

# HOUSE BILL 871

E1

(9lr1347)

## ENROLLED BILL

— Judiciary/Judicial Proceedings —

Introduced by ~~Delegates Pippy, Atterbeary, Cain, Cain, Atterbeary, Cardin, Chang, Cox, Crutchfield, D.M. Davis, W. Fisher, J. Lewis, Lopez, Moon, Mosby, Shetty, Sydnor, R. Watson, and Wilkins~~ Wilkins, Grammer, Bartlett, McComas, Hartman, Arikan, and Malone

Read and Examined by Proofreaders:

\_\_\_\_\_  
Proofreader.

\_\_\_\_\_  
Proofreader.

Sealed with the Great Seal and presented to the Governor, for his approval this \_\_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_ o'clock, \_\_\_\_\_ M.

\_\_\_\_\_  
Speaker.

### CHAPTER \_\_\_\_\_

1 AN ACT concerning

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

3 FOR the purpose of altering the elements of the prohibitions against human trafficking and  
4 renaming them sex trafficking; prohibiting a person from violating certain provisions  
5 of this Act with the use of or intent to use force, threat, coercion, or fraud; prohibiting  
6 a person from knowingly receiving a certain benefit in relation to a violation of  
7 certain provisions of this Act; prohibiting a person from knowingly engaging in  
8 certain conduct with the intent to compel another to marry any person under certain  
9 circumstances; prohibiting a person from destroying, concealing, removing,  
10 confiscating, or possessing certain documents while violating certain provisions of  
11 this Act; prohibiting a person from aiding, abetting, or conspiring with another to  
12 violate certain provisions of this Act; establishing that the lack of knowledge about

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#### EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

Underlining indicates amendments to bill.

~~Strike out~~ indicates matter stricken from the bill by amendment or deleted from the law by amendment.

*Italics indicate opposite chamber/conference committee amendments.*



1 a victim's age is not a defense to certain offenses involving a child; establishing  
 2 certain penalties for violations of this Act; reorganizing certain provisions of law  
 3 relating to prostitution; classifying a certain offense of human trafficking as a crime  
 4 of violence under certain provisions of law; defining certain terms; altering certain  
 5 definitions; making conforming changes; *making a stylistic change*; and generally  
 6 relating to human trafficking and prostitution offenses.

7 BY renumbering

8 Article – Criminal Law

9 Section 11–303 and 11–306, respectively

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

11 Annotated Code of Maryland

12 (2012 Replacement Volume and 2018 Supplement)

13 BY repealing and reenacting, with amendments,

14 Article – Business Regulation

15 Section 15–207(b)(1)

16 Annotated Code of Maryland

17 (2015 Replacement Volume and 2018 Supplement)

18 BY repealing and reenacting, with amendments,

19 Article – Courts and Judicial Proceedings

20 Section 3–8A–19(d)(3)(i)6., 4–301(b)(25), 10–402(c)(2)(ii)1.O., and 10–406(a)(15)

21 Annotated Code of Maryland

22 (2013 Replacement Volume and 2018 Supplement)

23 BY repealing and reenacting, with amendments,

24 Article – Criminal Law

25 Section 3–324(b), 9–801(g)(2), 11–305, and ~~14–101(a)(24) and (25)~~ 14–101(a)

26 Annotated Code of Maryland

27 (2012 Replacement Volume and 2018 Supplement)

28 BY adding to

29 Article – Criminal Law

30 Section 3–1101 and 3–1103 to be under the new subtitle “Subtitle 11. Human  
 31 Trafficking”; 11–306, ~~11–307, and 14–101(a)(26)~~ and 11–307

32 Annotated Code of Maryland

33 (2012 Replacement Volume and 2018 Supplement)

34 BY repealing and reenacting, with amendments,

35 Article – Criminal Law

36 Section 3–1102 and 11–303

37 Annotated Code of Maryland

38 (2012 Replacement Volume and 2018 Supplement)

39 (As enacted by Section 1 of this Act)

40 BY repealing and reenacting, without amendments,

1 Article – Criminal Law  
 2 Section 11–301  
 3 Annotated Code of Maryland  
 4 (2012 Replacement Volume and 2018 Supplement)

