# WYOMING REPORT CARD | 2019



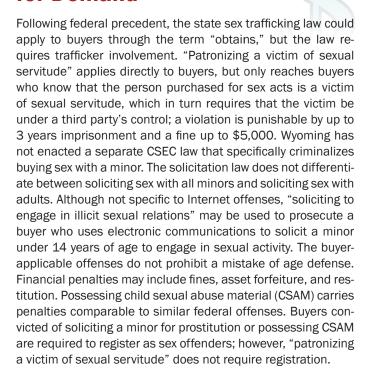
Third party control is required under Wyoming's trafficking offenses. Wyoming's non-criminalization provision removes criminal liability for any criminal act committed as a result of trafficking victimization, but the lack of a specialized service response may leave some survivors underserved or disconnected from resources that are necessary to promote healing.

Final Score 74	00		2		$\Box$	P
Final Grade	10	14.5 25	15 15	5 10	20 27.5	9.5

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

Wyoming's human trafficking laws criminalize child sex trafficking, including patronizing a minor under 18 for commercial sex, without requiring proof of force, fraud, or coercion but only in cases where the minor is under the ongoing control of a trafficker, limiting the law's practical utility and setting it apart from the federal law. State commercial sexual exploitation of children (CSEC) laws include: "promoting prostitution" and "sexual exploitation of children." The prostitution laws refer to state trafficking offenses, thereby acknowledging the intersection of prostitution with trafficking victimization. Wyoming's gang crime law includes promoting prostitution and may reach some trafficking networks.

## **Criminal Provisions for Demand**

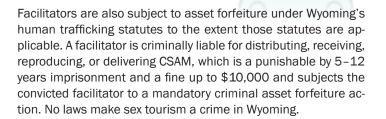


# **Criminal Provisions for Traffickers**

"Human trafficking in the first degree," which requires intent and knowledge, is punishable by 25-50 years imprisonment and a fine up to \$10,000 when the victim is a minor. "Human trafficking in the second degree," which has a reckless disregard standard, is punishable by 2-20 years imprisonment and a fine up to \$10,000. "Sexual servitude of a minor" and "promoting prostitution" (when the victim is a minor) are punishable by up to 5 years imprisonment and a fine up to \$5,000. Under "sexual exploitation of a children," creating CSAM is a punishable by 5-12 years imprisonment and a fine up to \$10,000. Although not specific to Internet offenses, "soliciting to engage in illicit sexual relations" may be used to prosecute a trafficker who uses electronic communications to procure a minor under 14 years of age to engage in sexual activity. Traffickers are subject to mandatory criminal asset forfeiture for violations relating to CSAM and are required to pay restitution determined by the court. Asset forfeiture also applies to human trafficking offenses. Traffickers are required to register as sex offenders if convicted of human trafficking, sexual servitude, CSEC, and CSAM offenses. Parental rights can be terminated if the parent is incarcerated for a felony conviction and determined to be unfit to have the custody and control of the child.

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

The acts of assisting, enabling or benefitting from trafficking are not included in the human trafficking or sexual servitude of a minor laws, and no law specifically criminalizes the actions of a facilitator of child sex trafficking. A facilitator who permits a place to be used for prostitution or benefits from prostitution might be found culpable of "promoting prostitution," which is a felony punishable by up to 3 years imprisonment and a fine up to \$3,000.



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

Not all commercially sexually exploited children are defined as juvenile sex trafficking victims because the sex trafficking law does not protect minors who are exploited by buyers without an identified trafficker or controlling third party. The sexual servitude law prohibits a defense to prosecution based on the willingness of the minor to engage in the commercial sex act, but Wyoming's patronizing a victim of sexual servitude and CSEC laws do not. The prostitution law prohibits the criminalization of child sex trafficking victims for commercial sex acts committed as a result of their victimization. Although Wyoming law prohibits a juvenile sex trafficking victim from being held criminally liable for delinquent acts resulting from his or her victimization and mandates referral to DFS and other services as available, specialized services are not required. For purposes of child welfare intervention, a juvenile sex trafficking victim may be identified as neglected or as a child in need of supervision regardless of the child's relationship to the perpetrator. While trafficking and CSEC victims are likely eligible for state crime victims' compensation, several eligibility criteria may present barriers to collecting an award, including requirements to provide "reasonable

cooperation with law enforcement" and to file claims within one year unless good cause is shown. Victim-friendly criminal justice procedures include confidentiality of a victim's identifying information, but the "rape shield" law, which reduces the trauma of cross-examination for the testifying victim, does not extend to testifying victims in trafficking or CSEC trials. Expungement of juvenile records for non-violent offenses is available once a child turns 18, but Wyoming law does not provide a mechanism for minors to vacate delinquency adjudications related to trafficking victimization. Victims may receive restitution for proven economic damages and possibly future costs, but no specific civil remedy for trafficking or CSEC is authorized. Wyoming law does not have a statute of limitations for criminal offenses, so a prosecution may be brought at any time. A civil action for damages resulting from CSEC may be brought within three years of the victim's 18th birthday if the time limit would have otherwise expired. Civil actions for sexual assault can be extended to the later of eight years after the victim's 18th birthday or three years after the discovery of the injury.

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

Wyoming law mandates law enforcement training on human trafficking. State law allows for single party consent to audiotaping, which provides law enforcement a tool to safely investigate; however, trafficking and CSEC offenses are not included as crimes for which a wiretapping order may be issued. Wyoming's trafficking and CSEC laws do not prohibit a defense based on the use

of a law enforcement decoy posing as a minor to investigate the purchase and sale of sex; however, the non-CSEC offense of "soliciting to engage in illicit sexual activity" implicitly prohibits such a defense and allows law enforcement to use the Internet to investigate buyers and traffickers. Reporting of missing children and located missing children is not mandated.

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.