1 A bill to be entitled 2 An act relating to human trafficking and prostitution; 3 amending s. 787.06, F.S.; revising the definition of 4 the term "coercion"; making technical changes; 5 amending s. 796.07, F.S.; prohibiting facilitating or 6 enabling the receiving of persons into any place, 7 structure, building, or conveyance for the purpose of 8 prostitution, lewdness, or assignation; prohibiting 9 facilitating or enabling any person to remain in such place, structure, building, or conveyance for such 10 11 purpose; prohibiting knowingly engaging in specified activities for the purpose of prostitution and thereby 12 13 benefitting financially or receiving anything of value; providing increased criminal penalties for 14 15 specified prohibited acts relating to lewdness, 16 assignation, or prostitution; providing criminal penalties; deleting provisions relating to the 17 18 reclassification of penalties if a massage 19 establishment is used for lewdness, assignation, or prostitution; amending ss. 456.074, 480.041, and 20 21 943.0433, F.S.; conforming provisions and cross-22 references to changes made by the act; providing an effective date. 23 24 25 Be It Enacted by the Legislature of the State of Florida:

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27	Section 1. Subsection (2) of section 787.06, Florida
28	Statutes, is amended to read:
29	787.06 Human trafficking
30	(2) As used in this section, the term:
31	(a) "Coercion" <u>includes, but is not limited to</u> means:
32	1. Using or threatening to use physical force against any
33	person;
34	2. Restraining, isolating, or confining, or threatening to
35	restrain, isolate, or confine <u>,</u> any person without lawful
36	authority and against her or his will;
37	3. Using lending or other credit methods to establish a
38	debt by any person when labor or services are pledged as a
39	security for the debt, if the value of the labor or services as
40	reasonably assessed is not applied toward the liquidation of the
41	debt, the length and nature of the labor or services are not
42	respectively limited and defined;
43	4. Destroying, concealing, removing, confiscating,
44	withholding, or possessing any actual or purported passport,
45	visa, or other immigration document, or any other actual or
46	purported government identification document, of any person;
47	5. Causing or threatening to cause financial harm to any
48	person or withholding income from a person which he or she
49	earned;
50	6. Enticing or luring any person by fraud or deceit; or
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51 7. Providing a controlled substance as outlined in 52 Schedule I or Schedule II of s. 893.03, alcohol, or any other 53 drug to any person for the purpose of exploitation of that 54 person.

(b) "Commercial sexual activity" means any violation of chapter 796 or an attempt to commit any such offense, and includes sexually explicit performances and the production of pornography.

(c) "Financial harm" includes extortionate extension of credit, loan sharking as defined in s. 687.071, or employment contracts that violate the statute of frauds as provided in s. 725.01.

(d) "Human trafficking" means transporting, soliciting,
recruiting, harboring, providing, enticing, maintaining,
purchasing, patronizing, procuring, or obtaining another person
for the purpose of exploitation of that person.

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(e) "Labor" means work of economic or financial value.

(f) "Maintain" means, in relation to labor or services, to
secure or make possible continued performance thereof,
regardless of any initial agreement on the part of the victim to
perform such type service.

(g) "Obtain" means, in relation to labor, commercial sexual activity, or services, to receive, take possession of, or take custody of another person or secure performance thereof. (h) "Services" means any act committed at the behest of,

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76 under the supervision of, or for the benefit of another. The 77 term includes, but is not limited to, forced marriage, 78 servitude, or the removal of organs.

(i) "Sexually explicit performance" means an act or <u>a</u> show, whether public or private, <u>which</u> that is live, photographed, recorded, or videotaped and intended to arouse or satisfy the sexual desires or appeal to <u>a</u> the prurient interest.

(j) "Unauthorized alien" means an alien who is not authorized under federal law to be employed in the United States, as provided in 8 U.S.C. s. 1324a(h)(3). The term shall be interpreted consistently with that section and any applicable federal rules or regulations.

(k) "Venture" means any group of two or more individualsassociated in fact, whether or not a legal entity.

90 Section 2. Present subsections (5) and (6) of section 91 796.07, Florida Statutes, are redesignated as subsections (6) 92 and (7), respectively, a new subsection (5) and subsection (8) 93 are added to that section, and subsections (2) and (4) and 94 present subsection (7) of that section are amended, to read:

796.07 Prohibiting prostitution and related acts.-

96

(2) It is unlawful:

97 (a) To own, establish, maintain, or operate any place,
98 structure, building, or conveyance for the purpose of lewdness,
99 assignation, or prostitution.

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(b) To offer, or to offer or agree to secure, another for

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101 the purpose of prostitution or for any other lewd or indecent 102 act.

(c) To receive, or to offer or agree to receive, or to
facilitate or enable the receiving of, any person into any
place, structure, building, or conveyance for the purpose of
prostitution, lewdness, or assignation, or to <u>facilitate</u>,
enable, or permit any person to remain there for such purpose.

(d) To 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.

