116--A

2011-2012 Regular Sessions

IN SENATE

(PREFILED)

January 5, 2011

- Introduced by Sen. DIAZ -- read twice and ordered printed, and when printed to be committed to the Committee on Codes -- recommitted to the Committee on Judiciary in accordance with Senate Rule 6, sec. 8 -committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee
- AN ACT to amend the penal law, the correction law, the criminal procedure law, the civil rights law, the executive law, the family court act, the mental hygiene law, the multiple dwelling law, the public health law, the real property actions and proceedings law, the real property law and the vehicle and traffic law, in relation to prostitution offenses and creating the crime of sexual exploitation of a child

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEM-BLY, DO ENACT AS FOLLOWS:

Section 1. Section 230.00 of the penal law, as amended by chapter 169 1 2 of the laws of 1969, is amended to read as follows:

3 S 230.00 [Prostitution] CRIMINAL PROSTITUTION.

4 A person is guilty of CRIMINAL prostitution when, BEING SEVENTEEN YEARS OLD OR MORE, such person engages or agrees or offers to engage in 5 6 sexual conduct with another person in return for a fee. 7

[Prostitution] CRIMINAL PROSTITUTION is a class B Misdemeanor.

8 S 2. The penal law is amended by adding a new section 230.01 to read 9 as follows:

10 S 230.01 UNLAWFUL PROSTITUTION.

11 PERSON IS GUILTY OF UNLAWFUL PROSTITUTION WHEN, BEING LESS THAN Α 12 SEVENTEEN YEARS OLD, SUCH PERSON ENGAGES OR AGREES OR OFFERS TO ENGAGE IN SEXUAL CONDUCT WITH ANOTHER PERSON IN RETURN FOR A FEE. 13

14 PROSTITUTION IS A VIOLATION, PROVIDED, HOWEVER, THAT ANY UNLAWFUL 15 PERSON WHO HAS PREVIOUSLY BEEN CONVICTED OF A CRIME DEFINED IN THIS ARTICLE OR SECTION 240.37 OF THIS PART SHALL BE GUILTY OF A CLASS B 16 17 MISDEMEANOR.

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets [] is old law to be omitted.

LBD02217-02-1

1 2	S 3. Sections 230.05 and 230.06 of the penal law, as added by chapter 627 of the laws of 1978, are amended to read as follows:
3	S 230.05 Patronizing a prostitute in the second degree.
4	A person is guilty of patronizing a prostitute in the second degree
5	when, being [over eighteen] TWENTY-ONE years of age OR MORE, he patron-
6	izes a prostitute and the person patronized is less than [fourteen]
7	SEVENTEEN years of age.
8	Patronizing a prostitute in the second degree is a class E felony.
9	S 230.06 Patronizing a prostitute in the first degree.
10	A person is guilty of patronizing a prostitute in the first degree
11	when, BEING EIGHTEEN YEARS OF AGE OR MORE, he patronizes a prostitute
12^{11}	and the person patronized is less than [eleven] FIFTEEN years of age.
13	
	Patronizing a prostitute in the first degree is a class D felony.
14	S 4. The penal law is amended by adding a new section 230.06-a to read
15	as follows:
16	S 230.06-A SEXUAL EXPLOITATION OF A CHILD.
17	A PERSON IS GUILTY OF SEXUAL EXPLOITATION OF A CHILD WHEN:
18	1. BEING EIGHTEEN YEARS OF AGE OR MORE HE PATRONIZES A PROSTITUTE AND
19	THE PERSON PATRONIZED IS LESS THAN THIRTEEN YEARS OF AGE; OR
20	2. HE PATRONIZES A PROSTITUTE AND THE PERSON PATRONIZED IS LESS THAN
21	ELEVEN YEARS OF AGE.
22	SEXUAL EXPLOITATION OF A CHILD IS A CLASS B FELONY.
23	S 5. Section 230.07 of the penal law, as amended by chapter 74 of the
24	laws of 2007, is amended to read as follows:
25	S 230.07 Patronizing a prostitute; defense.
26	In any prosecution for patronizing a prostitute in the first or second
27	degrees OR SEXUAL EXPLOITATION OF A CHILD, it is [a] AN AFFIRMATIVE
28	defense that the defendant did not have reasonable grounds to believe
29	that the person was less than the age specified.
30	S 6. The opening paragraph of section 230.10 of the penal law is
31	amended to read as follows:
32	In any prosecution for SEXUAL EXPLOITATION OF A CHILD, prostitution or
33	patronizing a prostitute, the sex of the two parties or prospective
34	parties to the sexual conduct engaged in, contemplated or solicited is
35	immaterial, and it is no defense that:
36	S 7. The penal law is amended by adding a new section 230.11 to read
37	as follows:
38	S 230.11 PROSTITUTION; DEFENSE.
39	IN ANY PROSECUTION FOR UNLAWFUL PROSTITUTION OR CRIMINAL PROSTITUTION,
40	IT IS AN AFFIRMATIVE DEFENSE THAT THE DEFENDANT IS A VICTIM OF SEX TRAF-
41	FICKING.
42	S 8. Subdivision 2 of section 230.30 of the penal law, as amended by
43	chapter 627 of the laws of 1978, is amended to read as follows:
44	2. Advances or profits from prostitution of a person less than
45	[sixteen] SEVENTEEN years old.
46	S 9. Section 230.33 of the penal law, as added by chapter 450 of the
47	laws of 2005, is amended to read as follows:
48	S 230.33 Compelling prostitution.
49	A person is guilty of compelling prostitution when, being twenty-one
50	years of age or older, he or she knowingly advances prostitution by
51 51	compelling a person less than [sixteen] SEVENTEEN years old, by force or
52	intimidation, to engage in prostitution.
53	Compelling prostitution is a class B felony.
53 54	S 10. Subdivision 2 of section 240.37 of the penal law, as added by
55	chapter 344 of the laws of 1976, is amended to read as follows:
	chapter STT of the raws of 1970, is allended to read as fortows.

