

PROTECTED INNOCENCE CHALLENGE

STATE ACTION. NATIONAL CHANGE.

ANALYSIS AND RECOMMENDATIONS SOUTH CAROLINA

FRAMEWORK ISSUE 1: CRIMINALIZATION OF DOMESTIC MINOR SEX TRAFFICKING

Legal Components:

- 1.1 *The state human trafficking law addresses sex trafficking and clearly defines a human trafficking victim as any minor under the age of 18 used in a commercial sex act without regard to use of force, fraud, or coercion, aligning to the federal trafficking law.*
- 1.2 *Commercial sexual exploitation of children (CSEC) is identified as a separate and distinct offense from general sexual offenses, which may also be used to prosecute those who commit commercial sex offenses against minors.*
- 1.3 *Commercial sexual exploitation of children (CSEC) or prostitution statutes refer to the sex trafficking statute to identify the commercially sexually exploited minor as a trafficking victim.*
- 1.4 *The state racketeering or gang crimes statute includes sex trafficking and commercial sexual exploitation of children (CSEC) offenses as predicate acts allowing the statute to be used to prosecute trafficking crimes.*

*Legal Analysis*¹

- 1.1 *The state human trafficking law addresses sex trafficking and clearly defines a human trafficking victim as any minor under the age of 18 used in a commercial sex act without regard to use of force, fraud, or coercion, aligning to the federal trafficking law.*

South Carolina's human trafficking statute criminalizes sex trafficking of minors, but requires that the minor be forced to engage in commercial sex acts. S.C. Code Ann. § 16-3-2010(7)² (Definitions)³ states,

Sex trafficking means the recruitment, harboring, transportation, provision, or obtaining of a person for one of the following when it is induced by force, fraud, or coercion or the person

¹ Unless otherwise specified, all references to South Carolina statutes were taken from the South Carolina Code of Laws Annotated (LEXIS through legislation enacted in 2011 Sess.) and all federal statutes were taken from United States Code (LEXIS through PL 112-173, approved 8/16/12). This report includes legislation enacted before August 1, 2012.

² Here and elsewhere in this report that S.C. Code Ann. § 16-3-2010 is quoted or cited, it has been updated to reflect the amendments added by the passage of House Bill 3757. H.B. 3757, 2012 Gen. Assemb., Leg. Sess. (S.C. 2012) (Effective Dec. 18, 2012).

³ Since the South Carolina Code Annotated has not been updated to reflect the addition of §§ 16-3-2010 through 16-3-2090, the provision titles provided in the report for these statutes do not reflect the codified titles.

forced to perform the act is under the age of eighteen years and anything of value is given, promised to, or received, directly or indirectly, by another person:

- (a) criminal sexual conduct pursuant to Section 16-3-651;
- (b) criminal sexual conduct in the first degree pursuant to Section 16-3-652;
- (c) criminal sexual conduct in the second degree pursuant to Section 16-3-653;
- (d) criminal sexual conduct in the third degree pursuant to Section 16-3-654;
- (e) criminal sexual conduct with a minor pursuant to Section 16-3-655;
- (f) engaging a child for sexual performance pursuant to Section 16-3-810;
- (g) performance pursuant to Section 16-3-800;
- (h) producing, directing or promoting sexual performance by a child pursuant to Section 16-3-820;
- (i) sexual battery pursuant to Section 16-3-661;
- (j) sexual conduct pursuant to Section 16-3-800; or
- (k) sexual performance pursuant to Section 16-3-800.

S.C. Code Ann. § 16-3-2020 (Trafficking in persons)⁴ states,

(A) A person⁵ who recruits, entices, solicits, isolates, harbors, transports, provides, or obtains, or so attempts, a victim, knowing that the victim will be subjected to sex trafficking . . . through any means or who benefits, financially or by receiving anything of value, from participation in a venture which has engaged in an act described in this subsection, is guilty of trafficking in persons.⁶

(B) A person who recruits, entices, solicits, isolates, harbors, transports, provides, or obtains, or so attempts, a victim, for the purposes of sex trafficking . . . through any means or who benefits, financially or by receiving anything of value, from participation in a venture which has engaged in an act described in subsection (A), is guilty of trafficking in persons.

. . . .

(G) A person who aids, abets, or conspires with another person to violate the criminal provisions of this section must be punished in the same manner as provided for the principal offender and is considered a trafficker.

(H) A business owner who uses his business⁷ in a way that participates in a violation of this article, upon conviction, must be imprisoned for not more than ten years in addition to the penalties provided in this section for each violation.

. . . .

(J) In a prosecution of a person who is a victim of trafficking in persons, it is an affirmative defense that he was under duress or coerced into committing the offenses for which he is subject to prosecution, if the offenses were committed as a direct result of, or incidental or related to, trafficking.

(K) Evidence of the following facts or conditions do not constitute a defense in a prosecution for a violation of this article, nor does the evidence preclude a finding of a violation:

⁴ Here and elsewhere in this report that S.C. Code Ann. § 16-3-2020 is quoted or cited, it has been updated to reflect the amendments added by the passage of House Bill 3757. H.B. 3757, 2012 Gen. Assemb., Leg. Sess. (S.C. 2012) (Effective Dec. 18, 2012).

⁵ “Person” means an individual, corporation, partnership, charitable organization, or another legal entity. S.C. Code Ann. § 16-3-2010(6). *See supra* note 2.

⁶ “Trafficking in persons” means when a victim is subjected to or a person attempts to subject a victim to sex trafficking; forced labor or services; involuntary servitude; or debt bondage. S.C. Code Ann. § 16-3-2010(9). *See supra* note 2.

⁷ “Business” means a corporation, partnership, proprietorship, firm, enterprise, franchise, organization, or self-employed individual. S.C. Code Ann. § 16-3-2010(1). *See supra* note 2.

- (1) the victim’s sexual history or history of commercial sexual activity, the specific instances of the victim’s sexual conduct, opinion evidence of the victim’s sexual conduct, and reputation evidence of the victim’s sexual conduct;
- (2) the victim’s connection by blood or marriage to a defendant in the case or to anyone involved in the victim’s trafficking;
- (3) the implied or express consent of a victim to acts which violate the provisions of this section do not constitute a defense to violations of this section;
- (4) age of consent to sex, legal age of marriage, or other discretionary age; and
- (5) mistake as to the victim’s age, even if the mistake is reasonable.

(L) A person who violates the provisions of this section may be prosecuted by the State Grand Jury pursuant to Section 14-7-1600 when a victim is trafficked in more than one country or a trafficker commits the offense of trafficking in persons in more than one county. A first offense is a felony, punishable by up to 15 years’ imprisonment. S.C. Code Ann. § 16-3-2020(C). A second offense is a felony, punishable by up to 20 years’ imprisonment. S.C. Code Ann. § 16-3-2020(D). A third or subsequent offense is a felony punishable by up to 45 years’ imprisonment. S.C. Code Ann. § 16-3-2020(E). If the victim of such an offense is under the age of eighteen, “an additional term of fifteen years may be imposed in addition and must be consecutive” to the penalties listed above. S.C. Code Ann. § 16-3-2020(F).

Pursuant to S.C. Code Ann. § 16-3-2030 (Trafficking in persons—Business entities),⁸

(A) The principal owners of a business, a business entity, including a corporation, partnership, charitable organization,⁹ or another legal entity, that knowingly aids or participates in an offense provided in this article is criminally liable for the offense and will be subject to a fine or loss of business license in the State, or both.

(B) If the principal owners of a business entity are convicted of violating a section of this article, the court or Secretary of State, when appropriate, may:

- (1) order its dissolution or reorganization;
- (2) order the suspension or revocation of any license, permit, or prior approval granted to it by a state or local government agency; or
- (3) order the surrender of its charter if its organized under state law or the revocation of its certificate to conduct business in the State if it is not organized under state law.

⁸ Here and elsewhere in this report that S.C. Code Ann. § 16-3-2030 is quoted or cited, it has been updated to reflect the amendments added by the passage of House Bill 3757. H.B. 3757, 2012 Gen. Assemb., Leg. Sess. (S.C. 2012) (Effective Dec. 18, 2012).

⁹ S. C. Code Ann. § 16-3-2010(2) defines “charitable organization” by referring to the definition in S.C. Code Ann. § 33-56-20(1), which states,

“Charitable organization” means a person... (i) determined by the Internal Revenue Service to be a tax exempt organization... (ii) that is or holds itself out to be established for any benevolent, social welfare, scientific, educational, environmental, philanthropic, humane, patriotic, public health, civic, or other eleemosynary purpose, or for the benefit of law enforcement personnel, firefighters, or other persons who protect the public safety; or (iii) that employs a charitable appeal as the basis of solicitation or an appeal that suggests that there is a charitable purpose to a solicitation, or that solicits or obtains contributions solicited from the public for a charitable purpose..

1.2 *Commercial sexual exploitation of children (CSEC) is identified as a separate and distinct offense from general sexual offenses, which may also be used to prosecute those who commit commercial sex offenses against minors.*

South Carolina has several statutes specifically criminalizing the commercial sexual exploitation of children. The following laws criminalize CSEC in South Carolina:

1. S.C. Code Ann. § 16-15-415 (Promoting prostitution of a minor defined). This statute states in subsection (A) that “[a]n individual commits the offense of promoting prostitution of a minor if he knowingly: (1) entices, forces, encourages, or otherwise facilitates a minor to participate in prostitution; or (2) supervises, supports, advises, or promotes the prostitution of or by a minor.” S.C. Code Ann. § 16-15-415(A). This crime is a Class C felony. S.C. Code Ann. § 16-1-90(C). A conviction under this section is punishable by imprisonment for 3–20 years without eligibility for parole or suspended sentence for the first 3 years. S.C. Code Ann. §§ 16-15-415(C), 16-1-20(A)(3).
2. S.C. Code Ann. § 16-15-425 (Participating in prostitution of a minor defined). Under this statute, “An individual commits the offense of participating in the prostitution of a minor if he is not a minor and he patronizes a minor prostitute,” which includes “(1) soliciting or requesting a minor to participate in prostitution; (2) paying or agreeing to pay a minor, either directly or through the minor’s agent, to participate in prostitution; or (3) paying a minor, or the minor’s agent, for having participated in prostitution, pursuant to a prior agreement.” S.C. Code Ann. § 16-15-425(A). This crime is a Class F felony punishable by imprisonment for 2–5 years and the offender is not eligible for parole or suspended sentence for the first 2 years. S.C. Code Ann. §§ 16-15-425(C), 16-1-90(F), 16-1-20(A)(6).
3. S.C. Code Ann. § 16-15-395(A) (First degree sexual exploitation of a minor defined) states,
 - (A) An individual commits the offense of first degree sexual exploitation of a minor if, knowing the character or content of the material or performance, he:
 - (1) uses, employs, induces, coerces, encourages, or facilitates a minor to engage in or assist others to engage in sexual activity for a live performance or for the purpose of producing material that contains a visual representation depicting this activity;
 - (2) permits a minor under his custody or control to engage in sexual activity for a live performance or for the purpose of producing material that contains a visual representation depicting this activity;
 - (3) transports or finances the transportation of a minor through or across this State with the intent that the minor engage in sexual activity for a live performance or for the purpose of producing material that contains a visual representation depicting this activity; or
 - (4) records, photographs, films, develops, duplicates, produces, or creates a digital electronic file for sale or pecuniary gain material that contains a visual representation depicting a minor engaged in sexual activity.

This crime is a Class C felony punishable by imprisonment for 3–20 years and the offender is not eligible for parole or suspended sentence for the first 3 years. S.C. Code Ann. §§ 16-15-395(D), 16-1-90(C), 16-1-20(A)(3).

4. S.C. Code Ann. § 16-3-820 (Producing, directing or promoting sexual performance by child). Under this statute, “It is unlawful for any person to produce, direct, or promote a performance that includes sexual conduct by a child younger than eighteen years of age.” These acts constitute third degree criminal sexual conduct, a Class E felony punishable by imprisonment up to 10 years. S.C. Code Ann. §§ 16-3-820(b), 16-3-654(2), 16-1-90(E), 16-1-20(A)(5).

5. S.C. Code Ann. § 16-15-387 (Employment of person under eighteen to appear in public in state of sexually explicit nudity). Pursuant to this statute, “It is unlawful for a person to employ a person under the age of eighteen years to appear in a state of sexually explicit nudity, as defined in Section 16-15-375(6),¹⁰ in a public place.” S.C. Code Ann. § 16-15-387(A). This crime is a class E felony punishable by imprisonment up to 10 years, a fine up to \$5,000, or both. S.C. Code Ann. §§ 16-15-387(B), 16-1-90(E), 16-1-20(A)(5).

6. S.C. Code Ann. § 16-15-405(A) (Second degree sexual exploitation of a minor defined) states,

(A) An individual commits the offense of second degree sexual exploitation of a minor if, knowing the character or content of the material, he:

- (1) records, photographs, films, develops, duplicates, produces, or creates digital electronic file material that contains a visual representation of a minor engaged in sexual activity; or
- (2) distributes, transports, exhibits, receives, sells, purchases, exchanges, or solicits material that contains a visual representation of a minor engaged in sexual activity.

This crime is a class E felony punishable by imprisonment for 2–10 years and the offender is not eligible for parole or suspended sentence for the first 2 years. S.C. Code Ann. §§ 16-15-405(D), 16-1-90(E), 16-1-20(A)(5).

7. S.C. Code Ann. § 16-3-810 (Engaging child for sexual performance). Under this statute, “It is unlawful for any person to employ, authorize, or induce a child younger than eighteen years of age to engage in a sexual performance.” S.C. Code Ann. § 16-3-810(a). This crime qualifies as second degree criminal sexual conduct, a Class C felony, and is punishable by imprisonment up to 20 years. S.C. Code Ann. §§ 16-3-810(b), 16-3-653(2), 16-1-90(C), 16-1-20(A)(3).

Other crimes against children that are not specifically targeted at commercial sexual exploitation but may be used in a case of domestic minor sex trafficking include the following:

8. S.C. Code Ann. § 16-15-342 (Criminal solicitation of a minor). This statute states in subsection (A), “A person eighteen years of age or older commits the offense of criminal solicitation of a minor if he knowingly contacts or communicates with, or attempts to contact or communicate with, a person who is under the age of eighteen, or a person reasonably believed to be under the age of eighteen, for the purpose of or with the intent of persuading, inducing, enticing, or coercing the person to engage or participate in a sexual activity as defined in Section 16-15-375(5)¹¹ . . . or with the intent to perform a sexual activity in the

¹⁰ S.C. Code Ann. § 16-15-375(6) defines “sexually explicit nudity” as “the showing of: (a) uncovered, or less than opaquely covered human genitals, pubic area, or buttocks, or the nipple or any portion of the areola of the human female breast; or (b) covered human male genitals in a discernibly turgid state.”

¹¹ Pursuant to S.C. Code Ann. § 16-15-375,

(5) “Sexual activity” includes any of the following acts or simulations thereof:

- (a) masturbation, whether done alone or with another human or animal;
- (b) vaginal, anal, or oral intercourse, whether done with another human or an animal;
- (c) touching, in an act of apparent sexual stimulation or sexual abuse, of the clothed or unclothed genitals, pubic area, or buttocks of another person or the clothed or unclothed breasts of a human female;
- (d) an act or condition that depicts bestiality, sado-masochistic abuse, meaning flagellation or torture by or upon a person who is nude or clad in undergarments or in a costume which reveals the pubic hair, anus, vulva, genitals, or female breast nipples, or the condition of being fettered, bound, or otherwise physically restrained on the part of the one so clothed;
- (e) excretory functions;
- (f) the insertion of any part of a person’s body, other than the male sexual organ, or of any object into another person’s anus or vagina, except when done as part of a recognized medical procedure.

presence of the person under the age of eighteen, or person reasonably believed to be under the age of eighteen.” S.C. Code Ann. § 16-15-342(A). This crime is a Class E felony punishable by imprisonment for 10 years, a fine up to \$5,000, or both. S.C. Code Ann. §§ 16-15-342(E), 16-1-90(E), 16-1-20(A)(5).

