2869

2015-2016 Regular Sessions

IN ASSEMBLY

January 20, 2015

Introduced by M. of A. SEPULVEDA -- read once and referred to the Committee on Codes

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.

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 230.01 to read 10 as follows:

11 S 230.01 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 17 ARTICLE OR SECTION 240.37 OF THIS PART SHALL BE GUILTY OF A CLASS B 18 MISDEMEANOR.

19 S 3. Sections 230.05 and 230.06 of the penal law, as added by chapter 20 627 of the laws of 1978, are amended to read as follows:

21 S 230.05 Patronizing a prostitute in the second degree.

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

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A person is guilty of patronizing a prostitute in the second degree 1 2 being [over eighteen] TWENTY-ONE years of age OR MORE, he OR SHE when, 3 patronizes a prostitute and the person patronized is less than [four-4 teen] SEVENTEEN years of age. 5 Patronizing a prostitute in the second degree is a class E felony. 6 S 230.06 Patronizing a prostitute in the first degree. 7 person is guilty of patronizing a prostitute in the first degree 8 when, BEING EIGHTEEN YEARS OF AGE OR MORE, he OR SHE patronizes a pros-9 titute and the person patronized is less than [eleven] FIFTEEN years of 10 age. Patronizing a prostitute in the first degree is a class D felony. 11 12 S 4. The penal law is amended by adding a new section 230.06-a to read as follows: 13 14 S 230.06-A SEXUAL EXPLOITATION OF A CHILD. 15 A PERSON IS GUILTY OF SEXUAL EXPLOITATION OF A CHILD WHEN: 1. BEING EIGHTEEN YEARS OF AGE OR MORE HE OR SHE PATRONIZES A PROSTI-16 17 TUTE AND THE PERSON PATRONIZED IS LESS THAN THIRTEEN YEARS OF AGE; OR 2. HE OR SHE PATRONIZES A PROSTITUTE AND THE PERSON PATRONIZED IS LESS 18 19 THAN ELEVEN YEARS OF AGE. 20 SEXUAL EXPLOITATION OF A CHILD IS A CLASS B FELONY. 5. Section 230.07 of the penal law, as amended by chapter 74 of the 21 S 22 laws of 2007, is amended to read as follows: 23 S 230.07 Patronizing a prostitute; defense. 24 In any prosecution for patronizing a prostitute in the first or second 25 degrees OR SEXUAL EXPLOITATION OF A CHILD, it is [a] AN AFFIRMATIVE 26 defense that the defendant did not have reasonable grounds to believe 27 that the person was less than the age specified. 28 S 6. The opening paragraph of section 230.10 of the penal law is 29 amended to read as follows: In any prosecution for SEXUAL EXPLOITATION OF A CHILD, prostitution or 30 patronizing a prostitute, the sex of the two parties or prospective 31 32 parties to the sexual conduct engaged in, contemplated or solicited is 33 immaterial, and it is no defense that: 34 7. The penal law is amended by adding a new section 230.11 to read S as follows: 35 S 230.11 PROSTITUTION; DEFENSE. 36 37 IN ANY PROSECUTION FOR UNLAWFUL PROSTITUTION OR CRIMINAL PROSTITUTION, 38 IT IS AN AFFIRMATIVE DEFENSE THAT THE DEFENDANT IS A VICTIM OF SEX TRAF-39 FICKING. 40 S 8. Subdivision 2 of section 230.30 of the penal law, as amended by chapter 627 of the laws of 1978, is amended to read as follows: 41 Advances or profits from prostitution of a person less than 42 2. 43 [sixteen] SEVENTEEN years old. 44 S 9. Section 230.33 of the penal law, as added by chapter 450 of the 45 laws of 2005, is amended to read as follows: 46 S 230.33 Compelling prostitution. 47 is guilty of compelling prostitution when, being twenty-one A person 48 years of age or older, he or she knowingly advances prostitution by 49 compelling a person less than [sixteen] SEVENTEEN years old, by force or 50 intimidation, to engage in prostitution. 51 Compelling prostitution is a class B felony. 10. Subdivision 2 of section 240.37 of the penal law, as added by 52 S chapter 344 of the laws of 1976, is amended to read as follows: 53 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 stop, or repeatedly attempts to engage passers-by in conversation, or 56