Any person who remains or wanders about in a public place and 1 2. repeatedly beckons to, or repeatedly stops, or repeatedly attempts to 2 3 stop, or repeatedly attempts to engage passers-by in conversation, or 4 repeatedly stops or attempts to stop motor vehicles, or repeatedly interferes with the free passage of other persons, for the purpose of 5 б prostitution, or of patronizing a prostitute as those terms are defined 7 article two hundred thirty of [the penal law] THIS CHAPTER, shall be in 8 guilty of a violation and is guilty of a class B misdemeanor if such person has previously been convicted of a violation of this section or 9 10 of [sections] SECTION 230.00, 230.01 or 230.05 of [the penal law] THIS 11 PART.

12 S 11. Section 60.13 of the penal law, as added by chapter 7 of the 13 laws of 2007, is amended to read as follows:

14 S 60.13 Authorized dispositions; felony sex offenses.

15 When a person is to be sentenced upon a conviction for any felony 16 defined in article one hundred thirty of this chapter, including a sexu-17 ally motivated felony, or patronizing a prostitute in the first degree 18 as defined in section 230.06 of this chapter, SEXUAL EXPLOITATION OF A CHILD AS DEFINED IN SECTION 230.06-A OF THIS CHAPTER, incest in the 19 20 second degree as defined in section 255.26 of this chapter, or incest in 21 the first degree as defined in section 255.27 of this chapter, or а 22 felony attempt or conspiracy to commit any of these crimes, the court 23 must sentence the defendant in accordance with the provisions of section 24 70.80 of this title.

25 S 12. Paragraph (a) of subdivision 1 of section 70.80 of the penal 26 law, as added by chapter 7 of the laws of 2007, is amended to read as 27 follows:

28 (a) For the purposes of this section, a "felony sex offense" means a conviction of any felony defined in article one hundred thirty of this 29 chapter, including a sexually motivated felony, or patronizing a prosti-30 tute in the first degree as defined in section 230.06 of this chapter, 31 32 incest in the second degree as defined in section 255.26 of this chap-33 ter, SEXUAL EXPLOITATION OF A CHILD AS DEFINED IN SECTION 230.06-A OF THIS CHAPTER, or incest in the first degree as defined in section 255.27 34 35 this chapter, or a felony attempt or conspiracy to commit any of the of 36 above.

