

SENATE BILL 881

E1, D3

8lr3386
CF 8lr3597

By: **Senator Lee**

Introduced and read first time: February 5, 2018

Assigned to: Judicial Proceedings

A BILL ENTITLED

1 AN ACT concerning

2 **Criminal Law – Human Trafficking and Prostitution Offenses**

3 FOR the purpose of establishing a certain period within which a person is required to
4 commence a certain civil action relating to a violation of certain provisions of this
5 Act; altering the elements of the prohibitions against human trafficking and
6 renaming them sex trafficking; prohibiting a person from knowingly obtaining or
7 procuring for any person the labor or services of another by certain means;
8 prohibiting a person from knowingly causing another to engage in a debt bondage;
9 prohibiting a person from knowingly engaging in certain conduct with the intent to
10 compel another to marry any person under certain circumstances; prohibiting a
11 person from destroying, concealing, removing, confiscating, or possessing certain
12 documents while violating certain provisions of this Act; prohibiting a person from
13 knowingly receiving a certain benefit or thing of value in relation to a violation of
14 certain provisions of this Act; prohibiting a person from aiding, abetting, or
15 conspiring with another to violate certain provisions of this Act; establishing certain
16 penalties for violations of this Act; reorganizing certain provisions of law relating to
17 prostitution; defining certain terms; altering certain definitions; making conforming
18 changes; and generally relating to human trafficking and prostitution offenses.

19 BY renumbering

20 Article – Criminal Law

21 Section 11–303 and 11–306, respectively

22 to be Section 3–1102 and 11–303, respectively

23 Annotated Code of Maryland

24 (2012 Replacement Volume and 2017 Supplement)

25 BY repealing and reenacting, with amendments,

26 Article – Business Regulation

27 Section 15–207(b)(1)

28 Annotated Code of Maryland

29 (2015 Replacement Volume and 2017 Supplement)

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.



- 1 BY repealing and reenacting, with amendments,
2 Article – Courts and Judicial Proceedings
3 Section 3–8A–19(d)(3)(i)6., 4–301(b)(25), 10–402(c)(2)(ii)1.O., and 10–406(a)(15)
4 Annotated Code of Maryland
5 (2013 Replacement Volume and 2017 Supplement)
- 6 BY adding to
7 Article – Courts and Judicial Proceedings
8 Section 5–121
9 Annotated Code of Maryland
10 (2013 Replacement Volume and 2017 Supplement)
- 11 BY repealing and reenacting, with amendments,
12 Article – Criminal Law
13 Section 3–324(b), 9–801(g)(2), and 14–101(a)(24) and (25)
14 Annotated Code of Maryland
15 (2012 Replacement Volume and 2017 Supplement)
- 16 BY adding to
17 Article – Criminal Law
18 Section 3–1101, 3–1103, and 3–1104 to be under the new subtitle “Subtitle 11.
19 Human Trafficking”; 11–306, 11–307, and 14–101(a)(26)
20 Annotated Code of Maryland
21 (2012 Replacement Volume and 2017 Supplement)
- 22 BY repealing and reenacting, with amendments,
23 Article – Criminal Law
24 Section 3–1102 and 11–303
25 Annotated Code of Maryland
26 (2012 Replacement Volume and 2017 Supplement)
27 (As enacted by Section 1 of this Act)
- 28 BY repealing and reenacting, without amendments,
29 Article – Criminal Law
30 Section 11–301
31 Annotated Code of Maryland
32 (2012 Replacement Volume and 2017 Supplement)
- 33 BY repealing and reenacting, with amendments,
34 Article – Criminal Procedure
35 Section 8–302(a), 10–110(a)(14), 10–301(f)(12), 11–701(p)(2), 13–501(g), 13–502,
36 13–503, 13–507, 13–508(a), 13–514, 13–518(a)(7), 13–522, 13–524,
37 13–525(a)(1), and 13–528(c)(1)
38 Annotated Code of Maryland
39 (2008 Replacement Volume and 2017 Supplement)

1 BY repealing and reenacting, with amendments,
2 Article – Public Safety
3 Section 2–412(c)(11)
4 Annotated Code of Maryland
5 (2011 Replacement Volume and 2017 Supplement)

6 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
7 That Section(s) 11–303 and 11–306, respectively, of Article – Criminal Law of the
8 Annotated Code of Maryland be renumbered to be Section(s) 3–1102 and 11–303,
9 respectively.