5 BY repealing and reenacting, with amendments,  
 6 Article – Criminal Procedure  
 7 Section 8–302(a), 10–110(a)(1)(xiv), 10–301(f)(12), 11–701(p)(2), 13–501(g), 13–502,  
 8 13–503, 13–507, 13–508(a), 13–514, 13–518(a)(7), 13–522, 13–524,  
 9 13–525(a)(1), and 13–528(c)(1)  
 10 Annotated Code of Maryland  
 11 (2018 Replacement Volume)

12 BY repealing and reenacting, with amendments,  
 13 Article – Public Safety  
 14 Section 2–412(c)(11) and 5–101(c)  
 15 Annotated Code of Maryland  
 16 (2018 Replacement Volume)

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

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

### 23 Article – Business Regulation

24 15–207.

25 (b) (1) A State, county, or municipal law enforcement agency may issue a civil  
 26 citation to a lodging establishment requiring it to post prominently in each guest room for  
 27 1 year the sign that is identical to the notice required to be placed on the Web site of the  
 28 Department under subsection (a) of this section, if the lodging establishment is located on  
 29 property where arrests leading to convictions ~~of~~ **FOR** prostitution, solicitation of a minor,  
 30 or human trafficking under [Title 11, Subtitle 13] **TITLE 3, SUBTITLE 11** of the Criminal  
 31 Law Article have occurred.

### 32 Article – Courts and Judicial Proceedings

33 3–8A–19.

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

1                   6. An offense involving prostitution under [§ 11-306]  
2 **§ 11-303, § 11-306, OR § 11-307** of the Criminal Law Article;  
3 4-301.

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

7                   (25) Violation of [§ 11-303(b)] **§ 3-1102(B) OR § 3-1103** of the Criminal  
8 Law Article.  
9 10-402.

10           (c) (2) (ii) It is lawful under this subtitle for an investigative or law  
11 enforcement officer acting in a criminal investigation or any other person acting at the prior  
12 direction and under the supervision of an investigative or law enforcement officer to  
13 intercept a wire, oral, or electronic communication in order to provide evidence:

14                                 1. Of the commission of:

15                                 O. A human trafficking offense under [§ 11-303] **TITLE 3,**  
16 **SUBTITLE 11** of the Criminal Law Article;  
17 10-406.

18           (a) The Attorney General, State Prosecutor, or any State’s Attorney may apply to  
19 a judge of competent jurisdiction, and the judge, in accordance with the provisions of  
20 § 10-408 of this subtitle, may grant an order authorizing the interception of wire, oral, or  
21 electronic communications by investigative or law enforcement officers when the  
22 interception may provide or has provided evidence of the commission of:

23                   (15) A human trafficking offense under [§ 11-303] **TITLE 3, SUBTITLE 11**  
24 of the Criminal Law Article;

25   **Article – Criminal Law**

26 3-324.

27           (b) A person may not, with the intent to commit a violation of § 3-304, § 3-306,  
28 or § 3-307 of this subtitle or **§ 11-303, § 11-304, § 11-305, [or] § 11-306, OR § 11-307** of  
29 this article, knowingly solicit a minor, or a law enforcement officer posing as a minor, to  
30 engage in activities that would be unlawful for the person to engage in under § 3-304,  
31 § 3-306, or § 3-307 of this subtitle or **§ 11-303, § 11-304, § 11-305, [or] § 11-306, OR §**  
32 **11-307** of this article.

## SUBTITLE 11. HUMAN TRAFFICKING.

3-1101.

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

(B) "ASSIGNATION" HAS THE MEANING STATED IN § 11-301 OF THIS ARTICLE.

(C) "PROSTITUTION" HAS THE MEANING STATED IN § 11-301 OF THIS ARTICLE.

(D) "SEXUALLY EXPLICIT PERFORMANCE" HAS THE MEANING STATED IN § 11-301 OF THIS ARTICLE.

3-1102.