9. S.C. Code Ann. § 16-15-140 (Committing or attempting lewd act upon child under sixteen) states in pertinent part that “[i]t is unlawful for a person over the age of fourteen years to willfully and lewdly commit or attempt a lewd or lascivious act upon or with the body, or its parts, of a child under the age of sixteen years, with the intent of arousing, appealing to, or gratifying the lust or passions or sexual desires of the person or of the child.” This crime is a Class D felony punishable by imprisonment up to 15 years, a fine “in the discretion of the court,” or both. S.C. Code Ann. §§ 16-15-140, 16-1-90(D), 16-1-20(A)(4).
10. Pursuant to S.C. Code Ann. § 16-15-335 (Permitting minor to engage in any act constituting violation of this article prohibited), a crime is committed when a person at least 18 years of age “knowingly hires, employs, uses, or permits a person under the age of eighteen years to do or assist in doing an act or thing constituting an offense pursuant to this article [Obscenity, material harmful to minors, child exploitation, and child prostitution] and involving any material, act, or thing he knows or reasonably should know to be obscene within the meaning of Section 16-15-305.” This crime is a Class E felony punishable by imprisonment up to 10 years. S.C. Code Ann. §§16-15-335, 16-1-90(E), 16-1-20(A)(5).

1.3 Commercial sexual exploitation of children (CSEC) or prostitution statutes refer to the sex trafficking statute to identify the commercially sexually exploited minor as a trafficking victim.

South Carolina’s CSEC statutes do not refer to S.C. Code Ann. § 16-3-2020 (Trafficking in persons) to clarify that a minor involved in CSEC is a victim of human trafficking. South Carolina’s prostitution statute, S.C. Code Ann. § 16-15-90, also does not refer to the trafficking in persons law when a minor is involved in prostitution.

- 1.2.1 Recommendation: Amend S.C. Code Ann. § 16-15-415 (Promoting prostitution of a minor defined), § 16-15-425 (Participating in prostitution of a minor defined), § 16-15-395(A) (First degree sexual exploitation of a minor defined), and S.C. Code Ann. § 16-15-90 (Prostitution) when a minor is involved in prostitution to refer to S.C. Code Ann. § 16-3-2020 (Trafficking in persons) in order to clarify that the minor involved is a victim of human trafficking.

1.4 The state racketeering or gang crimes statute includes sex trafficking and commercial sexual exploitation of children (CSEC) offenses as predicate acts allowing the statute to be used to prosecute trafficking crimes.

South Carolina has not enacted a racketeering statute, but patterns of criminal activity committed by groups of five or more associates¹² may be prosecuted under the Criminal Gang Prevention Act. S.C. Code Ann. § 16-8-210 to 340. Under the act prohibited acts includes the use of force or coercion related to participation or continued participation in gang activity, § 16-8-240, and witness intimidation, § 17-8-250.

Under S.C. Code Ann. § 16-8-230(4), “pattern of criminal gang activity” is defined as “the commission or attempted commission of, commission as an accessory before or after the fact to, or solicitation or conspiracy to commit, by a criminal gang member, while knowingly and actively participating in criminal gang activity, four or more of the following offenses occurring within a two-year period, provided that at

¹² See S. C. Code Ann. § 16-8-230(2) which states,

“Criminal gang” means a formal or informal ongoing organization, association, or group that consists of five or more persons who form for the purpose of committing criminal activity and who knowingly and actively participate in a pattern of criminal gang activity.

least three of these offenses occurred after July 1, 2007.” The offenses listed include “a violent offense as defined in Section 16-1-60 committed as a part of criminal gang activity.” S.C. Code Ann. § 16-8-230(4)(a). S.C. Code Ann. § 16-1-60 states,

For purposes of definition under South Carolina law, a violent crime includes the offenses of: . . . criminal sexual conduct in the first and second degree (Sections 16-3-652 and 16-3-653); criminal sexual conduct with minors, first and second degree (Section 16-3-655); assault with intent to commit criminal sexual conduct, first and second degree (Section 16-3-656) . . . kidnapping (Section 16-3-910); trafficking in persons (Section 16-3-2010)¹³ . . . engaging a child for a sexual performance (Section 16-3-810) . . . producing, directing, or promoting sexual performance by a child (Section 16-3-820); lewd act upon a child under sixteen (Section 16-15-140); sexual exploitation of a minor first degree (Section 16-15-395); sexual exploitation of a minor second degree (Section 16-15-405); promoting prostitution of a minor (Section 16-15-415); participating in prostitution of a minor (Section 16-15-425) . . . and attempt to commit any of the above offenses (Section 16-1-80). Only those offenses specifically enumerated in this section are considered violent offenses.

Financial penalties are also provided under S.C. Code Ann. § 16-8-260 (Seizure of firearms, ammunition, electronic records, money, etc.; forfeiture actions), which is part of the “Criminal Gang Prevention Act” and states,

(2) Any written or electronic communications, records, money, negotiable instruments, or valuables may be seized by a law enforcement officer or agency when the law enforcement officer or agency reasonably believes that the written or electronic communications, records, money, negotiable instruments, or valuables have been used in a pattern of criminal gang activity or have been used for the purpose of benefiting, promoting, or furthering the interests of a criminal gang. (3) Any contraband, as defined in Section 16-8-230,¹⁴ or other asset owned or titled in the name of the gang or an individual gang member may be seized by a law enforcement officer or agency when the law enforcement officer or agency reasonably believes that the contraband or asset has been used in a pattern of criminal gang activity or has been used for the purpose of benefiting, promoting, or furthering the interests of a criminal gang.

- 1.4.1 Recommendation: Enact a racketeering statute that includes CSEC and trafficking offenses— S.C. Code Ann. § 16-3-2020 (Trafficking in persons), § 16-15-415 (Promoting prostitution of a minor defined), § 16-15-425 (Participating in prostitution of a minor defined), § 16-15-395(A) (First degree sexual exploitation of a minor defined), § 16-3-820 (Producing, directing or promoting sexual performance by child), § 16-15-387 (Employment of person under eighteen to appear in public in state of sexually explicit nudity), § 16-15-405(A) (Second degree sexual exploitation of a minor defined), § 16-3-810 (Engaging child for sexual performance), § 16-15-342 (Criminal solicitation of a minor), § 16-15-140 (Committing or attempting lewd act upon child under sixteen), § 16-15-335 (Permitting minor to engage in any act constituting violation of this article prohibited)— as predicate crimes so that the racketeering offense may be used to prosecute trafficking enterprises.

¹³ S.C. Code Ann. § 16-3-930 (Trafficking in persons) was repealed by House Bill 3757 and replaced with S.C. Code Ann. § 16-3-2020. H.B. 3757, 2012 Gen. Assemb., Leg. Sess. (S.C. 2012) (Effective Dec. 18, 2012).

¹⁴ “Contraband” is defined in S.C. Code Ann. § 16-8-230(1) as “any real or personal property, including money, that is owned by, in the possession of, or subject to the control of a criminal gang member and which is acquired by, derived from, or traceable to criminal gang activity.”

Legal Components:

- 2.1 *The state sex trafficking law can be applied to the buyers of commercial sex acts with a victim of domestic minor sex trafficking.*
- 2.2 *Buyers of commercial sex acts with a minor can be prosecuted under commercial sexual exploitation of children (CSEC) laws.*
- 2.3 *Solicitation of prostitution laws differentiate between buying sex acts with an adult and buying sex acts with a minor under 18.*
- 2.4 *Penalties for buyers of commercial sex acts with minors are as high as federal penalties.*
- 2.5 *Using the Internet to lure, entice, or purchase, or attempt to lure, entice, or purchase commercial sex acts with a minor is a separate crime or results in an enhanced penalty for buyers.*
- 2.6 *No age mistake defense is permitted for a buyer of commercial sex acts with any minor under 18.*
- 2.7 *Base penalties for buying sex acts with a minor under 18 are sufficiently high and not reduced for older minors.*
- 2.8 *Financial penalties for buyers of commercial sex acts with minors are sufficiently high to make it difficult for buyers to hide the crime.*
- 2.9 *Buying and possessing child pornography carries penalties as high as similar federal offenses.*
- 2.10 *Convicted buyers of commercial sex acts with minors and child pornography are required to register as sex offenders.*

Legal Analysis:

The state sex trafficking law can be applied to the buyers of commercial sex acts with a victim of domestic minor sex trafficking.

S.C. Code § 16-3-2020 (Trafficking in persons) might apply to buyers of sex with minors through the term “obtains,” however the buyer must either know that the minor was forced to engage in sexual conduct or must use force to cause the minor to engage in sexual conduct. S.C. Code Ann. § 16-3-2020(A), (B) states, “[a] person who recruits, entices, solicits, isolates, harbors, transports, provides, or obtains, or so attempts, a victim, knowing that the victim will be subjected to sex trafficking...[or] for the purposes of sex trafficking...is guilty of trafficking in persons.” Additionally, sex trafficking is defined under S.C. Code Ann. § 16-3-2010(7) (Definitions) as,

[T]he recruitment, harboring, transportation, provision, or obtaining of a person for one of the following when it is induced by force, fraud, or coercion or the person forced to perform the act is under the age of eighteen years and anything of value is given, promised to, or received, directly or indirectly, by another person:

- (a) criminal sexual conduct pursuant to Section 16-3-651;
- (b) criminal sexual conduct in the first degree pursuant to Section 16-3-652;
- (c) criminal sexual conduct in the second degree pursuant to Section 16-3-653;
- (d) criminal sexual conduct in the third degree pursuant to Section 16-3-654;
- (e) criminal sexual conduct with a minor pursuant to Section 16-3-655;
- (f) engaging a child for sexual performance pursuant to Section 16-3-810;
- (g) performance pursuant to Section 16-3-800;
- (h) producing, directing or promoting sexual performance by a child pursuant to Section 16-3-820;
- (i) sexual battery pursuant to Section 16-3-661;
- (j) sexual conduct pursuant to Section 16-3-800; or
- (k) sexual performance pursuant to Section 16-3-800.

Federal prosecutors, under the Trafficking Victims Protection Act (TVPA),¹⁵ have applied the crime of human trafficking to attempted buyers of commercial sex with minors by charging that the buyers attempted to “obtain”¹⁶ a person under 18 to engage in commercial sex.¹⁷ It is unsettled whether the courts will uphold this interpretation of the TVPA. It is arguable, therefore, that the term “obtain” in South Carolina’s human trafficking statute may be similarly applied, and could, therefore, implicate buyers under S.C. Code Ann. § 16-3-2020(A), (B).

2.1.1 Recommendation: Amend S.C. Code Ann. § 16-3-2020 to clarify that it applies buyers of commercial sex with minors.

2.2 *Buyers of commercial sex acts with a minor can be prosecuted under commercial sexual exploitation of children (CSEC) laws.*

S.C. Code Ann. § 16-15-425 (Participating in prostitution of a minor defined) specifically targets those who buy sex with minors under 18. The statute states that “[a]n individual commits the offense of participating in the prostitution of a minor if he is not a minor and he patronizes a minor prostitute.” S.C. Code Ann. § 16-15-425(A). The statute defines “patronizing a minor prostitute” as “(1) soliciting or requesting a minor to participate in prostitution; (2) paying or agreeing to pay a minor, either directly or through the minor’s agent, to participate in prostitution; or (3) paying a minor, or the minor’s agent, for having participated in prostitution, pursuant to a prior agreement.” S.C. Code Ann. § 16-15-425(A). A minor is defined as a person under 18. S.C. Code Ann. § 16-15-375(3).

2.2.1 Recommendation: Amend S.C. Code Ann. § 16-15-425 (Participating in prostitution of a minor defined) to add reference to S.C. Code Ann. § 16-3-2020 (Trafficking in persons) to clarify that the minor involved is a victim of human trafficking.

2.3 *Solicitation of prostitution laws differentiate between buying sex acts with an adult and buying sex acts with a minor under 18.*

South Carolina’s solicitation laws differentiate between buying sex with an adult and buying sex with a minor, with the crimes appearing in different code title sections. S.C. Code Ann. § 16-15-425 (Participating in prostitution of a minor defined) appears in Chapter 15, Article 3 (Obscenity, material harmful to minors, child exploitation, and child prostitution), whereas S.C. Code Ann. § 16-15-90 (Prostitution) falls within Chapter 15, Article 1, (Miscellaneous offenses). Buying sex with a minor is punishable as a Class F felony by imprisonment for 2–5 years, with the convicted offender ineligible for parole or a suspended sentence in the first two years. S.C. Code Ann. §§ 16-15-425(C), 16-1-90(F), 16-1-20(A)(6). In contrast the punishment for engaging in prostitution with an adult is punishable by a fine not to exceed \$200 or imprisonment up to 30 days for the first offense. S.C. Code Ann. § 16-15-110(1). For third and subsequent offenses, the crime is punishable by a fine not to exceed \$3,000, imprisonment for a minimum of one year, or both. S.C. Code Ann. § 16-15-110(3).

2.4 *Penalties for buyers of commercial sex with minors are as high as those for federal trafficking offenders of domestic minor sex trafficking.*

¹⁵ Trafficking Victims Protection Act (TVPA) of 2000, Pub. L. No. 106-386, 114 Stat. 1464, 1466 (codified in scattered sections of 18 and 22 U.S.C.).

¹⁶ 18 U.S.C. § 1591(a).

¹⁷ See, e.g., Indictment at 1, United States v. Oflyng, No. 09-00084-01-CR-W-SOW (W.D. Mo. Mar. 10, 2009); see also News Release, U.S. Department of Justice, Office of the United States Attorney for the Western District of Missouri, Human Trafficking Rescue Project, Operation Guardian Angel, Final Defendant Pleads Guilty to Sex Trafficking of a Child, (Dec. 18, 2009), <http://www.justice.gov/usao/mow/news2009/mikoloyck.ple.htm>.

A conviction for buying sex with a minor under S.C. Code Ann. § 16-15-425 (Participating in prostitution of a minor defined) is punishable by imprisonment for 2–5 years without eligibility for parole for 2 years. If a buyer were to be convicted under S.C. Code § 16-3-2020(A) or (B)¹⁸ (Trafficking in persons), the buyer would face up to 15 years for a first conviction, up to 30 years for a second conviction and up to 45 years for a third or subsequent conviction, and may be sentenced to serve an additional 15 years consecutively if the victim is under the age of 18. S.C. Code §§ 16-3-2020(C)–(F).

In comparison, if the victim is under the age of 14, a conviction under the TVPA for child sex trafficking is punishable by 15 years to life imprisonment and a fine not to exceed \$250,000. 18 U.S.C. §§ 1591(b)(1), 3559(a)(1), 3571(b)(3). If the victim is between the ages of 14–17, a conviction is punishable by 10 years to life imprisonment and a fine not to exceed \$250,000. 18 U.S.C. §§ 1591(b)(2), 3559(a)(1), 3571(b)(3). A conviction is punishable by mandatory life imprisonment, however, if the buyer has a prior conviction for a federal sex offense¹⁹ against a minor. 18 U.S.C. § 3559(e)(1). To the extent buyers can be prosecuted under other federal CSEC laws,²⁰ a conviction is punishable by penalties ranging from a fine not to exceed \$250,000 to life imprisonment and a fine not to exceed \$250,000.²¹

- 2.5.1 Recommendation: Amend S.C. Code Ann. § 16-15-425 (Participating in prostitution of a minor defined) to raise the penalty for this offense to align with federal penalties and the penalty for sex trafficking of minors in violation of S.C. Code § 16-3-2020 (Trafficking in persons).