37 S 13. Subparagraph (i) of paragraph (a) of subdivision 2 of section 38 168-a of the correction law, as amended by chapter 405 of the laws of 39 2008, is amended to read as follows:

40 (i) a conviction of or a conviction for an attempt to commit any of the provisions of sections 120.70, 130.20, 130.25, 130.30, 130.40, 130.45, 130.60, 230.34, 250.50, 255.25, 255.26 and 255.27 or article two 41 42 43 hundred sixty-three of the penal law, or section 135.05, 135.10, 135.20 44 or 135.25 of such law relating to kidnapping offenses, provided the 45 victim of such kidnapping or related offense is less than seventeen years old and the offender is not the parent of the victim, or section 46 47 230.04, where the person patronized is in fact less than seventeen years 48 of age, 230.05 [or], 230.06 OR 230.06-A, or subdivision two of section 230.30, or section 230.32 or 230.33 of the penal law, or 49

50 S 14. Subdivision 2 of section 60.42 of the criminal procedure law, as 51 added by chapter 230 of the laws of 1975, is amended to read as follows: 52 2. proves or tends to prove that the victim has been convicted of an 53 offense under section 230.00 OR 230.01 of the penal law within three 54 years prior to the sex offense which is the subject of the prosecution; 55 or 1

S 15. Paragraph (d) of subdivision 1 of section 160.10 of the criminal

2 procedure law, as amended by chapter 232 of the laws of 2010, is amended 3 and a new paragraph (e) is added to read as follows: 4 (d) Loitering for the purpose of engaging in a prostitution offense 5 as defined in subdivision two of section 240.37 of the penal law[.]; OR 6 (E) UNLAWFUL PROSTITUTION AS DEFINED IN SECTION 230.01 OF THE PENAL 7 LAW. 8 Subdivision 6 of section 380.50 of the criminal procedure law, S 16. 9 as amended by chapter 320 of the laws of 2006, is amended to read as 10 follows: 11 Regardless of whether the victim requests to make a statement with 6. regard to the defendant's sentence, where the defendant is sentenced for a violent felony offense as defined in section 70.02 of the penal law or 12 13 14 a felony defined in article one hundred twenty-five of such law or any 15 of the following provisions of such law sections 130.25, 130.30, 130.40, 130.45, 255.25, 255.26, 255.27, article two hundred sixty-three, 135.10, 135.25, 230.05, 230.06, 230.06-A, subdivision two of section 230.30 or 16 17 18 230.32, the prosecutor shall, within sixty days of the imposition of 19 sentence, provide the victim with a form on which the victim may indicate a demand to be informed of any petition to change the name of 20 such 21 defendant. Such forms shall be maintained by such prosecutor. Upon 22 receipt of a notice of a petition to change the name of any such defend-23 ant, pursuant to subdivision two of section sixty-two of the civil rights law, the prosecutor shall promptly notify the victim at the most 24 25 current address or telephone number provided by such victim in the most 26 reasonable and expedient possible manner of the time and place such petition will be presented to the court. 27 S 17. Subdivision 2 of section 61 of the civil rights law, as 28 amended 29 section 54 of subpart B of part C of chapter 62 of the laws of 2011, by 30 is amended to read as follows: 2. If the petitioner stands convicted of a violent felony offense 31 as 32 defined in section 70.02 of the penal law or a felony defined in article 33 hundred twenty-five of such law or any of the following provisions one of such law sections 130.25, 130.30, 130.40, 130.45, 255.25, 255.26, 255.27, article two hundred sixty-three, 135.10, 135.25, 230.05, 230.06, 34 35 230.06-A, subdivision two of section 230.30 or 230.32, and is currently 36 37 confined as an inmate in any correctional facility or currently under the department of corrections and community super-38 supervision of the 39 vision or a county probation department as a result of such conviction, 40 petition shall for each such conviction specify such felony the 41 conviction, the date of such conviction or convictions, and the court in 42 which such conviction or convictions were entered. 43 S 18. Subdivision 2 of section 62 of the civil rights law, as amended 44 section 55 of subpart B of part C of chapter 62 of the laws of 2011, by 45 is amended to read as follows: 46 2. If the petition be to change the name of a person currently 47 confined as an inmate in any correctional facility or currently under the supervision of the department of corrections and community super-48 49 vision or a county probation department as a result of a conviction for a violent felony offense as defined in section 70.02 of the penal law or 50 51 a felony defined in article one hundred twenty-five of such law or any 52 of the following provisions of such law sections 130.25, 130.30, 130.40, 130.45, 255.25, 255.26, 255.27, article two hundred sixty-three, 135.10, 135.25, 230.05, 230.06, 230.06-A subdivision two of section 230.30 or 53 54 55 230.32, notice of the time and place when and where the petition will be presented shall be served, in like manner as a notice of a motion upon 56

