

Human Trafficking Statutes

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STATE	STATUTE	CLASS OF OFFENSE	RANGE OF PUNISHMENT	VICTIMS
Federal Statutes	<u>18 USCS §1582</u> Vessels for slave trade		Not >7 yrs &/or fine.	
	<u>18 USCS §1583</u> Enticement into slavery -- If violation results in death/ incl. kidnapping, att. Kidnap, agg. sexual abuse, attmpt. agg. sexual abuse or att. to kill.		Not >20 yrs &/or fine. --Any term of yrs or life &/or fine.	
	<u>18 USCS §1584</u> Sale into invol. servitude -- If violation results in death/ incl. kidnapping, att. Kidnap, agg. sexual abuse, attmpt. agg. sexual abuse or att. to kill.		Not >20 yrs &/or fine. Any term of yrs or life &/or fine.	
	<u>18 USCS §1585</u> Seizure, detention, trans or sale of slaves		Not >7 yrs &/or fine.	
	<u>18 USCS §1586</u> Service on vessels in slave trade		Not > 2 yrs &/or fine	
	<u>18 USCS §1587</u> Possession slaves aboard vessel		Not >4 yrs &/or fine.	
	<u>18 USCS §1588</u> Trans of slaves from US		Not > 10 yrs &/or fine.	

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	<u>18 USCS §1589</u> Forced labor -- If violation results in death/ incl. kidnapping, att. Kidnap, agg. sexual abuse, attmpt. agg. sexual abuse or att. to kill.		Not >20 yrs &/or fine. -- Any term of yrs or life &/or fine.	
	<u>18 USCS §1590</u> Traff. w/ respect to peonage, slavery, invol. serv. or forced labor. -- If violation results in death/ incl. kidnapping, att. Kidnap, agg. sexual abuse, attmpt. agg. sexual abuse or att. to kill.		Not >20 yrs &/or fine. -- Any term of yrs or life &/or fine.	
	<u>18 USCS §1591</u> Sex traff. of children or by force, fraud or coercion (b)(1) –use of force, fraud or coercion OR victim <14 yrs. (b)(2) –victim 14-18 yrs (d) If obstructs, interferes, prevents enforcement of law		Any term yrs not <15 yrs or life & fine. Not <10 yrs or life & fine. Not >20 yrs &/or fine.	
	<u>18 USCS §1592</u> Unlawful conduct re passports/legal docs		Not >5 yrs &/or fine. Not appl. to vics of severe traff.	

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	<u>18 USCS §1593</u> Mandatory Restitution		Restitution to inc. “full amt. of victim’s losses”.	
	<u>18 USCS §1593A</u> Benefiting financially from peonage, slavery and TIP		Imprisoned in the same manner as a completed violation of such section	
	<u>18 USCS §1594</u> General Provisions		<p>Atmpts. of §§ 1581,1583, 1584, 1589-1591 = punish like completed viol.</p> <p>Consp. of §§ 1581, 1583, 1589-1590, 1592 = punish like completed viol.</p> <p>Consp. of § 1591 shall be fined, imprisoned for any term of years or for life, or both</p> <p>Forfeiture of prop.,</p>	
	<u>18 USCS § 1595</u> Civil remedy		HT victims may sue for civil remedy	
	<u>18 USCS § 1596</u> Add. Jurisdiction in certain trafficking offenses		Extra-territorial jurisdiction over any offense under §§1581, 1583, 1584, 1589-1591 if offender is (1) national/LPR, or 2) present in U.S.	

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Alabama	Ala. Code § 13A-6-152 HT 1 st degree	Class A Felony	Ala. Code §§ <u>13A-5-6(a)(1),</u> <u>13A-5-11(a)(1).</u> Life/10-99yrs & possibly max. 60,000.	Ala. Code § 13A-6-155 Mandatory restitution Ala. Code § 13A-6-156 Forfeiture of profits or proceeds and interests in property. Ala. Code § 13A-6-157 Civil action by victim; relief awarded.
	Ala. Code § 13A-6-153 HT 2nd degree	Class B Fel	Ala. Code §§ <u>13A-5-6(a)(2),</u> <u>13A-5-11(a)(2).</u> 2–20 yrs & possibly \$30,000 max.	
		Class A misd.: if interfering w/ enforcement	Ala. Code §§ <u>13A-5-2(c), 13A-5-7(a)(1), 13A-5-12(a)(1).</u> Max 1 yr &/or max. \$6,000.	
Alaska	Alaska Stat. §11.41.360 HT 1 st Degree	Class A Fel	Alaska Stat <u>§12.55.125(c)(1),</u> <u>§12.55.035(b)(2)</u> Not more than 20 yrs. (Presumptive: 5-8 yrs) & poss. Max \$250,000.	
	Alaska Stat. §11.41.365 – 2 nd Degree	Class B Fel	Alaska Stat. <u>§§12.55.125(d)(1),</u> <u>12.55.035(b)(3)</u> -Not more than 10 years (presumptive range : 1-3 yrs) & possibly max. \$100,000.	

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Arizona	Ariz. Rev. Stat. §13-1306 –Unlawfully obtaining labor or services; classification	Class 4 Fel	<u>Ariz. Rev. Stat. §13-701</u> 2 ½ yrs (1 st off).	
	Ariz. Rev. Stat. §13-1307 Sex trafficking; classification; definitions	Class 2 Fel If V under 15 then offense = dangerous crime against children punishable pursuant to § 13-705.	3–12.5 years Presumptive 5 years (1 st off).	
	Ariz. Rev. Stat. §13-1308 (A)(1) Traff. forced labor (A)(2)- benefit finance	Class 2 Fel	3–12.5 years Presumptive 5 years (1st off).	
Arkansas	Ark. Code Ann. §5-11-108 Traff. of Persons.	Class A Fel.	<u>Ark. Code Ann. § 5-4-401(a)(2), 5-4-201(a)(1)</u> 6 – 30 yrs and possible fine max. 15,000.	
California	Cal. Pen. Code §236.1 Human Trafficking	3-5 years 4, 6 or 8 years (if V under 18 & fine max. \$100,000)		<u>Cal. Civil Code § 52.5</u> Action by victim of human trafficking <u>Cal. Penal Code § 236.2</u> Duty of law enforcement agencies to use due diligence to identify victims of human trafficking; indicators