- 2.5 *Using the Internet to lure, entice, or purchase, or attempt to lure, entice, or purchase commercial sex acts with a minor is a separate crime or results in an enhanced penalty for buyers.*

No specific statute or sentencing enhancement exists for using the Internet to purchase sex with a minor. The criminal solicitation statute, S.C. Code Ann. § 16-15-342(A), may apply to Internet solicitation as it states in part that “[a] person eighteen years of age or older commits the offense of criminal solicitation of a minor if he knowingly contacts or communicates with, or attempts to contact or communicate with, a person who is under the age of eighteen, or a person reasonably believed to be under the age of eighteen, for the purpose of or with the intent of persuading, inducing, enticing, or coercing the person to engage or participate in a sexual activity as defined in Section 16-15-375(5) . . . or with the intent to perform a

¹⁸ See *supra* note 4.

¹⁹ Pursuant to 18 U.S.C. § 3559(e)(2), “federal sex offense” is defined as

an offense under section 1591 [18 USCS § 1591] (relating to sex trafficking of children), 2241 [18 USCS § 2241] (relating to aggravated sexual abuse), 2242 [18 USCS § 2242] (relating to sexual abuse), 2244(a)(1) [18 USCS § 2244(a)(1)] (relating to abusive sexual contact), 2245 [18 USCS § 2245] (relating to sexual abuse resulting in death), 2251 [18 USCS § 2251] (relating to sexual exploitation of children), 2251A [18 USCS § 2251A] (relating to selling or buying of children), 2422(b) [18 USCS § 2422(b)] (relating to coercion and enticement of a minor into prostitution), or 2423(a) [18 USCS § 2423(a)] (relating to transportation of minors).

²⁰ 18 U.S.C. §§ 2251A(b) (Selling or buying of children), 2251(a) (Sexual exploitation of children), 2423(a) (Transportation of a minor with intent for minor to engage in criminal sexual activity), 2422(a) (Coercion and enticement), 2252(a)(2), (a)(4) (Certain activities relating to material involving the sexual exploitation of minors).

²¹ 18 U.S.C. §§ 2251A(b) (conviction punishable by imprisonment for 30 years to life and a fine), 2251(e) (conviction punishable by imprisonment for 15–30 years and a fine), 2423(a) (conviction punishable by imprisonment for 10 years to life and a fine), 2422(a) (conviction punishable by a fine, imprisonment up to 20 years, or both), 2252(a)(2), (4) (stating that a conviction under subsection (a)(2) is punishable by imprisonment for 5–20 years and a fine, while a conviction under subsection (a)(4) is punishable by imprisonment up to 10 years, a fine, or both); see also 18 U.S.C §§ 3559(a)(1) (classifying all of the above listed offenses as felonies), 3571(b)(3) (providing a fine up to \$250,000 for any felony conviction).

sexual activity in the presence of the person under the age of eighteen, or person reasonably believed to be under the age of eighteen.” A conviction under this section is punishable as a Class E felony by imprisonment up to 10 years, a fine up to \$5,000, or both. S.C. Code Ann. §§ 16-15-342(E), 16-1-90(E), 16-1-20(A)(5).

2.5.1 Recommendation: Amend S.C. Code Ann. § 16-15-342 (Criminal solicitation of a minor) to specifically criminalize, with an enhanced penalty, the use of the Internet to lure, entice, or recruit a minor for purposes of commercial sexual exploitation.

2.6 *No age mistake defense is permitted for a buyer of commercial sex acts with any minor under 18.*

S.C. Code Ann. § 16-15-425(B) (Participating in prostitution of a minor defined) precludes a mistake of age defense by stating, “Mistake of age is not a defense to a prosecution under this section.”

Likewise, S.C. Code Ann. § 16-15-405(C) (Second degree sexual exploitation of a minor defined) specifically states that “[m]istake of age is not a defense to a prosecution under this section.”

Pursuant to S.C. Code Ann. § 16-3-830 (Reasonable belief as to majority of child as affirmative defense), “It is an affirmative defense to a prosecution under this article [Sexual performance by children] that the defendant, in good faith, reasonably believed that the person who engaged in the sexual conduct was eighteen years of age or older.”

Pursuant to S.C. Code Ann. § 16-3-2020(K)(5)²² (Trafficking in persons), a buyer charged with trafficking under S.C. Code Ann. § 16-3-2020 would be barred from asserting a defense concerning “mistake as to the victim’s age, even if the mistake is reasonable.”

2.7 *Base penalties for buying sex acts with a minor under 18 are sufficiently high and not reduced for older minors.*

S.C. Code Ann. § 16-15-425 (Participating in prostitution of a minor defined) provides the same penalty for buying sex with any minor, which is defined as any person under 18 years. S.C. Code Ann. § 16-15-375(3). A conviction is punishable by imprisonment for 2–5 years, without the possibility of parole or suspended sentence for the first 2 years. S.C. Code Ann. §§ 16-15-425(C), 16-1-90(F), 16-1-20(A)(6).

S.C. Code Ann. § 16-15-342 (Criminal solicitation of a minor), which includes communicating with a person under 18 to “engage or participate in a sexual activity as defined in Section 16-15-375(5)²³ . . . or with the intent to perform a sexual activity in the presence of the person under the age of eighteen,” also carries the same penalty for offenders against all minors under 18. A violation is punishable by imprisonment for 10 years, a fine not to exceed \$5,000, or both. S.C. Code Ann. §§ 16-15-342(A), (E), 16-1-90(E), 16-1-20(A)(5).

However, if convicted under S.C. Code § 16-3-2020(C), (D), (E), (F)²⁴ (Trafficking in persons) for an offense against a minor under 18, a buyer faces up to 15 years for a first conviction, up to 30 years for a second conviction and up to 45 years for a third or subsequent offense, and an additional 15 years to be served consecutively if the victim is under the age of 18.

²² See *supra* note 4.

²³ See *supra* note 11.

2.8 *Financial penalties for buyers of commercial sex acts with minors are sufficiently high to make it difficult for buyers to hide the crime.*

If a buyer can be convicted under S.C. Code Ann. § 16-3-2020²⁵ (Trafficking in persons), a buyer may face severe financial penalties including mandatory restitution and asset forfeiture.²⁶ A victim of trafficking is entitled to all of the benefits, rights, and compensation granted pursuant to Section 16-3-1110. S.C. Code Ann. §§ 16-3-2020(I),²⁷ 16-3-2070.²⁸ A convicted buyer would have to pay mandatory restitution to the victim or the victim's family. S.C. Code Ann. § 16-3-2040.²⁹ Under S.C. Code Ann. § 16-3-1110(12)(a), "Restitution" means payment for all injuries, specific losses, and expenses sustained by a crime victim resulting from an offender's criminal conduct. It includes, but is not limited to: (i) medical and psychological counseling expenses; (ii) specific damages and economic losses; (iii) funeral expenses and related costs; (iv) vehicle impoundment fees; (v) child care costs; and (vi) transportation related to a victim's participation in the criminal justice process. A trafficker may also be ordered to pay restitution to a victim's spouse, issue, descendants, or estate if "the victim of trafficking dies as a result of being trafficked." S.C. Code Ann. § 16-3-2040(B).

Any property related to or profited by the crime could be subject to civil forfeiture at the discretion of the court. S.C. Code Ann. § 16-3-2090 (Forfeiture).³⁰ Under S.C. Code Ann. § 16-3-2090(A)(1), the following items are subject to forfeiture:

- (a) all monies used, or intended for use, in violation of Section 16-3-2020;
- (b) all property constituting the proceeds obtained directly or indirectly, for a violation of Section 16-3-2020;
- (c) all property derived from the proceeds obtained, directly or indirectly, from any sale or exchange for pecuniary gain from a violation of Section 16-3-2020;
- (d) all property used or intended for use, in any manner or part, to commit or facilitate the commission of a violation for pecuniary gain of Section 16-3-2020;
- (e) all books, records, and research products and materials, including formulas, microfilm, tapes, and data which are used, or which have been positioned for use, in violation of Section 16-3-2020;
- (f) all conveyances including, but not limited to, trailers, aircraft, motor vehicles, and watergoing vessels, which are used or intended for use unlawfully to conceal or transport or facilitate a violation of Section 16-3-2020. No motor vehicle may be forfeited to the State under this item unless it is used, intended for use, or in any manner facilitates a violation of Section 16-3-2020;
- (g) all property including, but not limited to, monies, negotiable instruments, securities, or other things of value furnished or intended to be furnished by any person in exchange for any kind of services under Section 16-3-2020, and all proceeds including, but not limited to, monies, and real and personal property traceable to any exchange under Section 16-3-2020; and
- (h) overseas assets of persons convicted of trafficking in persons also are subject to forfeiture to the extent they can be retrieved by the government.

²⁵ See *supra* note 4.

²⁶ See *infra* Section 3.4 for a comprehensive description of the financial penalties resulting from a violation of S.C. Code Ann. § 16-3-2020.

²⁷ See *supra* note 4.

²⁸ Here and elsewhere in this report that S.C. Code Ann. § 16-3-2070 is quoted or cited, it has been updated to reflect the amendments added by the passage of House Bill 3757. H.B. 3757, 2012 Gen. Assemb., Leg. Sess. (S.C. 2012) (Effective Dec. 18, 2012).

²⁹ Here and elsewhere in this report that S.C. Code Ann. § 16-3-2040 is quoted or cited, it has been updated to reflect the amendments added by the passage of House Bill 3757. H.B. 3757, 2012 Gen. Assemb., Leg. Sess. (S.C. 2012) (Effective Dec. 18, 2012).

³⁰ Here and elsewhere in this report that S.C. Code Ann. § 16-3-2090 is quoted or cited, it has been updated to reflect the amendments added by the passage of House Bill 3757. H.B. 3757, 2012 Gen. Assemb., Leg. Sess. (S.C. 2012) (Effective Dec. 18, 2012).

...

Seizure is permitted by process, or without process under S.C. Code Ann. § 16-3-2090(A)(2)³¹ which provides:

- (a) seizure is incident to an arrest or a search under a search warrant or an inspection under an administrative inspection warrant;
- (b) property subject to seizure has been the subject of a prior judgment in favor of the State in a criminal injunction or forfeiture proceeding based upon under Section 16-3-2020;
- (c) (c) the investigating agency has probable cause to believe that the property is directly or indirectly dangerous to health of safety; or
- (d) the investigating agency has probable cause to believe that the property was used or is intended to be used in violation of Section 16-3-2020.

Otherwise, most crimes that buyers of commercial sex can be charged with, including the CSEC offense under S.C. Code Ann. § 16-15-425 (Participating in prostitution of a minor defined), do not have financial penalties. However, the non-commercial offense under S.C. Code Ann. § 16-15-342(E) (Criminal solicitation of a minor), includes soliciting a minor for sexual purposes and subjects a buyer to a possible fine not to exceed \$5,000. Also, S.C. Code Ann. § 16-15-140 (Committing or attempting lewd act upon child under sixteen) permits a fine “in the discretion of the court.”

In addition, buyers are subject to discretionary criminal asset forfeiture. The asset forfeiture law³² within Chapter 15, Article 3 (Obscenity, material harmful to minors, child exploitation, and child prostitution) allows for forfeiture for some crimes a buyer may commit. S.C. Code Ann. § 16-15-445(A) (Seizure and forfeiture of equipment used in committing violation) states,

All equipment used directly by a person in committing a violation of Sections 16-15-305 [Disseminating, procuring or promoting obscenity unlawful], 16-15-342 [Criminal solicitation of a minor], 16-15-395 [First degree sexual exploitation of a minor defined], 16-15-405 [Second degree sexual exploitation of a minor defined], or 16-15-410 [Third degree sexual exploitation of a minor defined], including necessary software, may be seized by the law enforcement agency making the arrest and ordered forfeited by the court in which the conviction was obtained.

Seizure of the property may be executed at the time of arrest by the arresting agency. S.C. Code Ann. § 16-15-445(A). Disposition of forfeited property is governed by S.C. Code Ann. § 16-15-445(C), which states in part,

[P]roperty forfeited pursuant to court order must be destroyed by the arresting law enforcement agency, unless that law enforcement agency can show good cause for retaining the property. Ownership of property so retained vests in the arresting law enforcement agency which may use the property in the performance of its duties, destroy it, or sell it at public auction. Retained property may be sold at public auction . . . After payment of the expenses of the auction, one-half of the net proceeds may be retained by the arresting law enforcement agency, and one-half must be remitted to the State Treasurer for deposit to the credit of the Victim's Compensation Fund.

(d)

Pursuant to S.C. Code Ann. § 16-3-2090(B)(7),

³¹ See *supra* note **Error! Bookmark not defined.**

³² For additional information on asset forfeiture laws and procedure, see <http://www.sharedhope.org/wp-content/uploads/2012/11/SHIStateAssetForfeitureLawsChart.pdf>.

- (7) Disposition of forfeited property under this section must be accomplished as follows:
- (a) Property forfeited under this subsection shall first be applied to payment to the victim. The return of the victim to his home country or other absence of the victim from the jurisdiction shall not prevent the victim from receiving compensation.
 - (b) The victim and the South Carolina Victims' Compensation Fund shall each receive one-fourth, and law enforcement shall receive one-half of the value of the forfeited property.
 - (c) If no victim is named, or reasonable attempts to locate a named victim for forfeiture and forfeiture fails, then all funds shall revert to the South Carolina Victims' Compensation Fund and law enforcement to be divided equally.
 - (d) If federal law enforcement becomes involved in the investigation, they shall equitably split the share local law enforcement receives under this section, if they request or pursue any of the forfeiture. The equitable split must be pursuant to 21 U.S.C. Section 881(e)(1)(A) and (e)(3), 18 U.S.C. Section 981(e)(2), and 19 U.S.C. Section 1616a.

2.8.1 Recommendation: Amend S.C. Code Ann. § 16-15-342(E) (Criminal solicitation of a minor) to raise the fine and make it mandatory in cases of commercial sexual exploitation of a child.

2.9 *Buying and possessing child pornography carries penalties as high as similar federal offenses.*

A buyer of child pornography can be charged under S.C. Code Ann. § 16-15-405 (Second degree sexual exploitation of a minor defined), which states in part, “(A) An individual commits the offense of second degree sexual exploitation of a minor if, knowing the character or content of the material, he: . . . (2) distributes, transports, exhibits, receives, sells, purchases, exchanges, or solicits material that contains a visual representation of a minor engaged in sexual activity.” S.C. Code Ann. § 16-15-405(A)(2). A violation of this statute is punishable by imprisonment for 2–10 years and the offender will not be eligible for parole or a suspended sentence for the first 2 years of the sentence. S.C. Code Ann. § 16-15-405(D).

Additionally, a buyer could be charged with S.C. Code Ann. § 16-15-410 (Third degree sexual exploitation of a minor defined), which states in subsection (A), “An individual commits the offense of third degree sexual exploitation of a minor if, knowing the character or content of the material, he possesses material that contains a visual representation of a minor engaging in sexual activity.” A violation of this statute is punishable by imprisonment up to 10 years. S.C. Code Ann. § 16-15-410(C).