(e) For a person 18 years of age or older to offer to commit, or to commit, or to engage in, prostitution, lewdness, or assignation.

(f) To solicit, induce, entice, or procure another to commit prostitution, lewdness, or assignation.

(g) To 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.

(h) To aid, abet, or participate in any of the acts orthings enumerated in this subsection.

124 (i) To purchase the services of any person engaged in125 prostitution.

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126	(j) For a person to knowingly, or in reckless disregard of
127	the facts:
128	1. Engage in the soliciting, recruiting, harboring,
129	enticing, purchasing, or procuring of another person for the
130	purpose of prostitution; and
131	2. Benefit financially or receive anything of value, or
132	intend to benefit financially or receive anything of value, by
133	participating in such soliciting, recruiting, harboring,
134	enticing, purchasing, or procuring of another person.
135	(4)(a) A person who violates any provision of this
136	section, other than <u>paragraph (2)(a),</u> paragraph (2)(f), <u>or</u>
137	paragraph (2)(j), commits:
138	1. A misdemeanor of the second degree for a first
139	violation, punishable as provided in s. 775.082 or s. 775.083.
140	2. A misdemeanor of the first degree for a second
141	violation, punishable as provided in s. 775.082 or s. 775.083.
142	3. A felony of the third degree for a third or subsequent
143	violation, punishable as provided in s. 775.082, s. 775.083, or
144	s. 775.084.
145	(b) A person who is charged with a third or subsequent
146	violation of this section, other than paragraph (2)(a),
147	paragraph (2)(f), <u>or paragraph (2)(j),</u> shall be offered
148	admission to a pretrial intervention program or a substance
149	abuse treatment program as provided in s. 948.08.
150	(5)(a) A person who violates paragraph (2)(a) commits a
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151	felony of the third degree for a first violation, punishable as
152	provided in s. 775.082, s. 775.083, or s. 775.084.
153	(b) A person who violates paragraph (2)(a) commits a
154	felony of the second degree for a second or subsequent
155	violation, punishable as provided in s. 775.082, s. 775.083, or
156	<u>s. 775.084.</u>
157	(8) A person who violates paragraph (2)(j) commits a
158	felony of the second degree, punishable as provided in s.
159	775.082, s. 775.083, or s. 775.084.
160	(7) If the place, structure, building, or conveyance that
161	is owned, established, maintained, or operated in violation of
162	paragraph (2)(a) is a massage establishment that is or should be
163	licensed under s. 480.043, the offense shall be reclassified to
164	the next higher degree as follows:
164 165	the next higher degree as follows: (a) A misdemeanor of the second degree for a first
165	(a) A misdemeanor of the second degree for a first
165 166	(a) A misdemeanor of the second degree for a first violation is reclassified as a misdemeanor of the first degree,
165 166 167	(a) A misdemeanor of the second degree for a first violation is reclassified as a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
165 166 167 168	(a) A misdemeanor of the second degree for a first violation is reclassified as a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. (b) A misdemeanor of the first degree for a second
165 166 167 168 169	(a) A misdemeanor of the second degree for a first violation is reclassified as a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. (b) A misdemeanor of the first degree for a second violation is reclassified as a felony of the third degree,
165 166 167 168 169 170	 (a) A misdemeanor of the second degree for a first violation is reclassified as a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. (b) A misdemeanor of the first degree for a second violation is reclassified as a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
165 166 167 168 169 170 171	 (a) A misdemeanor of the second degree for a first violation is reclassified as a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. (b) A misdemeanor of the first degree for a second violation is reclassified as a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. (c) A felony of the third degree for a third or subsequent
165 166 167 168 169 170 171 172	 (a) A misdemeanor of the second degree for a first violation is reclassified as a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. (b) A misdemeanor of the first degree for a second violation is reclassified as a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. (c) A felony of the third degree for a third or subsequent violation is reclassified as a felony of the second degree,
165 167 168 169 170 171 172 173	(a) A misdemeanor of the second degree for a first violation is reclassified as a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. (b) A misdemeanor of the first degree for a second violation is reclassified as a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. (c) A felony of the third degree for a third or subsequent violation is reclassified as a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

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176 456.074 Certain health care practitioners; immediate 177 suspension of license.-178 (4) The department shall issue an emergency order 179 suspending the license of a massage therapist or establishment 180 as defined in chapter 480 upon receipt of information that the 181 massage therapist, a person with an ownership interest in the 182 establishment, or, for a corporation that has more than \$250,000 183 of business assets in this state, the owner, officer, or 184 individual directly involved in the management of the 185 establishment has been convicted or found guilty of, or has 186 entered a plea of guilty or nolo contendere to, regardless of adjudication, a violation of s. 796.07(2)(a) which is 187 reclassified under s. 796.07(7) or a felony offense under any of 188 189 the following provisions of state law or a similar provision in 190 another jurisdiction: 191 (a) Section 787.01, relating to kidnapping. 192 Section 787.02, relating to false imprisonment. (b) 193 (C) Section 787.025, relating to luring or enticing a 194 child. 195 Section 787.06, relating to human trafficking. (d) Section 787.07, relating to human smuggling. 196 (e) Section 794.011, relating to sexual battery. 197 (f) 198 Section 794.08, relating to female genital mutilation. (g) 199 (h) Former s. 796.03, relating to procuring a person under the age of 18 for prostitution. 200