10 SECTION 2. AND BE IT FURTHER ENACTED, That the Laws of Maryland read
11 as follows:

12 Article – Business Regulation

13 15–207.

14 (b) (1) A State, county, or municipal law enforcement agency may issue a civil
15 citation to a lodging establishment requiring it to post prominently in each guest room for
16 1 year the sign that is identical to the notice required to be placed on the Web site of the
17 Department under subsection (a) of this section, if the lodging establishment is located on
18 property where arrests leading to convictions of prostitution, solicitation of a minor, or
19 human trafficking under [Title 11, Subtitle 13] **TITLE 3, SUBTITLE 11** of the Criminal
20 Law Article have occurred.

21 Article – Courts and Judicial Proceedings

22 3–8A–19.

23 (d) (3) (i) Except as provided in subparagraph (ii) or (iii) of this paragraph,
24 a child may not be committed to the Department of Juvenile Services for out-of-home
25 placement if the most serious offense is:

26 6. An offense involving prostitution under [§ 11–306]
27 § 11–303, § 11–306, or § 11–307 of the Criminal Law Article;

28 4–301.

29 (b) Except as provided in § 4–302 of this subtitle, the District Court also has
30 exclusive original jurisdiction in a criminal case in which a person at least 18 years old or
31 a corporation is charged with:

32 (25) Violation of [§ 11–303(b)] **§ 3–1102(B), § 3–1103, OR § 3–1104** of the
33 Criminal Law Article.

34 **5–121.**

1 (A) IN THIS SUBTITLE THE FOLLOWING WORDS HAVE THE MEANINGS
2 INDICATED.

3 (B) “ASSIGNATION” HAS THE MEANING STATED IN § 11-301 OF THIS
4 ARTICLE.

5 (C) “DEBT BONDAGE” MEANS A PROMISE BY A PERSON FOR PERSONAL
6 SERVICES AS A SECURITY FOR THE PAYMENT OF A DEBT AND FOR WHICH THE
7 SERVICES:

8 (1) ARE TO BE CARRIED OUT BY THE PERSON OR ANOTHER UNDER
9 THE PERSON’S CONTROL; AND

10 (2) (I) DO NOT ACTUALLY COUNT TOWARD THE PAYMENT OF DEBT;
11 OR

12 (II) ARE NOT DEFINED OR LIMITED IN DURATION.

13 (C) “PROSTITUTION” HAS THE MEANING STATED IN § 11-301 OF THIS
14 ARTICLE.

15 (D) (1) “SERIOUS HARM” MEANS ANY HARM THAT IS SUFFICIENTLY
16 SERIOUS TO COMPEL A REASONABLE PERSON, WHEN CONSIDERING THE
17 CIRCUMSTANCES AND THE PERSON’S BACKGROUND, TO PERFORM LABOR OR
18 SERVICES TO AVOID THE HARM.

19 (2) “SERIOUS HARM” INCLUDES:

20 (I) PHYSICAL HARM;

21 (II) EMOTIONAL HARM;

22 (III) REPUTATIONAL HARM; AND

23 (IV) ECONOMIC HARM.

24 (E) “SEXUALLY EXPLICIT PERFORMANCE” HAS THE MEANING STATED IN §
25 11-301 OF THIS ARTICLE.

26 3-1102.