In comparison, a federal conviction for possession of child pornography³³ is generally punishable by imprisonment for 5–20 years and a fine not to exceed \$250,000.³⁴ Subsequent convictions, however, are punishable by imprisonment up to 40 years and a fine not to exceed \$250,000.³⁵

³³ 18 U.S.C. §§ 2252(a)(2), (a)(4) (Certain activities relating to material involving the sexual exploitation of minors), 2252A(a)(2)–(3) (Certain activities relating to material constituting or containing child pornography), 1466A(a), (b) (Obscene visual representations of the sexual abuse of children).

³⁴ 18 U.S.C. §§ 2252(b) (stating that a conviction under subsection (a)(2) is punishable by imprisonment for 5–20 years and a fine, while a conviction under subsection (a)(4) is punishable by imprisonment up to 10 years, a fine, or both), 2252A(b)(1) (a conviction is punishable by imprisonment for 5–20 years and a fine), 1466A(a), (b) (stating that a conviction under subsection (a) is “subject to the penalties provided in section 2252A(b)(1),” imprisonment for 5–20 years and a fine, while a conviction under subsection (b) is “subject to the penalties provided in section 2252A(b)(2),” imprisonment up to 10 years, a fine, or both); *see also* 18 U.S.C. §§ 3559(a)(1) (classifying all of the above listed offenses as felonies), 3571(b)(3) (providing a fine up to \$250,000 for any felony conviction).

³⁵ 18 U.S.C. §§ 2252(b) (stating if a person has a prior conviction under subsection (a)(2), or a list of other statutes, a conviction is punishable by a fine and imprisonment for 15–40 years, but if a person has a prior conviction under

2.10 *Convicted buyers of commercial sex acts with minors and child pornography are required to register as sex offenders.*

In South Carolina, a buyer must register when convicted of various offenses related to domestic minor sex trafficking. S.C. Code Ann. § 23-3-430 (Sex offender registry). Specifically, registration is required for, among other things, a violation of S.C. Code Ann. § 16-3-930 (Trafficking in persons—Repealed) and any offense falling within Title 16, Chapter 15, Article 3 (Obscenity, material harmful to minors, child exploitation, and child prostitution) when a minor is involved, which includes S.C. Code Ann. § 16-15-425 (Participating in prostitution of a minor) and § 16-15-342 (Criminal solicitation of a minor). S.C. Code Ann. § 23-3-430(A), (C)(13), (17). However, with the recent enactment of the new trafficking in persons law under § 16-3-2020, a technical error appears to have occurred and S.C. Code Ann. § 23-3-430 (Sex offender registry) was not updated to reflect the repeal of § 16-3-930 and enactment of § 16-3-2020.

- 2.10.1 Recommendation: Amend S.C. Code Ann. § 23-3-430 (Sex offender registry) to reflect the repeal of § 16-3-930 and enactment of § 16-3-2020.

subsection (a)(4), or a list of other statutes, a conviction is punishable by a fine and imprisonment for 10–20 years), 2252A(b)(1) (stating if a person has a prior conviction under subsection (a)(2), (a)(3), or a list of other statutes, a conviction is punishable by a fine and imprisonment for 15–40 years), 1466A(a), (b) (stating that the penalty scheme for section 2252A(b) applies); *see also* 18 U.S.C. §§ 3559(a)(1) (classifying all of the above listed offenses as felonies), 3571(b)(3) (providing a fine up to \$250,000 for any felony conviction).

Legal Components:

- 3.1 Penalties for trafficking a child for sexual exploitation are as high as federal penalties.
- 3.2 Creating and distributing child pornography carries penalties as high as similar federal offenses.
- 3.3 Using the Internet to lure, entice, recruit, or sell commercial sex acts with a minor is a separate crime or results in an enhanced penalty for traffickers.
- 3.4 Financial penalties for traffickers, including asset forfeiture, are sufficiently high.
- 3.5 Convicted traffickers are required to register as sex offenders.
- 3.6 Laws relating to termination of parental rights for certain offenses include sex trafficking or commercial sexual exploitation of children (CSEC) offenses in order to remove the children of traffickers from their control and potential exploitation.

Legal Analysis:

- 3.1 Penalties for trafficking a child for sexual exploitation are as high as federal penalties.

S.C. Code Ann. § 16-3-2020(A), (B)³⁶ (Trafficking in persons) states that “[a] person who recruits, entices, solicits, isolates, harbors, transports, provides, or obtains, or so attempts, a victim, knowing that the victim will be subjected to sex trafficking . . . [or] for the purposes of sex trafficking . . . through any means . . . is guilty of trafficking in persons.” A first offense is a felony, punishable by up to 15 years’ imprisonment. S.C. Code Ann. § 16-3-2020(C). A second offense is a felony, punishable by up to 20 years’ imprisonment. S.C. Code Ann. § 16-3-2020(D). A third or subsequent offense is a felony punishable by up to 45 years’ imprisonment. S.C. Code Ann. § 16-3-2020(E). If the victim of such an offense is under the age of eighteen, “an additional term of fifteen years may be imposed in addition and must be consecutive” to the penalties listed above. S.C. Code Ann. § 16-3-2020(F).

Under S.C. Code Ann. § 16-15-415 (Promoting prostitution of a minor defined), “(A) An individual commits the offense of promoting prostitution of a minor if he knowingly: (1) entices, forces, encourages, or otherwise facilitates a minor to participate in prostitution; or (2) supervises, supports, advises, or promotes the prostitution of or by a minor.” A conviction under this statute is a Class C felony punishable by imprisonment for 3–20 years. S.C. Code Ann. §§ 16-15-415(A), (C), 16-1-90(C), 16-1-20(A)(3). The trafficker is not eligible for parole or suspended sentence during the first 3 years. S.C. Code Ann. § 16-15-415(C).

S.C. Code Ann. § 16-15-395(A) (First degree sexual exploitation of a minor defined), which includes when a person “uses, employs, induces, coerces, encourages, or facilitates a minor to engage in or assist others to engage in sexual activity for a live performance or for the purpose of producing material that contains a visual representation depicting this activity,” is a Class C felony punishable by imprisonment for 3–20 years. S.C. Code Ann. §§ 16-15-395(A), (D), 16-1-90(C), 16-1-20(A)(3). The trafficker would not be eligible for parole or suspended sentence in the first 3 years. S.C. Code Ann. § 16-15-395(D).

S.C. Code Ann. § 16-3-810 (Engaging child for sexual performance), a Class C felony, criminalizes, among other things, employing or inducing a child less than 18 “to engage in a sexual performance.” S.C. Code Ann. §§ 16-3-810(a), 16-1-90(C). A violation of this section is punishable by imprisonment for a maximum of 20 years. S.C. Code Ann. §§ 16-3-810(b), 16-3-653(2), 16-1-90(C), 16-1-20(A)(3).

³⁶ See *supra* note 4.

Lastly, a trafficker can be found guilty of the Class E felony under S.C. Code Ann. § 16-15-342 (Criminal solicitation of a minor), “if he knowingly contacts or communicates with, or attempts to contact or communicate with, a person who is under the age of eighteen, or a person reasonably believed to be under the age of eighteen, for the purpose of or with the intent of persuading, inducing, enticing, or coercing the person to engage or participate in a sexual activity as defined in Section 16-15-375(5) . . . or with the intent to perform a sexual activity in the presence of the person under the age of eighteen, or person reasonably believed to be under the age of eighteen.” A violation of this section is a Class E felony punishable by imprisonment up to 10 years, a fine not to exceed \$5,000, or both. S.C. Code Ann. §§ 16-15-342(A), (E), 16-1-90(E), 16-1-20(A)(5).

In comparison, if the victim is under the age of 14, a conviction under the Trafficking Victims Protection Act (TVPA)³⁷ for child sex trafficking is punishable by 15 years to life imprisonment and a fine not to exceed \$250,000. 18 U.S.C. §§ 1591(b)(1), 3559(a)(1), 3571(b)(3). If the victim is between the ages of 14–17, a conviction is punishable by 10 years to life imprisonment and a fine not to exceed \$250,000. 18 U.S.C.

§§ 1591(b)(2), 3559(a)(1), 3571(b)(3). A conviction is punishable by mandatory life imprisonment, however, if the trafficker has a prior conviction for a federal sex offense³⁸ against a minor.

3.2 *Creating and distributing child pornography carries penalties as high as similar federal offenses.*

Under S.C. Code Ann. § 16-3-810 (Engaging child for sexual performance), a person who “employ[s], authorize[s], or induce[s] a child younger than eighteen years of age to engage in a sexual performance” is guilty of second degree criminal sexual conduct, which is punishable by imprisonment up to 20 years. S.C. Code Ann. §§ 16-3-810, 16-3-653(2).

Similarly, under S.C. Code Ann. § 16-15-405 (Second degree sexual exploitation of a minor defined), a person who, among other things, “knowing the character or content of the material, . . . (1) records, photographs, films, develops, duplicates, produces, or creates digital electronic file material that contains a visual representation of a minor engaged in sexual activity” will face between 2 and 10 years imprisonment. S.C. Code Ann. § 16-15-405(A)(1), (D). The offender will not be eligible for parole or suspended sentence for the first 2 years. S.C. Code Ann. § 16-15-405(D).

In comparison, if the victim is under the age of 14, a conviction under the TVPA for child sex trafficking is punishable by 15 years to life imprisonment and a fine not to exceed \$250,000. 18 U.S.C. §§ 1591(b)(1), 3559(a)(1), 3571(b)(3). If the victim is between the ages of 14–17, a conviction is punishable by 10 years to life imprisonment and a fine not to exceed \$250,000. 18 U.S.C. §§ 1591(b)(2), 3559(a)(1), 3571(b)(3). A conviction is punishable by mandatory life imprisonment, however, if the trafficker has a prior conviction for a federal sex offense³⁹ against a minor. Additionally, a federal conviction for distribution of child pornography⁴⁰ is generally punishable by imprisonment for 5–20 years and a fine not to exceed \$250,000.⁴¹ Subsequent convictions, however, are punishable by imprisonment up to 40 years and a fine not to exceed \$250,000.⁴²

³⁷ See *supra* note 15.

³⁸ See *supra* note 19 for the definition of “federal sex offense.”

³⁹ See *supra* note 19 for the definition of “federal sex offense.”

⁴⁰ 18 U.S.C. §§ 2252(a)(1), (a)(2), (a)(3) (Certain activities relating to material involving the sexual exploitation of minors), 2252A(a)(2), (a)(3) (Certain activities relating to material constituting or containing child pornography), 1466A(a) (Obscene visual representations of the sexual abuse of children).

⁴¹ 18 U.S.C. §§ 2252(b) (stating that a conviction under subsection (a)(1), (a)(2), or (a)(3) is punishable by imprisonment for 5–20 years and a fine), 2252A(b)(1) (a conviction is punishable by imprisonment for 5–20 years and a fine), 1466A(a), (b) (stating that a conviction under subsection (a) is “subject to the penalties provided in section 2252A(b)(1),” imprisonment for 5–20 years and a fine, while a conviction under subsection (b) is “subject to the penalties provided in section 2252A(b)(2),” imprisonment up to 10 years, a fine, or both); see also 18 U.S.C.

3.3 *Using the Internet to lure, entice, recruit, or sell commercial sex acts with a minor is a separate crime or results in an enhanced penalty for traffickers.*

S.C. Code Ann. § 16-15-342(A) (Criminal solicitation of a minor) states, “A person eighteen years of age or older commits the offense of criminal solicitation of a minor if he knowingly contacts or communicates with, or attempts to contact or communicate with, a person who is under the age of eighteen, or a person reasonably believed to be under the age of eighteen, for the purpose of or with the intent of persuading, inducing, enticing, or coercing the person to engage or participate in a sexual activity as defined in Section 16-15-375(5) . . . or with the intent to perform a sexual activity in the presence of the person under the age of eighteen, or person reasonably believed to be under the age of eighteen.” While use of the Internet is not specifically mentioned, it could be one of the forms of communication used. A violation of this statute is a Class E felony punishable by imprisonment for 10 years, a fine up to \$5,000, or both. S.C. Code Ann. §§ 16-15-342(E), 16-1-90(E), 16-1-20(A)(5).

- 3.3.1. Recommendation: Amend S.C. Code Ann. § 16-15-342 (Criminal solicitation of a minor) to specifically criminalize, with an enhanced penalty, the use of the Internet to lure, to entice, or to recruit a minor for purposes of commercial sexual exploitation.

3.4 *Financial penalties for traffickers, including asset forfeiture, are sufficiently high.*

A trafficker convicted of trafficking under S.C. Code Ann. § 16-3-2020 faces mandatory restitution orders and asset forfeiture. Pursuant to S.C. Code Ann. § 16-3-2020(I)⁴³ (Trafficking in persons), “the victim of trafficking in persons [is entitled] to all benefits, rights, and compensation granted pursuant to Section 16-3-1110.” Under S.C. Code Ann. § 16-3-1110(12)(a), “Restitution” means payment for all injuries, specific losses, and expenses sustained by a crime victim resulting from an offender’s criminal conduct. It includes, but is not limited to: (i) medical and psychological counseling expenses; (ii) specific damages and economic losses; (iii) funeral expenses and related costs; (iv) vehicle impoundment fees; (v) child care costs; and (vi) transportation related to a victim’s participation in the criminal justice process. A trafficker may also be ordered to pay restitution to a victim’s spouse, issue, descendants, or estate if “the victim of trafficking dies as a result of being trafficked.” S.C. Code Ann. § 16-3-2040(B).

Additionally, under S.C. Code Ann. § 16-3-2090(A)(1), the following items are subject to discretionary civil forfeiture:

- (a) all monies used, or intended for use, in violation of Section 16-3-2020;
- (b) all property constituting the proceeds obtained directly or indirectly, for a violation of Section 16-3-2020;
- (c) all property derived from the proceeds obtained, directly or indirectly, from any sale or exchange for pecuniary gain from a violation of Section 16-3-2020;

§§ 3559(a)(1) (classifying all of the above listed offenses as felonies), 3571(b)(3) (providing a fine up to \$250,000 for any felony conviction).

⁴² 18 U.S.C. §§ 2252(b) (stating if a person has a prior conviction under subsection (a)(1), (a)(2), or (a)(3) or a list of other statutes, a conviction is punishable by a fine and imprisonment for 15–40 years), 2252A(b)(1) (stating if a person has a prior conviction under subsection (a)(2), (a)(3), or a list of other statutes, a conviction is punishable by a fine and imprisonment for 15–40 years), 1466A(a), (b) (stating that the penalty scheme for section 2252A(b) applies); *see also* 18 U.S.C. §§ 3559(a)(1) (classifying all of the above listed offenses as felonies), 3571(b)(3) (providing a fine up to \$250,000 for any felony conviction).

⁴³ *See supra* note 4.

- (d) all property used or intended for use, in any manner or part, to commit or facilitate the commission of a violation for pecuniary gain of Section 16-3-2020;
- (e) all books, records, and research products and materials, including formulas, microfilm, tapes, and data which are used, or which have been positioned for use, in violation of Section 16-3-2020;
- (f) all conveyances including, but not limited to, trailers, aircraft, motor vehicles, and watergoing vessels, which are used or intended for use unlawfully to conceal or transport or facilitate a violation of Section 16-3-2020. No motor vehicle may be forfeited to the State under this item unless it is used, intended for use, or in any manner facilitates a violation of Section 16-3-2020;
- (g) all property including, but not limited to, monies, negotiable instruments, securities, or other things of value furnished or intended to be furnished by any person in exchange for any kind of services under Section 16-3-2020, and all proceeds including, but not limited to, monies, and real and personal property traceable to any exchange under Section 16-3-2020; and
- (h) overseas assets of persons convicted of trafficking in persons also are subject to forfeiture to the extent they can be retrieved by the government.

...
...

