

112--A

2015-2016 Regular Sessions

I N S E N A T E

(PREFILED)

January 7, 2015

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 Codes 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 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 ASSEMBLY, DO ENACT AS FOLLOWS:

1 Section 1. Section 230.00 of the penal law, as amended by chapter 169  
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  
5 YEARS OLD OR MORE, such person engages or agrees or offers to engage in  
6 sexual conduct with another person in return for a fee.  
7 [Prostitution] CRIMINAL PROSTITUTION is a class B [Misdemeanor] MISDE-  
8 MEANOR.  
9 S 2. The penal law is amended by adding a new section 230.00-a to read  
10 as follows:  
11 S 230.00-A UNLAWFUL PROSTITUTION.  
12 A PERSON IS GUILTY OF UNLAWFUL PROSTITUTION WHEN, BEING LESS THAN  
13 SEVENTEEN YEARS OLD, SUCH PERSON ENGAGES OR AGREES OR OFFERS TO ENGAGE  
14 IN SEXUAL CONDUCT WITH ANOTHER PERSON IN RETURN FOR A FEE.  
15 UNLAWFUL PROSTITUTION IS A VIOLATION, PROVIDED, HOWEVER, THAT ANY  
16 PERSON WHO HAS PREVIOUSLY BEEN CONVICTED OF A CRIME DEFINED IN THIS

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

LBD00900-02-6

1 ARTICLE OR SECTION 240.37 OF THIS PART SHALL BE GUILTY OF A CLASS B  
2 MISDEMEANOR.

3 S 3. Sections 230.05 and 230.06 of the penal law, as amended by chap-  
4 ter 368 of the laws of 2015, are amended to read as follows:

5 S 230.05 Patronizing a person for prostitution in the second degree.

6 A person is guilty of patronizing a person for prostitution in the  
7 second degree when, being [eighteen] TWENTY-ONE years old or more, he or  
8 she patronizes a person for prostitution and the person patronized is  
9 less than [fifteen] SEVENTEEN years old.

10 Patronizing a person for prostitution in the second degree is a class  
11 E felony.

12 S 230.06 Patronizing a person for prostitution in the first degree.

13 A person is guilty of patronizing a person for prostitution in the  
14 first degree when[:

15 1. He or she patronizes a person for prostitution and the person  
16 patronized is less than eleven years old; or

17 2. Being] BEING eighteen years old or more, he or she patronizes a  
18 person for prostitution and the person patronized is less than [thir-  
19 teen] FIFTEEN years old.

20 Patronizing a person for prostitution in the first degree is a class D  
21 felony.

22 S 4. The penal law is amended by adding a new section 230.06-a to read  
23 as follows:

24 S 230.06-A SEXUAL EXPLOITATION OF A CHILD.

25 A PERSON IS GUILTY OF SEXUAL EXPLOITATION OF A CHILD WHEN:

26 1. BEING EIGHTEEN YEARS OF AGE OR MORE HE OR SHE PATRONIZES A PROSTI-  
27 TUTE AND THE PERSON PATRONIZED IS LESS THAN THIRTEEN YEARS OF AGE; OR

28 2. HE OR SHE PATRONIZES A PROSTITUTE AND THE PERSON PATRONIZED IS LESS  
29 THAN ELEVEN YEARS OF AGE.

30 SEXUAL EXPLOITATION OF A CHILD IS A CLASS B FELONY.

31 S 5. Section 230.07 of the penal law, as amended by chapter 368 of the  
32 laws of 2015, is amended to read as follows:

33 S 230.07 Patronizing a person for prostitution; defense.

34 In any prosecution for patronizing a person for prostitution in the  
35 first or second degrees, SEXUAL EXPLOITATION OF A CHILD or patronizing a  
36 person for prostitution in a school zone, it is [a] AN AFFIRMATIVE  
37 defense that the defendant did not have reasonable grounds to believe  
38 that the person was less than the age specified.

