SOUTH CAROLINA REPORT CARD 2019



South Carolina's child sex trafficking statute does not require use of force, fraud, or coercion. Additionally, child victims are not subject to prosecution for prostitution and trafficking offenses committed pursuant to their victimization; instead, survivors may access specialized services through "certified specialized service providers" and Human Trafficking Acute Crisis Care and Resource Centers.

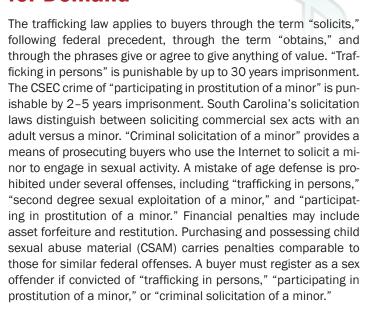
Final Score
Final Grade

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10	23.5		6	23	12
10	25	15	10	27.5	15

Criminalization of Domestic Minor Sex Trafficking

South Carolina's human trafficking statute includes sex trafficking without requiring use of force, fraud, or coercion when the victim is a minor. State commercial sexual exploitation of children (CSEC) laws include: "promoting prostitution of a minor," "participating in prostitution of a minor," first and second degree "sexual exploitation of a minor," "producing, directing or promoting sexual performance by child," "employment of person under eighteen to appear in public state of sexually explicit nudity," and "engaging child for sexual performance." The "trafficking in persons" law protects minors from prosecution on prostitution charges related to trafficking, thereby acknowledging the intersection of prostitution with trafficking victimization. The Criminal Gang Prevention Act includes human trafficking and CSEC offenses as predicate acts, making this law available to prosecute sex trafficking enterprises.

Criminal Provisions for Demand



Criminal Provisions for Traffickers

"Trafficking in persons" is punishable by up to 30 years imprisonment. "Promoting prostitution of a minor," "first degree sexual exploitation of a minor" (which includes using or employing a minor for CSAM), and "engaging child for sexual performance" are punishable by up to 20 years imprisonment. "Criminal solicitation of a minor" is punishable by up to 10 years imprisonment; though not specific to use of the Internet or electronic communications, this offense provides a means of prosecuting traffickers who recruit minors to engage in illegal sex acts. Creating CSAM carries penalties comparable to those for similar federal offenses. Financial penalties may include asset forfeiture and restitution. Traffickers must register as sex offenders if convicted of "trafficking in persons" or any offense related to "obscenity, material harmful to minors, child exploitation, and child prostitution." Grounds for terminating parental rights exist when a victim is hospitalized or dies as a result of trafficking in persons or offenses related to CSAM.

Criminal Provisions for Facilitators

South Carolina's human trafficking law penalizes one "who benefits, financially or by receiving anything of value" from sex trafficking with up to 30 years imprisonment. Business owners who use their business to aid or assist sex trafficking face possible fines, up to 10 years imprisonment, and forfeiture of their business charter. Facilitators convicted of "promoting prostitution of a minor" or "first degree sexual exploitation of a minor," which includes transporting or financing the transportation of a minor

for CSAM, face 3–20 years imprisonment. Financial penalties may include asset forfeiture and restitution. "Producing, directing or promoting sexual performance by child" and distributing or transporting CSAM under "second degree sexual exploitation of a minor" are punishable by up to 10 years imprisonment, while "first degree sexual exploitation of a minor" for CSAM-related conduct is punishable by 3–20 years imprisonment. No laws in South Carolina address sex tourism.

Protective Provisions for the Child Victims

All commercially sexually exploited children are defined as juvenile sex trafficking victims. Further, the trafficking law prohibits a defense based on a minor's willingness to engage in a commercial sex act. Although the prostitution law does not limit applicability to adults, the human trafficking statue provides that minors are not subject to prosecution for prostitution as human trafficking victims. South Carolina law provides an avenue to specialized services through "certified specialized service providers" and Human Trafficking Acute Crisis Care and Resource Centers. For purposes of child welfare intervention, the definition of "child abuse and neglect" expressly includes child sex trafficking regardless of the child's relationship to the perpetrator. Although eligible for crime victims' compensation, trafficking victims may face difficulty in receiving an award based on the state's ineligibility criteria. While the "rape shield" law is not spe-

cifically available to limit traumatizing cross-examination of CSEC and trafficking victims, the human trafficking law bars a defense based on the victim's past sexual conduct. South Carolina law does not provide a mechanism for minors to vacate delinquency adjudications related to trafficking victimization, and juvenile records may only be expunged after a waiting period. Restitution is mandated for human trafficking convictions. Civil actions may be filed by victims of human trafficking or sexual abuse defined to include prostitution and CSAM related offenses. A criminal case may be brought at any time, and the time for a civil action brought under the human trafficking law may be extended to 3 years after the offender completes a criminal sentence or after the victim turns 18. Additionally, the statute of limitations can be tolled based on psychological trauma if a victim could not have reasonably discovered the cause of action.

Criminal Justice Tools for Investigation and Prosecution

South Carolina law authorizes mandatory training for law enforcement officers on human trafficking. Single party consent to audiotaping is permitted, but wiretapping is not authorized for investigations related to human trafficking or CSEC. "Criminal solicitation of a minor" expressly prohibits a defense based on

the use of a law enforcement decoy posing as a minor during an investigation and allows law enforcement to investigate via the Internet. Law enforcement officers must report missing children and once a child is rescued, law enforcement must confirm and delete the records unless grounds for criminal prosecution exist.

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.