Stricken language would be deleted from and underlined language would be added to present law. Act 667 of the Regular Session

1 2	State of Arkansas 95th General Assembly	As Engrossed: S4/1/25 $f A~Bill$	
3	Regular Session, 2025		SENATE BILL 442
4			
5	By: Senator J. Bryant		
6	By: Representative McAlindon	n	
7			
8		For An Act To Be Entitled	
9	AN ACT TO	AMEND THE LAW CONCERNING HUMAN TRAFF	ICKING;
10	TO PROVIDE	FOR FORFEITURE OF ASSETS USED TO CO	NDUCT
11	HUMAN TRAF	FICKING; TO CREATE THE OFFENSE OF HA	RBORING
12	AN ENDANGE	RED RUNAWAY CHILD; TO CREATE THE ARK	ANSAS
13	HUMAN TRAF	FICKING COUNCIL SUPPORT FUND; TO AME	ND THE
14	FINE PAYME	NTS FOR HUMAN TRAFFICKING OFFENSES A	ND
15	PROSTITUTIO	ON OFFENSES; AND FOR OTHER PURPOSES.	
16			
17			
18		Subtitle	
19	TO AM	MEND THE LAW CONCERNING HUMAN	
20	TRAFF	CICKING; TO PROVIDE FOR FORFEITURE	
21	OF AS	SSETS USED TO CONDUCT HUMAN	
22	TRAFF	CICKING; AND TO CREATE THE OFFENSE	
23	OF HA	ARBORING AN ENDANGERED RUNAWAY	
24	CHILD		
25			
26	BE IT ENACTED BY THE G	ENERAL ASSEMBLY OF THE STATE OF ARKA	NSAS:
27			
28		nsas Code § 5-5-201(a), concerning c	ertain asset
29		, is amended to read as follows:	
30	-	tion, any conveyance, including an a	
31		subject to forfeiture under this su	bchapter if it is
32	used in the commission	<u>-</u>	
33		glary;	
34	(2) A rob		
35		ft; <u>or</u>	
36	(4) An ar	son ; or	

1	(5) Trafficking of persons, § 5-18-103.
2	
3	SECTION 2. Arkansas Code § 5-5-202(b)(2), concerning the seizure of
4	conveyances for certain asset forfeiture proceedings, is amended to read as
5	follows:
6	(2) Any law enforcement officer has probable cause to believe
7	that the conveyance was used in the commission or attempt of:
8	(A) A burglary;
9	(B) A robbery;
10	(C) A theft; or
11	(D) An arson ; or
12	(E) Trafficking of persons, § 5-18-103.
13	
14	SECTION 3. Arkansas Code § 5-5-501(d), concerning the impoundment of
15	motor vehicle used in a prostitution offense and the assessment of the
16	impoundment fee, is amended to read as follows:
17	(d) An impoundment fee assessed under this section shall be collected
18	by the impounding law enforcement agency and remitted to the Human
19	Trafficking Victim Support Fund Arkansas Human Trafficking Council Support
20	Fund on the first business day of each month.
21	
22	SECTION 4. Arkansas Code Title 5, Chapter 5, is amended to add an
23	additional subchapter to read as follows:
24	<u>Subchapter 6 - Forfeiture of Property used in Human Trafficking</u>
25	
26	5-5-601. Forfeiture of assets and disposition of proceeds.
27	(a) In addition to any other civil or criminal penalties provided by
28	law, real or personal property used in the commission of a violation of the
29	Human Trafficking Act of 2013, § 5-18-101 et seq., shall be forfeited as
30	provided in this subchapter.
31	(b) Upon conviction for a violation of the Human Trafficking Act of
32	2013, § 5-18-101 et seq., the following real or personal property is subject
33	to forfeiture under this subchapter:
34	(1) A conveyance, including an aircraft, a vehicle, or vessel;
35	(2) A book, record, telecommunication equipment, or computer;
36	(3) Money;