39 S 6. The opening paragraph of section 230.10 of the penal law, as  
40 amended by chapter 368 of the laws of 2015, is amended to read as  
41 follows:

42 In any prosecution for SEXUAL EXPLOITATION OF A CHILD, prostitution or  
43 patronizing a person for prostitution, the sex of the two parties or  
44 prospective parties to the sexual conduct engaged in, contemplated or  
45 solicited is immaterial, and it is no defense that:

46 S 7. The penal law is amended by adding a new section 230.14 to read  
47 as follows:

48 S 230.14 PROSTITUTION; DEFENSE.

49 IN ANY PROSECUTION FOR UNLAWFUL PROSTITUTION OR CRIMINAL PROSTITUTION,  
50 IT IS AN AFFIRMATIVE DEFENSE THAT THE DEFENDANT IS A VICTIM OF SEX TRAF-  
51 FICKING.

52 S 8. Subdivision 2 of section 240.37 of the penal law, as amended by  
53 chapter 368 of the laws of 2015, is amended to read as follows:

54 2. Any person who remains or wanders about in a public place and  
55 repeatedly beckons to, or repeatedly stops, or repeatedly attempts to  
56 stop, or repeatedly attempts to engage passers-by in conversation, or

1 repeatedly stops or attempts to stop motor vehicles, or repeatedly  
2 interferes with the free passage of other persons, for the purpose of  
3 prostitution as that term is defined in article two hundred thirty of  
4 this part, shall be guilty of a violation and is guilty of a class B  
5 misdemeanor if such person has previously been convicted of a violation  
6 of this section or of section 230.00 OR 230.00-A of this part.

7 S 9. Section 60.13 of the penal law, as amended by chapter 368 of the  
8 laws of 2015, is amended to read as follows:

9 S 60.13 Authorized dispositions; felony sex offenses.

10 When a person is to be sentenced upon a conviction for any felony  
11 defined in article one hundred thirty of this chapter, including a sexu-  
12 ally motivated felony, or patronizing a person for prostitution in the  
13 first degree as defined in section 230.06 of this chapter, SEXUAL  
14 EXPLOITATION OF A CHILD AS DEFINED IN SECTION 230.06-A OF THIS CHAPTER,  
15 aggravated patronizing a minor for prostitution in the third degree as  
16 defined in section 230.11 of this chapter, aggravated patronizing a  
17 minor for prostitution in the second degree as defined in section 230.12  
18 of this chapter, aggravated patronizing a minor for prostitution in the  
19 first degree as defined in section 230.13 of this chapter, incest in the  
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 a  
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 10. Paragraph (a) of subdivision 1 of section 70.80 of the penal  
26 law, as amended by chapter 368 of the laws of 2015, is amended to read  
27 as follows:

28 (a) For the purposes of this section, a "felony sex offense" means a  
29 conviction of any felony defined in article one hundred thirty of this  
30 chapter, including a sexually motivated felony, or patronizing a person  
31 for prostitution in the first degree as defined in section 230.06 of  
32 this chapter, patronizing a person for prostitution in the second degree  
33 as defined in section 230.05 of this chapter, SEXUAL EXPLOITATION OF A  
34 CHILD AS DEFINED IN SECTION 230.06-A OF THIS CHAPTER, aggravated patron-  
35 izing a minor for prostitution in the third degree as defined in section  
36 230.11 of this chapter, aggravated patronizing a minor for prostitution  
37 in the second degree as defined in section 230.12 of this chapter,  
38 aggravated patronizing a minor for prostitution in the first degree as  
39 defined in section 230.13 of this chapter, incest in the second degree  
40 as defined in section 255.26 of this chapter, or incest in the first  
41 degree as defined in section 255.27 of this chapter, or a felony attempt  
42 or conspiracy to commit any of the above.