an attorney in an action, upon the district attorney of every county in 1 2 which such person has been convicted of such felony and upon the court 3 in which the sentence for such felony was entered. Unless a or courts 4 shorter period of time is ordered by the court, said notice shall be 5 served upon each such district attorney and court or courts not less б than sixty days prior to the date on which such petition is noticed to 7 be heard.

8 S 19. The closing paragraph of section 64 of the civil rights law, as 9 separately amended by chapters 258, 320 and 481 of the laws of 2006, is 10 amended to read as follows:

11 Upon compliance with the order and the filing of the affidavit of the publication, as provided in this section, the clerk of the court in 12 which the order has been entered shall certify that the order has been 13 14 complied with; and, if the petition states that the petitioner stands 15 convicted of a violent felony offense as defined in section 70.02 of the penal law or a felony defined in article one hundred twenty-five of such 16 17 law or any of the following provisions of such law sections 130.25, 18 130.30, 130.40, 130.45, 255.25, 255.26, 255.27, article two hundred sixty-three, 135.10, 135.25, 230.05, 230.06, 230.06-A, subdivision two 19 section 230.30 or 230.32, such clerk (1) shall deliver, by first 20 of 21 class mail, a copy of such certified order to the division of criminal 22 justice services at its office in the county of Albany and (2) upon the 23 clerk of the court reviewing the petitioner's application for name change and subsequent in-court inquiry, may, in the clerk's discretion, 24 25 deliver, by first class mail, the petitioner's new name with such certi-26 fied order to the court of competent jurisdiction which imposed the Such certification shall appear on the original 27 orders of support. 28 order and on any certified copy thereof and shall be entered in the 29 clerk's minutes of the proceeding.

30 S 20. Paragraph (d) of subdivision 7 of section 995 of the executive 31 law, as amended by chapter 2 of the laws of 2006, is amended to read as 32 follows:

33 (d) any of the following felonies, or an attempt thereof where such 34 attempt is a felony offense:

35 aggravated assault upon a person less than eleven years old, as defined in section 120.12 of the penal law; menacing in the first 36 37 degree, as defined in section 120.13 of the penal law; reckless endan-38 germent in the first degree, as defined in section 120.25 of the penal 39 law; stalking in the second degree, as defined in section 120.55 of the 40 penal law; criminally negligent homicide, as defined in section 125.10 of the penal law; vehicular manslaughter in the second degree, as 41 defined in section 125.12 of the penal law; vehicular manslaughter in 42 43 the first degree, as defined in section 125.13 of the penal law; 44 persistent sexual abuse, as defined in section 130.53 of the penal law; aggravated sexual abuse in the fourth degree, as defined in section 130.65-a of the penal law; female genital mutilation, as defined in 45 46 47 section 130.85 of the penal law; facilitating a sex offense with a controlled substance, as defined in section 130.90 of the penal law; 48 49 unlawful imprisonment in the first degree, as defined in section 135.10 50 of the penal law; custodial interference in the first degree, as defined section 135.50 of the penal law; criminal trespass in the first 51 in degree, as defined in section 140.17 of the penal law; criminal tamper-52 ing in the first degree, as defined in section 145.20 of the penal law; 53 54 tampering with a consumer product in the first degree, as defined in 55 section 145.45 of the penal law; robbery in the third degree as defined in section 160.05 of the penal law; identity theft in the second degree, 56