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

(i) take or cause another to be taken to any place for prostitution;

(ii) place, cause to be placed, or harbor another in any place for prostitution;

(iii) persuade, induce, entice, or encourage another to be taken to or placed in any place for prostitution;

(iv) receive consideration to procure for or place in a house of prostitution or elsewhere another with the intent of causing the other to engage in prostitution or assignation;

(v) engage in a device, scheme, or continuing course of conduct intended to cause another to believe that if the other did not take part in a sexually explicit performance, the other or a third person would suffer physical restraint or serious physical harm; or

(vi) destroy, conceal, remove, confiscate, or possess an actual or purported passport, immigration document, or government identification document of another while otherwise violating or attempting to violate this subsection.

(2) A parent, guardian, or person who has permanent or temporary care or custody or responsibility for supervision of another may not consent to the taking or detention of the other for prostitution.

1 (b) (1) A person may not violate subsection (a) of this section involving a victim  
2 who is a minor.

3 (2) A person may not [knowingly take or detain another] **VIOLATE**  
4 **SUBSECTION (A) OF THIS SECTION** with the **USE OF OR** intent to use force, threat,  
5 coercion, or fraud [to compel the other to marry the person or a third person or perform a  
6 sexual act, sexual contact, or vaginal intercourse].

7 (c) (1) (i) Except as provided in paragraph (2) of this subsection, a person  
8 who violates subsection (a) of this section is guilty of the misdemeanor of [human  
9 trafficking] **SEX TRAFFICKING** and on conviction is subject to imprisonment not exceeding  
10 10 years or a fine not exceeding \$5,000 or both.

11 (ii) A person who violates subsection (a) of this section is subject to §  
12 5–106(b) of the Courts Article.

13 (2) A person who violates subsection (b) of this section is guilty of the felony  
14 of [human trafficking] **SEX TRAFFICKING** and on conviction is subject to imprisonment not  
15 exceeding 25 years or a fine not exceeding \$15,000 or both.

16 (d) A person who violates this section may be charged, tried, and sentenced in any  
17 county in or through which the person transported or attempted to transport the other.

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

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

25 (f) It is not a defense to a prosecution under subsection (b)(1) **OR (E)** of this  
26 section that the person did not know the age of the victim.

27 **3–1103.**

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

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

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

1           **(3) 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 **FORCED MARRIAGE 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 9–801.

10           (g) “Underlying crime” means:

11           (2) a violation of § 3–203 (second degree assault), **§ 3–1102 (SEX**  
12 **TRAFFICKING), § 3–1103 (FORCED MARRIAGE),** § 4–203 (wearing, carrying, or  
13 transporting a handgun), § 9–302 (inducing false testimony or avoidance of subpoena), §  
14 9–303 (retaliation for testimony), § 9–305 (intimidating or corrupting juror), [§ 11–303  
15 (human trafficking),] § 11–304 (receiving earnings of prostitute), or [§ 11–306(a)(2), (3), or  
16 (4)] **§ 11–307** (house of prostitution) of this article;

17 11–301.

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

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

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

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

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

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

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

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

31 11–303.

- 1 (a) A person may not knowingly:
- 2 (1) engage in prostitution or assignation by any means; **OR**
- 3 (2) [keep, set up,] occupy[, maintain, or operate] a building, structure, or  
4 conveyance for prostitution or assignation[;
- 5 (3) allow a building, structure, or conveyance owned or under the person's  
6 control to be used for prostitution or assignation;
- 7 (4) allow or agree to allow a person into a building, structure, or conveyance  
8 for prostitution or assignation; or
- 9 (5) procure or solicit or offer to procure or solicit for prostitution or  
10 assignation].
- 11 (b) A person who violates this section is guilty of a misdemeanor and on conviction  
12 is subject to imprisonment not exceeding 1 year or a fine not exceeding \$500 or both.
- 13 (c) (1) Subject to paragraph (2) of this subsection, in a prosecution under this  
14 section, it is an affirmative defense of duress if the defendant committed the act as a result  
15 of being a victim of an act of another [who was charged with violating the prohibition  
16 against human trafficking under § 11–303 of this subtitle or] **IN VIOLATION OF TITLE 3,  
17 SUBTITLE 11 OF THIS ARTICLE OR THE PROHIBITION AGAINST HUMAN TRAFFICKING**  
18 under federal law.
- 19 (2) A defendant may not assert the affirmative defense provided in  
20 paragraph (1) of this subsection unless the defendant notifies the State's Attorney of the  
21 defendant's intention to assert the defense at least 10 days prior to trial.
- 22 11–305.
- 23 (a) For the purpose of committing a crime under Title 3, Subtitle 3 of this article,  
24 a person may not:
- 25 (1) persuade or entice or aid in the persuasion or enticement of an  
26 individual under the age of 16 years from the individual's home or from the custody of the  
27 individual's parent or guardian; and
- 28 (2) knowingly secrete or harbor or aid in the secreting or harboring of the  
29 individual who has been persuaded or enticed in the manner described in item (1) of this  
30 subsection.
- 31 (b) A person who violates this section is guilty of a felony and on conviction is  
32 subject to imprisonment not exceeding 25 years or a fine not exceeding \$5,000 or both.