1	(4) A negotiable instrument or security;
2	(5) A weapon;
3	(6) Anything of value furnished, or intended to be furnished, in
4	exchange for a violation of the Human Trafficking Act of 2013, § 5-18-101 et
5	seq.;
6	(7) Any real or personal property acquired or received in a
7	violation of or as an inducement to violate the Human Trafficking Act of
8	2013, § 5-18-101 et seq.;
9	(8) Any real or personal property traceable to proceeds from a
10	violation of the Human Trafficking Act of 2013, § 5-18-101 et seq.; and
11	(9) Any real property, including any right, title, and interest
12	in the whole of or any part of any lot or tract of land used in furtherance
13	of a violation of the Human Trafficking Act of 2013, § 5-18-101 et seq.
14	
15	5-5-602. Real or personal property not subject to forfeiture.
16	(a)(1) Real or personal property used in furtherance of a violation of
17	the Human Trafficking Act of 2013, § 5-18-101 et seq., shall not be forfeited
18	under this section unless the real or personal property was used with the
19	owner's knowledge.
20	(2) If the confiscating authority has reason to believe that the
21	real or personal property is leased or rented, the confiscating authority
22	shall notify the owner of the real or personal property within five (5) days
23	of the confiscation or within five (5) days of learning that the real or
24	personal property is leased or rented.
25	(3) Forfeiture of real or personal property encumbered by a bona
26	fide security interest is subject to the interest of the secured party if the
27	secured party did not have knowledge of nor consented to the act or omission
28	in violation of the Human Trafficking Act of 2013 § 5-18-101 et seq.
29	(b) No property used by any person as a common carrier in the course
30	of business as a common carrier is subject to forfeiture under this
31	subchapter unless it appears that the owner or other person in charge of the
32	property is a consenting party or privy to a violation of the Human
33	Trafficking Act of 2013, § 5-18-101 et seq.
34	
35	5-5-603. Seizure of real or personal property.
36	(a) Real or personal property subject to forfaiture under this

1 subchapter may be seized by any law enforcement agent upon process issued by 2 any circuit court having jurisdiction over the real or personal property on 3 petition filed by the prosecuting attorney of the judicial circuit. 4 (b) Seizure without process may be made if: 5 (1) The seizure is incident to an arrest or a search under a 6 search warrant or an inspection under an administrative inspection warrant; 7 (2) The real or personal property subject to seizure has been 8 the subject of a prior judgment in favor of the state in a criminal injunction or forfeiture proceeding based upon this subchapter; 9 10 (3) The seizing law enforcement agency has probable cause to believe that the real or personal property is directly or indirectly 11 12 dangerous to health or safety; or (4) The seizing law enforcement agency has probable cause to 13 14 believe that the real or personal property was used in the commission or 15 attempt of a violation of the Human Trafficking Act of 2013, § 5-18-101 et 16 seq. 17 18 5-5-604. Transfer of real or personal property seized by state or 19 local agency to federal agency. 20 (a) A state or local law enforcement agency shall not transfer real or 21 personal property seized by the state or local agency to any federal entity 22 for forfeiture under federal law unless the circuit court having jurisdiction 23 over the property enters an order, upon petition by the prosecuting attorney, 24 authorizing the property to be transferred to the federal entity. 25 (b) A transfer under subsection (a) of this section shall not be approved unless it reasonably appears that the activity giving rise to the 26 27 investigation or seizure involves more than one (1) state or the nature of 28 the investigation or seizure would be better pursued under federal law. 29 30 5-5-605. Custody of real or personal property pending disposition. (a) Real or personal property seized for forfeiture under this 31 subchapter is not subject to replevin, but is deemed to be in the custody of 32 33 the seizing law enforcement agency subject only to an order or decree of the 34 circuit court having jurisdiction over the property seized. (b) Subject to any need to retain the real or personal property as 35 36 evidence, when real or personal property is seized under this subchapter the

1	serzing law enforcement agency shall:
2	(1) Remove the personal property to a place designated by the
3	circuit court;
4	(2) Place the real property under constructive seizure by
5	posting notice of pending forfeiture on it, by giving notice of pending
6	forfeiture to its owners and interest holders, or by filing notice of pending
7	forfeiture in any appropriate public record relating to the real property;
8	(3) Remove the personal property to a storage area for
9	safekeeping or, if the personal property is a negotiable instrument or money,
10	or is not needed for evidentiary purposes, deposit it in an interest-bearing
11	account; or
12	(4) Provide for another agency or custodian, including an owner,
13	secured party, mortgagee, or lienholder, to take custody of the real or
14	personal property and service, maintain, and operate it as reasonably
15	necessary to maintain its value in any appropriate location within the
16	jurisdiction of the court.
17	(c)(1) In any transfer of real or personal property under § 5-5-604, a
18	transfer receipt shall be prepared by the transferring law enforcement
19	agency.
20	(2) The transfer receipt shall:
21	(A) List a detailed and complete description of the real
22	or personal property being transferred;
23	(B) State to which federal agency the real or personal
24	property is being transferred and the source or authorization for the
25	transfer; and
26	(C) Be signed by both the transferor and the transferee.
27	(3) Both transferor and transferee shall maintain a copy of the
28	transfer receipt.
29	(d) A person who acts as custodian of real or personal property under
30	this section is not liable to any person on account of an act done in a
31	reasonable manner in compliance with an order under this subchapter.
32	
33	5-5-606. Inventory of real or personal property seized — Referral to
34	prosecuting attorney - Failure to file confiscation report.
35	(a) Real or personal property seized by a state or local law
36	enforcement officer who is attached to, deputized or commissioned by, or