repeatedly stops or attempts to stop motor vehicles, or repeatedly 1 2 interferes with the free passage of other persons, for the purpose of 3 prostitution, or of patronizing a prostitute as those terms are defined 4 in article two hundred thirty of [the penal law] THIS CHAPTER, shall be 5 guilty of a violation and is guilty of a class B misdemeanor if such 6 person has previously been convicted of a violation of this section or 7 of [sections] SECTION 230.00, 230.01 or 230.05 of [the penal law] THIS 8 PART.

9 S 11. Section 60.13 of the penal law, as added by chapter 7 of the 10 laws of 2007, is amended to read as follows:

11 S 60.13 Authorized dispositions; felony sex offenses.

When a person is to be sentenced upon a conviction for any felony defined in article one hundred thirty of this chapter, including a sexu-12 13 14 ally motivated felony, or patronizing a prostitute in the first degree 15 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 16 second degree as defined in section 255.26 of this chapter, or incest in 17 the first degree as defined in section 255.27 of this chapter, 18 or а 19 felony attempt or conspiracy to commit any of these crimes, the court 20 must sentence the defendant in accordance with the provisions of section 21 70.80 of this title.

22 S 12. Paragraph (a) of subdivision 1 of section 70.80 of the penal 23 law, as added by chapter 7 of the laws of 2007, is amended to read as 24 follows:

25 (a) For the purposes of this section, a "felony sex offense" means а 26 conviction of any felony defined in article one hundred thirty of this chapter, including a sexually motivated felony, or patronizing a prosti-tute in the first degree as defined in section 230.06 of this chapter, 27 28 29 in the second degree as defined in section 255.26 of this chapincest ter, SEXUAL EXPLOITATION OF A CHILD AS DEFINED IN SECTION 30 230.06-A OF THIS CHAPTER, or incest in the first degree as defined in section 255.27 31 32 this chapter, or a felony attempt or conspiracy to commit any of the of 33 above.

S 13. Subparagraph (i) of paragraph (a) of subdivision 2 of section 5 168-a of the correction law, as amended by chapter 405 of the laws of 36 2008, is amended to read as follows:

37 (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 38 39 40 hundred sixty-three of the penal law, or section 135.05, 135.10, 135.20 such law relating to kidnapping offenses, provided the 41 135.25 of or victim of such kidnapping or related offense is less than seventeen 42 43 years old and the offender is not the parent of the victim, or section 44 230.04, where the person patronized is in fact less than seventeen years 45 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 46

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

53 S 15. Paragraph (d) of subdivision 1 of section 160.10 of the criminal 54 procedure law, as amended by chapter 232 of the laws of 2010, is amended 55 and a new paragraph (e) is added to read as follows: 1 (d) Loitering for the purpose of engaging in a prostitution offense 2 as defined in subdivision two of section 240.37 of the penal law[.]; OR 3 (E) UNLAWFUL PROSTITUTION AS DEFINED IN SECTION 230.01 OF THE PENAL 4 LAW.

5 S 16. Subdivision 6 of section 380.50 of the criminal procedure law, 6 as amended by chapter 320 of the laws of 2006, is amended to read as 7 follows:

8 6. Regardless of whether the victim requests to make a statement with 9 regard to the defendant's sentence, where the defendant is sentenced for 10 a violent felony offense as defined in section 70.02 of the penal law or 11 felony defined in article one hundred twenty-five of such law or any а of the following provisions of such law sections 130.25, 130.30, 130.40, 12 130.45, 255.25, 255.26, 255.27, article two hundred sixty-three, 135.10, 13 14 135.25, 230.05, 230.06, 230.06-A, subdivision two of section 230.30 or 15 230.32, the prosecutor shall, within sixty days of the imposition of sentence, provide the victim with a form on which the victim may indi-16 cate a demand to be informed of any petition to change the name of such 17 18 Such forms shall be maintained by such prosecutor. defendant. Upon 19 receipt of a notice of a petition to change the name of any such defend-20 pursuant to subdivision two of section sixty-two of the civil ant, rights law, the prosecutor shall promptly notify the victim at the 21 most current address or telephone number provided by such victim in the most 22 reasonable and expedient possible manner of the time and place 23 such petition will be presented to the court. 24