1 (C) IT IS NOT A DEFENSE TO PROSECUTION UNDER THIS SECTION THAT THE  
2 PERSON DID NOT KNOW THE AGE OF THE VICTIM.

3 11-306.

4 (A) A PERSON MAY NOT KNOWINGLY PROCURE OR SOLICIT OR OFFER TO  
5 PROCURE OR SOLICIT PROSTITUTION OR ASSIGNATION.

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

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

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

18 11-307.

19 (A) A PERSON MAY NOT KNOWINGLY:

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

22 (2) ALLOW OR AGREE TO ALLOW A PERSON INTO A BUILDING,  
23 STRUCTURE, OR CONVEYANCE FOR PROSTITUTION OR ASSIGNATION; OR

24 (3) KEEP, SET UP, MAINTAIN, OR OPERATE A BUILDING, STRUCTURE,  
25 OR CONVEYANCE FOR PROSTITUTION OR ASSIGNATION.

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

29 (C) (1) SUBJECT TO PARAGRAPH (2) OF THIS SUBSECTION, IN A  
30 PROSECUTION UNDER THIS SECTION, IT IS AN AFFIRMATIVE DEFENSE OF DURESS IF  
31 THE DEFENDANT COMMITTED THE ACT AS A RESULT OF BEING A VICTIM OF AN ACT

1 OF ANOTHER IN VIOLATION OF TITLE 3, SUBTITLE 11 OF THIS ARTICLE OR THE  
2 PROHIBITION AGAINST HUMAN TRAFFICKING UNDER FEDERAL LAW.

3 (2) A DEFENDANT MAY NOT ASSERT THE AFFIRMATIVE DEFENSE  
4 PROVIDED IN PARAGRAPH (1) OF THIS SUBSECTION UNLESS THE DEFENDANT  
5 NOTIFIES THE STATE'S ATTORNEY OF THE DEFENDANT'S INTENTION TO ASSERT  
6 THE DEFENSE AT LEAST 10 DAYS PRIOR TO TRIAL.

7 14-101.

8 (a) In this section, "crime of violence" means:

9 ~~(24) assault with intent to commit a sexual offense in the first degree; [and]~~

10 ~~(25) assault with intent to commit a sexual offense in the second degree;~~

11 ~~AND~~

12 ~~(26) FELONY SEX TRAFFICKING UNDER § 3-1102(B) OF THIS ARTICLE.~~

13 (1) abduction;

14 (2) arson in the first degree;

15 (3) kidnapping;

16 (4) manslaughter, except involuntary manslaughter;

17 (5) mayhem;

18 (6) maiming, as previously proscribed under former Article 27, §§ 385 and  
19 386 of the Code;

20 (7) murder;

21 (8) rape;

22 (9) robbery under § 3-402 or § 3-403 of this article;

23 (10) carjacking;

24 (11) armed carjacking;

25 (12) sexual offense in the first degree;

26 (13) sexual offense in the second degree;

1           (14) use of a firearm in the commission of a felony except possession with  
2 intent to distribute a controlled dangerous substance under § 5-602(2) of this article, or  
3 other crime of violence;

4           (15) child abuse in the first degree under § 3-601 of this article;

5           (16) sexual abuse of a minor under § 3-602 of this article if:

6                   (i) the victim is under the age of 13 years and the offender is an  
7 adult at the time of the offense; and

8                   (ii) the offense involved:

9                           1. vaginal intercourse, as defined in § 3-301 of this article;