1	working in conjunction with a federal agency remains subject to the
2	provisions of this section.
3	(b)(l) When real or personal property is seized for forfeiture by a
4	law enforcement agency, the seizing law enforcement officer shall prepare and
5	sign a confiscation report.
6	(2)(A) The person from whom the real or personal property is
7	seized shall sign the confiscation report if present and shall immediately
8	receive a copy of the confiscation report.
9	(B) If the person refuses to sign the confiscation report,
10	the confiscation report shall be signed by one (1) additional law enforcement
11	officer, stating that the person refused to sign the confiscation report.
12	(3)(A) The original confiscation report shall be filed with the
13	seizing law enforcement agency within forty-eight (48) hours after the
14	seizure and maintained in a separate file.
15	(B) One (1) copy of the confiscation report shall be
16	retained by the seizing law enforcement officer.
17	(4) The confiscation report shall contain the following
18	information:
19	(A) A detailed description of the real or personal
20	property seized including without limitation any serial number, model number,
21	and odometer reading or hour reading of a vehicle or equipment;
22	(B) The date of seizure;
23	(C) The name and address of the person from whom the real
24	or personal property was seized;
25	(D) The reason for the seizure;
26	(E) Where the personal property will be held;
27	(F) The seizing law enforcement officer's name; and
28	(G) A signed statement by the seizing law enforcement
29	officer stating that the confiscation report is true and complete.
30	(5) Within three (3) business days of receiving the confiscation
31	report, the seizing law enforcement agency shall forward a copy of the
32	confiscation report to the prosecuting attorney for the district where the
33	real or personal property was seized and to the Human Trafficking
34	Coordinator.
35	(c)(l) Arkansas Legislative Audit shall notify the Human Trafficking
36	Coordinator and a circuit court in the county of a law enforcement agency

1 prosecuting attorney, or other public entity that the law enforcement agency,

- 2 prosecuting attorney, or public entity is ineligible to receive any forfeited
- 3 <u>funds</u>, forfeited real or personal property, or any grants from the Arkansas
- 4 Human Trafficking Council Support Fund, if Arkansas Legislative Audit
- 5 determines, by its own investigation or upon written notice from the Human
- 6 Trafficking Coordinator, that:
- 7 (A) The law enforcement agency has failed to complete and
- 8 file the confiscation report as required by this section; or
- 9 (B) The law enforcement agency, prosecuting attorney, or
- 10 public entity has not properly accounted for any seized real or personal
- 11 property.
- 12 (2) After the notice by Arkansas Legislative Audit under
- 13 <u>subdivision (c)(1) of this section, the circuit court shall not issue any</u>
- 14 order distributing seized real or personal property to that law enforcement
- 15 agency, prosecuting attorney, or public entity nor shall any grant be awarded
- 16 by the Human Trafficking Operations Unit of the Division of Arkansas State
- 17 Police to that law enforcement agency, prosecuting attorney, or public entity
- 18 <u>until:</u>
- 19 <u>(A) The appropriate officials of the law enforcement</u>
- 20 agency, prosecuting attorney, or public entity have appeared before the
- 21 Legislative Joint Auditing Committee; and
- 22 (B) The Legislative Joint Auditing Committee has adopted a
- 23 motion authorizing subsequent transfers of forfeited real or personal
- 24 property to the law enforcement agency, prosecuting attorney, or public
- 25 entity.
- 26 (3)(A) While a law enforcement agency, prosecuting attorney, or
- 27 other public entity is ineligible to receive forfeited real or personal
- 28 property, the circuit court shall order any money that would have been
- 29 <u>distributed to that law enforcement agency, prosecuting attorney, or public</u>
- 30 entity to be transmitted to the Treasurer of State for deposit into the
- 31 Arkansas Human Trafficking Council Support Fund.
- 32 (B) If the real or personal property is not cash, the
- 33 circuit court shall order the real or personal property converted to cash by
- 34 selling the real or personal property under § 5-5-608(a)(2) and the proceeds
- 35 transmitted to the Treasurer of State for deposit into the Arkansas Human
- 36 <u>Trafficking Council Support Fund.</u>