27 (a) (1) A person may not knowingly:

- 1 (i) take or cause another to be taken to any place for prostitution;
- 2 (ii) place, cause to be placed, or harbor another in any place for
3 prostitution;
- 4 (iii) persuade, induce, entice, or encourage another to be taken to or
5 placed in any place for prostitution;
- 6 (iv) receive consideration to procure for or place in a house of
7 prostitution or elsewhere another with the intent of causing the other to engage in
8 prostitution or assignation;
- 9 (v) engage in a device, scheme, or continuing course of conduct
10 intended to cause another to believe that if the other did not take part in a sexually explicit
11 performance, the other or a third person would suffer physical restraint or serious physical
12 harm; or
- 13 (vi) destroy, conceal, remove, confiscate, or possess an actual or
14 purported passport, immigration document, or government identification document of
15 another while otherwise violating or attempting to violate this subsection.
- 16 (2) A parent, guardian, or person who has permanent or temporary care or
17 custody or responsibility for supervision of another may not consent to the taking or
18 detention of the other for prostitution.
- 19 (b) (1) A person may not violate subsection (a) of this section involving a victim
20 who is a minor.
- 21 (2) A person may not [knowingly take or detain another] **VIOLATE**
22 **SUBSECTION (A) OF THIS SECTION** with the **USE OF OR** intent to use force, threat,
23 coercion, or fraud [to compel the other to marry the person or a third person or perform a
24 sexual act, sexual contact, or vaginal intercourse].
- 25 (c) (1) (i) Except as provided in paragraph (2) of this subsection, a person
26 who violates subsection (a) of this section is guilty of the misdemeanor of [human
27 trafficking] **SEX TRAFFICKING** and on conviction is subject to imprisonment not exceeding
28 10 years or a fine not exceeding \$5,000 or both.
- 29 (ii) A person who violates subsection (a) of this section is subject to §
30 5–106(b) of the Courts Article.
- 31 (2) A person who violates subsection (b) of this section is guilty of the felony
32 of [human trafficking] **SEX TRAFFICKING** and on conviction is subject to imprisonment not
33 exceeding 25 years or a fine not exceeding \$15,000 or both.
- 34 (d) A person who violates this section may be charged, tried, and sentenced in any

1 county in or through which the person transported or attempted to transport the other.

2 (e) (1) A person who knowingly benefits financially or by receiving anything of
3 value from participation in a venture that includes an act described in subsection (a) or (b)
4 of this section is subject to the same penalties that would apply if the person had violated
5 that subsection.

6 (2) A person who knowingly aids, abets, or conspires with one or more other
7 persons to violate any subsection of this section is subject to the same penalties that apply
8 for a violation of that subsection.

9 (f) It is not a defense to a prosecution under subsection (b)(1) of this section that
10 the person did not know the age of the victim.

11 **3-1103.**

12 (A) **A PERSON MAY NOT KNOWINGLY:**

13 (1) **OBTAIN OR PROCURE FOR ANY PERSON THE LABOR OR SERVICES**
14 **OF ANOTHER BY MEANS OF:**

15 (I) **FORCE, THREAT OF FORCE, PHYSICAL RESTRAINT, OR**
16 **THREATS OF PHYSICAL RESTRAINT OF ANY PERSON;**

17 (II) **SERIOUS HARM OR THREATS OF SERIOUS HARM TO ANY**
18 **PERSON;**

19 (III) **THE USE OR THREATENED USE OF ANY LEGAL PROCESS OR**
20 **PROCEEDING; OR**

21 (IV) **A SCHEME, PLAN, OR PATTERN OF CONDUCT DESIGNED TO**
22 **CAUSE THE OTHER TO BELIEVE THAT THE OTHER WILL SUFFER SERIOUS HARM OR**
23 **PHYSICAL RESTRAINT IF THE OTHER DOES NOT PERFORM LABOR OR SERVICES;**

24 (2) **CAUSE ANOTHER TO ENGAGE IN A DEBT BONDAGE;**

25 (3) **DESTROY, CONCEAL, REMOVE, CONFISCATE, OR POSSESS THE**
26 **ACTUAL OR PURPORTED PASSPORT, IMMIGRATION DOCUMENT, OR GOVERNMENT**
27 **IDENTIFICATION DOCUMENT OF ANOTHER WHILE VIOLATING OR ATTEMPTING TO**
28 **VIOLATE THIS SUBSECTION;**