10                           2. a sexual act, as defined in § 3-301 of this article;

11                           3. an act in which a part of the offender's body penetrates,  
12 however slightly, into the victim's genital opening or anus; or

13                           4. the intentional touching of the victim's or the offender's  
14 genital, anal, or other intimate area for sexual arousal, gratification, or abuse;

15           (17) home invasion under § 6-202(b) of this article;

16           (18) **A FELONY ~~HUMAN TRAFFICKING~~ OFFENSE UNDER TITLE 3,**  
17 **SUBTITLE 11 OF THIS ARTICLE;**

18           (19) an attempt to commit any of the crimes described in items (1) through  
19 [(17)] (18) of this subsection;

20           [(19)] (20) continuing course of conduct with a child under § 3-315 of this  
21 article;

22           [(20)] (21) assault in the first degree;

23           [(21)] (22) assault with intent to murder;

24           [(22)] (23) assault with intent to rape;

25           [(23)] (24) assault with intent to rob;

26           [(24)] (25) assault with intent to commit a sexual offense in the first degree;

27 and

1                    [(25)] (26) assault with intent to commit a sexual offense in the second  
2 degree.

3                    **Article – Criminal Procedure**

4 8–302.

5            (a) A person convicted of prostitution under [§ 11–306] **§ 11–303** of the Criminal  
6 Law Article may file a motion to vacate the judgment if, when the person committed the  
7 act or acts of prostitution, the person was acting under duress caused by an act of another  
8 committed in violation of [the prohibition against human trafficking under  
9 § 11–303] **TITLE 3, SUBTITLE 11** of the Criminal Law Article or **THE PROHIBITION**  
10 **AGAINST HUMAN TRAFFICKING** under federal law.

11 10–110.

12            (a) A person may file a petition listing relevant facts for expungement of a police  
13 record, court record, or other record maintained by the State or a political subdivision of  
14 the State if the person is convicted of:

15                    (1) a misdemeanor that is a violation of:

16                                    (xiv) [§ 11–306(a)] **§ 11–303, § 11–306, OR § 11–307** of the Criminal  
17 Law Article;

18 10–301.

19            (f) “Shieldable conviction” means a conviction of one of the following crimes:

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

22 11–701.

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

24                    (2) conspiring to commit, attempting to commit, or committing a violation  
25 of **§ 3–1102, § 3–1103, § 11–303, § 11–305, [or] § 11–306, OR § 11–307** of the Criminal  
26 Law Article, if the intended prostitute or victim is a minor;

27 13–501.

28            (g) “Human trafficking law” means § 3–324, **§ 3–1102, § 3–1103, § 11–207, [§**  
29 **11–303,] § 11–304, and § 11–305** of the Criminal Law Article.

30 13–502.

1 The following are subject to forfeiture:

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

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

8 (3) except as provided in § 13–503 of this subtitle, real property used in  
9 connection with a violation of and conviction under [§ 11–303] § 3–1102 OR § 3–1103 of  
10 the Criminal Law Article.

11 13–503.

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

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

20 (2) A motor vehicle may not be forfeited under this subtitle for an act or  
21 omission that the owner shows was committed or omitted by a person other than the owner  
22 while the person other than the owner possessed the motor vehicle in criminal violation of  
23 federal law or the law of any state.

24 (c) Subject to subsection (d) of this section, real property used as the principal  
25 family residence may not be forfeited under this subtitle unless one of the owners of the  
26 real property was convicted of a violation of [§ 11–303] § 3–1102 OR § 3–1103 of the  
27 Criminal Law Article or of an attempt or conspiracy to violate [§ 11–303] § 3–1102 OR §  
28 3–1103 of the Criminal Law Article.

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

31 (1) the property was used in connection with a violation of [§ 11–303]  
32 § 3–1102 OR § 3–1103 of the Criminal Law Article or with an attempt or a conspiracy to  
33 violate [§ 11–303] § 3–1102 OR § 3–1103 of the Criminal Law Article; and

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

4 13-507.

5           (a) A seizing authority may seize a motor vehicle used in violation of [§ 11-303]  
6 **§ 3-1102 OR § 3-1103** of the Criminal Law Article and recommend forfeiture to the  
7 forfeiting authority if the total circumstances of the case as listed in subsection (b) of this  
8 section dictate that seizure and forfeiture are justified.