1	(4) Moneys deposited into the Arkansas Human Trafficking Council
2	Support Fund pursuant to subdivision (c)(3) of this section are not subject
3	to recovery or retrieval by the ineligible law enforcement agency,
4	prosecuting attorney, or other public entity.
5	(d) The Human Trafficking Coordinator shall make available a
6	standardized confiscation report form to be used by all law enforcement
7	agencies with specific instructions and guidelines concerning the type and
8	monetary value of all real or personal property, including weapons, to be
9	included in the confiscation report and forwarded to the office of the local
10	prosecuting attorney and the Human Trafficking Coordinator under subdivision
11	(b)(5) of this section.
12	
13	5-5-607. Initiation of forfeiture proceedings — Notice to claimants —
14	Judicial proceedings.
15	(a)(1) A prosecuting attorney shall initiate a forfeiture proceeding
16	under this subchapter by filing a complaint with the circuit clerk of the
17	county where the real or personal property was seized and by serving the
18	complaint on all known owners and interest holders of the seized property in
19	accordance with the Arkansas Rules of Civil Procedure.
20	(2) The complaint may be based on in rem or in personam
21	jurisdiction but shall not be filed in such a way as to avoid the
22	distribution requirements set forth in § 5-5-609.
23	(3) The prosecuting attorney shall mail a copy of the complaint
24	to the Human Trafficking Coordinator within five (5) calendar days after
25	filing the complaint.
26	(4) The complaint shall include a copy of the confiscation
27	report and shall be filed within sixty (60) days after receiving a copy of
28	the confiscation report from the seizing law enforcement agency.
29	(5) In a case involving real property, the complaint shall be
30	filed within sixty (60) days of the defendant's conviction on the charge
31	giving rise to the forfeiture.
32	(6)(A) The complaint may be filed after the expiration of the
33	time set forth in subdivision (b)(1) of this section only if the complaint is
34	accompanied by a statement of good cause for the late filing.
35	(B) However, in no event shall the complaint be filed more
36	than one hundred twenty (120) days after either the date of the seizure or,

1	in a case involving real property, the date of the defendant's conviction.
2	(C)(i) If the circuit court determines that good cause has
3	not been established, the circuit court shall order that the seized real or
4	personal property be returned to the owner or interest holder.
5	(ii) In addition to the requirements in subdivision
6	(a)(6)(C)(i) of this section, real or personal property seized but not
7	subject to forfeiture under this subchapter or subject to disposition
8	pursuant to law or the Arkansas Rules of Criminal Procedure may be ordered
9	returned to the owner or interest holder.
10	(iii) If the owner or interest holder cannot be
11	determined, the court may order disposition of the real or personal property
12	as provided in § 5-5-608.
13	(b)(1) Subject to the Arkansas Rules of Civil Procedure, a defendant
14	who was arrested for an offense in violation of the Human Trafficking Act of
15	2013, § 5-18-101 et seq. shall file with the circuit clerk an answer to the
16	complaint that shall include:
17	(A) A statement describing the seized real or personal
18	property and the owner's or interest holder's interest in the seized real or
19	personal property, with supporting documents to establish the owner's or
20	<pre>interest holder's interest;</pre>
21	(B) A certification by the owner or interest holder
22	stating that he or she has read the answer and that it is not filed for any
23	<pre>improper purpose;</pre>
24	(C) A statement setting forth any defense to forfeiture;
25	<u>and</u>
26	(D) The address at which the owner or interest holder
27	accepts mail.
28	(2) Subject to the Arkansas Rules of Civil Procedure, a
29	defendant who is a third party who was not arrested for an offense giving
30	rise to a forfeiture action under this subchapter shall file an answer to the
31	complaint with the circuit clerk within forty-five (45) days of service of
32	process.
33	(c)(1) If the owner or interest holder fails to file an answer as
34	required by subsection (b) of this section, the prosecuting attorney may move
35	for default judgment pursuant to the Arkansas Rules of Civil Procedure.
36	(2) If a timely answer is filed:

1	(A) By a defendant who was arrested for an offense giving
2	rise to the forfeiture action under this section, the prosecuting attorney
3	shall prove by a preponderance of the evidence that the seized real or
4	personal property should be forfeited; or
5	(B) By a third party who was not arrested for an offense
6	giving rise to the forfeiture action, the prosecuting attorney shall prove by
7	clear and convincing evidence that the seized real or personal property
8	should be forfeited.
9	(3)(A) After the prosecuting attorney has presented proof under
10	subdivision (c)(2) of this section, any owner or interest holder of the real
11	or personal property seized may present evidence why the seized real or
12	personal property should not be forfeited.
13	(B) If the circuit court determines that grounds for
14	forfeiting the seized real or personal property exist and that no defense to
15	forfeiture has been established by the owner or interest holder, the circuit
16	court shall enter an order under § 5-5-608.
17	(C) If the circuit court determines that the prosecuting
18	attorney has failed to establish that grounds for forfeiture of the seized
19	real or personal property exist or that the owner or interest holder has
20	established a defense to the forfeiture, the court shall order that the
21	seized real or personal property be immediately returned to the owner or
22	interest holder.
23	
24	5-5-608. Final disposition.
25	(a) When a circuit court having jurisdiction over real or personal
26	property seized under this subchapter finds that grounds for a forfeiture
27	exist and the burden of proof has been met under § 5-5-607, the circuit court
28	shall enter an order:
29	(1) Permitting the law enforcement agency or prosecuting
30	attorney to retain the seized personal property for law enforcement or
31	prosecutorial purposes subject to subsection (b) of this section;
32	(2) Directing the retaining law enforcement agency or
33	prosecuting attorney to sell at public sale, under § 5-5-101(e) and (f), the
34	seized real or personal property that is not required by law to be destroyed
35	and that is not harmful to the public; or
36	(3) Transferring a motor vehicle to a school district for use in

1 a driver education course. 2 (b)(l) Seized personal property that is retained by the law 3 enforcement agency or prosecuting attorney under subdivision (a)(1) of this 4 section shall not be retained for official use for more than two (2) years, 5 unless the circuit court finds that the seized property has been used for law 6 enforcement or prosecutorial purposes and authorizes continued use for those 7 purposes on an annual basis. 8 (2) Except as provided in subdivision (b)(1) of this section, no 9 later than two (2) years after entry of an order under subdivision (a)(1) of 10 this section, the seized personal property shall be sold as provided in 11 subdivision (a)(2) of this section, and the proceeds shall be deposited: 12 (A) Eighty percent (80%) into the human trafficking 13 control fund of the retaining law enforcement agency or prosecuting attorney; 14 and 15 (B) Twenty percent (20%) into the State Treasury as 16 special revenues to be credited to the Arkansas Human Trafficking Council 17 Support Fund. 18 (3) The retaining law enforcement agency or prosecuting attorney 19 may sell the retained seized personal property at any time during the time 20 allowed for retention, and the proceeds of the sale shall be distributed as 21 set forth in subdivisions (b)(2)(A) and (B) of this section. 22 (4) If the circuit court determines that retained seized 23 personal property has been used for personal use or by non-law enforcement personnel for non-law enforcement purposes, the circuit court shall order the 24 25 seized personal property to be sold at public sale under § 5-5-101(e) and 26 (f), and the proceeds shall be deposited into the State Treasury as special 27 revenues to be credited to the Arkansas Human Trafficking Council Support 28 Fund. 29 (5)(A) A law enforcement agency may use seized personal property 30 or money if the circuit court's order specifies that the seized personal property or money may be retained for official use by the prosecuting 31 attorney, county sheriff, chief of police, Division of Arkansas State Police, 32 33 or Arkansas Highway Police Division of the Arkansas Department of 34 Transportation. 35 (B) If the circuit court's order specifies that the seized