as defined in section 190.79 of the penal law; identity theft in the 1 first degree, as defined in section 190.80 of the penal law; promoting 2 3 prison contraband in the first degree, as defined in section 205.25 of the penal law; tampering with a witness in the third degree, as defined 4 5 in section 215.11 of the penal law; tampering with a witness in the 6 second degree, as defined in section 215.12 of the penal law; tampering 7 with a witness in the first degree, as defined in section 215.13 of the 8 penal law; criminal contempt in the first degree, as defined in subdivi-(c) and (d) of section 215.51 of the penal law; aggravated 9 sions (b), 10 criminal contempt, as defined in section 215.52 of the penal law; bail jumping in the second degree, as defined in section 215.56 of the penal 11 law; bail jumping in the first degree, as defined in section 215.57 of the penal law; patronizing a prostitute in the second degree, as defined 12 13 14 section 230.05 of the penal law; patronizing a prostitute in the in 15 first degree, as defined in section 230.06 of the penal law; SEXUAL EXPLOITATION OF A CHILD, AS DEFINED IN SECTION 230.06-A OF THE PENAL 16 17 LAW; promoting prostitution in the second degree, as defined in section of the penal law; promoting prostitution in the first degree, as 18 230.30 19 defined in section 230.32 of the penal law; compelling prostitution, as 20 defined in section 230.33 of the penal law; disseminating indecent 21 [materials] MATERIAL to minors in the second degree, as defined in 22 section 235.21 of the penal law; disseminating indecent [materials] MATERIAL to minors in the first degree, as defined in section 235.22 of 23 24 the penal law; riot in the first degree, as defined in section 240.06 of 25 the penal law; criminal anarchy, as defined in section 240.15 of the 26 penal law; aggravated harassment of an employee by an inmate, as defined 27 in section 240.32 of the penal law; unlawful surveillance in the second degree, as defined in section 250.45 of the penal law; unlawful surveil-28 29 lance in the first degree, as defined in section 250.50 of the penal law; endangering the welfare of a vulnerable elderly person in the second degree, as defined in section 260.32 of the penal law; endanger-30 31 32 ing the welfare of a vulnerable elderly person in the first degree, as 33 defined in section 260.34 of the penal law; use of a child in a sexual performance, as defined in section 263.05 of the penal law; promoting an 34 35 obscene sexual performance by a child, as defined in section 263.10 of the penal law; possessing an obscene sexual performance by a child, as 36 37 defined in section 263.11 of the penal law; promoting a sexual performance by a child, as defined in section 263.15 of the penal law; possess-38 39 ing a sexual performance by a child, as defined in section 263.16 of the 40 penal law; criminal possession of a weapon in the third degree, as defined in section 265.02 of the penal law; criminal sale of a firearm 41 in the third degree, as defined in section 265.11 of the penal law; 42 43 criminal sale of a firearm to a minor, as defined in section 265.16 of 44 the penal law; unlawful wearing of a body vest, as defined in section 45 270.20 of the penal law; hate crimes as defined in section 485.05 of the penal law; and crime of terrorism, as defined in section 490.25 of 46 the 47 penal law; or

48 S 21. Subdivision 2 of section 344.4 of the family court act, as added 49 by chapter 761 of the laws of 1987, is amended to read as follows:

2. proves or tends to prove that the victim has been convicted of an 51 offense under section 230.00 OR 230.01 of the penal law within three 52 years prior to the sex offense which is the subject of the juvenile 53 delinquency proceeding; or

54 S 22. Subdivision (p) of section 10.03 of the mental hygiene law, as 55 added by chapter 7 of the laws of 2007, is amended to read as follows:

"Sex offense" means an act or acts constituting: (1) any felony 1 (q) 2 defined in article one hundred thirty of the penal law, including a 3 sexually motivated felony; (2) patronizing a prostitute in the first 4 degree as defined in section 230.06 of the penal law, incest in the 5 second degree as defined in section 255.26 of the penal law, SEXUAL 6 EXPLOITATION OF A CHILD AS DEFINED IN SECTION 230.06-A OF THE PENAL LAW, 7 or incest in the first degree as defined in section 255.27 of the penal 8 (3) a felony attempt or conspiracy to commit any of the foregoing law; offenses set forth in this subdivision; or (4) a designated felony, 9 as 10 defined in subdivision (f) of this section, if sexually motivated and 11 committed prior to the effective date of this article.

12 S 23. Subdivision 2 of section 353 of the multiple dwelling law, as 13 amended by chapter 680 of the laws of 1967, is amended to read as 14 follows:

15 2. If there be two or more convictions in such dwelling within a peri-16 od of six months, under sections 230.00, 230.01, 230.25, or 230.40 of 17 the penal law.

