# ALABAMA REPORT CARD | 2017



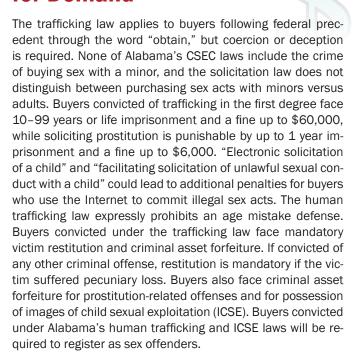
Alabama's human trafficking law requires the use of coercion or deception to cause a minor to engage in a commercial sex act. Demand is largely unaddressed in the law, leaving buyers undeterred. Sex trafficking victims seeking justice are not protected by a "rape shield" law and are not assured access to specialized services.

Final Score 83.5	00		2			P
Final Grade	7	19.5 25	15 15	7.5 10	19.5 27.5	15 15

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

Alabama's human trafficking law criminalizes trafficking for sexual servitude and enhances the penalty when sexual servitude involves a minor under 18, but proof of coercion or deception is required. Commercial sexual exploitation of children (CSEC) laws include "promoting prostitution; first degree," "promoting prostitution; second degree," "facilitating solicitation of unlawful sexual conduct with a child," and "facilitating the travel of a child for an unlawful sex act." The prostitution article refers to the human trafficking law through the definition of "sexually exploited child," which is defined to include a child sex trafficking victim, thereby acknowledging the intersection of prostitution with trafficking victimization. Alabama has not enacted a racketeering or gang crimes law that could be used to prosecute sex trafficking enterprises.

## **Criminal Provisions** for Demand



# **Criminal Provisions for Traffickers**

"Human trafficking in the first degree" and "facilitating the travel of a child for an unlawful sex act" are felonies punishable by 10-99 years or life imprisonment and a fine up to \$60,000; "promoting prostitution in the first degree" is a felony punishable by 2-20 years imprisonment and a fine up to \$30,000, while "promoting prostitution in the second degree" and "facilitating solicitation of unlawful sexual conduct with a child" are felonies punishable by 1-10 years imprisonment and a fine up to \$15,000. Alabama law criminalizes producing, disseminating, or displaying ICSE as well as permitting or allowing a child to engage in the production of ICSE. "Electronic solicitation of a child" and "facilitating solicitation of unlawful sexual conduct with a child" could lead to additional penalties for traffickers who use the Internet. A convicted sex trafficker faces mandatory restitution and criminal asset forfeiture. Traffickers convicted of prostitution-related offenses face forfeiture of "property, proceeds, or instrumental[ities] . . . used or intended for use in the course" of the crime. Traffickers convicted under Alabama's human trafficking, CSEC, and ICSE offenses will be required to register as sex offenders. Additionally, human trafficking and CSEC are included as grounds for terminating parental rights based on the definition of "abuse."

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

Benefiting financially from human trafficking is a felony punishable by 2–20 years imprisonment and a fine up to \$30,000; "promoting prostitution in the first degree" is a felony punishable by 2–20 years imprisonment and a fine up to \$30,000, while "promoting prostitution in the second degree" and "facilitating solicitation of unlawful sexual conduct with a child" are felonies punishable by 1–10 years imprisonment and a fine up to \$15,000. "Facilitating the travel of a child for an unlawful sex act" is a felony punishable by 10–99 years or life imprisonment

and a fine up to \$60,000. Facilitators convicted of sex trafficking are subject to criminal asset forfeiture and mandatory victim restitution, and facilitators convicted of prostitution-related offenses face forfeiture of "property, proceeds, or instrumental[ities] . . . used or intended for use in the course" of the crime. Although "facilitating the travel of a child for an unlawful sex act" is a crime, none of Alabama's laws specifically criminalize child sex tourism.

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

Not all commercially sexually exploited children are defined as juvenile sex trafficking victims because the human trafficking law requires use of coercion or deception even when the victim is a minor. The human trafficking law expressly prohibits a defense based on the willingness of the minor to engage in the commercial sex act. Additionally, Alabama law prohibits the criminalization of minors under 18 for prostitution offenses. A juvenile sex trafficking victim will be identified as dependent or as a child in need of supervision rather than as delinquent, but Alabama law does not provide a statutory avenue to specialized services. Although child sex trafficking is not identified as a type of abuse and neglect within Alabama's child protection statutes, the definition of "abuse" includes sexual exploitation of a child regardless of the child's relationship to the perpetrator of the abuse. Child sex trafficking victims who suffer serious personal injury are eligible for crime victims' compensation but face barriers to recovery if the victim is considered an accomplice to a criminal act, fails to report the crime to law enforcement within 72 hours, or fails to file a claim within one year unless good cause is shown. Victim-friendly trial procedures, including videotaped depositions and testimony by closed circuit examination, are limited to children under 16 who are victims in criminal prosecutions for sexual offenses or sexual exploitation; if the victim is under 12, a child's out-of-court statements may be admitted. However, testifying victims in human trafficking and CSEC prosecutions are not protected under the "rape shield" law, which reduces trauma associated with cross-examination. Alabama law does not provide a mechanism for minors to vacate delinquency adjudications related to their trafficking victimization, and delinquency records may only be sealed or destroyed under narrow circumstances. Individuals convicted of human trafficking must pay victim restitution, and civil actions are authorized. Prosecutions for Alabama's human trafficking and CSEC laws must commence within 3 years, and civil actions must commence within 5 years of the victim being freed from human trafficking or the victim turning 18.

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

Resources and training regarding sexually exploited children may be available to law enforcement. Single party consent to audiotaping is permitted, and wiretapping is an available investigative tool for law enforcement. Two CSEC offenses, "facilitating solicitation of unlawful sexual conduct with a child" and "facilitating the travel of a child for an unlawful sex act," prohibit a defense to prosecution based on the use of a law enforcement decoy

posing as a minor during investigations of these crimes. Further, use of the Internet is a permissible investigative technique under Alabama's electronic solicitation of a minor law. Alabama has established a statewide reporting and response system for missing children and requires the reporting of missing and located 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.