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				<p><u>Cal. Penal Code § 236.3</u> Real property (forfeiture).</p> <p><u>Cal. Penal Code § 236.5</u> Duty of law enforcement agencies upon encounter with victim of human trafficking regarding LEA endorsements.</p>
Colorado	<p>Colo. Rev. Stat. § 18-3-501 Trafficking in adults -if vic legally present in US</p> <p>-if vic <u>illegally</u> present in US</p>	<p>Class 3 Fel</p> <p>Class 2 Fel</p>	<p><u>Colo. Rev. Stat. §§ 18-1.3-401(1)(a)(III)(A), (1)(a)(V)(A).</u> 4–12 yrs &/or \$3,000–\$750,000.</p> <p>8–24 yrs &/or \$5,000–\$1,000,000.</p>	<p>Colo. Rev. Stat. § 18-1.8-101 Interagency Task Force on Trafficking in Persons – to measure & eval progress of state in vic assist & prosecuting</p>
	<p>Colo. Rev. Stat. § 18-3-502 Trafficking in children</p>	Class 2 Fel	8–24 yrs &/or \$5,000–\$1,000,000.	
	<p>Colo. Rev. Stat. § 18-3-503 Coercion of involuntary servitude</p>	Class 6 Fel	<p><u>Colo. Rev. Stat. §§ 18-1.3-401(1)(a)(III)(A), 18-1.3-401(1)(a)(V)(A)</u> 1–1½ yrs &/or \$1,000–\$100,000.</p>	
	<p>Colo. Rev. Stat. § 18-13-128 Smuggling of Humans (transportation in viol immigration laws)</p>	Class 3 Fel	<p><u>Colo. Rev. Stat. §§ 18-1.3-401(1)(a)(III)(A), (1)(a)(V)(A).</u> 4–12 yrs &/or \$3,000–\$750,000.</p>	

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Connecticut	Conn. Gen. Stat. § 31-51vv Employment of person coerced to engage in such employment prohibited.		AG may bring a civil action to recover not > \$10,000 for each violation.	<u>Conn. Gen. Stat. § 52-571i</u> Action for damages resulting from trafficking in persons <u>Conn. Gen. Stat. § 54-234</u> Development of response system for victims TIP
	Conn. Gen. Stat. § 53a-192 Coercion: If threat is to commit a felony	Class A misd. Class D felony	<u>Conn. Gen. Stat. §§ 53a-36(1), 53a-42(1).</u> Max. 1 yr & possibly max. \$2,000. <u>Conn. Gen. Stat. §§ 53a-41(4), 53a-35a(8)</u> 1-5 yrs & possibly max. \$5,000,	<u>Conn. Gen. Stat. § 54-36p</u> Forfeiture of moneys and property
	Conn. Gen. Stat. § 53a-192a Trafficking in persons	Class B felony	<u>Conn. Gen. Stat. §§ 53a-35a(6), 53a-41(2).</u> 1-20 yrs & possibly max. \$15,000.	
Delaware	11 Del. C. §787 Traff. Of persons & Invol. serv. 787.(b)(1)(a),(b) (cause/threat phys. Harm) or (Phy. Restraining/threat restrain) 787.(b)(1)(c) (abuse/threat to abuse law)	B Felony C Felony	<u>Del. Code Ann. tit. 11, § 4205</u> 2-25 yrs @ level 5 Max. 15 yrs. @ Level 5.	787(c) Restitution is mandatory under this section 787(d) Assessment of victim protection needs

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	787.(b)(1)(d) (Destroying ID/Passport)	E Felony	Max. 5 yrs. @ Level 5	
	787.(b)(1)(e) (blackmail)	F Felony	Max. 3 yrs. @ Level 5	
	787(b)(2)(a),(b)(1) Sex. Serv. Of a minor (V 14-18 & no overt force)	C Felony	Max. 15 yrs. @ Level 5.	
	787(b)(2)(a),(b)(2) Sex. Serv. Of a minor (V <14, no overt force)	B Felony	2-25 yrs @ Level 5	
	787(b)(2)(a),(b)(3) Sex. Serv. Of a minor (overt force)	A Felony	15 yrs- Life @ Level 5	
	787(b)(3)(a),(b) Traff. Of persons for forced labor/services	B Felony	2-25 yrs @ Level 5	
	787(b)(4)(a),(b) Traff. Of body parts.	A Felony	15 yrs- Life @ Level 5	
District of Columbia	<u>DC. Code § 22-1834</u> Sex trafficking of children. If V serves >180 days		<u>DC. Code § 22-1837(a)(1),(2)</u> <u>Penalties.</u> Max. 200,000 &/or >20 yrs Fined max. 1 1/2 times the maximum fine &/or imprisoned max. 1 1/2 times the max. term authorized	<u>DC. Code § 22-1840</u> Civil action. <u>DC. Code § 14-311</u> Human trafficking counselors <u>DC. Code § 22-1838</u> Forfeiture. Note: <u>DC. Code § 22-1837(d)</u> Attempted violation of §§ 22-1832 -22-

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	DC. Code § 22-1832 Forced labor.		DC. Code § 22-1837(a)(1), (2) Penalties. Max. 200,000 &/or >20 yrs If V serves >180 days shall be fined max. 1 1/2 times the maximum fine &/or imprisoned max. 1 1/2 times the max. term authorized	1836 shall be fined not >1/2 the max. fine &/or >1/2 max. prison term for the offense DC. Code § 22-1837(e) Penalties. No person shall be sentenced consecutively for violations of §§ 22-1833 and 22-1834 for an offense arising out of the same incident.
	DC. Code § 22-1833 Trafficking in labor or commercial sex acts. If V serves >180 days		DC. Code § 22-1837(a)(1),(2) Penalties. Max. 200,000 &/or >20 yrs Fine = max. 1 1/2 times the maximum fine &/or imprisoned max. 1 1/2 times the max. term authorized	
	DC. Code § 22-1835 Unlawful conduct with respect to documents in furtherance of human trafficking		DC. Code § 22-1837(b) Penalties. Max. \$5,000 &/or max. 5 yrs.	
	DC. Code § 22-1836(c) Benefiting financially from human trafficking.		DC. Code § 22-1837 Penalties. Fined/prison up to the maximum for a violation of each referenced section.	