25 S 17. Subdivision 2 of section 61 of the civil rights law, as amended 26 by section 54 of subpart B of part C of chapter 62 of the laws of 2011, 27 is amended to read as follows:

28 If the petitioner stands convicted of a violent felony offense as 2. 29 defined in section 70.02 of the penal law or a felony defined in article 30 one hundred twenty-five of such law or any 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, 31 32 33 230.06-A, subdivision two of section 230.30 or 230.32, and is currently confined as an inmate in any correctional facility or currently under 34 35 the supervision of the department of corrections and community supervision or a county probation department as a result of such conviction, 36 37 the petition shall for each such conviction specify such felony 38 conviction, the date of such conviction or convictions, and the court in 39 which such conviction or convictions were entered.

40 S 18. Subdivision 2 of section 62 of the civil rights law, as amended 41 by section 55 of subpart B of part C of chapter 62 of the laws of 2011, 42 is amended to read as follows:

43 Ιf the petition be to change the name of a person currently 2. 44 confined as an inmate in any correctional facility or currently under the supervision of the department of corrections and community super-45 vision or a county probation department as a result of a conviction for 46 47 a violent felony offense as defined in section 70.02 of the penal law or 48 а felony defined in article one hundred twenty-five of such law or any of the following provisions of such law sections 130.25, 130.30, 130.40, 49 50 130.45, 255.25, 255.26, 255.27, article two hundred sixty-three, 135.10, 51 135.25, 230.05, 230.06, 230.06-A, subdivision two of section 230.30 or 52 230.32, 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 53 54 an attorney in an action, upon the district attorney of every county in 55 which such person has been convicted of such felony and upon the court 56 or courts in which the sentence for such felony was entered. Unless a 1 shorter period of time is ordered by the court, said notice shall be 2 served upon each such district attorney and court or courts not less 3 than sixty days prior to the date on which such petition is noticed to 4 be heard.

5 S 19. The closing paragraph of section 64 of the civil rights law, as 6 separately amended by chapters 258, 320 and 481 of the laws of 2006, is 7 amended to read as follows:

8 Upon compliance with the order and the filing of the affidavit of the 9 publication, as provided in this section, the clerk of the court in 10 which the order has been entered shall certify that the order has been complied with; and, if the petition states that the petitioner 11 stands 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 12 13 14 or any of the following provisions of such law sections 130.25, law 15 130.30, 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 16 of section 230.30 or 230.32, such clerk (1) shall deliver, by first 17 18 class mail, a copy of such certified order to the division of criminal 19 justice services at its office in the county of Albany and (2) upon the clerk of the court reviewing the petitioner's application for name change and subsequent in-court inquiry, may, in the clerk's discretion, 20 21 22 deliver, by first class mail, the petitioner's new name with such certi-23 to the court of competent jurisdiction which imposed the fied order 24 orders of support. Such certification shall appear on the original 25 order and on any certified copy thereof and shall be entered in the 26 clerk's minutes of the proceeding.

27 S 20. Subdivision 2 of section 344.4 of the family court act, as added 28 by chapter 761 of the laws of 1987, is amended to read as follows:

29 2. proves or tends to prove that the victim has been convicted of an 30 offense under section 230.00 OR 230.01 of the penal law within three 31 years prior to the sex offense which is the subject of the juvenile 32 delinquency proceeding; or

33 S 21. Subdivision (p) of section 10.03 of the mental hygiene law, as 34 added by chapter 7 of the laws of 2007, is amended to read as follows:

35 (p) "Sex offense" means an act or acts constituting: (1) any felony defined in article one hundred thirty of the penal law, including a 36 37 sexually motivated felony; (2) patronizing a prostitute in the first 38 degree as defined in section 230.06 of the penal law, incest in the second degree as defined in section 255.26 of the penal law, 39 SEXUAL 40 EXPLOITATION OF A CHILD AS DEFINED IN SECTION 230.06-A OF THE PENAL LAW, incest in the first degree as defined in section 255.27 of the penal 41 or 42 law; (3) a felony attempt or conspiracy to commit any of the foregoing 43 offenses set forth in this subdivision; or (4) a designated felony, as defined in subdivision (f) of this section, if sexually motivated and 44 45 committed prior to the effective date of this article.