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201 Former s. 796.035, relating to the selling or buying (i) 202 of minors into prostitution. 203 (j) Section 796.04, relating to forcing, compelling, or 204 coercing another to become a prostitute. 205 Section 796.05, relating to deriving support from the (k) 206 proceeds of prostitution. 207 (1) Section 796.07(4)(a)3., relating to a felony of the 208 third degree for a third or subsequent violation of s. 796.07, 209 relating to prohibiting prostitution and related acts. Section 800.04, relating to lewd or lascivious 210 (m) 211 offenses committed upon or in the presence of persons less than 212 16 years of age. 213 Section 825.1025(2)(b), relating to lewd or lascivious (n) 214 offenses committed upon or in the presence of an elderly or 215 disabled person. 216 (\circ) Section 827.071, relating to sexual performance by a 217 child. 218 (p) Section 847.0133, relating to the protection of 219 minors. 220 Section 847.0135, relating to computer pornography. (q) Section 847.0138, relating to the transmission of 221 (r) material harmful to minors to a minor by electronic device or 222 223 equipment. 224 (s) Section 847.0145, relating to the selling or buying of 225 minors.

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226 Section 4. Subsection (7) of section 480.041, Florida 227 Statutes, is amended to read: 228 480.041 Massage therapists; qualifications; licensure; 229 endorsement.-230 The board shall deny an application for a new or (7) 231 renewal license if an applicant has been convicted or found 232 guilty of, or enters a plea of guilty or nolo contendere to, 233 regardless of adjudication, a violation of s. 796.07(2)(a) which 234 is reclassified under s. 796.07(7) or a felony offense under any 235 of the following provisions of state law or a similar provision 236 in another jurisdiction: 237 Section 787.01, relating to kidnapping. (a) Section 787.02, relating to false imprisonment. 238 (b) 239 (C) Section 787.025, relating to luring or enticing a 240 child. 241 (d) Section 787.06, relating to human trafficking. 242 Section 787.07, relating to human smuggling. (e) 243 (f) Section 794.011, relating to sexual battery. 244 Section 794.08, relating to female genital mutilation. (g) 245 Former s. 796.03, relating to procuring a person under (h) 246 the age of 18 for prostitution. 247 Former s. 796.035, relating to the selling or buying (i) 248 of minors into prostitution. 249 Section 796.04, relating to forcing, compelling, or (j) coercing another to become a prostitute. 250

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251 Section 796.05, relating to deriving support from the (k) 252 proceeds of prostitution. 253 (1) Section 796.07(4)(a)3., relating to a felony of the 254 third degree for a third or subsequent violation of s. 796.07, 255 relating to prohibiting prostitution and related acts. 256 Section 800.04, relating to lewd or lascivious (m) 257 offenses committed upon or in the presence of persons less than 258 16 years of age. 259 (n) Section 825.1025(2)(b), relating to lewd or lascivious 260 offenses committed upon or in the presence of an elderly or 261 disabled person. 262 Section 827.071, relating to sexual performance by a (\circ) 263 child. 264 Section 847.0133, relating to the protection of (p) 265 minors. 266 (q) Section 847.0135, relating to computer pornography. 267 Section 847.0138, relating to the transmission of (r) 268 material harmful to minors to a minor by electronic device or 269 equipment. 270 Section 847.0145, relating to the selling or buying of (s) minors. 271 272 Section 5. Subsection (1) and paragraphs (a) and (b) of 273 subsection (2) of section 943.0433, Florida Statutes, are 274 amended to read: 275 943.0433 Soliciting for Prostitution Public Database.-

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(1) The department shall create and administer the Soliciting for Prostitution Public Database. The clerk of the court shall forward to the department the criminal history record of a person in accordance with <u>s. 796.07(6)(e)</u> s. $\frac{796.07(5)(e)}{100}$, and the department shall add the criminal history record to the database.

282 (2)(a) The department shall automatically remove the 283 criminal history record of a person from the database if, after 284 5 years following the commission of an offense that meets the 285 criteria set forth in s. 796.07(6)(e) s. 796.07(5)(e), such person has not subsequently committed a violation that meets 286 287 such criteria or any other offense within that time that would 288 constitute a sexual offense, including, but not limited to, 289 human trafficking, or an offense that would require registration 290 as a sexual offender.

(b) The department may not remove a criminal history record from the database if a person commits a violation that meets the criteria set forth in <u>s. 796.07(6)(e)</u> s. 796.07(5)(e) a second or subsequent time.

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Section 6. This act shall take effect October 1, 2023.

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