“The Attorney General or his designee or the circuit solicitor or his designee has the burden of proof to establish by a preponderance of the evidence that the property is subject to forfeiture. If the judge finds a forfeiture, he shall then determine the lienholder’s interest⁴⁴ as provided in this article.” S.C. Code Ann. § 16-3-2090(B)(2).

Property may be seized upon process or without process under S.C. Code Ann. § 16-3-2090(A)(2)⁴⁵ which provides:

- (a) seizure is incident to an arrest or a search under a search warrant or an inspection under an administrative inspection warrant;
- (b) property subject to seizure has been the subject of a prior judgment in favor of the State in a criminal injunction or forfeiture proceeding based upon under Section 16-3-2020;
- (c) the investigating agency has probable cause to believe that the property is directly or indirectly dangerous to health of safety; or
- (d) the investigating agency has probable cause to believe that the property was used or is intended to be used in violation of Section 16-3-2020.

Although no fines apply if convicted under CSEC laws, a conviction under S.C. Code Ann. § 16-15-342(A) (Criminal solicitation of a minor) may include as part of the sentence a fine up to \$5,000. S.C. Code Ann. § 16-15-342 (E). Similarly, a person convicted under S.C. Code Ann. § 16-15-387 (Employment of person under eighteen to appear in public state of sexually explicit nudity) could receive a fine not to exceed \$5,000. S.C. Code Ann. § 16-15-387(B).

In addition, the discretionary criminal asset forfeiture law within Chapter 15, Article 3 (Obscenity, material harmful to minors, child exploitation, and child prostitution) allows for forfeiture for some crimes a trafficker may commit. S.C. Code Ann. § 16-15-445(A) (Seizure and forfeiture of equipment used in committing violation) states,

⁴⁴ An innocent owner, manager, or owner of a licensed rental agency or any common carrier or carrier of goods for hire may apply to the court of common pleas for the return of any item seized. Notice of hearing or rule to show cause accompanied by copy of the application must be directed to all persons and agencies entitled to notice. If the judge denies the application, the hearing may proceed as a forfeiture hearing. S.C. Code Ann. § 16-3-2090(C)(1).

⁴⁵ See *supra* note **Error! Bookmark not defined.**

All equipment used directly by a person in committing a violation of Sections 16-15-305 [Disseminating, procuring or promoting obscenity unlawful], 16-15-342 [Criminal solicitation of a minor], 16-15-395 [First degree sexual exploitation of a minor defined], 16-15-405 [Second degree sexual exploitation of a minor defined], or 16-15-410 [Third degree sexual exploitation of a minor defined], including necessary software, may be seized by the law enforcement agency making the arrest and ordered forfeited by the court in which the conviction was obtained.

3.5 *Convicted traffickers are required to register as sex offenders.*

In South Carolina, a trafficker must register when convicted of various offenses related to domestic minor sex trafficking. S.C. Code Ann. § 23-3-430. Specifically, registration is required for, among other things, a violation of S.C. Code Ann. § 16-3-2020 (Trafficking in persons—Repealed)⁴⁶ and any offense falling within Title 16, Chapter 15, Article 3 (Obscenity, material harmful to minors, child exploitation, and child prostitution) when a minor is involved. S.C. Code Ann. § 23-3-430(A), (C)(13), (17). However, with the recent enactment of a new trafficking in persons law under § 16-3-2020, a technical error appears to have occurred and S.C. Code Ann. § 23-3-430 (Sex offender registry) was not updated to reflect the repeal of § 16-3-930 and enactment of § 16-3-2020.

3.5.1 Recommendation: Amend S.C. Code Ann. § 23-3-430 (Sex offender registry) to reflect the repeal of § 16-3-930 and enactment of § 16-3-2020.

3.6 *Laws relating to termination of parental rights for certain offenses include sex trafficking or commercial sexual exploitation of children (CSEC) offenses in order to remove the children of traffickers from their control and potential exploitation.*

Human trafficking and other CSEC convictions may be grounds for termination of parental rights in South Carolina. Pursuant to S.C. Code Ann. § 63-7-2570(9), a parent can lose rights if the court finds termination to be “in the best interest of the child” and if the court also makes one or more findings, including that “[t]he physical abuse of a child resulted in the death or admission to the hospital for in-patient care of that child and the abuse is the act for which the parent has been convicted of or pled guilty or nolo contendere to committing, aiding, abetting, conspiring to commit, or soliciting an offense against the person as provided for in Title 16, Chapter 3, criminal domestic violence as defined in Section 16-25-20, criminal domestic violence of a high and aggravated nature as defined in Section 16-25-65, or the common law offense of assault and battery of a high and aggravated nature.” Offenses within Title 16, Chapter 3 include S.C. Code Ann. § 16-3-2020 (Trafficking in persons), § 16-3-810 (Engaging a child for sexual performance), and § 16-3-820 (Producing, directing or promoting sexual performance by child). Therefore, in cases where the trafficker’s actions resulted in hospitalization of the minor victim, parental rights can be terminated, but if the minor victim was not hospitalized, the statute does not provide for the termination of parental rights. S.C. Code Ann. § 63-7-2570(9).

3.6.1 Recommendation: Amend S.C. Code Ann. § 63-7-2570 to remove the requirement that a minor victim must have been hospitalized in order for a termination of parental rights to occur in situations involving S.C. Code Ann. § 16-3-2020 (Trafficking in persons). Additionally, include S.C. Code Ann. § 16-15-415 (Promoting prostitution of a minor) as an offense that qualifies for the termination of parental rights.

⁴⁶ See *supra* note 13

Legal Components:

- 4.1 *The acts of assisting, enabling, or financially benefitting from child sex trafficking are included as criminal offenses in the state sex trafficking statute.*
- 4.2 *Financial penalties, including asset forfeiture laws, are in place for those who benefit financially from or aid and assist in committing domestic minor sex trafficking.*
- 4.3 *Promoting and selling child sex tourism is illegal.*
- 4.4 *Promoting and selling child pornography is illegal.*

Legal Analysis:

- 4.1 *The acts of assisting, enabling, or financially benefitting from child sex trafficking are included as criminal offenses in the state sex trafficking statute.*

S.C. Code Ann. § 16-3-2020(A), (B)⁴⁷ (Trafficking in persons) makes it a crime to facilitate sex trafficking of minors, stating,

(A) A person who recruits, entices, solicits, isolates, harbors, transports, provides, or obtains, or so attempts, a victim, knowing that the victim will be subjected to sex trafficking . . . through any means or who benefits, financially or by receiving anything of value, from participation in a venture which has engaged in an act described in this subsection, is guilty of trafficking in persons.

(B) A person who recruits, entices, solicits, isolates, harbors, transports, provides, or obtains, or so attempts, a victim, for the purposes of sex trafficking . . . through any means or who benefits, financially or by receiving anything of value, from participation in a venture which has engaged in an act described in subsection (A), is guilty of trafficking in persons.

A first offense is punishable by no more than fifteen years imprisonment. S.C. Code Ann. § 16-3-2020(C). A second offense is punishable by no more than twenty years imprisonment. S.C. Code Ann. § 16-3-2020(D). A third or subsequent offense is punishable by no more than forty-five years imprisonment. S.C. Code Ann. § 16-3-2020(E). If the victim of such an offense is under the age of eighteen, fifteen years may be added consecutively to the penalties listed above. S.C. Code Ann. § 16-3-2020(F).

Furthermore, “[a] person who aids, abets, or conspires with another person to violate the criminal provisions of this section must be punished in the same manner as provided for the principal offender and is considered a trafficker.” S.C. Code Ann. § 16-3-2020(G). Business owners who use their businesses to participate in a violation of this article are subject to imprisonment by no more than ten years in addition to the other penalties prescribed in this article. S.C. Code Ann. § 16-3-2020(H). S.C. Code Ann. § 16-3-2030(A)⁴⁸ (Trafficking in persons—Business entities) states, “principal owners of a business, a business entity, including a corporation, partnership, charitable organization, or another legal entity, that knowingly aids or participates in an offense provided in this article is criminally liable for the offense and will be subject to a fine or loss of business license in the State, or both.”

Under S.C. Code Ann. § 16-15-415(A)(1) (Promoting prostitution of a minor defined), “(A) An individual commits the offense of promoting prostitution of a minor if he knowingly: (1) entices, forces, encourages, or otherwise facilitates a minor to participate in prostitution.” This offense is a Class C

⁴⁷ See *supra* note 4.

⁴⁸ See *supra* note 8. See *supra* note 8.

felony punishable by imprisonment for 3–20 years and the offender is not eligible for parole or suspended sentence for the first 3 years. S.C. Code Ann. §§ 16-15-415(C), 16-1-90(C), 16-1-20(A)(3).

Under S.C. Code Ann. § 16-15-395(A) (First degree sexual exploitation of a minor defined),

(A) An individual commits the offense of first degree sexual exploitation of a minor if, knowing the character or content of the material or performance, he:

(1) uses, employs, induces, coerces, encourages, or facilitates a minor to engage in or assist others to engage in sexual activity for a live performance or for the purpose of producing material that contains a visual representation depicting this activity;

...

(3) transports or finances the transportation of a minor through or across this State with the intent that the minor engage in sexual activity for a live performance or for the purpose of producing material that contains a visual representation depicting this activity; or

(4) records, photographs, films, develops, duplicates, produces, or creates a digital electronic file for sale or pecuniary gain material that contains a visual representation depicting a minor engaged in sexual activity.

This crime is a Class C felony punishable by imprisonment for 3–20 years, and the offender is not eligible for parole or suspended sentence for the first 3 years. S.C. Code Ann. § 16-15-395(D), 16-1-90(C), 16-1-20(A)(3).

Although not specifically directed to domestic minor sex trafficking victims, S.C. Code Ann. § 58-23-1320 (Use of taxi for prostitution or lewd act or transporting person to place for such purpose) states, “It shall be unlawful for the driver of any such taxi to permit any person to occupy or use such taxi for the purpose of prostitution or for any other lewd or indecent act, knowing or having reasonable cause to know that it is being used or is to be used for any such purpose, or to direct, take or transport or offer or agree to take or transport any person to any building or place knowing or having reasonable cause to know that the purpose of such directing, taking or transporting is prostitution or any other lewd or indecent act.” A violation of this provision is a misdemeanor punishable by a fine up to \$100 or imprisonment up to 30 days. S.C. Code Ann. § 58-23-1410.

4.2 *Financial penalties, including asset forfeiture laws, are in place for those who benefit financially from or aid and assist in committing domestic minor sex trafficking.*

If a facilitator is convicted under S.C. Code Ann. § 16-3-2020(I)⁴⁹ (Trafficking in persons), the facilitator is subject to mandatory orders of restitution and asset forfeiture. “[T]he victim of trafficking in persons [is entitled] to all benefits, rights, and compensation granted pursuant to Section 16-3-1110.” S.C. Code Ann. §§ 16-3-2020(I),⁵⁰ 16-3-2070.⁵¹ A convicted buyer would have to pay mandatory restitution to the victim or the victim’s family. S.C. Code Ann. § 16-3-2040.⁵² Under S.C. Code Ann. § 16-3-1110(12)(a), “Restitution” means payment for all injuries, specific losses, and expenses sustained by a crime victim resulting from an offender’s criminal conduct. It includes, but is not limited to: (i) medical and psychological counseling expenses; (ii) specific damages and economic losses; (iii) funeral expenses and

⁴⁹ See *supra* note 4.

⁵⁰ See *supra* note 4.

⁵¹ Here and elsewhere in this report that S.C. Code Ann. § 16-3-2070 is quoted or cited, it has been updated to reflect the amendments added by the passage of House Bill 3757. H.B. 3757, 2012 Gen. Assemb., Leg. Sess. (S.C. 2012) (Effective Dec. 18, 2012).

⁵² Here and elsewhere in this report that S.C. Code Ann. § 16-3-2040 is quoted or cited, it has been updated to reflect the amendments added by the passage of House Bill 3757. H.B. 3757, 2012 Gen. Assemb., Leg. Sess. (S.C. 2012) (Effective Dec. 18, 2012).

related costs; (iv) vehicle impoundment fees; (v) child care costs; and (vi) transportation related to a victim's participation in the criminal justice process. A trafficker may also be ordered to pay restitution to a victim's spouse, issue, descendants, or estate if "the victim of trafficking dies as a result of being trafficked." S.C. Code Ann. § 16-3-2040(B).

A violation may also result in a forfeiture of the following items under S.C. Code Ann. § 16-3-2090(A)(1):⁵³

- (a) all monies used, or intended for use, in violation of Section 16-3-2020;
- (b) all property constituting the proceeds obtained directly or indirectly, for a violation of Section 16-3-2020;
- (c) all property derived from the proceeds obtained, directly or indirectly, from any sale or exchange for pecuniary gain from a violation of Section 16-3-2020;
- (d) all property used or intended for use, in any manner or part, to commit or facilitate the commission of a violation for pecuniary gain of Section 16-3-2020;
- (e) all books, records, and research products and materials, including formulas, microfilm, tapes, and data which are used, or which have been positioned for use, in violation of Section 16-3-2020;
- (f) all conveyances including, but not limited to, trailers, aircraft, motor vehicles, and watergoing vessels, which are used or intended for use unlawfully to conceal or transport or facilitate a violation of Section 16-3-2020. No motor vehicle may be forfeited to the State under this item unless it is used, intended for use, or in any manner facilitates a violation of Section 16-3-2020;
- (g) all property including, but not limited to, monies, negotiable instruments, securities, or other things of value furnished or intended to be furnished by any person in exchange for any kind of services under Section 16-3-2020, and all proceeds including, but not limited to, monies, and real and personal property traceable to any exchange under Section 16-3-2020; and
- (h) overseas assets of persons convicted of trafficking in persons also are subject to forfeiture to the extent they can be retrieved by the government.

...

Property is subject to seizure upon process or without process under S.C. Code Ann. § 16-3-2090(A)(2)⁵⁴ which provides:

- (a) seizure is incident to an arrest or a search under a search warrant or an inspection under an administrative inspection warrant;
- (b) property subject to seizure has been the subject of a prior judgment in favor of the State in a criminal injunction or forfeiture proceeding based upon under Section 16-3-2020;
- (c) the investigating agency has probable cause to believe that the property is directly or indirectly dangerous to health of safety; or
- (d) the investigating agency has probable cause to believe that the property was used or is intended to be used in violation of Section 16-3-2020.

Businesses who are in violation of S.C. Code Ann. § 16-3-2020 (Trafficking in persons) would also have to surrender their charters and face a revocation of their certificates to conduct business in the state. S.C. Code Ann. § 16-3-2030(B)(3).⁵⁵

The criminal asset forfeiture law within Title 16, Chapter 15, Article 3 (Obscenity, material harmful to minors, child exploitation, and child prostitution) is more limited and only allows for forfeiture in some

⁵³ See *supra* note **Error! Bookmark not defined.**

⁵⁴ See *supra* note **Error! Bookmark not defined.**

⁵⁵ See *supra* note 848.

crimes a facilitator may commit. S.C. Code Ann. § 16-15-445(A) (Seizure and forfeiture of equipment used in committing violation) states,

All equipment used directly by a person in committing a violation of Sections 16-15-305 [Disseminating, procuring or promoting obscenity unlawful], 16-15-342 [Criminal solicitation of a minor], 16-15-395 [First degree sexual exploitation of a minor defined], 16-15-405 [Second degree sexual exploitation of a minor defined], or 16-15-410 [Third degree sexual exploitation of a minor defined], including necessary software, may be seized by the law enforcement agency making the arrest and ordered forfeited by the court in which the conviction was obtained.

4.3 *Promoting and selling child sex tourism is illegal.*

There is no South Carolina law that addresses sex tourism.