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Florida	Fla. Stat. Ann. § 787.05 Unlawfully obtaining labor or services	2 nd degree Fel.	Max. 15 yrs.	Fla. Stat. Ann. § <u>402.87</u> Services to immigrant survivors of human trafficking, domestic violence, and other serious crimes
	Fla. Stat. §787.06 Human trafficking	2 nd degree Fel.	Max. 15 yrs.	
	Fla. Stat. Ann. § 787.07 Human smuggling	1 st degree misd.	Max. 1 yr.	
	Fla. Stat. Ann. § 796.035 Selling or buying of minors into sex trafficking or prostitution; penalties	1 st degree Fel	Max. 30 yrs.	Fla. Stat. Ann. § <u>772.104</u> Civil cause of action
	Fla. Stat. Ann. § 847.0145 Selling or buying of minors; penalties	1 st degree Fel	Max. 30 yrs.	
	Fla. Stat. Ann. § 796.045 Sex trafficking; penalties	2 nd degree Fel 1 st degree Fel if V is under 14/death results	Max. 15 yrs. Max. 30 yrs.	
Georgia	Ga. Code Ann. § 16-5-46 . Trafficking of persons for labor or sexual servitude Felony.	Felony	Ga. Code Ann. § <u>16-5-46 (f)(1)</u> 10-20 yrs &/or \$100,000. If V < 18 then 10-20 yrs &/or \$100,000 or if V = coerced & < 18 then 25-50 yrs &/or \$100,000.	Ga. Code Ann. § <u>16-5-46 (g)</u> Trafficking of persons (Property forfeiture).
Hawaii	Haw. rev. Stat. Ann. § 707-781 Labor trafficking in the first degree	Class A Fel	HRS. §§ <u>706-659, 706-640(1)(a)</u> . 20 yrs & poss. \$50,000.	Haw. rev. Stat. Ann. § <u>707-785</u> Rest. for victims of labor trafficking

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	Haw. Rev. Stat. Ann. § 707-782 Labor trafficking in the second degree	Class B Fel	<u>Haw. Rev. Stat. Ann. §§706-660(1), 706-640(1)(b).</u> Max. 10 yrs & possibly \$25,000	
	If viol. Incl. attempt of or completed crime of kidnapping, sex. Assault or death	Class A Felony	<u>Haw. Rev. Stat. Ann. §§ 706-659, 706-640(1)(a).</u> 20 yrs & possibly \$50,000.	
	Haw. rev. Stat. Ann. § 707-783 Additional sentencing considerations; victims held in servitude		For sentencing consider: (a) Time victim was held in servitude; (b) # of victims.	
	Haw. rev. Stat. Ann. § 707-784 Extended terms of imprisonment; labor trafficking offenses.		Add. Prison time: (a) Bodily injury--an additional two years of imprisonment; (b) Substantial bodily injury--an additional five years of imprisonment; (c) Serious bodily injury--an additional fifteen years of imprisonment; or (d) If death - sentenced in accordance with the homicide stat.	
Idaho	Idaho Code Ann. § 18-5601 Interstate trafficking in prostitution		2-20 yrs &/or \$1,000- \$50,000.	<u>Idaho Code §18-8604</u> Restitution <u>Idaho Code §18-8605</u> Victim Protection

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	Idaho Code Ann. § 18-8602 Human trafficking defined		Definition of human trafficking.	
	Idaho Code §18-8603 Penalties (HT)		Not > then 25 yrs. unless a more severe penalty is otherwise prescribed by law.	
Illinois	720 Ill. Comp. Stat. 5/10-9 Trafficking in persons, involuntary servitude, and related offenses		<u>730 Ill. Comp. Stat. Ann. 5/5-4.5-25, 5/5-4.5-50</u>	720 Ill. Comp. Stat. 5/10-9 (g), (h), (i), (j) -Mandatory Restitution -Trafficking victim services -Certification for victims of HT to qualify for an appropriate special immigrant visa and to access available federal benefits. - prop. forfeiture
	720 Ill. Comp. Stat. 5/10-9(b)(1) (causes/threatens physical harm)	Class X Fel.	6–30 yrs and possibly max. \$25,000 for each offense.	
	720 Ill. Comp. Stat. 5/10-9(b)(2) (phy. Restrains/threatens to restrain)	Class 1 Fel.	4–15 yrs & possibly \$25,000 for each offense.	<u>725 Ill. Comp. Stat. 5/124B-300</u> Persons and property subject to forfeiture
	720 Ill. Comp. Stat. 5/10-9(b)(3) (abuses/threatens legal process)	Class 2 Fel.	3–7 yrs & possibly \$25,000	<u>725 Ill. Comp. Stat. 5/124B-305</u> Distribution of property and sale proceeds
	720 Ill. Comp. Stat. 5/10-9(b)(4) (destroys id/passports)	Class 3 fel.	2–5 yrs & possibly \$25,000	
	720 Ill. Comp. Stat. 5/10-9(b)(5) (uses intimidation/threatens financial harm)	Class 4 Fel.	1–3 yrs & possibly \$25,000.	<u>740 Ill. Comp. Stat. 128/1- 128/99</u> Predator Accountability Act. -The purpose of this Act is to allow persons who have

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	<u>Sexual servitude of a minor</u>			been or who are subjected to the sex trade to seek civil damages and remedies from individuals and entities that recruited, harmed, profited from, or maintained them in the sex trade.
	720 Ill. Comp. Stat. 5/10-9(c)(1) (no overt force & V is 17-18).	Class 1	4–15 yrs & possibly \$25,000 for each offense.	
	720 Ill. Comp. Stat. 5/10-9(c)(2) (no overt force & V under 17)	Class X-----→	6–30 yrs and possibly max. \$25,000 for each offense.	
	720 Ill. Comp. Stat. 5/10-9(c)(3) (overt force/threat).	Class X-----→		
	720 Ill. Comp. Stat. 5/10-9 (d) (TIP for forced labor or services)	Class 1	4–15 yrs & possibly \$25,000 for each offense.	
	720 Ill. Comp. Stat. 5/10-9(e) Agg. factors (Attempt or completed crime of kidnapping, agg. sex. Assault, murder)	Class X	6–30 yrs and possibly max. \$25,000 for each offense.	
	720 Ill. Comp. Stat. 5/10-9 (f) Sentencing considerations -Bodily injury -# of victims		Penalties may increase if bodily injury/ many vics.	
Indiana	Ind. Code Ann. § 35-42-3.5-1 Promotion of human trafficking — Sexual trafficking of a minor — Human trafficking	Class B felony	Ind. Code Ann. §35-50-2-4	Ind. Code Ann. §35-42-3.5-2 Restitution
	Ind. Code Ann. § 35-42-3.5-1(a)(1)(A),(B),		6-20 yrs &/or not more than \$10K	Ind. Code Ann. § 35-42-3.5-3 Civil cause of action for victim; limitation