46 S 22. Subdivision 2 of section 353 of the multiple dwelling law, as 47 amended by chapter 680 of the laws of 1967, is amended to read as 48 follows:

2. If there be two or more convictions in such dwelling within a period of six months, under [sections] SECTION 230.00, 230.01, 230.25, or 230.40 of the penal law.

52 S 23. Section 2324-a of the public health law, as amended by chapter 53 260 of the laws of 1978, is amended to read as follows:

54 S 2324-a. Presumptive evidence. For the purposes of this title, two or 55 more convictions of any person or persons had, within a period of one 56 year, for any of the offenses described in section 230.00, 230.01, 1 230.05, 230.20, 230.25 or 230.30 of the penal law arising out of conduct 2 engaged in at the same real property consisting of a dwelling as that 3 term is defined in subdivision four of section four of the multiple 4 dwelling law shall be presumptive evidence of conduct constituting use 5 of the premises for purposes of prostitution.

6 S 24. Subdivision 2 of section 715 of the real property actions and 7 proceedings law, as added by chapter 494 of the laws of 1976, is amended 8 to read as follows:

9 2. For purposes of this section, two or more convictions of any person 10 persons had, within a period of one year, for any of the offenses or described in section 230.00, 230.01, 230.05, 230.20, 230.25, 11 230.30 or 12 230.40 of the penal law arising out of conduct engaged in at the same 13 real property consisting of a dwelling as that term is defined in subdi-14 vision four of section four of the multiple dwelling law shall be 15 presumptive evidence of conduct constituting use of the premises for 16 purposes of prostitution.

17 S 25. Subdivision 3 of section 231 of the real property law, as 18 amended by chapter 203 of the laws of 1980, is amended to read as 19 follows:

20 3. For the purposes of this section, two or more convictions of any 21 person or persons had, within a period of one year, for any of the 22 offenses described in section 230.00, 230.01, 230.05, 230.20, 230.25, 23 230.30, 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 24 25 subdivision four of section four of the multiple dwelling law shall be 26 presumptive evidence of unlawful use of such premises and of the owners 27 knowledge of the same.

28 S 26. Paragraph (c) of subdivision 4 of section 509-cc of the vehicle 29 and traffic law, as amended by chapter 400 of the laws of 2011, is 30 amended to read as follows:

31 The offenses referred to in subparagraph (i) of paragraph (b) of (C) 32 subdivision one and subparagraph (i) of paragraph (c) of subdivision two 33 of this section that result in disqualification for a period of five years shall include a conviction under sections 100.10, 105.13, 115.05, 34 35 120.04, 120.04-a, 120.05, 120.10, 120.25, 121.12, 120.03, 121.13, 125.40, 125.45, 130.20, 130.25, 130.52, 130.55, 135.10, 135.55, 140.17, 36 220.09, 37 140.25, 140.30, 145.12, 150.10, 150.15, 160.05, 160.10, 220.06, 220.31, 220.34, 220.60, 220.65, 221.30, 221.50, 221.55, 230.00, 38 220.16, 230.05, 230.06, 230.06-A, 230.20, 235.05, 235.06, 39 230.01, 235.07, 40 245.00, 260.10, subdivision two of section 260.20 and 235.21, 240.06, sections 260.25, 265.02, 265.03, 265.08, 265.09, 265.10, 265.12, 265.35 41 the penal law or an attempt to commit any of the aforesaid offenses 42 of 43 under section 110.00 of the penal law, or any similar offenses committed 44 under a former section of the penal law, or any offenses committed under 45 a former section of the penal law which would constitute violations of aforesaid sections of the penal law, or any offenses committed 46 the outside this state which would constitute violations of 47 the aforesaid 48 sections of the penal law.

49 S 27. This act shall take effect on the ninetieth day after it shall 50 have become a law.