- 4.3.1 Recommendation: Enact a law that prohibits selling or offering to sell travel services that include or facilitate travel for the purpose of engaging in commercial sexual exploitation of a minor or prostitution of a minor, if the travel is occurring in South Carolina.

4.4 *Promoting and selling child pornography is illegal.*

Under S.C. Code Ann. § 16-3-820(a) (Producing, directing or promoting sexual performance by child), “It is unlawful for any person to produce, direct, or promote a performance that includes sexual conduct by a child younger than eighteen years of age.” “Promote” is defined as “to procure, manufacture, issue, sell, give, provide, lend, mail, deliver, transfer, transmit, publish, distribute, circulate, disseminate, present, exhibit, or advertise or to offer or agree to do any of the above.” S.C. Code Ann. § 16-3-800(4).

Additionally, S.C. Code Ann. § 16-15-405(A)(2) (Second degree sexual exploitation of a minor defined) criminalizes the facilitating actions of a person who, “knowing the character or content of the material, . . . distributes, transports, exhibits, receives, sells, purchases, exchanges, or solicits material that contains a visual representation of a minor engaged in sexual activity.”

Under S.C. Code Ann. § 16-15-395(A) (First degree sexual exploitation of a minor defined),

- (A) An individual commits the offense of first degree sexual exploitation of a minor if, knowing the character or content of the material or performance, he:
- (1) uses, employs, induces, coerces, encourages, or facilitates a minor to engage in or assist others to engage in sexual activity for a live performance or for the purpose of producing material that contains a visual representation depicting this activity;
 - ...
 - (3) transports or finances the transportation of a minor through or across this State with the intent that the minor engage in sexual activity for a live performance or for the purpose of producing material that contains a visual representation depicting this activity; or
 - (4) records, photographs, films, develops, duplicates, produces, or creates a digital electronic file for sale or pecuniary gain material that contains a visual representation depicting a minor engaged in sexual activity.

This crime is a Class C felony punishable by imprisonment for 3–20 years, and the offender is not eligible for parole or suspended sentence for the first 3 years. S.C. Code Ann. §§ 16-15-395(D), 16-1-90(C), 16-1-20(A)(3).

Legal Components:

- 5.1 *Statutorily-mandated victim services define “victim” to specifically include victims of domestic minor sex trafficking or commercial sexual exploitation of children (CSEC) to ensure prompt identification and access to victims’ rights and services.*
- 5.2 *The state sex trafficking statute expressly prohibits a defendant from raising consent of the minor to the commercial sex acts as a defense.*
- 5.3 *Prostitution laws apply only to adults, making minors under 18 specifically immune from this offense.*
- 5.4 *Child victims of sex trafficking or commercial sexual exploitation are provided with a child protection response, including specialized shelter and services, and are not detained in juvenile detention facilities.*
- 5.5 *Commercial sexual exploitation is identified as a type of abuse and neglect within child protection statutes.*
- 5.6 *The definition of “caregiver” (or similar term) in the child welfare statutes is broad enough to include a trafficker who has custody or control of a child in order to bring a trafficked child into protection of child protective services.*
- 5.7 *Crime victims’ compensation is specifically available to a child victim of sex trafficking or commercial sexual exploitation of children (CSEC) without regard to ineligibility factors.*
- 5.8 *Victim-friendly procedures and protections are provided in the trial process for minors under 18.*
- 5.9 *Expungement or sealing of juvenile delinquency records resulting from arrests or adjudications for prostitution-related offenses committed as a result of, or in the course of, the commercial sexual exploitation of a minor is available within a reasonable time after turning 18.*
- 5.10 *Victim restitution and civil remedies for victims of domestic minor sex trafficking or commercial sexual exploitation of children (CSEC) are authorized by law.*
- 5.11 *Statutes of limitations for civil and criminal actions for child sex trafficking or commercial sexual exploitation of children (CSEC) offenses are eliminated or lengthened sufficiently to allow prosecutors and victims a realistic opportunity to pursue criminal action and legal remedies.*

Legal Analysis:

- 5.1 *Statutorily-mandated victim services define “victim” to specifically include victims of domestic minor sex trafficking or commercial sexual exploitation of children (CSEC) to ensure prompt identification and access to victims’ rights and services.*

Under S.C. Code Ann. § 16-3-2020(I),⁵⁶ a victim of trafficking is entitled “to all the benefits, rights, and compensation granted pursuant to Section 16-3-1110.” Additionally, pursuant to S.C. Code Ann. § 16-3-2070(A), victims of trafficking are “considered victims for purposes of the Victims’ Bill of Rights⁵⁷ and are entitled to all appropriate forms of compensation available pursuant to the State Crime Victim’s Compensation Fund...”

Otherwise, if not identified as a victim of trafficking for purposes of the Victim’s Compensation Fund, a “victim” is defined in relevant part as “a person who suffers direct or threatened physical, emotional, or financial harm as the result of an act by someone else, which is a crime.” S.C. Code Ann. § 16-3-1110(8). A “crime” is defined in S.C. Code Ann. § 16-3-1110(6) as “an act which is defined as a crime by state, federal, or common law, including terrorism as defined in Section 2331 of Title 18, United States Code,”

⁵⁶ See *supra* note 4.

⁵⁷ The South Carolina Constitution defines “victim,” for the purpose of the Victims’ Bill of Rights, as, in relevant part, “a person who suffers direct or threatened physical, psychological, or financial harm as the result of the commission or attempted commission of a crime against him.” S.C. Const. Ann. Art. I, § 24(2).

with the exception of certain vehicular crimes. However, not included in the definition of a victim for purposes of Article 15 (Victim and Witness Service) is a person “who is the subject of an investigation for, who is charged with, or who has been convicted of or pled guilty or nolo contendere to the offense in question” or “who was imprisoned or engaged in an illegal act at the time of the offense.” S.C. Code Ann. § 16-3-1510(1).

5.1.1 Recommendation: Amend § S.C. Code Ann. § 16-3-1110(8) to expressly include victims of CSEC offenses pursuant to S.C. Code Ann. § 16-15-415 (Promoting prostitution of a minor defined), § 16-15-425 (Participating in prostitution of a minor defined), § 16-15-395(A) (First degree sexual exploitation of a minor defined), § 16-3-820 (Producing, directing or promoting sexual performance by child), § 16-15-387 (Employment of person under eighteen to appear in public in state of sexually explicit nudity), § 16-15-405(A) (Second degree sexual exploitation of a minor defined), § 16-3-810 (Engaging child for sexual performance), § 16-15-342 (Criminal solicitation of a minor), § 16-15-140 (Committing or attempting lewd act upon child under sixteen), and § 16-15-335 (Permitting minor to engage in any act constituting violation of this article prohibited).

5.2 *The state sex trafficking statute expressly prohibits a defendant from raising consent of the minor to the commercial sex acts as a defense.*

Criminal solicitation of a minor under S.C. Code Ann. § 16-15-342 is the only CSEC statute that explicitly addresses consent as a defense. Pursuant to S.C. Code Ann. § 16-15-342,

(B) Consent is a defense to a prosecution pursuant to this section if the person under the age of eighteen, or the person reasonably believed to be under the age of eighteen, is at least sixteen years old.

(C) Consent is not a defense to a prosecution pursuant to this section if the person under the age of eighteen, or the person reasonably believed to be under the age of eighteen, is under the age of sixteen.

Under S.C. Code Ann. § 16-3-2020(K),⁵⁸ persons being prosecuted under the state’s human trafficking law, S.C. Code § 16-3-2020 (Trafficking in persons), may not bring the following defenses:

- (2) the victim’s connection by blood or marriage to a defendant in the case or to anyone involved in the victim’s trafficking;
- (3) the implied or express consent of a victim to acts which violate the provisions of this section do not constitute a defense to violations of this section;
- (4) age of consent to sex, legal age of marriage, or other discretionary age.

5.2.1 Recommendation: Amend S.C. Code Ann. § 16-15-415 (Promoting prostitution of a minor) to clarify that the consent of a minor is not a defense.

5.3 *Prostitution laws apply only to adults, making minors under 18 specifically immune from this offense.*

Prostitution laws do not expressly apply only to adults. Pursuant to S.C. Code Ann. § 16-15-90(1), it is a crime to “[e]ngage in prostitution,” and pursuant to S.C. Code Ann. § 16-15-100(4), it is unlawful to “[r]eceive or give or agree to receive or give any money or thing of value for procuring or attempting to procure any female to become a prostitute or an inmate in a house of prostitution.” The statutes do not refer to age and could apply to both minors and adults.

⁵⁸ See *supra* note 4.

However, “[i]n a prosecution of a person who is a victim of trafficking in persons, it is an affirmative defense that he was under duress or coerced into committing the offenses for which he is subject to prosecution, if the offenses were committed as a direct result of, or incidental or related to, trafficking.” S.C. Code Ann. § 16-3-2020(J).⁵⁹

5.3.1 Recommendation: Amend S.C. Code Ann. § 16-15-90 and § 16-15-100 to specify that minors who are prostituted are not guilty of prostitution but rather are victims of a crime.

5.4 *Child victims of sex trafficking or commercial sexual exploitation are provided with a child protection response, including specialized shelter and services, and are not detained in juvenile detention facilities.*

South Carolina Children’s Code policy states in part, “This policy shall be interpreted in conjunction with all relevant laws and regulations and shall apply to all children who have need of services including, but not limited to, those mentally, socially, emotionally, physically, developmentally, culturally, educationally or economically disadvantaged or handicapped, those dependent, neglected, abused or exploited and those who by their circumstance or action violate the laws of this State and are found to be in need of treatment or rehabilitation.” S.C. Code Ann. § 63-1-20(B). South Carolina does not specifically exempt commercially exploited children from juvenile justice proceedings in favor of specialized shelter services but does allow for children taken into custody who need placement outside the home to be placed in a facility “other than a secure juvenile detention facility, when these alternatives are appropriate and available.” S.C. Code Ann. § 63-19-820(A).

According to S.C. Code Ann. § 63-7-20 (Definitions), “child abuse or neglect” or “harm” occurs, in part, when a “parent, guardian, or other person responsible for the child’s welfare: . . . (b) commits or allows to be committed against the child a sexual offense as defined by the laws of this State or engages in acts or omissions that present a substantial risk that a sexual offense as defined in the laws of this State would be committed against the child.” An abused child could be taken into emergency protective custody under S.C. Code Ann.

§ 63-7-620 (Emergency protective custody), which states in part,

(A) A law enforcement officer may take emergency protective custody of a child without the consent of the child’s parents, guardians, or others exercising temporary or permanent control over the child if:

(1) the officer has probable cause to believe that by reason of abuse or neglect the child’s life, health, or physical safety is in substantial and imminent danger if the child is not taken into emergency protective custody, and there is not time to apply for a court order pursuant to Section 63-7-1660. . . .

. . . .

Under S.C. Code Ann. § 63-7-620(B)(2), a child taken into emergency protective custody, as long as emergency medical care is not necessary, is to be placed in, within a reasonable amount of time, a licensed foster home or shelter and may not be placed in a jail or any other criminal detention center.

After taking custody of the child, a law enforcement officer must notify “the parent, guardian, or other person exercising temporary or permanent control over the child as early as reasonably possible of the location of the child unless there are compelling reasons for believing that disclosure of this information would be contrary to the best interests of the child.” S.C. Code Ann. § 63-7-630. After a child is taken into custody via an emergency order, the Department of Social Services (“the department”) must conduct a preliminary investigation to determine if grounds exist “assuming legal custody of the child exist and whether reasonable means exist for avoiding removal of the child from the home of the parent or guardian

⁵⁹ See *supra* note 4.

or for placement of the child with a relative and means for minimizing the emotional impact on the child of separation from the child's home and family." S.C. Code Ann. § 63-7-640. If the preliminary investigation shows "probable cause to believe that by reason of abuse or neglect the child's life, health, or physical safety is in imminent and substantial danger," then "the department may assume legal custody of the child."⁶⁰ S.C. Code Ann. § 63-7-660. If the department determines that the child should be returned to the parent, guardian, or custodian, then "the department shall consult with the law enforcement officer who took emergency protective custody unless the department and the law enforcement agency have agreed to an alternative procedure." S.C. Code Ann. § 63-7-670. If, after consulting with the law enforcement officer, "the officer objects to the return of the child, the department must assume legal custody of the child until a probable cause hearing can be held." S.C. Code Ann. § 63-7-670. Additionally, the department must take legal custody of the child until a probable cause hearing "[i]f a law enforcement officer clearly states to the department at the time the officer delivers physical control of the child to the department that the child is not to be returned to the home or placed with a relative before a probable cause hearing regardless of the outcome of a preliminary investigation" and the department shall, at least, "conduct a preliminary investigation as provided in Section 63-7-640 within seventy-two hours after the child was taken into emergency protective custody and shall make recommendations concerning return of the child to the home or placement with a relative or other person to the family court at the probable cause hearing or take other appropriate action as provided in this chapter." S.C. Code Ann. § 63-7-700(A).

Certain professional persons, in their professional capacities, are required to report to "to the county department of social services or to a law enforcement agency in the county where the child resides or is found" pursuant to S.C. Code Ann. § 63-7-310 if they "ha[ve] received information which gives [them] reason to believe that a child has been or may be abused or neglected." S.C. Code Ann. § 63-7-310(A), (D). Under S.C. Code Ann. § 63-7-310(B),

If a person required to report pursuant to subsection (A) has received information in the person's professional capacity which gives the person reason to believe that a child's physical or mental health or welfare has been or may be adversely affected by acts or omissions that would be child abuse or neglect if committed by a parent, guardian, or other person responsible for the child's welfare, but the reporter believes that the act or omission was committed by a person other than the parent, guardian, or other person responsible for the child's welfare, the reporter must make a report to the appropriate law enforcement agency.

Law enforcement is then responsible for notifying the county department of social services of these reports. S.C. Code Ann. § 63-7-320.

If a minor is found committing a violation of the criminal code, such as a prostitution-related offense, law enforcement may take the minor into temporary custody pursuant to S.C. Code Ann. § 63-19-810. Specifically,

(A) When a child found violating a criminal law or ordinance is taken into custody, the taking into custody is not an arrest. The jurisdiction of the court attaches from the time of the taking into custody. When a child is taken into custody, the officer taking the child into custody shall notify the parent, guardian, or custodian of the child as soon as possible. Unless otherwise ordered by the court, the person taking the child into custody may release the child to a parent, a responsible

⁶⁰ Under S.C. Code Ann. § 63-7-660, "The department may exercise the authority to assume legal custody only after a law enforcement officer has taken emergency protective custody of the child or the family court has granted emergency protective custody by ex parte order, and the department has conducted a preliminary investigation pursuant to Section 63-7-640."

adult, a responsible agent of a court-approved foster home, group home, nonsecure facility, or program upon the written promise, signed by the person, to bring the child to the court at a stated time or at a time the court may direct. The written promise, accompanied by a written report by the officer, must be submitted to the South Carolina Department of Juvenile Justice as soon as possible, but not later than twenty-four hours after the child is taken into custody. If the person fails to produce the child as agreed, or upon notice from the court, a summons or a warrant may be issued for the apprehension of the person or of the child.

....
(D) Juveniles may be held in nonsecure custody within the law enforcement center for only the time necessary for purposes of identification, investigation, detention, intake screening, awaiting release to parents or other responsible adult, or awaiting transfer to a juvenile detention facility or to the court for a detention hearing.