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	(2)(A),(B) (Forcing into labor, invol. serv., marriage, prost.) Ind. Code Ann. § 35-42-3.5-1 (b) (Sexual traffick. of a minor) Ind. Code Ann. § 35-42-3.5-1(c)(1)-(3) (buyer of forced labor/services)	Class A felony. Class C felony.	20-50 yrs &/or \$10K. 2-8 yrs &/or not more than \$10K.	<u>Ind. Code Ann. § 35-42-3.5-4.</u> Treatment of alleged victim of offense; LEA Declaration; denial and reconsideration of LEA Declaration
Iowa	<u>Iowa Code §710A.1</u> Definitions		Definitions	<u>Iowa Code §710A.4</u> Restitution
	<u>Iowa Code §710A.2</u> (1) Engages in HT -If V under 18 (2) Serious injury - If V under 18 (3) Restrain / threat - If V under 18 (4) Solicit / benefit - If V under 18 (5) Abuse law/process - If V under18 (6) Takes Passport/ docs - If V under18 (7) Financial benefit - V under18	(1) D Fel -C Fel (2) C Fel - B Fel (3) D Fel - C Fel (4) D Fel - C Fel (5) D Fel - C Fel (6) D Fel - C Fel (7) D Fel - C Fel	<u>Iowa Code §902.9</u> <u>D Fel</u> -not more than 5 yrs & \$750-\$7500 <u>C Fel</u> -not more than 10 yrs & \$1000-\$10K <u>B Fel</u> -not more than 25 yrs.	<u>Iowa Code §710A.5</u> Certification <u>Iowa Code § 915.51</u> General rights of human trafficking victims <u>Iowa Code § 915.35</u> Child victim services
Kansas	<u>Kan. Stat. Ann. § 21-5426</u> Trafficking; aggravated trafficking	<u>Kan. Stat. Ann. § 21-5426</u> <u>(c)(1),(2)</u>		

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	Kan. Stat. Ann. § 21-5426(a) (Human Trafficking)	Level 2, person felony.	<u>Kan. Stat. Ann. §§ 21-6804(a), 21-6611(a)(2)</u> 109-123 mths & possibly max. \$300,000.	
	Kan. Stat. Ann. § 21-5426(b) (Aggravated human trafficking)	Level 1, person felony	<u>Kan. Stat. Ann. §§ 21-6804(a), 21-6611(a)(2)</u> . 147-165 mths & possibly max. \$300,000.	
	Kan. Stat. Ann. § 21-5426 (c)(3) (Agg. HT when offender is 18+ and V is <14 yrs.)	Off-grid person felony	<u>Kan. Stat. Ann. §§ 21-6627(a)(1)(A), 21-6611(a)(1)</u> Mandatory 25 yrs-life & possibly max. \$500,000.	
Kentucky	Ky. Rev. Stat. Ann. § 529.100 Human trafficking	Class C Fel.	<u>KRS §532.060</u> 5-10 yrs & \$1,000-\$10,000	<u>Ky. Rev. Stat. Ann. § 431.063</u> Human trafficking victim not to be incarcerated pending trial — Exceptions
	If serious physical injury involved	Class B Fel.	10-20 yrs & \$1,000-\$10,000	
	If V is under 18	Penalty = 1 level higher than spec.		
	Ky. Rev. Stat. Ann. § 529.110 Promoting human trafficking	Class D Fel.	1-5 yrs & \$1,000-\$10,000	
	If V under 18	Class C Fel.	5-10 yrs & \$1,000-\$10,000	

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Louisiana	La. Rev. Stat. 14:46.2 (B)(1) Human traff. (B)(2) Sex conduct (B)(3) V under 18		La. Rev. Stat. Ann. § 14:46.2 (B) (B)(1) Not > \$10,000 & not >10 yrs. (B)(2) Not > \$15,000 & not > 20 yrs. (B)(3) Not >\$25,000 & 5-25 yrs; no parole, prob or susp for 5 yrs of sent	La. Rev. Stat. § 14:46.2(4), (a), (b) -forfeiture of personal prop La. Rev. Stat. Ann. § 14:46.3(3)(a),(b) - Prop. Forfeiture La. Rev. Stat. Ann. § 14:46.3E. V of Traff. Cannot be prosecuted La. Rev. Stat. Ann. § 15:539.1
	La. Rev. Stat. Ann. § 14:46.3 Trafficking of children for sexual purposes If V = under 14	La. Rev. Stat. Ann. § 14:46.3D(1)(a) Not > \$50,000 &/or 15-50 yrs. La. Rev. Stat. Ann. § 14:46.3D(1)(b) Not > \$ 75,000 & 25-50 yrs (25 yrs. w/o probation, parole, susp. Of sentence).		Forfeited property related to certain sex crimes; exempt property; allocation of forfeited property.
Maine	Me. Rev. Stat. tit. 5, § 4701 Remedies for human trafficking		-Civil action for damages, relief	
Maryland	Md. Criminal Law Code Ann. § 11-303 Pandering	Adult- Misdemeanor Minor- Felony	(a) Not > 10 yrs &/or not > \$5,000 (b) Not >25 yrs &/or max. \$15,000.	

