill amends s. 823.05, F.S., relating to places declared a nuisance, to provide that any place, structure, building, or part thereof, or trailer or other conveyance that has been used on more than two occasions within a 6-month period, as the site of a violation of ch. 796, F.S., may be declared a public nuisance and abated or enjoined.

The bill amends s. 893.138, F.S., relating to local administrative action to abate drug-related, prostitution-related, or stolen-property related public nuisances and criminal street gang activity, to provide that a place or premises that has been used on more than two occasions within a 6-month period as the site of a violation of ch. 796, F.S., may be declared to be a public nuisance and abated or enjoined.

RICO

The bill amends s. 895.02, F.S., relating to predicate offenses for the purpose of RICO prosecutions, to amend the definition of "racketeering activity" to include ch. 796, F.S.

Ranking offenses

The bill amends s. 921.0022, F.S., relating to the offense severity ranking chart of the Criminal Punishment Code, to rank the offense of a third or subsequent prostitution violation in Level 1; rank the offense of use of space for activity prohibited in ch. 796, F.S., in Level 2; rank the offense of deriving support from prostitution proceeds in Level 4; rank the offense of sex trafficking in Level 8; and rank the offenses of sex trafficking involving a minor and selling or buying of minors into sex trafficking in Level 9.

¹⁶ The bill defines a "business entity" as including, but not being limited to, any corporation, syndicate, association, firm, joint venture, partnership, limited liability company, or business trust.

Miscellaneous

The bill amends s. 322.28, F.S., relating to driver's license suspension or revocation, to conform a cross-reference to changes made by bill.

The bill takes effect July 1, 2008.

IV. Constitutional Issues:**A. Municipality/County Mandates Restrictions:**

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

V. Fiscal Impact Statement:**A. Tax/Fee Issues:**

None.

B. Private Sector Impact:

Registered sellers of travel and independent agents filing with the department will have the additional responsibility to state in the application or affidavit filed with their annual registration that they do not offer for sale, facilitate, or promote travel services for commercial sexual purposes.

C. Government Sector Impact:

The bill prohibits a seller of travel or independent agent to offer for sale, promote, advertise, or otherwise facilitate travel for commercial sexual purposes. A violation of this prohibition is a second degree felony.¹⁷ The provisions described are also contained in CS/SB 1722, which the Criminal Justice Impact Conference (CJIC) estimated should have an insignificant prison bed impact. Other penalty provisions of the bill are also contained in SB 2478, which the CJIC estimated should have an insignificant prison bed impact.

¹⁷ The Department of Corrections has noted that because the second degree felony offense is not ranked in the offense severity ranking chart of the Criminal Punishment Code (s. 921.0022, F.S.), it automatically defaults to a level 4 (s. 921.0023, F.S.).

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Additional Information:**A. Committee Substitute – Statement of Substantial Changes:**

(Summarizing differences between the Committee Substitute and the prior version of the bill.)

CS by Criminal Justice on April 21, 2008:

The CS combines the CS/SB 1722 and SB 2478, except that the following additional substantial changes are made:

- The term “travel services for commercial sexual purposes” is defined (the term was previously described as “travel for commercial sexual purposes”) and the definition is modified to delete surplus language.
- A section amending s. 796.05, F.S., relating to driving support from the proceeds of prostitution, is removed.
- An offense relating to a person owning, etc., a place of prostitution or other prohibited activity under ch. 796, F.S., is amended to specify that the person must have knowledge that the place is being used for such prohibited activity.

CS (for SB 1722) by Commerce on March 25, 2008:

CS/SB 1722 deleted the three different standards of intent the Department of Agriculture and Consumer Services had to address for licensing, civil enforcement, or criminal prosecution. They were:

- “knowingly”;
- “knowingly and intentionally”; and
- “knowingly or intentionally.”

Additionally, this CS clarified that in addition to sellers of travel, these requirements and penalties apply to independent agents.

B. Amendments:

None.