43 S 11. Subparagraph (i) of paragraph (a) of subdivision 2 of section  
44 168-a of the correction law, as amended by chapter 368 of the laws of  
45 2015, is amended to read as follows:

46 (i) a conviction of or a conviction for an attempt to commit any of  
47 the provisions of sections 120.70, 130.20, 130.25, 130.30, 130.40,  
48 130.45, 130.60, 230.34, 250.50, 255.25, 255.26 and 255.27 or article two  
49 hundred sixty-three of the penal law, or section 135.05, 135.10, 135.20  
50 or 135.25 of such law relating to kidnapping offenses, provided the  
51 victim of such kidnapping or related offense is less than seventeen  
52 years old and the offender is not the parent of the victim, or section  
53 230.04, where the person patronized is in fact less than seventeen years  
54 of age, 230.05, 230.06, 230.06-A, 230.11, 230.12, 230.13, subdivision  
55 two of section 230.30, section 230.32, 230.33, or 230.34 of the penal

1 law, or section 230.25 of the penal law where the person prostituted is  
2 in fact less than seventeen years old, or

3 S 12. Subdivision 2 of section 60.42 of the criminal procedure law, as  
4 added by chapter 230 of the laws of 1975, is amended to read as follows:

5 2. proves or tends to prove that the victim has been convicted of an  
6 offense under section 230.00 OR 230.00-A of the penal law within three  
7 years prior to the sex offense which is the subject of the prosecution;  
8 or

9 S 13. Paragraph (d) of subdivision 1 of section 160.10 of the criminal  
10 procedure law, as amended by chapter 232 of the laws of 2010, is amended  
11 and a new paragraph (e) is added to read as follows:

12 (d) Loitering for the purpose of engaging in a prostitution offense  
13 as defined in subdivision two of section 240.37 of the penal law[.]; OR

14 (E) UNLAWFUL PROSTITUTION AS DEFINED IN SECTION 230.00-A OF THE PENAL  
15 LAW.

16 S 14. Subdivision 6 of section 380.50 of the criminal procedure law,  
17 as separately amended by chapters 368 and 394 of the laws of 2015, is  
18 amended to read as follows:

19 6. Regardless of whether the victim requests to make a statement with  
20 regard to the defendant's sentence, where the defendant is sentenced for  
21 a violent felony offense as defined in section 70.02 of the penal law or  
22 a felony defined in article one hundred twenty-five of such law or any  
23 of the following provisions of such law sections 130.25, 130.30, 130.40,  
24 130.45, 255.25, 255.26, 255.27, article two hundred sixty-three, 135.10,  
25 135.25, 230.05, 230.06, 230.06-A, 230.11, 230.12, 230.13, subdivision  
26 two of section 230.30 or 230.32, the prosecutor shall, within sixty days  
27 of the imposition of sentence, provide the victim with a form, prepared  
28 and distributed by the commissioner of the division of criminal justice  
29 services, in consultation with the director of the office of victim  
30 services, on which the victim may indicate a demand to be informed of  
31 any petition to change the name of such defendant. Such forms shall be  
32 maintained by such prosecutor. Upon receipt of a notice of a petition to  
33 change the name of any such defendant, pursuant to subdivision two of  
34 section sixty-two of the civil rights law, the prosecutor shall promptly  
35 notify the victim at the most current address or telephone number  
36 provided by such victim in the most reasonable and expedient possible  
37 manner of the time and place such petition will be presented to the  
38 court.

39 S 15. Subdivision 2 of section 61 of the civil rights law, as amended  
40 by section 54 of subpart B of part C of chapter 62 of the laws of 2011,  
41 is amended to read as follows:

42 2. If the petitioner stands convicted of a violent felony offense as  
43 defined in section 70.02 of the penal law or a felony defined in article  
44 one hundred twenty-five of such law or any of the following provisions  
45 of such law sections 130.25, 130.30, 130.40, 130.45, 255.25, 255.26,  
46 255.27, article two hundred sixty-three, 135.10, 135.25, 230.05, 230.06,  
47 230.06-A, subdivision two of section 230.30 or 230.32, and is currently  
48 confined as an inmate in any correctional facility or currently under  
49 the supervision of the department of corrections and community super-  
50 vision or a county probation department as a result of such conviction,  
51 the petition shall for each such conviction specify such felony  
52 conviction, the date of such conviction or convictions, and the court in  
53 which such conviction or convictions were entered.