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Massachusetts	H.B.3808, 187th Gen. Ass. (mass. 2011). An act relative to the commercial sexual exploitation of people– Signed by Governor November 21, 2011		-Est. crime of human trafficking & labor traff. -Est. crime of sex trafficking/sexual serv. -Criminalizes buyers.	- Trust Fund - Defines sexually exp. child -provides for child welfare services - multi-disciplinary service team -reputation not admiss. in evid. - Civil action -forfeiture -HT task force
Michigan	Mich. Comp. Laws § 750.462b (1) Forced labor/threat phys harm (2) w/ injury (3) Causes death	Felony	(1) Not > 10 yrs (2) Not > 15 yrs (3) Life/any # yrs	
	Mich. Comp. Laws § 750.462c Forced labor or services; (1) Phys restraint (2) w/ injury (3) Causes death	Felony	(1) Not > 10 yrs (2)Not > 15 yrs (3) Life or any # yrs	
	Mich. Comp. Laws § 750.462d Forced labor or services; abuse of law or legal process; (1)Abuse law proc (2) w/ injury (3)Causes death	Felony	(1) Not > 10yrs (2) Not >15 yrs (3) Life or any # yrs.	

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	Mich. Comp. Laws § 750.462e Forced labor or services; destroying docs. (1) Passport taken (2) w/ injury (3) – causes death	Felony	(1) Not > 10 yrs (2) Not > 15 yrs (3) Life/any # yrs	
	Mich. Comp. Laws § 750.462f. Forced labor or services; blackmail (1)Blackmail/threat (2) w/ injury (3) Causes death	Felony	(1) – not > 10 yrs (2) – not > 15 yrs (3) Life/ any # yrs	
	Mich. Comp. Laws § 750.462g Use of minor for child sexually abusive activity;	Felony	Not >20 yrs.	
	Mich. Comp. Laws § 750.462h Prohibited acts (1) Recruit/harbor/trans, etc (2) w/ injury (3) Causes death	Felony	(1) Not > 10 yrs (2) Not > 15 yrs (3) Life/any # yrs	
	Mich. Comp. Laws § 750.462i Penalty for violations of chapter [Human Trafficking] Invol. kidnapping/criminal sexual conduct/death (attempt)	Felony	Life or any # of yrs.	
	Mich. Comp. Laws § 750.462j Providing or obtaining labor or	Felony		

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	<p>services by force, fraud, or coercion;</p> <p>(1)(a) obtain labor/svcs by force, fraud, coercion</p> <p>(1)(b) Inv. Force, fraud, coercion labor of a minor/comm. sex act/ serious inj.</p> <p>(1)(c) Death</p> <p>(2)(a) recruit, harbor, for labor/svcs for invol. servitude/debt bondage</p> <p>(2)(b) Inv. Force, fraud, coercion labor of a minor/comm. sex act/ serious inj.</p> <p>(2)(c) Death</p>		<p>Not >10 yrs &/ Max. \$10,000.00.</p> <p>Not > 20 yrs &/or max.\$20,000.00.</p> <p>Life/any term of years &/or max. \$50,000.00</p> <p>Not >10 yrs &/ Max. \$10,000.00.</p> <p>Not > 20 yrs &/or max.\$20,000.00.</p> <p>Life/any term of years &/or max. \$50,000.00</p>	
Minnesota	<p>Minn. Stat. § 609.282 Labor Trafficking</p> <p>Individuals under age 18.</p> <p>Other offenses.</p>		<p>Not > 20 yrs &/or max. \$40,000.</p> <p>Not >15 yrs &/or max. \$30,000.</p>	<p><u>Minn. Stat. § 299A.78</u> Statewide Human Trafficking Assessment</p> <p><u>Minn. Stat. § 299A.785</u> Trafficking Study</p> <p><u>Minn. Stat. § 299A.79</u> Traff. Study; Analysis & Data</p>

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	<p>Minn. Stat. § 609.283. Unlawful conduct w/ respect to doc. in furtherance of labor/sex traff.</p> <p>V under the age of 18</p> <p>Other cases</p>		<p>Not > 10 yrs &/or \$20,000</p> <p>Not > 5 yrs &/or max. \$10,000 or both.</p>	<p><u>Minn. Stat. § 299.795</u> Trafficking Victim Assistance</p> <p><u>Minn. Stat. § 299.7955</u> Human Trafficking Task Force</p> <p><u>Minn. Stat. § 299.7957</u> Toll-Free Hotline for Trafficking Victims</p> <p><u>Minn. Stat. § 609.284</u> Labor/sex traff. crimes; -Consent/age of victim not a defense. -Civil liability. -Corporate liability.</p>
Mississippi	<p>Miss. Code Ann. § 97-3-54.1 Anti-Human Trafficking Act; prohibited conduct; penalty</p> <p>Benefits financially</p>		<p>Not > 30 yrs.</p> <p>Not > 20 yrs.</p>	
	<p>Miss. Code Ann. § 97-3-54.2 Anti-Human Trafficking Act; destruction, concealment, of passport</p>		<p>Not > 5 yrs.</p>	

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	Miss. Code Ann. § 97-3-54.3 Anti-Human Trafficking Act; aiding, abetting,		Considered a principal in the offense and shall be indicted and punished as such whether the principal has been convicted or not.	
Missouri	Mo. Rev. Stat. § 566.203 Forced labor. If death/kidnap/sex. abuse (or attempt) if punishable as a class B felony,	Felony	5-20 yrs & Max. \$250,000. Not < 5 yrs/life & max. \$250,000	<u>Mo. Rev. Stat. § 566.218</u> Restitution required <u>Mo. Rev. Stat. § 566.223</u> Victim rights and protection -TVPA rights
	Mo. Rev. Stat. § 566.206 Trafficking for the purpose of slavery, etc. If death, kidnap, sex abuse	Felony B Felony	5-15 yrs & max. \$250,000. 5yrs/Life & max. \$250, 000.	
	Mo. Rev. Stat. § 566.209 Trafficking-sexual exploitation If force, abduction, or coercion,	Felony	5-15 yrs & max. \$250,000 10-Life & max. \$250,000	
	Mo. Rev. Stat. § 566.212 Sex traff. Child <18 If force, abduction, or coercion,	Felony	10-30 yrs & max. \$250,000 Imprisonment w/o eligibility for prob/parole until D served not < 25 yrs.	