29 (4) **RECEIVE A FINANCIAL BENEFIT OR THING OF VALUE IN RELATION**
30 **TO A VIOLATION OF THIS SUBSECTION; OR**

1 **(5) AID, ABET, OR CONSPIRE WITH ANOTHER TO VIOLATE THIS**
2 **SUBSECTION.**

3 **(B) A PERSON WHO VIOLATES THIS SECTION IS GUILTY OF THE FELONY OF**
4 **LABOR TRAFFICKING AND ON CONVICTION IS SUBJECT TO IMPRISONMENT NOT**
5 **EXCEEDING 25 YEARS OR A FINE NOT EXCEEDING \$15,000 OR BOTH.**

6 **(C) A PERSON WHO VIOLATES THIS SECTION MAY BE CHARGED, TRIED, AND**
7 **SENTENCED IN ANY COUNTY IN OR THROUGH WHICH THE PERSON TRANSPORTED OR**
8 **ATTEMPTED TO TRANSPORT THE VICTIM.**

9 **3-1104.**

10 **(A) A PERSON MAY NOT KNOWINGLY:**

11 **(1) TAKE OR DETAIN ANOTHER WITH THE INTENT TO USE FORCE,**
12 **THREAT, COERCION, OR FRAUD TO COMPEL THE OTHER TO MARRY ANY PERSON;**

13 **(2) RECEIVE A FINANCIAL BENEFIT OR THING OF VALUE IN RELATION**
14 **TO A VIOLATION OF THIS SUBSECTION; OR**

15 **(3) AID, ABET, OR CONSPIRE WITH ANOTHER TO VIOLATE THIS**
16 **SUBSECTION.**

17 **(B) A PERSON WHO VIOLATES THIS SECTION IS GUILTY OF THE FELONY OF**
18 **FORCED MARRIAGE AND ON CONVICTION IS SUBJECT TO IMPRISONMENT NOT**
19 **EXCEEDING 25 YEARS OR A FINE NOT EXCEEDING \$15,000 OR BOTH.**

20 **(C) A PERSON WHO VIOLATES THIS SECTION MAY BE CHARGED, TRIED, AND**
21 **SENTENCED IN ANY COUNTY IN OR THROUGH WHICH THE PERSON TRANSPORTED OR**
22 **ATTEMPTED TO TRANSPORT THE VICTIM.**

23 **9-801.**

24 **(g) “Underlying crime” means:**

25 **(2) a violation of § 3-203 (second degree assault), § 3-1102 (SEX**
26 **TRAFFICKING), § 3-1103 (LABOR TRAFFICKING), § 3-1104 (FORCED MARRIAGE), §**
27 **4-203 (wearing, carrying, or transporting a handgun), § 9-302 (inducing false testimony or**
28 **avoidance of subpoena), § 9-303 (retaliation for testimony), § 9-305 (intimidating or**
29 **corrupting juror), [§ 11-303 (human trafficking),] § 11-304 (receiving earnings of**
30 **prostitute), or [§ 11-306(a)(2), (3), or (4)] § 11-307 (house of prostitution) of this article;**

31 **11-301.**

1 (a) In this subtitle the following words have the meanings indicated.

2 (b) “Assignment” means the making of an appointment or engagement for
3 prostitution or any act in furtherance of the appointment or engagement.

4 (c) “Prostitution” means the performance of a sexual act, sexual contact, or
5 vaginal intercourse for hire.

6 (d) “Sexual act” has the meaning stated in § 3–301 of this article.

7 (e) “Sexual contact” has the meaning stated in § 3–301 of this article.

8 (f) “Sexually explicit performance” means a public or private, live, photographed,
9 recorded, or videotaped act or show in which the performer is wholly or partially nude, and
10 which is intended to sexually arouse or appeal to the prurient interest of patrons or viewers.

11 (g) “Solicit” means urging, advising, inducing, encouraging, requesting, or
12 commanding another.

13 (h) “Vaginal intercourse” has the meaning stated in § 3–301 of this article.

14 11–303.