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

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

14           (2) the circumstances of the arrest; and

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

16 13-508.

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

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

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

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

26 13-514.

27           Except as provided in § 13-517(c) of this subtitle, if property is seized under  
28 § 13-504(2)(iv) of this subtitle because there is probable cause to believe that the property  
29 is directly or indirectly dangerous to health or safety and that the property was or will be  
30 used to violate [§ 11-303] **§ 3-1102 OR § 3-1103** of the Criminal Law Article, forfeiture  
31 proceedings under this subtitle shall be filed promptly.

32 13-518.

1 (a) A complaint seeking forfeiture shall contain:

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

6 13-522.

7 Except as provided in §§ 13-503 and 13-524 of this subtitle, an owner's interest in  
8 real property may be forfeited if the owner of the real property is convicted of violating [§  
9 11-303] § 3-1102 OR § 3-1103 of the Criminal Law Article or attempting or conspiring to  
10 violate [§ 11-303] § 3-1102 OR § 3-1103 of the Criminal Law Article.

11 13-524.

12 If an owner of real property used as the principal family residence is convicted under  
13 [§ 11-303] § 3-1102 OR § 3-1103 of the Criminal Law Article or is convicted of an attempt  
14 or conspiracy to violate [§ 11-303] § 3-1102 OR § 3-1103 of the Criminal Law Article and  
15 the owner files an appeal of the conviction, the court shall stay forfeiture proceedings under  
16 § 13-503 of this subtitle against the real property during the pendency of the appeal.

17 13-525.

18 (a) (1) Except as provided in subsection (b) of this section, there is a rebuttable  
19 presumption that property or part of a property in which a person has an ownership interest  
20 is subject to forfeiture as proceeds, if the State establishes by clear and convincing evidence  
21 that:

22 (i) the person was convicted of violating [§ 11-303] § 3-1102 OR §  
23 3-1103 of the Criminal Law Article or attempting or conspiring to violate [§ 11-303] §  
24 3-1102 OR § 3-1103 of the Criminal Law Article;

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

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

28 13-528.

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

## Article – Public Safety

2 2–412.

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

5 (11) when conducting investigations relating to or otherwise enforcing  
6 §§ 3–324, 3–804, 3–805, 3–902, **3–1102**, **3–1103**, 7–302, 11–207, 11–208,  
7 11–303, 11–304, 11–305, [and] 11–306, **AND 11–307** of the Criminal Law Article;

8 5–101.

9 (c) “Crime of violence” means:

10 (1) abduction;

11 (2) arson in the first degree;

12 (3) assault in the first or second degree;

13 (4) burglary in the first, second, or third degree;

14 (5) carjacking and armed carjacking;

15 (6) escape in the first degree;

16 (7) kidnapping;

17 (8) voluntary manslaughter;

18 (9) maiming as previously proscribed under former Article 27, § 386 of the  
19 Code;

20 (10) mayhem as previously proscribed under former Article 27, § 384 of the  
21 Code;

22 (11) murder in the first or second degree;

23 (12) rape in the first or second degree;

24 (13) robbery;

25 (14) robbery with a dangerous weapon;

26 (15) sexual offense in the first, second, or third degree;



1           (16) home invasion under § 6-202(b) of the Criminal Law Article;

2           (17) A FELONY ~~HUMAN TRAFFICKING~~ OFFENSE UNDER TITLE 3,  
3 SUBTITLE 11 OF THE CRIMINAL LAW ARTICLE;

4           (18) an attempt to commit any of the crimes listed in items (1) through [(16)]  
5 (17) of this subsection; or

6           [(18)] (19) assault with intent to commit any of the crimes listed in items  
7 (1) through [(16)] (17) of this subsection or a crime punishable by imprisonment for more  
8 than 1 year.

9           SECTION 3. AND BE IT FURTHER ENACTED, That this Act shall take effect  
10 October 1, 2019.

Approved:

\_\_\_\_\_  
Governor.

\_\_\_\_\_  
Speaker of the House of Delegates.

\_\_\_\_\_  
President of the Senate.