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	Mo. Rev. Stat. § 566.213 Sex. Traff. Of child < 12	Felony	Life imprisonment w/o eligib. of prob/parole until 25 yrs served.	
	Mo. Rev. Stat. § 566.215 Human trafficking through misuse of documentation.	D Felony	Max 4 yrs.	
	Mo. Rev. Stat. § 568.175 Traff. in children	C Felony	Max. 7 yrs.	
Montana	Mont. Code Ann. § 45-5-305 Invol. Servitude (2)(a) Involuntary Serv. (2)(b) Invol. serv. If involving agg. kid, Sex, death		Not > 10 yrs &/or max. \$50,000 Life imprisonment /max 100 years & max. \$ 50,000.	
	Mont. Code Ann. § 45-5-306 TIP for invol. serv. (2)(a) Invol. Serv. (2)(b) Invol. serv. If involving agg. kid, Sex, death		Not >15 yrs &/or max. \$100,000 Life/Not >100yrs & max.\$ 100,000.	

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Nebraska	Neb. Rev. Stat. Ann. § 28-831 Human trafficking		<u>Neb. Rev. Stat. Ann. §28-105</u>	
	(1)forced labor	(1)(a)Class 3Fel	1-20 yrs &/or \$25K	
	(a) -serious injury	(1)(b)Class 2fel	1-50 yrs	
	(b) –restraining	(1)(c)Class 4fel	0-5 yrs &/or \$10K	
	(c) –passport	(1)(d)Class 1 Misd	Max. 1 yr & \$250-\$1,000	
	(d)-financial harm			
(2)recruit/harbor/trans a minor for sex				
(a) Overt force/threat	(2)(a)Class 2Fel	1-50 yrs		
(b) V <15 yrs	(2)(b)Class 2Fel	1-50 yrs		
(c) V 15-18 yrs	(2)(c)Class 3Fel	1-20 yrs &/or \$25K		
(3)recruit/harbor/trans person >18yoa	(3) Class 4Fel	0-5 yrs &/or \$10K		
Nevada	Nev. Rev. Stat. Ann. § 200.463 Involuntary servitude; penalties			
	2(a) sub. bodily harm	B felony	7-20 yrs & poss. Max. \$50,000.	
	2(b) No body harm	B felony	5-20 years& poss. Max. \$50,000.	
	Nev. Rev. Stat. Ann. § 200.464 Recruiting, enticing, harboring, etc.	B felony	1-15 years & possibly max. \$50,000.	
	Nev. Rev. Stat. Ann. § 200.465 Purchase or sale of person;	B felony	5-20 yrs & possibly max. \$50,000.	
Nev. Rev. Stat. Ann. § 200.467 Trafficking in persons for financial gain;	B felony	1-10 years & poss. Max. \$50,000.		

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	Nev. Rev. Stat. Ann. § 200.468 Trafficking in persons for illegal purposes;	B felony	1-20 years & poss. max \$50,000.	
New Hampshire	N.H. Rev. Stat. Ann. § 633:7 Trafficking in Persons I(C) If invol. comm. sex act by a V <18 II. If recruit, harbor V<18 for comm.. sex. act	Class A felony	Max. 15 yrs &/or max. \$4,000 10-30 yrs. 10 – max. fixed by court	<u>N.H. Rev. Stat. Ann. § 633:7 III.</u> Evidence of V’s sexual history inadmiss. <u>N.H. Rev. Stat. Ann. § 633:8</u> Forfeiture of Items used in TIP <u>N.H. Rev. Stat. Ann. § 633:9</u> Admin. Forfeiture of Items Used in TIP <u>N.H. Rev. Stat. Ann. § 633:10</u> Restitution and Compensation <u>N.H. Rev. Stat. Ann. § 645:2</u> Prostitution and Related Offenses. -Aff. Defense to charge of prost. If V of TIP
New Jersey	N.J. Stat. §2C:13-8 Human trafficking a.(1) Entices/harbors/trans for sex (a) threat serious harm or restraint (b) scheme of restraint	1 st Degree	<u>N.J. Stat. §2C:43-6</u> 10-20 yrs & max. \$200,000	<u>N.J. Stat. §2C:13-8(e)</u> Mandatory restitution <u>N.J. Stat. Ann. § 2C:34-1(e)</u> Prostitution and related offenses.

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	(c) crime coercion (d) Passport (e) Abuse law proc a.(2) financial benefit		<u>N.J. Stat. §2C:13-8(d)</u> 20 yrs w/o parole OR a specific term 20-Life (serv. 20 before parole)	-Aff. Defense to prosecution of Prostitution if V of TIP <u>N.J. Stat. ann. § 52:4B-11</u> Victim compensation
New Mexico	<u>N.M. Stat. Ann. § 30-52-1</u> Human trafficking (C)(1) If V < 16 (C)(2) If V < 13	3 rd Deg. Felony 2 nd degree Fel 1 st degree Fel	3 yrs. & poss. Max. \$5,000 9 yrs & poss max. \$10,000 18 yrs & poss. Max \$15,000	<u>N.M. Stat. Ann. § 30-52-1 (F)</u> Restitution <u>N.M. Stat. Ann. § 30-52-2</u> Human trafficking; benefits and services for human trafficking victims <u>N.M. Stat. Ann. § 30-52-3</u> Temporary provision; task force to combat human trafficking <u>N.M. Stat. Ann. § 31-17-1</u> Victim restitution
New York	<u>N.Y. Penal Law §135.35</u> Labor trafficking	Class D felony.	<u>N.Y. Penal Law §§ 70.00(2)(d), 80.00(1).</u> Max. 7 yrs & max. \$5,000/X2 D's gain.	<u>N.Y. Penal Law §135.36</u> Labor trafficking; accomplice V not an accomplice <u>N.Y. Penal Law §230.35</u> -Promoting or compelling prostitution;