15 (a) A person may not knowingly[:

16 (1)] engage in prostitution or assignment by any means[;

17 (2) keep, set up, occupy, maintain, or operate a building, structure, or
18 conveyance for prostitution or assignment;

19 (3) allow a building, structure, or conveyance owned or under the person’s
20 control to be used for prostitution or assignment;

21 (4) allow or agree to allow a person into a building, structure, or conveyance
22 for prostitution or assignment; or

23 (5) procure or solicit or offer to procure or solicit for prostitution or
24 assignment].

25 (b) A person who violates this section is guilty of a misdemeanor and on conviction
26 is subject to imprisonment not exceeding 1 year or a fine not exceeding \$500 or both.

27 (c) (1) Subject to paragraph (2) of this subsection, in a prosecution under this
28 section, it is an affirmative defense of duress if the defendant committed the act as a result
29 of being a victim of an act of another [who was charged with violating the prohibition
30 against human trafficking under § 11–303 of this subtitle or] **IN VIOLATION OF TITLE 3,**

1 **SUBTITLE 11 OF THIS ARTICLE OR THE PROHIBITION AGAINST HUMAN TRAFFICKING**
2 under federal law.

3 (2) A defendant may not assert the affirmative defense provided in
4 paragraph (1) of this subsection unless the defendant notifies the State's Attorney of the
5 defendant's intention to assert the defense at least 10 days prior to trial.

6 **11-306.**

7 (A) **A PERSON MAY NOT KNOWINGLY PROCURE OR SOLICIT OR OFFER TO**
8 **PROCURE OR SOLICIT PROSTITUTION OR ASSIGNATION.**

9 (B) **A PERSON WHO VIOLATES THIS SECTION IS GUILTY OF A MISDEMEANOR**
10 **AND ON CONVICTION IS SUBJECT TO IMPRISONMENT NOT EXCEEDING 1 YEAR OR A**
11 **FINE NOT EXCEEDING \$500 OR BOTH.**

12 (C) (1) **SUBJECT TO PARAGRAPH (2) OF THIS SUBSECTION, IN A**
13 **PROSECUTION UNDER THIS SECTION, IT IS AN AFFIRMATIVE DEFENSE OF DURESS IF**
14 **THE DEFENDANT COMMITTED THE ACT AS A RESULT OF BEING A VICTIM OF AN ACT**
15 **OF ANOTHER IN VIOLATION OF TITLE 3, SUBTITLE 11 OF THIS ARTICLE OR THE**
16 **PROHIBITION AGAINST HUMAN TRAFFICKING UNDER FEDERAL LAW.**

17 (2) **A DEFENDANT MAY NOT ASSERT THE AFFIRMATIVE DEFENSE**
18 **PROVIDED IN PARAGRAPH (1) OF THIS SUBSECTION UNLESS THE DEFENDANT**
19 **NOTIFIES THE STATE'S ATTORNEY OF THE DEFENDANT'S INTENTION TO ASSERT**
20 **THE DEFENSE AT LEAST 10 DAYS PRIOR TO TRIAL.**

21 **11-307.**

22 (A) **A PERSON MAY NOT KNOWINGLY:**

23 (1) **ALLOW A BUILDING, STRUCTURE, OR CONVEYANCE OWNED OR**
24 **UNDER THE PERSON'S CONTROL TO BE USED FOR PROSTITUTION OR ASSIGNATION;**

25 (2) **ALLOW OR AGREE TO ALLOW A PERSON INTO A BUILDING,**
26 **STRUCTURE, OR CONVEYANCE FOR PROSTITUTION OR ASSIGNATION; OR**

27 (3) **KEEP, SET UP, OCCUPY, MAINTAIN, OR OPERATE A BUILDING,**
28 **STRUCTURE, OR CONVEYANCE FOR PROSTITUTION OR ASSIGNATION.**

29 (B) **A PERSON WHO VIOLATES THIS SECTION IS GUILTY OF A MISDEMEANOR**
30 **AND ON CONVICTION IS SUBJECT TO IMPRISONMENT NOT EXCEEDING 1 YEAR OR A**
31 **FINE NOT EXCEEDING \$500 OR BOTH.**

1 (12) a prostitution offense under [§ 11-306(a)(1)] **§ 11-303** of the Criminal
2 Law Article if the conviction is for prostitution and not assignation.

3 11-701.