personal property or money may be retained for official use, the prosecuting

1	attorney, county sheriff, chief of police, Division of Arkansas State Police,
2	or Arkansas Highway Police Division of the Arkansas Department of
3	Transportation shall:
4	(i) Maintain an inventory of the seized personal
5	<pre>property or money;</pre>
6	(ii) Be accountable for the seized personal property
7	or money; and
8	(iii) Be subject to the provisions of § 5-5-606(c)
9	with respect to the seized personal property or money.
10	(6) Any weapon not retained for official use shall be disposed
11	of in accordance with state and federal law.
12	(c) Disposition of seized real or personal property under this section
13	is subject to the need to retain the seized real or personal property as
14	evidence in any related proceeding.
15	(d) Within three (3) business days of the entry of an order, the
16	circuit clerk shall forward to the Human Trafficking Coordinator copies of
17	the confiscation report, the circuit court's order, and any other
18	documentation detailing the disposition of the seized real or personal
19	<pre>property.</pre>
19 20	property.
	<u>5-5-609. Disposition of moneys received.</u>
20	
20 21	5-5-609. Disposition of moneys received.
20 21 22	5-5-609. Disposition of moneys received. (a)(1) Subject to the provisions of § 5-5-606, the proceeds of sales
20 21 22 23	5-5-609. Disposition of moneys received. (a)(1) Subject to the provisions of § 5-5-606, the proceeds of sales conducted pursuant to § 5-5-608 and any moneys forfeited or obtained by
20 21 22 23 24	5-5-609. Disposition of moneys received. (a)(1) Subject to the provisions of § 5-5-606, the proceeds of sales conducted pursuant to § 5-5-608 and any moneys forfeited or obtained by judgment or settlement under this subchapter shall be deposited and
20 21 22 23 24 25	5-5-609. Disposition of moneys received. (a)(1) Subject to the provisions of § 5-5-606, the proceeds of sales conducted pursuant to § 5-5-608 and any moneys forfeited or obtained by judgment or settlement under this subchapter shall be deposited and distributed in the manner set forth in this section.
20 21 22 23 24 25 26	5-5-609. Disposition of moneys received. (a)(1) Subject to the provisions of § 5-5-606, the proceeds of sales conducted pursuant to § 5-5-608 and any moneys forfeited or obtained by judgment or settlement under this subchapter shall be deposited and distributed in the manner set forth in this section. (2) Moneys received from a federal forfeiture shall be deposited
20 21 22 23 24 25 26 27	5-5-609. Disposition of moneys received. (a)(1) Subject to the provisions of § 5-5-606, the proceeds of sales conducted pursuant to § 5-5-608 and any moneys forfeited or obtained by judgment or settlement under this subchapter shall be deposited and distributed in the manner set forth in this section. (2) Moneys received from a federal forfeiture shall be deposited and distributed under subsection (f) of this section.
20 21 22 23 24 25 26 27 28	5-5-609. Disposition of moneys received. (a)(1) Subject to the provisions of § 5-5-606, the proceeds of sales conducted pursuant to § 5-5-608 and any moneys forfeited or obtained by judgment or settlement under this subchapter shall be deposited and distributed in the manner set forth in this section. (2) Moneys received from a federal forfeiture shall be deposited and distributed under subsection (f) of this section. (b) The proceeds of any sale and any moneys forfeited or obtained by
20 21 22 23 24 25 26 27 28 29	5-5-609. Disposition of moneys received. (a) (1) Subject to the provisions of § 5-5-606, the proceeds of sales conducted pursuant to § 5-5-608 and any moneys forfeited or obtained by judgment or settlement under this subchapter shall be deposited and distributed in the manner set forth in this section. (2) Moneys received from a federal forfeiture shall be deposited and distributed under subsection (f) of this section. (b) The proceeds of any sale and any moneys forfeited or obtained by judgment or settlement under this subchapter shall be deposited into the
20 21 22 23 24 25 26 27 28 29	5-5-609. Disposition of moneys received. (a)(1) Subject to the provisions of § 5-5-606, the proceeds of sales conducted pursuant to § 5-5-608 and any moneys forfeited or obtained by judgment or settlement under this subchapter shall be deposited and distributed in the manner set forth in this section. (2) Moneys received from a federal forfeiture shall be deposited and distributed under subsection (f) of this section. (b) The proceeds of any sale and any moneys forfeited or obtained by judgment or settlement under this subchapter shall be deposited into the asset forfeiture fund of the prosecuting attorney and is subject to the
20 21 22 23 24 25 26 27 28 29 30 31	5-5-609. Disposition of moneys received. (a)(1) Subject to the provisions of § 5-5-606, the proceeds of sales conducted pursuant to § 5-5-608 and any moneys forfeited or obtained by judgment or settlement under this subchapter shall be deposited and distributed in the manner set forth in this section. (2) Moneys received from a federal forfeiture shall be deposited and distributed under subsection (f) of this section. (b) The proceeds of any sale and any moneys forfeited or obtained by judgment or settlement under this subchapter shall be deposited into the asset forfeiture fund of the prosecuting attorney and is subject to the following provisions:
20 21 22 23 24 25 26 27 28 29 30 31 32	5-5-609. Disposition of moneys received. (a)(1) Subject to the provisions of § 5-5-606, the proceeds of sales conducted pursuant to § 5-5-608 and any moneys forfeited or obtained by judgment or settlement under this subchapter shall be deposited and distributed in the manner set forth in this section. (2) Moneys received from a federal forfeiture shall be deposited and distributed under subsection (f) of this section. (b) The proceeds of any sale and any moneys forfeited or obtained by judgment or settlement under this subchapter shall be deposited into the asset forfeiture fund of the prosecuting attorney and is subject to the following provisions: (1) During a calendar year, if the the aggregate amount of
20 21 22 23 24 25 26 27 28 29 30 31 32 33	5-5-609. Disposition of moneys received. (a)(1) Subject to the provisions of § 5-5-606, the proceeds of sales conducted pursuant to § 5-5-608 and any moneys forfeited or obtained by judgment or settlement under this subchapter shall be deposited and distributed in the manner set forth in this section. (2) Moneys received from a federal forfeiture shall be deposited and distributed under subsection (f) of this section. (b) The proceeds of any sale and any moneys forfeited or obtained by judgment or settlement under this subchapter shall be deposited into the asset forfeiture fund of the prosecuting attorney and is subject to the following provisions: (1) During a calendar year, if the the aggregate amount of moneys deposited into the asset forfeiture fund exceeds twenty thousand