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	N.Y. Penal Law §230.33 Compelling Prostitution	Class B felony	<u>N.Y. Penal Law §§ 70.00(2)(b), 80.00(1).</u> 1-25 yrs & max. \$5,000/X2 D's gain.	accomplice -Δ under 17 yoa not an accomplice <u>N.Y. Penal Law §230.36</u> Sex trafficking; Accomplice V not an accomplice
	N.Y. Penal Law §230.34 Sex trafficking	Class B felony	<u>N.Y. Penal Law §§ 70.00(2)(b), 80.00(1).</u> 1-25 yrs & max. \$5,000/X2 D's gain.	<u>N.Y. Soc. Serv. Law §483-bb</u> Services for Vs of human traff. <u>N.Y. Soc. Serv. Law §483-cc</u> Confirmation as a V of human traff.
North Carolina	N.C. Gen. Stat. § 14-43.11 Human trafficking	Adult – F Fel Minor – C Fel	<u>N.C. Gen. Stat. §§15A-1340.17(c).</u> Presumptive 13-16 months Presumptive 58-73 Months	
	N.C. Gen. Stat. § 14-43.12 Involuntary Servitude Failure to report offense	Adult – F Fel Minor – C Fel Class 1 misdemeanor.	Presumptive 13-16 months Presumptive 58-73 Months <u>§ 15A-1340.23</u> 1-45 days	
	N.C. Gen. Stat. § 14-43.13 Sexual servitude	Adult – F Fel Minor – C Fel	Presumptive 13-16 months Presumptive 58-73 Months	

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North Dakota	N.D. Cent. Code § 12.1-40-01 Human trafficking	Adult- A felony	Max. 20 yrs &/or max. \$10,000	<u>N.D. Cent. Code § 12.1-40-01(3),(4)</u> - No age mistake defense. - Restitution mandatory
		Minor- AA Fel	Max. Life	
Ohio	Ohio Rev. Code Ann. § 2905.32 Trafficking in Persons	2 nd degree Fel	Ohio Rev. Code §§ 2929.14(A)(2), 2929.18(3)(b). 2-8 yrs & possibly max. \$15,000.	
	Ohio Rev. Code Ann. § 2905.01(6) (6) hold in invol.	1st degree.	Ohio Rev. Code §§ 2929.14(A)(2), 2929.18(3)(b) 3-11yrs & possibly max. 20,000	
	If V < 13 & offender = sex. Motive If V released safely		15yrs—life 10yrs—life	
	Ohio Rev. Code Ann. § 2905.02(A)(3) Abduction (3) Hold another in a condition of involuntary servitude.	2 nd Degree	Ohio Rev. Code §§ 2929.14(A)(2), 2929.18(3)(b). 2-8 yrs & possibly max. \$15,000.	
Oklahoma	Okla. Stat. Ann. tit. 21§ 748 Human trafficking for forced labor or forced sexual exploitation	Felony	Not < 5 yrs&/or max. \$10,000	<u>Okla. Stat. Ann. Tit. 21§ 748C</u> Restitution
	If V < 18	Felony	Not < 10 yrs &/or max. \$20,000	<u>Okla. Stat. Ann. Tit. 21§ 748D.</u> Aff. Defense to a criminal offense if V of TIP

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				<u>Okla. Stat. Ann. tit. 21 §748.2</u> Guidelines for treatment of human trafficking victims —Right to civil action
	<u>Okla. Stat. Ann. tit. 21 §867</u> (2011). Trafficking in children a felony A. 1 st conviction B. Subsequent conviction C. If convicted for 2+ yrs	Felony Felony	1-3 yrs Not < 3 yrs. Post-imprisonment supervision is mandatory.	
Oregon	<u>Or. Rev. Stat. §163.264</u> Involuntary servitude; first degree	Class B felony.	<u>Or. Rev. Stat. §§ 161.605(2), 161.625(c)</u> Max. 10 yrs & max. \$250,000.	<u>Or. Rev. Stat. §163.269</u> Duress V of TIP may assert defense of duress
	<u>Or. Rev. Stat. §163.266</u> Trafficking in persons	Class B felony.	<u>Or. Rev. Stat. §§ 161.605(2), 161.625(c)</u> Max. 10 yrs & max. \$250,000.	
Pennsylvania	<u>18 Pa. Cons. Stat. Ann. § 3002</u> Trafficking of Persons	2 nd degree Fel	<u>18 Pa. Cons. Stat. Ann. §§1101, 1103</u> Poss. \$25,000 & poss. Not >10 yrs	<u>18 Pa. Cons. Stat. Ann. §3003</u> Restitution <u>18 Pa. Cons. Stat.</u>

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	w/ bodily injury or V <18 yrs.	1 st degree Fel	Poss. \$25,000 & poss. Max. 20 years.	<u>Ann. §3004</u> Forfeiture
	42 Pa. Cons. Stat. Ann. § 9720.2 Sentencing for trafficking of persons If violation of TIP & Kidnap/rape/sex		Max. Life.	
Rhode Island	R.I. Gen. Laws § 11-67-2 Involuntary servitude	Felony	Not > 20 yrs &/or max. \$20,000.	<u>R.I. Gen. Laws §11-67-4</u> Restitution <u>R.I. Gen. Laws §11-67-5</u> Forfeitures
	R.I. Gen. Laws § 11-67-3 Trafficking of persons for forced labor or commercial sexual activity	Felony	Not > 20 yrs &/or max. \$20,000.	
	R.I. Gen. Laws § 11-67-6 Sex Traff. of a Minor Any person preventing enforce. Of this statute Felony	Felony	Not > 40 yrs &/or max. \$40,000. Not > 20 yrs &/or max. \$20,000.	
South Carolina	S.C. Code Ann. § 16-3-930 Trafficking in persons for forced labor or services;	Felony	Not >15 yrs.	
South Dakota	S.D. Codified Laws § 22-49-1. Human trafficking prohibited		Results in crime of human trafficking	