The protective custody provisions and the child protective provisions above may not prevent a criminal justice response from being employed in the case of a domestic minor sex trafficking victim. A child could be sent to a secure juvenile detention facility pursuant to S.C. Code Ann. § 63-19-820(B), which states,

A child is eligible for detention in a secure juvenile detention facility only if the child:
(1) is charged with a violent crime as defined in Section 16-1-60;⁶¹

- (2) is charged with a crime which, if committed by an adult, would be a felony or a misdemeanor other than a violent crime, and the child:
 - (a) is already detained or on probation or conditional release or is awaiting adjudication in connection with another delinquency proceeding;
 - (b) has a demonstrable recent record of willful failures to appear at court proceedings;
 - (c) has a demonstrable recent record of violent conduct resulting in physical injury to others; or
 - (d) has a demonstrable recent record of adjudications for other felonies or misdemeanors; and
 - (i) there is reason to believe the child is a flight risk or poses a threat of serious harm to others; or
 - (ii) the instant offense involved the use of a firearm;
- (3) is a fugitive from another jurisdiction;
- (4) requests protection in writing under circumstances that present an immediate threat of serious physical injury;
- (5) had in his possession a deadly weapon;
- (6) has a demonstrable recent record of wilful failure to comply with prior placement orders including, but not limited to, a house arrest order;
- (7) has no suitable alternative placement and it is determined that detention is in the child's best

⁶¹ S.C. Code Ann. § 16-1-60 states,

For purposes of definition under South Carolina law, a violent crime includes the offenses of: . . . criminal sexual conduct in the first and second degree (Sections 16-3-652 and 16-3-653); criminal sexual conduct with minors, first and second degree (Section 16-3-655); assault with intent to commit criminal sexual conduct, first and second degree (Section 16-3-656) . . . kidnapping (Section 16-3-910); trafficking in persons (Section 16-3-930 [Repealed]) . . . engaging a child for a sexual performance (Section 16-3-810) . . . producing, directing, or promoting sexual performance by a child (Section 16-3-820); lewd act upon a child under sixteen (Section 16-15-140); sexual exploitation of a minor first degree (Section 16-15-395); sexual exploitation of a minor second degree (Section 16-15-405); promoting prostitution of a minor (Section 16-15-415); participating in prostitution of a minor (Section 16-15-425) . . . and attempt to commit any of the above offenses (Section 16-1-80). Only those offenses specifically enumerated in this section are considered violent offenses.

interest or is necessary to protect the child or public, or both; or

....

A child who meets the criteria provided in this subsection is eligible for detention. Detention is not mandatory for a child meeting the criteria if that child can be supervised adequately at home or in a less secure setting or program. If the officer does not consent to the release of the child, the parents or other responsible adult may apply to the family court within the circuit for an ex parte order of release of the child. The officer's written report must be furnished to the family court judge who may establish conditions for the release.

S.C. Code Ann. § 63-19-820 places limitations on secure detention for juveniles including a six-hour limit for confinement in an adult detention center unless the juvenile is required to stand trial as an adult, a twenty-four hour limit for confinement in a juvenile detention center if taken into custody for an offense that would not be a crime if committed by an adult, and a seventy-two hour limit for confinement in a juvenile detention center for violating a valid court order. Juveniles under the age of eleven may not be confined in any type of detention center for any reason. Juveniles aged eleven or twelve may only be confined by order of a family court.

5.4.1 Recommendation: Enact a protective response law that removes sexually exploited children from the juvenile justice system and places them in a protective system for appropriate care.⁶²

5.5 *Commercial sexual exploitation or sex trafficking is identified as a type of abuse and neglect within child protection statutes.*

Commercial sexual exploitation is not specifically defined as a type of abuse or neglect under the law. However, pursuant to S.C. Code Ann. § 63-7-20(4)(b), “‘Child abuse or neglect’ or ‘harm’ occurs when the parent, guardian, or other person responsible for the child’s welfare: . . . (b) commits or allows to be committed against the child a sexual offense as defined by the laws of this State or engages in acts or omissions that present a substantial risk that a sexual offense as defined in the laws of this State would be committed against the child.” Therefore, commercial sexual exploitation might fall within this definition.

5.5.1 Recommendation: Amend S.C. Code Ann. § 63-7-20(4)(b) to add to the definition of “child abuse or neglect” any situation of trafficking in persons and commercial sexual exploitation of a child.

5.6 *The definition of “caregiver” (or similar term) in the child welfare statutes is broad enough to include a trafficker who has custody or control of a child in order to bring a trafficked child into the protection of child protective services.*

South Carolina’s chapter on “Child Protection and Permanency”⁶³ defines “person responsible for a child’s welfare,” as “includ[ing] the child’s parent, guardian, foster parent, an operator, employee, or caregiver, as defined by Section 63-13-20, of a public or private residential home, institution, agency, or childcare facility or an adult who has assumed the role or responsibility of a parent or guardian for the child, but who does not necessarily have legal custody of the child. A person whose only role is as a caregiver and whose contact is

⁶² A task force has been established under S.C. Code Ann. § 16-3-2050(A), (E)(5) which will publish an annual report of its findings and recommendations concerning human trafficking and will also review “existing services and facilities to meet trafficking victims’ needs and recommend a system to coordinate services including, but not limited to, health services, including mental health, housing, education and job training, English as a second language classes, interpreting services, legal and immigration services, and victim compensation.” Here and elsewhere in this report that S.C. Code Ann. § 16-3-2050 is quoted or cited, it has been updated to reflect the amendments added by the passage of House Bill 3757. H.B. 3757, 2012 Gen. Assemb., Leg. Sess. (S.C. 2012) (Effective Dec. 18, 2012).

⁶³ These definitions in S.C. Code Ann. § 63-7-20 also apply in Chapter 9 (Adoptions) and Chapter 11 (Children’s services agencies). The definitions apply to these chapters, “unless the specific context indicates otherwise.”

only incidental with a child, such as a babysitter or a person who has only incidental contact but may not be a caretaker, has not assumed the role or responsibility of a parent or guardian. An investigation pursuant to Section 63-7-920 must be initiated when the information contained in a report otherwise sufficient under this section does not establish whether the person has assumed the role or responsibility of a parent or guardian for the child.” S.C. Code Ann. § 63-7-20(16). This terminology could be broad enough to encompass a trafficker; however, no case law has been identified to provide precedent for this possible usage.

5.7 *Crime victims’ compensation is specifically available to a child victim of sex trafficking or commercial sexual exploitation of children (CSEC) without regard to ineligibility factors.*

The state Victim’s Compensation Fund is codified at S.C. Code Ann. § 16-3-1110 et seq. It defines “victim” as “a person who suffers direct or threatened physical, emotional, or financial harm as the result of an act by someone else, which is a crime.” S.C. Code Ann. § 16-3-1110(8). Additionally, victims of trafficking “are considered victims for the purposes of the Victims’ Bill of Rights and are entitled to all appropriate forms of compensation available pursuant to the State Crime Victim’s Compensation Fund.” S.C. Code Ann. § 16-3-2070(A). All crimes at the state and federal level are included in the definition of a crime, with the exception of some vehicular crimes. S.C. Code Ann. § 16-3-1110(6).

Under S.C. Code Ann. § 16-3-1170(A) (Basis for award), “(A) No award may be made unless: (1) a crime was committed; (2) the crime directly resulted in physical or psychic trauma to the victim; (3) the crime was promptly reported to the proper authority and recorded in police records; and (4) the claimant or other award recipient has fully cooperated with all law enforcement agencies and with the South Carolina Victim’s Compensation Fund.” Under subsection (B), barring the “showing of special circumstances or causes which justify the delay,” crimes reported after more than 48 hours are not “promptly reported.” Furthermore, pursuant to S.C. Code Ann. § 16-3-1200 (Conduct of victim or intervener contributing to infliction of injury), an award may be reduced or rejected based on a determination that “because of his conduct the victim or intervener of such crime contributed to the infliction of his injury” Similarly, a person is ineligible if he “committed or aided in the commission of the crime upon which the claim is based or engaged in other unlawful activity which contributed to or aggravated the resulting injury.” S.C. Code Ann. § 16-3-1220(1). As a result, since minors can be charged with prostitution in South Carolina, it is possible the minor victim could be disqualified from receiving victims’ compensation from the Fund if it is determined that the prostitution “contributed to or aggravated the resulting injury.”

Additionally, a claim must usually be filed within “one hundred eighty days after the latest of the following events: (a) the occurrence of the crime upon which the claim is based; (b) the death of the victim; (c) the discovery by the law enforcement agency that the occurrence was the result of crime; or (d) the manifestation of a mental or physical injury is diagnosed as a result of a crime committed against a minor.” S.C. Code Ann. § 16-3-1230(2). This requirement potentially limits the ability of domestic minor sex trafficking victims to gain compensation dependent upon how the “occurrence” of the crime is defined because many victims may not come forward and report the crime due to the ongoing effects of trafficking. South Carolina allows for extending the filing period “[u]pon good cause shown,” however, “[g]ood cause’ for the above purposes includes reliance upon advice of an official victim assistance specialist who either misinformed or neglected to inform a victim of rights and benefits of the Victim’s Compensation Fund but does not mean simply ignorance of the law.” S.C. Code Ann. § 16-3-1230(3).

- 5.7.1 Recommendation: Amend S.C. Code Ann. § 16-3-1220(1) and § 16-3-1200 to ensure that domestic minor sex trafficking victims are not ineligible due to crimes their traffickers forced them to commit. Also, amend S.C. Code Ann. § 16-3-1170(B) and § 16-3-1230 to relax the time requirements in cases of domestic minor sex trafficking.

5.8 *Victim-friendly procedures and protections are provided in the trial process for minors under 18.*

South Carolina has a few victim-friendly criminal justice procedures. According to S.C. Code Ann. § 16-3-659.1(1) (Criminal sexual conduct: admissibility of evidence concerning victim’s sexual conduct),

evidence of a victim's past sexual conduct or reputation is inadmissible in certain cases, including cases of first, second, or third degree criminal sexual conduct, criminal sexual conduct with a minor, and sex trafficking. However, under the provision, "evidence of the victim's sexual conduct with the defendant or evidence of specific instances of sexual activity with persons other than the defendant introduced to show source or origin of semen, pregnancy, or disease about which evidence has been introduced previously at trial is admissible if the judge finds that such evidence is relevant to a material fact and issue in the case and that its inflammatory or prejudicial nature does not outweigh its probative value. Evidence of specific instances of sexual activity which would constitute adultery and would be admissible under rules of evidence to impeach the credibility of the witness may not be excluded." Nevertheless, for victims of sex trafficking, "the victim's sexual history or history of commercial sexual activity, the specific instances of the victim's sexual conduct, opinion evidence of the victim's sexual conduct, and reputation evidence of the victim's sexual conduct" may not constitute a defense. S.C. Code Ann. § 16-3-2020(K)(1).⁶⁴

Also, for victims of rape, S.C. Code Ann. § 16-3-660 (Deposition testimony of rape victim or victim of assault with intent to ravish) states that "the deposition of [the female witness who is alleged to have been assaulted may] be taken at a time and place designated in such order within the county in which the trial is to be had" The procedure for these depositions requires that only the witness, the accused, and the attorneys be present at the taking of the deposition. S.C. Code Ann. § 16-3-670. According to S.C. Code Ann. § 16-3-700 (Reading deposition to jury), "Such deposition shall be read to the jury upon the trial and shall be considered by them as though such testimony had been given orally in court." South Carolina also provides for the destruction of these depositions when the case is closed and appeals have both been taken and settled or the time for taking an appeal has elapsed. S.C. Code Ann. § 16-3-720. Finally, S.C. Code Ann. § 16-3-730 (Publishing name of victim of criminal sexual conduct unlawful) states that "[w]hoever publishes or causes to be published the name of any person upon whom the crime of criminal sexual conduct has been committed or alleged to have been committed in this State in any newspaper, magazine or other publication shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be punished by a fine of not more than one thousand dollars or imprisonment of not more than three years. The provisions of this section shall not apply to publications made by order of court."

Under S.C. Code Ann. § 16-3-2070(B) (Trafficking in persons—Victims' Compensation),⁶⁵ "in a prosecution for violations of the criminal provisions of [trafficking in persons], the identity of the victim and the victim's family must be kept confidential by ensuring that names and identifying information of the victim and victim's family are not released to the public, including by the defendant."

S.C. Code Ann. § 17-23-175 allows for out-of-court statements for children under 12 to be admissible if certain conditions are met:

- (A) In a general sessions court proceeding or a delinquency proceeding in family court, an out-of-court statement of a child⁶⁶ is admissible if:
- (1) the statement was given in response to questioning conducted during an investigative interview of the child;
 - (2) an audio and visual recording of the statement is preserved on film, videotape, or other electronic means, except as provided in subsection (F);
 - (3) the child testifies at the proceeding and is subject to cross-examination on the elements of the

⁶⁴ See *supra* note 4.

⁶⁵ See *supra* note **Error! Bookmark not defined.**

⁶⁶ A "child" for the purposes of this statute include "(1) a person who is under the age of twelve years at the time of the making of the statement or who functions cognitively, adaptively, or developmentally under the age of twelve at the time of making the statement; and (2) a person who is the alleged victim of, or witness to, a criminal act for which the defendant, upon conviction, would be required to register pursuant to the provisions of Article 7, Chapter 3, Title 23 [Sex offender registry]." S.C. Code Ann. § 17-23-175(C).

offense and the making of the out-of-court statement; and
(4) the court finds, in a hearing conducted outside the presence of the jury, that the totality of the circumstances surrounding the making of the statement provides particularized guarantees of trustworthiness.

5.8.1 Recommendation: Extend victim-friendly criminal justice procedures to victims of domestic minor sex trafficking by amending S.C. Code Ann. § 16-3-660, § 16-3-720, and § 16-3-730 to include exceptions and extensions of protections for victims of commercial sexual exploitation.

5.9 *Expungement or sealing of juvenile delinquency records resulting from arrests or adjudications for prostitution-related offenses committed as a result of, or in the course of, the commercial sexual exploitation of a minor is available within a reasonable time after turning 18.*

South Carolina's Juvenile Justice Code contains a provision for record destruction. It states in S.C. Code Ann. § 63-19-2050(A),

A person who has been taken into custody for, charged with, or adjudicated delinquent for having committed a status or a nonviolent offense may petition the court for an order destroying all official records relating to:

- (1) being taken into custody;
- (2) the charges filed against the child;
- (3) the adjudication; and
- (4) disposition.

The granting of the order is in the court's discretion. However, a person may not petition the court if he has a prior adjudication for an offense that would carry a maximum term of imprisonment of five years or more if committed by an adult. In addition, the court must not grant the order unless it finds that the person who is seeking to have the records destroyed is at least eighteen years of age, has successfully completed any dispositional sentence imposed, and has not been subsequently charged with any criminal offense.⁶⁷

If expungement is granted, it serves to completely eliminate all evidence of the records and to "restore the person in the contemplation of the law to the status the person occupied before being taken into custody." S.C. Code Ann. § 63-19-2050(C).

A child under the age of 17 who has committed a non-violent offense that is either a misdemeanor; Class D, E, or F felony; or is punishable by a maximum sentence of no greater than 15 years is eligible for "youthful offender" status if the minor "has been bound over for proper criminal proceedings to the court of general sessions pursuant to Section 63-19-1210 . . ." S.C. Code Ann. § 24-19-10(d)(i). Additionally, a minor who is at least 17 but less than 25 when convicted of an "offense that is not a violent crime, as defined in Section 16-1-60, and that is a misdemeanor, a Class D, Class E, or Class F felony, or a felony which provides for a maximum term of imprisonment of fifteen years or less" falls under the definition of "youthful offender." S.C. Code Ann. § 24-19-10(d)(ii). A youthful offender's criminal record may be expunged once pursuant to S.C. Code Ann. § 22-5-920, which states in part,

Following a first offense conviction as a youthful offender for which a defendant is sentenced pursuant to the provisions of Chapter 19, Title 24, Youthful Offender Act, the defendant, after five years from the date of completion of his sentence, including probation and parole, may apply, or cause someone acting on his behalf to apply, to the circuit court for an order expunging the records of the arrest and conviction.