54 S 16. Subdivision 2 of section 62 of the civil rights law, as amended  
55 by section 55 of subpart B of part C of chapter 62 of the laws of 2011,  
56 is amended to read as follows:

1 2. If the petition be to change the name of a person currently  
2 confined as an inmate in any correctional facility or currently under  
3 the supervision of the department of corrections and community super-  
4 vision or a county probation department as a result of a conviction for  
5 a violent felony offense as defined in section 70.02 of the penal law or  
6 a felony defined in article one hundred twenty-five of such law or any  
7 of the following provisions of such law sections 130.25, 130.30, 130.40,  
8 130.45, 255.25, 255.26, 255.27, article two hundred sixty-three, 135.10,  
9 135.25, 230.05, 230.06, 230.06-A, subdivision two of section 230.30 or  
10 230.32, notice of the time and place when and where the petition will be  
11 presented shall be served, in like manner as a notice of a motion upon  
12 an attorney in an action, upon the district attorney of every county in  
13 which such person has been convicted of such felony and upon the court  
14 or courts in which the sentence for such felony was entered. Unless a  
15 shorter period of time is ordered by the court, said notice shall be  
16 served upon each such district attorney and court or courts not less  
17 than sixty days prior to the date on which such petition is noticed to  
18 be heard.

19 S 17. The closing paragraph of section 64 of the civil rights law, as  
20 separately amended by chapters 258, 320 and 481 of the laws of 2006, is  
21 amended to read as follows:

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

41 S 18. Subdivision 2 of section 344.4 of the family court act, as added  
42 by chapter 761 of the laws of 1987, is amended to read as follows:

43 2. proves or tends to prove that the victim has been convicted of an  
44 offense under section 230.00 OR 230.00-A of the penal law within three  
45 years prior to the sex offense which is the subject of the juvenile  
46 delinquency proceeding; or

47 S 19. Subdivision (p) of section 10.03 of the mental hygiene law, as  
48 amended by chapter 368 of the laws of 2015, is amended to read as  
49 follows:

50 (p) "Sex offense" means an act or acts constituting: (1) any felony  
51 defined in article one hundred thirty of the penal law, including a  
52 sexually motivated felony; (2) patronizing a person for prostitution in  
53 the first degree as defined in section 230.06 of the penal law, SEXUAL  
54 EXPLOITATION OF A CHILD AS DEFINED IN SECTION 230.06-A OF THE PENAL LAW,  
55 aggravated patronizing a minor for prostitution in the first degree as  
56 defined in section 230.13 of the penal law, aggravated patronizing a

1 minor for prostitution in the second degree as defined in section 230.12  
2 of the penal law, aggravated patronizing a minor for prostitution in the  
3 third degree as defined in section 230.11 of the penal law, incest in  
4 the second degree as defined in section 255.26 of the penal law, or  
5 incest in the first degree as defined in section 255.27 of the penal  
6 law; (3) a felony attempt or conspiracy to commit any of the foregoing  
7 offenses set forth in this subdivision; or (4) a designated felony, as  
8 defined in subdivision (f) of this section, if sexually motivated and  
9 committed prior to the effective date of this article.

10 S 20. Subdivision 2 of section 353 of the multiple dwelling law, as  
11 amended by chapter 680 of the laws of 1967, is amended to read as  
12 follows:

13 2. If there be two or more convictions in such dwelling within a peri-  
14 od of six months, under [sections] SECTION 230.00, 230.00-A, 230.25, or  
15 230.40 of the penal law.