1	(2) After the notification required under subdivision (b)(1) of
2	this section, twenty percent (20%) of the proceeds of any additional sale and
3	any additional moneys forfeited or obtained by judgment or settlement under
4	this subchapter in the same calendar year shall be deposited into the State
5	Treasury as special revenues to be credited to the Arkansas Human Trafficking
6	Council Support Fund, and the remainder shall be deposited into the asset
7	forfeiture fund of the prosecuting attorney;
8	(3) Failure of the prosecuting attorney to comply with the
9	notification requirement under subdivision (b)(1) of this section renders the
10	prosecuting attorney and any entity eligible to receive forfeited moneys or
11	property from the prosecuting attorney ineligible to receive forfeited moneys
12	or property, except as provided in § 5-5-606; and
13	(4) Twenty percent (20%) of any moneys in excess of twenty
14	thousand dollars (\$20,000) that have been retained but not reported as
15	required by subdivision (b)(1) of this section are subject to recovery for
16	deposit into the State Treasury as special revenues to be credited to the
17	Arkansas Human Trafficking Council Support Fund.
18	(c)(1) The prosecuting attorney shall administer expenditures from the
19	asset forfeiture fund, which is subject to audit by Arkansas Legislative
20	<u>Audit.</u>
21	(2) Moneys distributed from the asset forfeiture fund shall only
22	be used for law enforcement and prosecutorial purposes and moneys in the
23	asset forfeiture fund shall be distributed in the following order:
24	(A) For satisfaction of any bona fide security interest or
25	<u>lien;</u>
26	(B) For payment of any proper expense of the proceeding
27	for forfeiture and sale, including expenses of seizure, maintenance of
28	custody, advertising, and court costs;
29	(C) Any balance under two hundred fifty thousand dollars
30	(\$250,000) shall be distributed proportionally to reflect generally the
31	contribution of the appropriate local or state law enforcement or
32	prosecutorial agency's participation in any activity that led to the seizure
33	or forfeiture of the property or deposit of moneys under this subchapter; and
34	(D) Any balance over two hundred fifty thousand dollars
35	(\$250,000) resulting from the seizure or forfeiture of property or deposit of
36	moneys under this subchapter shall be forwarded to the Human Trafficking