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	S.D. Codified Laws § 22-49-2 First degree human trafficking—Felony If acts in § 22-49-1 involve, kidnap/V< 16/prostitution/death	Class 2 felony.	<u>S.D. Codified Laws § 22-6-1(5)</u> Max. 25 yrs & poss. Max. \$50,000.	
	S.D. Codified Laws § 22-49-3 Second degree human trafficking —Felony Recruit/harbor/transp. For forced labor/prostitution Benefits financially	Class 4 felony.	<u>S.D. Codified Laws § 22-6-1(7)</u> . Max. 10 yrs & poss. Max. \$20,000.	
Tennessee	Tenn. Code Ann. § 39-13-307 Involuntary labor servitude -- Restitution	(d)(1) Class C felony.	<u>Tenn. Code Ann. § 40-35-111(b)(3)</u> . 3–15 yrs & poss. Max. \$10,000.	<u>Tenn. Code Ann. § 39-13-307</u> Involuntary labor servitude -- Restitution
	Tenn. Code Ann. § 39-13-308 Trafficking for forced labor or services	(d)(2) Class B felony if: bodily injury/death/ servitude for >1 yr/ 10 or + Vics	<u>Tenn. Code Ann. §§ 40-35-111(b)(2)</u> 8–30 yrs & poss. Max. \$25,000.	<u>Tenn. Code Ann. § 39-13-308(c)</u> Trafficking for forced labor or services Restitution
	Tenn. Code Ann. § 39-13-309 Trafficking for sexual servitude	Class C felony	<u>Tenn. Code Ann. § 40-35-111(b)(3)</u> . 3–15 yrs & poss. Max. \$10,000.	
		Class B felony	<u>Tenn. Code Ann. §§ 40-35-111(b)(2)</u> 8–30 yrs & poss. Max. \$25,000.	

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Texas	Tex. Penal Code §20A.02 IF: Traffic.a child [(a)(5), (6), (7), or (8)]/ death results	2 nd deg Fel 1 st deg Fel	<u>Tex. Penal Code § 12.33</u> 2-20 yrs &/or \$10,000. <u>Tex. Penal Code § 12.32</u> 5-99 yrs/Life &/or \$10,000.	
	Tex. Penal Code Ann. § 20A.03 Trafficking of Persons	1 st degree	Life/25- 99yrs	
	Utah Code Ann. § 76-5-308 Human trafficking	Explains the offense of human trafficking (no penalties)		
Utah	Utah Code Ann. § 76-5-309 Human trafficking and human smuggling— Penalties			
	(1)force labor/sexual exploitation	2 nd Degree Fel	<u>Utah Code Ann. § 76-3-203(2), 76-3-301(1)(a).</u> 1–15 yrs & poss. Max. \$10,000.	
	(2) human smuggling	3 rd Degree Fel	<u>Utah Code Ann. §§ 76-3-203(3), 76-3-301(1)</u> Max. 5 years & poss. Max. \$5,000.	
	(3)HT & human smugg. Are sep. offenses	2 nd degree Fel	1–15 yrs & poss. Max. \$10,000.	
	(4)(a) Benefit from		Max. 5 years &	

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	HT-----> (4)(b)Benefit from Human Smugg.---->	3rd degree	poss. Max. \$5,000.	
	Utah Code Ann. § 76-5-310 Agg. HT and agg. human smuggling —Penalties (4)(a) Agg. HT for forced labor/sexual expl. & Agg. human smugg. for profit/ commercial purposes (4)(b) Agg. HT & agg. human smugg. Are each sep. offense	1 st degree Fel	Utah Code Ann. <u>§§76-3-203(1),</u> <u>76-3-301(1)(a)</u> 5 yrs-life imprisonment & poss. Max. \$10,000.	
Vermont	Vt. Stat. Ann. tit. 13, § 2652 Human trafficking		Up to and incl. life &/or max. \$500,000.	<u>Vt. Stat. Ann. tit. 13,</u> <u>§ 2652</u> V traff. Cannot be convicted for prostitution/obscenity
	Vt. Stat. Ann. tit. 13, § 2653 Aggravated Human Trafficking		20-Life &/or max. \$100,000.	If convicted of another offense V can raise defense
	Vt. Stat. Ann. tit. 13, § 2654 Patronizing or facilitating human trafficking		Max. 5 yrs &/or max. \$100,000.	<u>Vt. Stat. Ann. tit. 13,</u> <u>§ 2656</u> Human trafficking by a business entity; dissolution Dissolve entity <u>Vt. Stat. Ann. tit. 13,</u> <u>§ 2657</u> Restitution
	Vt. Stat. Ann. tit. 13, § 2635 Slave traffic		1-10 yrs &/or 200- \$ 2,000.	

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Virginia	*VA has not enacted a human trafficking law			H.B. 2190, 2011 Va. Gen. Assemb., Ch.258 (Va. 2011). AN ACT to require the Department of Social Services to develop a plan for the provision of services to victims of human trafficking– Signed by Governor March 18, 2011
Washington	Wash. Rev. Code § 9A.40.100 Human Trafficking			
	(1) 1 st deg traff	Class A Fel Serious Level XIV	123-397 mths & poss. Max. \$50,000	<u>Wash. Rev. Code Ann. § 9A.88.140</u> Vehicle impoundment —Fees and Fine
	(2) 2 nd deg traff.	Class A Fel Serious Level XII	93–318 mths & poss. Max. \$50,000.	<u>Wash. Rev. Code Ann. § 7.68.360</u> Human Trafficking —Coordinated State Agency Protocols
	Wash. Rev. Code Ann. § 9.68A.100 Commercial sexual abuse of a minor	class B felony Seriousness Level VIII	21 mths-10 years & poss. Max. \$20,000.	<u>Wash. Rev. Code Ann. § 7.68.350</u> Washington state task force against the trafficking of persons
	Wash. Rev. Code Ann. § 9.68A.101 Promoting commercial sexual abuse of a minor Penalty	Class A felony. Seriousness level XII	93–318 mths & poss. Max. \$50,000.	<u>Wash. Rev. Code Ann. § 7.68.350</u> Washington state task force against the trafficking of persons
	Wash. Rev. Code Ann. § 9.68A.102 . Promoting travel for commercial sexual abuse of a minor— Penalty.	Class C felony.	Max. 1 year & poss. Max. \$10,000.	<u>Wash. Rev. Code Ann. § 47.38.080</u> Human trafficking informational posters at rest areas

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West Virginia	No applicable statute			
Wisconsin	Wis. Stat. Ann. § 940.302 Human trafficking	Class D felony	Max. 25 yrs &/or max. \$100,000.	V can bring civil action under both traff. statutes
	Wis. Stat. Ann. § 948.051 Trafficking of a child	Class C felony	Max. 40 yrs. &/or Max. \$100,000.	
Wyoming	Wyo. Stat. §6-2-202 Felonious Restraint (a)(ii)- holds another in a condition of invol. servitude	Felony	Not > 5 yrs.	