4 (p) “Tier II sex offender” means a person who has been convicted of:

5 (2) conspiring to commit, attempting to commit, or committing a violation
6 of **§ 3-1102, § 3-1104**, § 11-303, § 11-305, [or] § 11-306, **OR § 11-307** of the Criminal
7 Law Article, if the intended prostitute or victim is a minor;

8 13-501.

9 (g) “Human trafficking law” means § 3-324, **§ 3-1102, § 3-1103, § 3-1104**, §
10 11-207, [§ 11-303,] § 11-304, and § 11-305 of the Criminal Law Article.

11 13-502.

12 The following are subject to forfeiture:

13 (1) except as provided in § 13-503 of this subtitle, a motor vehicle used in
14 connection with a violation of and conviction under [§ 11-303] **§ 3-1102, § 3-1103, OR §**
15 **3-1104** of the Criminal Law Article;

16 (2) money used in connection with a violation of and conviction under the
17 human trafficking law, found in close proximity to or at the scene of the arrest for a violation
18 of the human trafficking law; and

19 (3) except as provided in § 13-503 of this subtitle, real property used in
20 connection with a violation of and conviction under [§ 11-303] **§ 3-1102, § 3-1103, OR**
21 **§ 3-1104** of the Criminal Law Article.

22 13-503.

23 (a) Property or an interest in property described in § 13-502(1) or (3) of this
24 subtitle may not be forfeited if the owner establishes by a preponderance of the evidence
25 that the violation of the human trafficking law was committed without the owner’s actual
26 knowledge.

27 (b) (1) A motor vehicle for hire in the transaction of business as a common
28 carrier or a motor vehicle for hire may not be seized or forfeited under this subtitle unless
29 it appears that the owner or other person in charge of the motor vehicle was a consenting
30 party or privy to a violation of the human trafficking law.

31 (2) A motor vehicle may not be forfeited under this subtitle for an act or

1 omission that the owner shows was committed or omitted by a person other than the owner
2 while the person other than the owner possessed the motor vehicle in criminal violation of
3 federal law or the law of any state.

4 (c) Subject to subsection (d) of this section, real property used as the principal
5 family residence may not be forfeited under this subtitle unless one of the owners of the
6 real property was convicted of a violation of [§ 11-303] **§ 3-1102, § 3-1103, OR § 3-1104**
7 of the Criminal Law Article or of an attempt or conspiracy to violate [§ 11-303] **§ 3-1102,**
8 **§ 3-1103, OR § 3-1104** of the Criminal Law Article.

9 (d) Real property used as the principal family residence by a husband and wife
10 and held by the husband and wife as tenants by the entirety may not be forfeited unless:

11 (1) the property was used in connection with a violation of [§ 11-303]
12 **§ 3-1102, § 3-1103, OR § 3-1104** of the Criminal Law Article or with an attempt or a
13 conspiracy to violate [§ 11-303] **§ 3-1102, § 3-1103, OR § 3-1104** of the Criminal Law
14 Article; and

15 (2) both the husband and wife are convicted of a violation of [§ 11-303] **§**
16 **3-1102, § 3-1103, OR § 3-1104** of the Criminal Law Article or of an attempt or conspiracy
17 to violate [§ 11-303] **§ 3-1102, § 3-1103, OR § 3-1104** of the Criminal Law Article.

18 13-507.

19 (a) A seizing authority may seize a motor vehicle used in violation of [§ 11-303]
20 **§ 3-1102, § 3-1103, OR § 3-1104** of the Criminal Law Article and recommend forfeiture
21 to the forfeiting authority if the total circumstances of the case as listed in subsection (b) of
22 this section dictate that seizure and forfeiture are justified.

23 (b) Circumstances to be considered in deciding whether seizure and forfeiture are
24 justified include:

25 (1) evidence that the motor vehicle was acquired by use of proceeds from a
26 transaction involving a violation of [§ 11-303] **§ 3-1102, § 3-1103, OR § 3-1104** of the
27 Criminal Law Article;

28 (2) the circumstances of the arrest; and

29 (3) the way in which the motor vehicle was used.