⁶⁷ Under S.C. Code Ann. § 63-19-2050(D), "For purposes of this section, an adjudication is considered a previous adjudication only if it occurred prior to the date the subsequent offense was committed."

However, this section does not apply to an offense involving the operation of a motor vehicle, to a violation of Title 50 or the regulations promulgated under it for which points are assessed, suspension provided for, or enhanced penalties for subsequent offenses authorized, to an offense classified as a violent crime in Section 16-1-60, or to an offense contained in Chapter 25, Title 16, except as otherwise provided in Section 16-25-30. If the defendant has had no other conviction during the five-year period following completion of his sentence, including probation and parole, for a first offense conviction as a youthful offender for which the defendant was sentenced pursuant to the provisions of Chapter 19, Title 24, Youthful Offender Act, the circuit court may issue an order expunging the records. No person may have his records expunged under this section more than once. A person may have his record expunged even though the conviction occurred before the effective date of this section. A person eligible for a sentence pursuant to the provisions of Chapter 19, Title 24, Youthful Offender Act, and who is not sentenced pursuant to those provisions, is not eligible to have his record expunged pursuant to the provisions of this section.

5.10 Victim restitution and civil remedies for victims of domestic minor sex trafficking or commercial sexual exploitation of children (CSEC) are authorized by law.

Under S.C. Code Ann. § 16-3-2060(A)(Trafficking in persons—Civil remedy), “[a] person who is a victim of trafficking in persons may bring a civil action in court of common pleas. The court may award actual damages, compensatory damages, punitive damages, injunctive relief, and other appropriate relief.⁶⁸ A prevailing plaintiff also must be awarded attorney’s fees and costs. Treble damages must be awarded on proof of actual damages when the defendant’s acts were willful and malicious.”

A victim of trafficking or a surviving family member is also entitled to mandatory restitution from the offender under S.C. Code Ann. § 6-3-2040 (Trafficking in persons—Restitution) and includes “payment for all injuries, specific losses, and expenses sustained.” The victim is also entitled to one-fourth of the value of any forfeited property. S.C. Code Ann. § 16-3-2090(B)(7)(b).⁶⁹

S.C. Code Ann. § 17-25-322(A) also states in part, “When a defendant is convicted of a crime which has resulted in pecuniary damages or loss to a victim, the court must hold a hearing to determine the amount of restitution due the victim or victims of the defendant’s criminal acts.” The following items may be considered by the court when determining the amount, method, or manner of restitution: “(1) the financial resources of the defendant and the victim and the burden that the manner or method of restitution will impose upon the victim or the defendant; (2) the ability of the defendant to pay restitution on an installment basis or on other conditions to be fixed by the court; (3) the anticipated rehabilitative effect on the defendant regarding the manner of restitution or the method of payment; (4) any burden or hardship upon the victim as a direct or indirect result of the defendant’s criminal acts; (5) the mental, physical, and financial well-being of the victim.” S.C. Code Ann. § 17-25-322(B). Additionally, subsection (E)

⁶⁸ In the forfeiture of a defendant’s property during a criminal investigation, “[a]ny property taken or detained under [Section 16-3-2090] is not subject to replevin but is considered to be in the custody of the investigating agency making the seizure subject only to the orders of the court having jurisdiction over the forfeiture proceedings. Property is forfeited and transferred to the government at the moment of illegal use. Seizure and forfeiture proceedings confirm the transfer.” S.C. Code Ann. § 16-3-2090(A)(4).

⁶⁹ Pursuant to S.C. Code Ann. § 16-3-2090(B)(7)(a), (b),

- (7) Disposition of forfeited property under this section must be accomplished as follows:
 - (a) Property forfeited under this subsection shall first be applied to payment to the victim. The return of the victim to his home country or other absence of the victim from the jurisdiction shall not prevent the victim from receiving compensation.
 - (b) The victim and the South Carolina Victims' Compensation Fund shall each receive one-fourth, and law enforcement shall receive one-half of the value of the forfeited property.

provides, “An offender may not be granted a pardon until the restitution and collection fees required by the restitution order have been paid in full.” S.C. Code Ann. § 17-25-322(E).

5.11 Statutes of limitations for civil and criminal actions for child sex trafficking or CSEC offenses are eliminated or lengthened sufficiently to allow prosecutors and victims a realistic opportunity to pursue criminal action and legal remedies.

“South Carolina does not have a general statute of limitations for criminal actions; however, in a few very rare instances, a period of limitations is incorporated in specific criminal statutes.”⁷⁰

Civil actions based on sexual abuse or incest may be available to victims of domestic minor sex trafficking. Pursuant to S. C. Code Ann. § 15-3-555 (Statute of limitations for action based on sexual abuse or incest) states, “(A) An action to recover damages for injury to a person arising out of an act of sexual abuse⁷¹ or incest must be commenced within six years after the person becomes twenty-one years of age or within three years from the time of discovery by the person of the injury and the causal relationship between the injury and the sexual abuse or incest, whichever occurs later.” In the event the crime was perpetrated by a parent, subsection (B) states, “Parental immunity is not a defense against claims based on sexual abuse or incest that occurred before, on, or after this section’s effective date.”

⁷⁰ *Summary Court Judges Bench Book—Substantive and Procedural Law*, SOUTH CAROLINA JUDICIAL DEPARTMENT, <http://www.judicial.state.sc.us/summaryCourtBenchBook/HTML/CriminalA.htm> (last visited July 21, 2011).

⁷¹ S.C. Code Ann. § 17-25-135(2) defines “sexual abuse” as “(a) actual or attempted sexual contact with a child; or (b) permitting, enticing, encouraging, forcing, or otherwise facilitating a child’s participation in prostitution or in a live performance or photographic representation of sexual activity or sexually explicit nudity; by any person including, but not limited to, a person responsible for the child’s welfare, as defined in Section 63-7-20.” However, S. C. Code Ann. § 15-3-555 does not cross reference this definition.

The statute of limitations for civil actions for trafficking victims authorized under S.C. Code Ann. § 16-3-2060(A) is provided under S.C. Code Ann. § 16-3-2060 subsections (B), (C), (D), (E) and (F,) as follows:

- (B) Pursuant to Section 16-3-1110, the applicable statute of limitations for a crime victim who has a cause of action against an incarcerated offender is tolled and does not expire until three years after the offender's sentence is completed, including probation and parole, or three years after release from commitment pursuant to Chapter 48, Title 44, whichever is later. However, this provision does not shorten any other tolling period of the state of limitations which may exist for the victim.
- (C) The state of limitations for the filing of a civil suit does not begin until a minor victim has reached the age of majority.
- (D) If a victim entitled to sue is under a disability at the time the cause of action accrues, so that it is impossible or impractical for him to bring an action, then the time of the disability is not part of the time limited for the commencement of the action. Disability includes, but is not limited to, insanity, imprisonment, or other incapacity or incompetence.
- (E) The running of the statute of limitations may be suspended when a victim could not have reasonably discovered the cause of action due to circumstances resulting from the trafficking situation, such as psychological trauma, cultural and linguistic isolation, and the inability to access services.
- (F) A defendant is estopped to assert a defense of the statute of limitations when the expiration of the statute is due to conduct by the defendant inducing the victim to delay the filing of the action or placing the victim under duress.

Legal Components:

- 6.1 *Training on human trafficking and domestic minor sex trafficking for law enforcement is statutorily mandated.*
- 6.2 *Single party consent to audiotaping is permitted in law enforcement investigations.*
- 6.3 *Wiretapping is an available tool to investigate domestic minor sex trafficking.*
- 6.4 *Using a law enforcement decoy posing as a minor to investigate buying or selling of commercial sex acts is not a defense to soliciting, purchasing, or selling sex with a minor.*
- 6.5 *Using the Internet to investigate buyers and traffickers is a permissible investigative technique.*
- 6.6 *Law enforcement and child welfare agencies are mandated to promptly report missing and recovered children.*

Legal Analysis:

- 6.1 *Training on human trafficking and domestic minor sex trafficking for law enforcement is statutorily mandated.*

Mandated law enforcement training on domestic minor sex trafficking is not codified. However, issues related to domestic minor sex trafficking could be included within other trainings mandated by South Carolina law. Specifically, the Missing Person Information Center (“MPIC”) has the responsibility of “[c]onduct[ing] statewide training sessions and seminars relative to missing and exploited children and missing persons, including, but not limited to, methods to enhance the locating of missing children and missing persons and training regarding the operation of the MPIC.” S.C. Code Ann. § 23-3-260(j). “Exploited children” are defined as “children under the age of eighteen who are placed in positions where they were taken advantage of sexually because of their inability to cognitively assess or resist the contact or who were placed into these positions because of their dependency upon the offender.” S.C. Code Ann. § 23-3-210(4). Therefore, domestic minor sex trafficking may be included in the “exploited children” training section of the Code.

- 6.1.1. Recommendation: Amend S.C. Code Ann. § 23-3-260(j) to specifically include training on domestic minor sex trafficking identification, interrelationships between domestic minor sex trafficking and missing and exploited children, and protocols for intervention.⁷²

- 6.2 *Single party consent to audiotaping is permitted in law enforcement investigations.*

S.C. Code Ann. § 17-30-30(B) permits single party consent to audiotaping. It states, “It is lawful under this chapter for a person acting under color of law to intercept a wire, oral, or electronic communication, where the person is a party to the communication or one of the parties to the communication has given prior consent to the interception.” Subsection (C) states, “It is lawful under this chapter for a person not acting under color of law to intercept a wire, oral, or electronic communication where the person is a party to the communication or where one of the parties to the communication has given prior consent to the interception.”

- 6.3 *Wiretapping is an available tool to investigate domestic minor sex trafficking.*

Investigations related to domestic minor sex trafficking are not authorized to use wiretapping pursuant to S.C. Code Ann. § 17-30-70 (Orders authorizing interception). The offenses for which law enforcement can specifically use wiretapping are “murder (Section 16-3-10); assault and battery with intent to kill (Section 16-3-620); kidnapping (Section 16-3-910); voluntary manslaughter (Section 16-3-50); armed robbery (Section 16-11-330(A)); attempted armed robbery (Section 16-11-330(B)); drug trafficking as defined in Sections 44-53-370(e)

⁷² The task force established under S.C. Code Ann. § 16-3-2050(A),(E)(7) will consider “mandatory training for law enforcement agencies, prosecutors, and other relevant officials in addressing trafficking in persons...” See *supra* note 62..

and 44-53-375(C); arson in the first degree (Section 16-11-110(A)); arson in the second degree (Section 16-11-110(B)); accessory before the fact to commit any of the above offenses (Section 16-1-40); or attempt to commit any of the above offenses (Section 16-1-80).” S.C. Code Ann. § 17-30-70(A)(1).

Additionally, pursuant to S.C. Code Ann. § 17-30-95(A),

(A) Notwithstanding any other provision of this chapter, any agent of the South Carolina Law Enforcement Division specifically designated by the Attorney General or his designated Assistant Attorney General may intercept the wire, oral, or electronic communication if an application for an order approving the interception is made within forty-eight hours after the interception begins to occur, and the agent determines that more likely than not:

- (1) an emergency exists that involves an offense provided for in Section 17-30-70 and an immediate danger of death or serious physical injury to any person or the danger of escape of a prisoner and requires that a wire, oral, or electronic communication be intercepted before an order authorizing the interception can, with due diligence, be obtained; and
- (2) there are grounds upon which an order could be entered under this chapter to authorize the interception.

Therefore, since an offense authorizing emergency wiretapping must involve one of the same offenses listed for normal wiretapping investigations, domestic minor sex trafficking investigations may not use this law enforcement tactic.

- 6.3.1 Recommendation: Amend S.C. Code Ann. § 17-30-70(A)(1) to include § 16-3-2020 (Trafficking in persons), § 16-15-415 (Promoting prostitution of a minor), § 16-15-395 (First degree sexual exploitation of a minor), § 16-3-810 (Engaging child for sexual performance), and § 16-3-820 (Producing, directing or promoting sexual performance by child) as offenses for which law enforcement can utilize wiretapping.

- 6.4 *Using a law enforcement decoy posing as a minor to investigate buying or selling of commercial sex acts is not a defense to soliciting, purchasing, or selling sex with a minor.*

Use of a decoy is allowed under S.C. Code Ann. § 16-15-342 (Criminal solicitation of a minor). This statute specifies that it is not a defense that “the person reasonably believed to be under the age of eighteen is a law enforcement agent or officer acting in an official capacity.” S.C. Code Ann. § 16-15-342(D).

- 6.4.1 Recommendation: Expand the ability of law enforcement to investigate commercial sexual exploitation crimes against children by amending S.C. Code Ann. § 16-3-2020 (Trafficking in persons), § 16-15-415 (Promoting prostitution of a minor), § 16-15-425 (Participating in prostitution of a minor), § 16-15-395 (First degree sexual exploitation of a minor defined), § 16-3-820 (Producing, directing or promoting sexual performance by child), § 16-15-387 (Employment of person under eighteen to appear in public in state of sexually explicit nudity), § 16-15-405 (Second degree sexual exploitation of a minor defined), and § 16-3-810 (Engaging child for sexual performance) to eliminate any possible defense that the “victim” was actually a law enforcement agent or officer.

- 6.5 *Using the Internet to investigate buyers and traffickers is a permissible investigative technique.*

Pursuant to S.C. Code Ann. § 16-15-342(D) (Criminal solicitation of a minor), “It is not a defense to a prosecution pursuant to this section, on the basis of consent or otherwise, that the person reasonably believed to be under the age of eighteen is a law enforcement agent or officer acting in an official capacity.” The

solicitation could occur through the Internet, thereby allowing law enforcement to use the Internet to investigate the crime of buying or selling sex with minors.

6.6 *Law enforcement and child welfare agencies are mandated to promptly report missing and recovered children.*

S.C. Code Ann. § 23-3-200 states that the Missing Person Information Center (“MPIC”) has the purpose of “serv[ing] as a central repository for information regarding missing persons and missing and exploited children, with special emphasis on missing children.” Among other things, the MPIC collects and disseminates information on missing and exploited children and “distribut[e]s, both intrastate and interstate, a monthly bulletin of missing persons and missing children from South Carolina to law enforcement agencies.” S.C. Code Ann. § 23-3-260(c), (e). Additionally, the MPIC “[m]aintain[s] all available information on any missing person or missing child including, but not limited to, the missing person report, fingerprints, blood types, dental information, and photographs.” S.C. Code Ann. § 23-3-260(i). Pursuant to S.C. Code Ann. § 23-3-250, “A law enforcement agency, upon receipt of a missing person report by a parent, spouse, guardian, legal custodian, public or private agency or entity, or any person responsible for a missing person, immediately shall make arrangements for the entry of data about the missing person or missing child into the national missing persons file in accordance with criteria set forth by the FBI/NCIC, inform all of the agency’s on-duty law enforcement officers of the missing person report, initiate a statewide broadcast to all other law enforcement agencies to be on the lookout for the individual, contact the agency’s local media outlets when appropriate, and transmit a copy of the report to the MPIC.”

Once a missing person is reported located, then the MPIC “shall instigate and confirm the deletion of the individual’s records from the FBI/NCIC’s missing person file, as long as there are no grounds for criminal prosecution, and follow up with the local law enforcement agency having jurisdiction of the records.” S.C. Code Ann. § 23-3-270.