# MAINE REPORT CARD | 2018



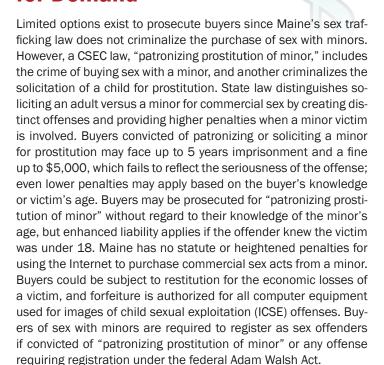
Maine's sex trafficking law does not require proof of force, fraud, or coercion when the victim is a minor. The state allows victims who prove compulsion to assert an affirmative defense to prostitution charges but provides low penalties for buyers and facilitators.

Final Score	00		2			P
Final Grade	7.5	15 25	12.5 15	<u>6</u>	11.5 27.5	7.5 15

### **Criminalization of Domestic Minor Sex Trafficking**

Maine's sex trafficking law does not require proof of force, fraud, or coercion when the victim is a minor. The state commercial sexual exploitation of children (CSEC) laws include: "patronizing prostitution of minor or person with mental disability," "sexual exploitation of a minor," "endangering the welfare of a child," "solicitation of a child to commit a prohibited act," and "solicitation of a child to engage in prostitution." Maine's prostitution law refers to the sex trafficking law through an affirmative defense for victims of sex trafficking, but victims must prove they were compelled to commit the prostitution offense. Maine has not enacted a racketeering statute that could be used to prosecute sex trafficking enterprises.

## **Criminal Provisions** for Demand



# **Criminal Provisions for Traffickers**

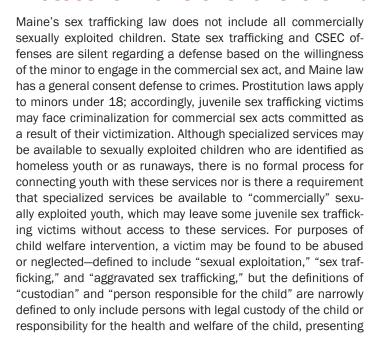
"Aggravated sex trafficking" is a Class B crime punishable by imprisonment up to 10 years and a fine not to exceed \$20,000. "Solicitation of a child to commit a prohibited act" is a Class D crime punishable by up to 1 year in county jail and a fine not to exceed \$2,000 unless the minor is, or is believed to be, under 12 in which case the offense is a Class C crime punishable by up to 5 years imprisonment and a fine not to exceed \$5,000. "Endangering the welfare of a child" is also a Class D crime punishable by up to 1 year in county jail and a possible fine not to exceed \$2,000. Maine has no statute or heightened penalties specific to using the Internet to lure, entice, recruit, or sell a minor for a commercial sex act. A trafficker is subject to restitution, civil liability, and in cases of ICSE crimes, asset forfeiture. Traffickers convicted of "aggravated sex trafficking" must register as sex offenders, and a trafficker's parental rights may be terminated if the trafficker is convicted of "sexual exploitation of a minor," "sex trafficking" or "aggravated sex trafficking."

#### **Criminal Provisions for Facilitators**

Facilitators who benefit from the prostitution of a minor may be guilty of "aggravated sex trafficking" and subject to imprisonment up to 10 years and a possible fine not to exceed \$20,000. Disseminating ICSE is a felony punishable by a maximum of 5 years imprisonment and a possible fine up to \$5,000. Though

not mandatory, the facilitator may be ordered to pay restitution to the victim. If convicted of an ICSE offense, a facilitator is subject to asset forfeiture; however, asset forfeiture does not apply to other facilitator crimes. No laws in Maine address sex tourism.

#### **Protective Provisions for the Child Victims**



a barrier to child welfare intervention in non-familial trafficking cases. While CSEC victims would likely be eligible for state crime victims' compensation, several eligibility criteria may limit their ability to recover, including a bar to recovery for contributory conduct or non-cooperation with law enforcement. Further, state law requires the crime to be reported within five days and a claim to be filed within three years unless good cause is shown. Victimfriendly court procedures may be available to CSEC victims, and the "rape shield law" includes all cases of sexual misconduct to limit traumatizing cross-examination of testifying victims. Maine law does not provide a mechanism for minors to vacate delinquency adjudications related to their trafficking victimization, and juvenile records may only be sealed after a 3 year waiting period. Restitution for economic loss is available to all CSEC victims. Civil remedies are available to sex trafficking victims. A civil cause of action for sex trafficking must be brought within 10 years of the time that the victim "was freed from the trafficking situation." Criminal actions must be brought within three or six years depending on the classification of the offense, and CSEC crimes do not have extended statutes of limitations.

### **Criminal Justice Tools for Investigation and Prosecution**

Law enforcement training on human trafficking is not mandated or expressly authorized under Maine law. Single party consent to audiotaping is permitted; however, Maine does not authorize wiretapping for any offenses. Two CSEC offenses prohibit a defense based on the use of a law enforcement decoy posing as a minor to investigate attempts to buy or sell commercial sex acts with a child. No law specifically authorizes use of the Internet to investigate buyers and traffickers. Maine requires a statewide reporting and response system for missing children.

The Report Card is based on the Protected Innocence Challenge Legislative Framework, an analysis of state laws performed by Shared Hope International, and sets a national standard of protection against domestic minor sex trafficking. To access the Protected Innocence Challenge Legislative Framework Methodology, all state Report Cards, and foundational analysis and recommendations, please visit: www.sharedhope.org/reportcards.