



April 2, 2021

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# ENGROSSED HOUSE BILL No. 1200

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DIGEST OF HB 1200 (Updated March 30, 2021 12:44 pm - DI 106)

**Citations Affected:** IC 35-37; IC 35-42.

**Synopsis:** Human trafficking. Modifies the definition of "protected person" for purposes of the admission of a statement or videotape of an individual who is less than 14 years of age at the time of the offense but less than 18 years of age at the time of trial. Removes the requirement that money paid for a human trafficking victim or for an act performed by a human trafficking victim be paid to a third party, and specifies that a person commits the offense if the person knows or reasonably should know that the victim is a human trafficking victim. Increases the penalty if the person knows or reasonably should know that the human trafficking victim is less than 18 years of age. Specifies that consent by the human trafficking victim is not a defense to a prosecution. Requires law enforcement agencies to report human trafficking investigations to the attorney general within 30 days after an investigation begins.

**Effective:** July 1, 2021.

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## McNamara, Olthoff, Negele, Bartlett

(SENATE SPONSORS — CRIDER, DONATO)

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January 7, 2021, read first time and referred to Committee on Courts and Criminal Code.  
February 16, 2021, amended, reported — Do Pass.  
February 18, 2021, read second time, ordered engrossed. Engrossed.  
February 22, 2021, read third time, passed. Yeas 93, nays 0.

SENATE ACTION

February 24, 2021, read first time and referred to Committee on Corrections and Criminal Law.  
April 1, 2021, amended, reported favorably — Do Pass.

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EH 1200—LS 6650/DI 143





April 2, 2021

First Regular Session of the 122nd General Assembly (2021)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in **this style type**, and deletions will appear in ~~this style type~~.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or ~~this style type~~ reconciles conflicts between statutes enacted by the 2020 Regular Session of the General Assembly.

## ENGROSSED HOUSE BILL No. 1200

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A BILL FOR AN ACT to amend the Indiana Code concerning criminal law and procedure.

*Be it enacted by the General Assembly of the State of Indiana:*

- 1 SECTION 1. IC 35-37-4-6, AS AMENDED BY P.L.142-2020,  
2 SECTION 58, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
3 JULY 1, 2021]: Sec. 6. (a) This section applies to a criminal action  
4 involving the following offenses where the victim is a protected person  
5 under subsection (c)(1) or (c)(2):  
6 (1) Sex crimes (IC 35-42-4).  
7 (2) A battery offense included in IC 35-42-2 upon a child less  
8 than fourteen (14) years of age.  
9 (3) Kidnapping and confinement (IC 35-42-3).  
10 (4) Incest (IC 35-46-1-3).  
11 (5) Neglect of a dependent (IC 35-46-1-4).  
12 (6) Human and sexual trafficking crimes (IC 35-42-3.5).  
13 (b) This section applies to a criminal action involving the following  
14 offenses where the victim is a protected person under subsection (c)(3):  
15 (1) Exploitation of a dependent or endangered adult  
16 (IC 35-46-1-12).  
17 (2) A sex crime (IC 35-42-4).

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- 1 (3) A battery offense included in IC 35-42-2.  
 2 (4) Kidnapping, confinement, or interference with custody  
 3 (IC 35-42-3).  
 4 (5) Home improvement fraud (IC 35-43-6).  
 5 (6) Fraud (IC 35-43-5).  
 6 (7) Identity deception (IC 35-43-5-3.5).  
 7 (8) Synthetic identity deception (IC 35-43-5-3.8).  
 8 (9) Theft (IC 35-43-4-2).  
 9 (10) Conversion (IC 35-43-4-3).  
 10 (11) Neglect of a dependent (IC 35-46-1-4).  
 11 (12) Human and sexual trafficking crimes (IC 35-42-3.5).  
 12 (c) As used in this section, "protected person" means:  
 13 (1) a child who is less than fourteen (14) years of age **at the time**  
 14 **of the offense but less than eighteen (18) years of age at the**  
 15 **time of trial;**  
 16 (2) an individual with a mental disability who has a disability  
 17 attributable to an impairment of general intellectual functioning  
 18 or adaptive behavior that:  
 19 (A) is manifested before the individual is eighteen (18) years  
 20 of age;  
 21 (B) is likely to continue indefinitely;  
 22 (C) constitutes a substantial impairment of the individual's  
 23 ability to function normally in society; and  
 24 (D) reflects the individual's need for a combination and  
 25 sequence of special, interdisciplinary, or generic care,  
 26 treatment, or other services that are of lifelong or extended  
 27 duration and are individually planned and coordinated; or  
 28 (3) an individual who is:  
 29 (A) at least eighteen (18) years of age; and  
 30 (B) incapable by reason of mental illness, intellectual  
 31 disability, dementia, or other physical or mental incapacity of:  
 32 (i) managing or directing the management of the individual's  
 33 property; or  
 34 (ii) providing or directing the provision of self-care.  
 35 (d) A statement or videotape that:  
 36 (1) is made by a person who at the time of trial is a protected  
 37 person, **as defined in subsection (c);**  
 38 (2) concerns an act that is a material element of an offense listed  
 39 in subsection (a) or (b) that was allegedly committed against the  
 40 person; and  
 41 (3) is not otherwise admissible in evidence;  
 42 is admissible in evidence in a criminal action for an offense listed in



1 subsection (a) or (b) if the requirements of subsection (e) are met.

