House Amendment 8361

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Amend Senate File 2219, as passed by the Senate, as
   2 follows:
    3 <u>#1.</u> Page 1, by inserting after line 28 the
    4 following:
   5 <3. "Human trafficking" means participating in a 6 venture to recruit, harbor, transport, supply 7 provisions, or obtain a person for any of the
1
   8 following purposes:
        a. Forced labor or service that results in
  10 involuntary servitude, peonage, debt bondage, or
  11 slavery.
  12 b. Commercial sexual activity through the use of
13 force, fraud, or coercion, except that if the
14 trafficked person is under the age of eighteen, the
  15 commercial sexual activity need not involve force,
  16 fraud, or coercion.>
17 <u>#2.</u> Page 1, line 29,
                                   by striking the figure <3.>
  18 and inserting the following: <4.>
19 #3. Page 1, line 30, by striking the figure <4.>
20 and inserting the following: <5.>
1
  21 #4. Page 1, by striking line 34.
22 #5. Page 2, by striking lines 12 and 13 and
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  23 inserting the following:
24 <10. "Victim" means a person subjected to human
  25 trafficking>.
  26 #6. By striking page 2, line 14, through page 4, 27 line 17, and inserting the following:
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1
                          NEW SECTION. 710A.2 HUMAN
  28
         <Sec.
  29 TRAFFICKING.
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  30
        1. A person who knowingly engages in human
  31 trafficking is guilty of a class "D" felony, except
  32 that if the victim is under the age of eighteen, the
  33 person is guilty of a class "C" felony.
34 2. A person who knowingly engages in human
  35 trafficking by causing or threatening to cause serious
  36 physical injury to another person is guilty of a class 37 "C" felony, except that if the victim is under the age 38 of eighteen, the person is guilty of a class "B"
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  39 felony.
40 3. A person who knowingly engages in human
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  41 trafficking by physically restraining or threatening
  42 to physically restrain another person is guilty of a
  43 class "D" felony, except that if the victim is under
  44 the age of eighteen, the person is guilty of a class
  45 "C" felony.
46 4. A pe
               A person who knowingly engages in human
1 46
  47 trafficking by soliciting services or benefiting from
  48 the services of a victim is guilty of a class "D"
1
  49 felony, except that if the victim is under the age of
  50 eighteen, the person is guilty of a class "C" felony.
1 5. A person who knowingly engages in human
    2 trafficking by abusing or threatening to abuse the law
   3 or legal process is guilty of a class "D" felony, 4 except that if the victim is under the age of
2
   5 eighteen, the person is guilty of a class "C" felony.
          6. A person who knowingly engages in human
    7 trafficking by knowingly destroying, concealing
   8 removing, confiscating, or possessing any actual or
   9 purported passport or other immigration document, or
  10 any other actual or purported government
  11 identification document of a victim is guilty of a
  12 class "D" felony, except that if that other person is 13 under the age of eighteen, the person is guilty of a
  14 class "C" felony.
15 7. A person who benefits financially or by
  16 receiving anything of value from knowing participation
  17 in human trafficking is guilty of a class "D" felony, 18 except that if the victim is under the age of 19 eighteen, the person is guilty of a class "C" felony.
  2.0
                         NEW SECTION.
                                           710A.3 SENTENCING
          Sec.
  21 CONSIDERATIONS.
2 22
          In sentencing a person for a violation of section
2 23 710A.2, the court shall consider whether the victim
  24 was maintained or held for a period greater than one
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2 25 hundred eighty days or if the offense involved more 2 26 than ten victims.> Page 4, line 18, by striking the figure 27 <u>#7.</u> 28 <710A.6> and inserting the following: <710A.4>.
29 #8. Page 4, line 19, by inserting after the word 30 <defense> the following: <, in addition to any other 31 affirmative defenses for which the victim might be 32 eligible,>. Page 4, line 22, by striking the figures and 34 word <710A.3, or 710A.4,>.
35 #10. By striking page 4, line 26, through page 5,
36 line 28, and inserting the following: NEW SECTION. 710A.5 RESTITUTION. <Sec. ____. 37 The gross income of the defendant or the value of 39 labor or services performed by the victim to the 40 defendant shall be considered when determining the 41 amount of restitution.> 42 <u>#11</u>. Page 5, line 29, by striking the figure 43 <710A.11> and inserting the following: <710A.6>. 44 ± 12 . Page 5, line 31, by striking the word and 45 figure <or 710A.3>. 46 $\frac{\text{#}13}{\text{.}}$. Page 6, line 4, by striking the word and 47 figure <or 710A.3>. 48 $\frac{\pm 14}{4}$. Page 6, line 10, by striking the figures and 49 word <, 710A.3, or 710A.4>. 50 #15. Page 6, by striking lines 15 through 32 and 1 inserting the following: <In addition to other victims' rights provided in</pre> 3 this chapter, including the right to receive victim 4 compensation pursuant to section 915.84, victims of 5 human trafficking shall have the same rights as 6 refugees, regardless of their immigration status.> 7 #16. Page 7, line 11, by striking the figures and 8 word <710A.2, 710A.3, or 710A.4> and inserting the 8 word < 710A.2, <<u>710A.2</u>>. 9 following: 10 <u>#17</u>. Page 7, by inserting after line 16 the 11 following: HUMAN TRAFFICKING STUDY. The <Sec. 13 legislative council is requested to authorize a study 14 for the 2006 legislative interim on human trafficking. 15 The study recommendations and findings shall include 16 but are not limited to identifying the needs of human 17 trafficking victims and law enforcement and any other 18 agencies that serve victims of human trafficking. 19 study report, including findings and recommendations, 20 shall be submitted to the general assembly for 21 consideration during the 2007 legislative session. 22 The study shall be conducted by a study committee 23 consisting of up to nine members of the general 24 assembly. A chairperson or co=chairpersons shall be 25 designated by the legislative council.>
26 #18. Title page, by striking line 3 and inserting 27 the following: <assistance programs, providing 28 penalties, and providing for a study.> 29 $\frac{19}{19}$. By renumbering as necessary. 30 31 33 COMMITTEE ON JUDICIARY 34 PAULSEN of Linn, Chairperson 35 SF 2219.1

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