18 S 24. Subdivision 1 of section 2302 of the public health law, as 19 amended by chapter 680 of the laws of 1967, is amended to read as 20 follows:

21 Every person arrested charged with a violation of section 230.00, 1. 22 230.01 or 230.40 of the penal law, or arrested for failure to comply with the order of a judge or justice issued pursuant to the provisions 23 of section two thousand three hundred one of this [chapter] 24 TITLE, or 25 any person arrested for frequenting disorderly houses or houses of pros-26 titution, shall be reported within twenty-four hours by the court or magistrate before whom such person is arraigned to the health officer of 27 28 the health district in which the alleged offense occurred, and shall be 29 examined in accordance with the provisions of section two thousand three 30 hundred of this [chapter] TITLE.

31 S 25. Section 2324-a of the public health law, as amended by chapter 32 260 of the laws of 1978, is amended to read as follows:

S 2324-a. Presumptive evidence. For the purposes of this title, two or more convictions of any person or persons had, within a period of one year, for any of the offenses described in section 230.00, 230.01, 230.05, 230.20, 230.25 or 230.30 of the penal law arising out of conduct engaged in at the same real property consisting of a dwelling as that term is defined in subdivision four of section four of the multiple dwelling law shall be presumptive evidence of conduct constituting use of the premises for purposes of prostitution.

41 S 26. Subdivision 2 of section 715 of the real property actions and 42 proceedings law, as added by chapter 494 of the laws of 1976, is amended 43 to read as follows:

44 2. For purposes of this section, two or more convictions of any person or persons had, within a period of one year, for any of the offenses described in section 230.00, 230.01, 230.05, 230.20, 230.25, 230.30 or 45 46 230.40 of the penal law arising out of conduct engaged in at the 47 same 48 real property consisting of a dwelling as that term is defined in subdivision four of section four of the multiple dwelling law shall be 49 50 presumptive evidence of conduct constituting use of the premises for 51 purposes of prostitution.

52 S 27. Subdivision 3 of section 231 of the real property law, as 53 amended by chapter 203 of the laws of 1980, is amended to read as 54 follows:

55 3. For the purposes of this section, two or more convictions of any 56 person or persons had, within a period of one year, for any of the offenses described in section 230.00, 230.01, 230.05, 230.20, 230.25, 230.30, or 230.40 of the penal law arising out of conduct engaged in at the same premises consisting of a dwelling as that term is defined in subdivision four of section four of the multiple dwelling law shall be presumptive evidence of unlawful use of such premises and of the owners knowledge of the same.

7 S 28. Paragraph (c) of subdivision 4 of section 509-cc of the vehicle 8 and traffic law, as amended by chapter 400 of the laws of 2011, is 9 amended to read as follows:

10 (C) The offenses referred to in subparagraph (i) of paragraph (b) of subdivision one and subparagraph (i) of paragraph (c) of subdivision two 11 of this section that result in disqualification for a period of five 12 years shall include a conviction under sections 100.10, 105.13, 115.05, 13 14 120.03, 120.04, 120.04-a, 120.05, 120.10, 120.25, 121.12, 121.13, 15 125.40, 125.45, 130.20, 130.25, 130.52, 130.55, 135.10, 135.55, 140.17, 140.25, 140.30, 145.12, 150.10, 150.15, 160.05, 160.10, 220.06, 220.09, 220.16, 220.31, 220.34, 220.60, 220.65, 221.30, 221.50, 221.55, 230.00, 16 17 18 230.05, 230.06, 230.06-A, 230.20, 235.05, 235.06, 230.01, 235.07, 240.06, 245.00, 260.10, subdivision two of section 260.20 and 19 235.21, sections 260.25, 265.02, 265.03, 265.08, 265.09, 265.10, 265.12, 265.35 20 21 the penal law or an attempt to commit any of the aforesaid offenses of 22 under section 110.00 of the penal law, or any similar offenses committed 23 under a former section of the penal law, or any offenses committed under a former section of the penal law which would constitute violations of 24 25 aforesaid sections of the penal law, or any offenses committed the 26 outside this state which would constitute violations of the aforesaid 27 sections of the penal law.

28 S 29. This act shall take effect on the ninetieth day after it shall 29 have become a law.