2 (e) A statement or videotape described in subsection (d) is  
3 admissible in evidence in a criminal action listed in subsection (a) or  
4 (b) if, after notice to the defendant of a hearing and of the defendant's  
5 right to be present, all of the following conditions are met:

6 (1) The court finds, in a hearing:

7 (A) conducted outside the presence of the jury; and

8 (B) attended by the protected person in person or by using  
9 closed circuit television testimony as described in section 8(f)  
10 and 8(g) of this chapter;

11 that the time, content, and circumstances of the statement or  
12 videotape provide sufficient indications of reliability.

13 (2) The protected person:

14 (A) testifies at the trial; or

15 (B) is found by the court to be unavailable as a witness for one  
16 (1) of the following reasons:

17 (i) From the testimony of a psychiatrist, physician, or  
18 psychologist, and other evidence, if any, the court finds that  
19 the protected person's testifying in the physical presence of  
20 the defendant will cause the protected person to suffer  
21 serious emotional distress such that the protected person  
22 cannot reasonably communicate.

23 (ii) The protected person cannot participate in the trial for  
24 medical reasons.

25 (iii) The court has determined that the protected person is  
26 incapable of understanding the nature and obligation of an  
27 oath.

28 (f) If a protected person is unavailable to testify at the trial for a  
29 reason listed in subsection (e)(2)(B), a statement or videotape may be  
30 admitted in evidence under this section only if the protected person was  
31 available for cross-examination:

32 (1) at the hearing described in subsection (e)(1); or

33 (2) when the statement or videotape was made.

34 (g) A statement or videotape may not be admitted in evidence under  
35 this section unless the prosecuting attorney informs the defendant and  
36 the defendant's attorney at least ten (10) days before the trial of:

37 (1) the prosecuting attorney's intention to introduce the statement  
38 or videotape in evidence; and

39 (2) the content of the statement or videotape.

40 (h) If a statement or videotape is admitted in evidence under this  
41 section, the court shall instruct the jury that it is for the jury to  
42 determine the weight and credit to be given the statement or videotape



1 and that, in making that determination, the jury shall consider the  
2 following:

3 (1) The mental and physical age of the person making the  
4 statement or videotape.

5 (2) The nature of the statement or videotape.

6 (3) The circumstances under which the statement or videotape  
7 was made.

8 (4) Other relevant factors.

9 (i) If a statement or videotape described in subsection (d) is  
10 admitted into evidence under this section, a defendant may introduce  
11 a:

12 (1) transcript; or

13 (2) videotape;

14 of the hearing held under subsection (e)(1) into evidence at trial.

15 SECTION 2. IC 35-42-3.5-1.4, AS ADDED BY P.L.144-2018,  
16 SECTION 24, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
17 JULY 1, 2021]: Sec. 1.4. **(a)** A person who **knows or reasonably  
18 should know that an individual is a human trafficking victim and  
19 who** knowingly or intentionally:

20 **(1)** pays, ~~to;~~ **or offers or agrees** to pay, ~~to;~~ **agrees to pay** money or  
21 other property; **or**

22 **(2)** ~~to;~~ **or benefits in some other manner another person offers a  
23 benefit;**

24 **for a for the** human trafficking victim or **for** an act performed by a **by**  
25 **the** human trafficking victim commits human trafficking, a Level 5  
26 felony. **However, the offense is a Level 4 felony if the person knows  
27 or reasonably should know that the human trafficking victim is less  
28 than eighteen (18) years of age.**

29 **(b) It is not a defense to a prosecution under this section that the  
30 human trafficking victim consented.**

31 SECTION 3. IC 35-42-3.5-5 IS ADDED TO THE INDIANA CODE  
32 AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY  
33 1, 2021]: Sec. 5. **Not more than thirty (30) days after the date a law  
34 enforcement agency begins an investigation regarding a violation  
35 of:**

36 **(1) section 1 of this chapter;**

37 **(2) section 1.1 of this chapter;**

38 **(3) section 1.2 of this chapter;**

39 **(4) section 1.3 of this chapter; or**

40 **(5) section 1.4 of this chapter;**

41 **the law enforcement agency shall notify the attorney general of the  
42 investigation, so that the attorney general may assist the law**



1 enforcement agency pursuant to IC 4-6-2-12.



## COMMITTEE REPORT

Mr. Speaker: Your Committee on Courts and Criminal Code, to which was referred House Bill 1200, has had the same under consideration and begs leave to report the same back to the House with the recommendation that said bill be amended as follows:

Page 2, line 14, delete "offense;" and insert "**offense but less than eighteen (18) years of age at the time of trial;**".

and when so amended that said bill do pass.

(Reference is to HB 1200 as introduced.)

MCNAMARA

Committee Vote: yeas 11, nays 0.

## COMMITTEE REPORT

Madam President: The Senate Committee on Corrections and Criminal Law, to which was referred House Bill No. 1200, has had the same under consideration and begs leave to report the same back to the Senate with the recommendation that said bill be AMENDED as follows:

Page 4, line 17, after "who" insert "**knows or reasonably should know that an individual is a human trafficking victim and who**".

Page 4, line 22, strike "for a" and insert "**for the**".

Page 4, line 22, strike "by a" and insert "**by the**".

Page 4, line 24, after "if" insert "**the person knows or reasonably should know that**".

Page 4, delete lines 26 through 29, begin a new paragraph and insert:

**"(b) It is not a defense to a prosecution under this section that the human trafficking victim consented."**

and when so amended that said bill do pass.

(Reference is to HB 1200 as printed February 16, 2021.)

YOUNG M, Chairperson

Committee Vote: Yeas 9, Nays 0.

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