16 S 21. Section 2324-a of the public health law, as amended by chapter  
17 368 of the laws of 2015, is amended to read as follows:

18 S 2324-a. Presumptive evidence. For the purposes of this title, two or  
19 more convictions of any person or persons had, within a period of one  
20 year, for any of the offenses described in section 230.00, 230.00-A,  
21 230.05, 230.06, 230.08, 230.11, 230.12, 230.13, 230.20, 230.25, 230.30  
22 or 230.32 of the penal law arising out of conduct engaged in at the same  
23 real property consisting of a dwelling as that term is defined in subdi-  
24 vision four of section four of the multiple dwelling law shall be  
25 presumptive evidence of conduct constituting use of the premises for  
26 purposes of prostitution.

27 S 22. Subdivision 2 of section 715 of the real property actions and  
28 proceedings law, as amended by chapter 368 of the laws of 2015, is  
29 amended to read as follows:

30 2. For purposes of this section, two or more convictions of any person  
31 or persons had, within a period of one year, for any of the offenses  
32 described in section 230.00, 230.00-A, 230.05, 230.06, 230.11, 230.12,  
33 230.13, 230.20, 230.25, 230.30, 230.32 or 230.40 of the penal law aris-  
34 ing out of conduct engaged in at the same real property consisting of a  
35 dwelling as that term is defined in subdivision four of section four of  
36 the multiple dwelling law shall be presumptive evidence of conduct  
37 constituting use of the premises for purposes of prostitution.

38 S 23. Subdivision 3 of section 231 of the real property law, as  
39 amended by chapter 368 of the laws of 2015, is amended to read as  
40 follows:

41 3. For the purposes of this section, two or more convictions of any  
42 person or persons had, within a period of one year, for any of the  
43 offenses described in section 230.00, 230.00-A, 230.05, 230.06, 230.11,  
44 230.12, 230.13, 230.20, 230.25, 230.30, 230.32 or 230.40 of the penal  
45 law arising out of conduct engaged in at the same premises consisting of  
46 a dwelling as that term is defined in subdivision four of section four  
47 of the multiple dwelling law shall be presumptive evidence of unlawful  
48 use of such premises and of the owners knowledge of the same.

49 S 24. Paragraph (c) of subdivision 4 of section 509-cc of the vehicle  
50 and traffic law, as amended by chapter 368 of the laws of 2015, is  
51 amended to read as follows:

52 (c) The offenses referred to in subparagraph (i) of paragraph (b) of  
53 subdivision one and subparagraph (i) of paragraph (c) of subdivision two  
54 of this section that result in disqualification for a period of five  
55 years shall include a conviction under sections 100.10, 105.13, 115.05,  
56 120.03, 120.04, 120.04-a, 120.05, 120.10, 120.25, 121.12, 121.13,

1 125.40, 125.45, 130.20, 130.25, 130.52, 130.55, 135.10, 135.55, 140.17,  
2 140.25, 140.30, 145.12, 150.10, 150.15, 160.05, 160.10, 220.06, 220.09,  
3 220.16, 220.31, 220.34, 220.60, 220.65, 221.30, 221.50, 221.55, 230.00,  
4 230.00-A, 230.05, 230.06, 230.06-A, 230.11, 230.12, 230.13, 230.19,  
5 230.20, 235.05, 235.06, 235.07, 235.21, 240.06, 245.00, 260.10, subdivi-  
6 sion two of section 260.20 and sections 260.25, 265.02, 265.03, 265.08,  
7 265.09, 265.10, 265.12, 265.35 of the penal law or an attempt to commit  
8 any of the aforesaid offenses under section 110.00 of the penal law, or  
9 any similar offenses committed under a former section of the penal law,  
10 or any offenses committed under a former section of the penal law which  
11 would constitute violations of the aforesaid sections of the penal law,  
12 or any offenses committed outside this state which would constitute  
13 violations of the aforesaid sections of the penal law.  
14 S 25. This act shall take effect on the ninetieth day after it shall  
15 have become a law.