30 13-508.

31 (a) The chief law enforcement officer of the seizing authority that seizes a motor
32 vehicle used in violation of [§ 11-303] **§ 3-1102, § 3-1103, OR § 3-1104** of the Criminal
33 Law Article may recommend to the appropriate forfeiting authority in writing that the
34 motor vehicle be forfeited only if the officer:

1 (1) determines from the records of the Motor Vehicle Administration the
2 names and addresses of all registered owners and secured parties as defined in the Code;

3 (2) personally reviews the facts and circumstances of the seizure; and

4 (3) personally determines, according to the standards listed in § 13-507 of
5 this subtitle, and represents in writing that forfeiture is warranted.

6 13-514.

7 Except as provided in § 13-517(c) of this subtitle, if property is seized under
8 § 13-504(2)(iv) of this subtitle because there is probable cause to believe that the property
9 is directly or indirectly dangerous to health or safety and that the property was or will be
10 used to violate [§ 11-303] **§ 3-1102, § 3-1103, OR § 3-1104** of the Criminal Law Article,
11 forfeiture proceedings under this subtitle shall be filed promptly.

12 13-518.

13 (a) A complaint seeking forfeiture shall contain:

14 (7) if the forfeiting authority seeks to forfeit a lienholder's interest in
15 property, an allegation that the lien was created with actual knowledge that the property
16 was being or was to be used in violation of [§ 11-303] **§ 3-1102, § 3-1103, OR § 3-1104**
17 of the Criminal Law Article;

18 13-522.

19 Except as provided in §§ 13-503 and 13-524 of this subtitle, an owner's interest in
20 real property may be forfeited if the owner of the real property is convicted of violating [§
21 11-303] **§ 3-1102, § 3-1103, OR § 3-1104** of the Criminal Law Article or attempting or
22 conspiring to violate [§ 11-303] **§ 3-1102, § 3-1103, OR § 3-1104** of the Criminal Law
23 Article.

24 13-524.

25 If an owner of real property used as the principal family residence is convicted under
26 [§ 11-303] **§ 3-1102, § 3-1103, OR § 3-1104** of the Criminal Law Article or is convicted
27 of an attempt or conspiracy to violate [§ 11-303] **§ 3-1102, § 3-1103, OR § 3-1104** of the
28 Criminal Law Article and the owner files an appeal of the conviction, the court shall stay
29 forfeiture proceedings under § 13-503 of this subtitle against the real property during the
30 pendency of the appeal.

31 13-525.

32 (a) (1) Except as provided in subsection (b) of this section, there is a rebuttable

1 presumption that property or part of a property in which a person has an ownership interest
2 is subject to forfeiture as proceeds, if the State establishes by clear and convincing evidence
3 that:

4 (i) the person was convicted of violating [§ 11-303] **§ 3-1102, §**
5 **3-1103, OR § 3-1104** of the Criminal Law Article or attempting or conspiring to violate [§
6 11-303] **§ 3-1102, § 3-1103, OR § 3-1104** of the Criminal Law Article;

7 (ii) the property was acquired by the person during the violation or
8 within a reasonable time after the violation; and

9 (iii) there was no other likely source for the property.

10 13-528.

11 (c) (1) If the court determines that the forfeited property is subject to a valid
12 lien created without actual knowledge of the lienholder that the property was being or was
13 to be used in violation of [§ 11-303] **§ 3-1102, § 3-1103, OR § 3-1104** of the Criminal
14 Law Article, the court shall order that the property be released within 5 days to the first
15 priority lienholder.

16 **Article – Public Safety**

17 2-412.

18 (c) Police employees may not act within the limits of a municipal corporation that
19 maintains a police force except:

20 (11) when conducting investigations relating to or otherwise enforcing
21 §§ 3-324, 3-804, 3-805, 3-902, **3-1102, 3-1103, 3-1104**, 7-302, 11-207, 11-208,
22 [11-303,] 11-304, 11-305, and 11-306 of the Criminal Law Article;

23 SECTION 3. AND BE IT FURTHER ENACTED, That this Act shall take effect
24 October 1, 2018.