T	Coordinator to be transferred to the State Treasury for deposit into the
2	Arkansas Human Trafficking Support Fund.
3	(d)(l) For a forfeiture in an amount greater than two hundred fifty
4	thousand dollars (\$250,000) from which expenses are paid for a proceeding for
5	forfeiture and sale under subdivision (c)(2)(B) of this section, an itemized
6	accounting of the expenses shall be delivered to the Human Trafficking
7	Coordinator within ten (10) calendar days after the payment of the expenses.
8	(2) The itemized accounting shall include the expenses paid, to
9	whom paid, and for what purposes the expenses where paid.
10	(e)(1)(A) There is created on the books of each law enforcement agency
11	and prosecuting attorney a human trafficking control fund.
12	(B) The human trafficking control fund shall consist of
13	any moneys obtained under subsection (b) of this section and any other
14	revenue as may be provided by law or ordinance.
15	(C) Moneys in the human trafficking control fund:
16	(i) May not supplant other local, state, or federal
17	<u>funds;</u>
18	(ii) Are appropriated on a continuing basis and are
19	not subject to the Revenue Stabilization Law, § 19-5-101 et seq.; and
20	(iii) Shall only be used for law enforcement and
21	prosecutorial purposes, including without limitation to provide a grant of up
22	to one thousand dollars (\$1,000) to the family of a law enforcement officer
23	who dies in the prosecuting attorney's jurisdiction.
24	(D) The human trafficking control fund is subject to audit
25	by Arkansas Legislative Audit.
26	(2) A law enforcement agency and prosecuting attorney shall
27	submit to the Human Trafficking Coordinator on or before January 1 and July 1
28	of each year a report detailing any moneys received and expenditure made from
29	the human trafficking control fund during the preceding six-month period.
30	(f)(1) Any moneys received by a prosecuting attorney or law
31	enforcement agency from a federal forfeiture shall be deposited and
32	maintained in a separate account subject to the following provisions:
33	(A) Any balance over two hundred fifty thousand dollars
34	(\$250,000) in the separate account shall be distributed as set forth in
35	subdivision (f)(2) of this section;
36	(B) No other moneys maybe maintained in the separate

1	account except for any interest income generated by the separate account;
2	(C) Moneys in the separate account shall only be used for
3	law enforcement and prosecutorial purposes consistent with governing federal
4	<u>law; and</u>
5	(D) The separate account is subject to audit by Arkansas
6	Legislative Audit.
7	(2) Any balance over two hundred fifty thousand dollars
8	(\$250,000) shall be forwarded to the Division of Arkansas State Police to be
9	transferred to the State Treasury for deposit into the Human Trafficking
10	Council Support Fund in which the balance shall be maintained separately and
11	distributed consistent with governing federal law.
12	
13	5-5-610. In personam proceedings.
14	(a) In personam jurisdiction may be based on a defendant's presence in
15	the state, or on his or her conduct in the state, as set out in § 16-4-
16	101(B), and is subject to the provisions of subsection (b) of this section.
17	(b)(1) A temporary restraining order under this section may be entered
18	ex parte on application of the state, upon a showing that:
19	(A) There is probable cause to believe that the property
20	with respect to which the order is sought is subject to forfeiture under this
21	section; and
22	(B) Notice of the action would jeopardize the availability
23	of the property for forfeiture.
24	(2) Notice of the entry of a temporary restraining order and an
25	opportunity for a hearing shall be afforded to a person known to have an
26	interest in the real or personal property.
27	(3) A hearing under subdivision (b)(2) of this section shall be
28	held at the earliest possible date consistent with Rule 65 of the Arkansas
29	Rules of Civil Procedure and is limited to the issues of whether:
30	(A) There is a probability that the state will prevail on
31	the issue of forfeiture and that failure to enter the temporary restraining
32	order will result in the real or personal property being destroyed, conveyed,
33	alienated, encumbered, disposed of, received, removed from the jurisdiction
34	of the circuit court, concealed, or otherwise made unavailable for
35	forfeiture; and
36	(B) The need to preserve the availability of real or

personal property through the entry of the temporary restraining order outweighs the hardship on any owner or interest holder against whom the

- 3 <u>temporary restraining order is to be entered.</u>
- 4 (c) The state has the burden of proof by a preponderance of the
- 5 <u>evidence to show that the defendant's real or personal property is subject to</u>
- 6 forfeiture.
- 7 <u>(d)(1) After a determination of liability of a person for conduct</u>
- 8 giving rise to forfeiture under this subchapter, the circuit court shall
- 9 enter a judgment of forfeiture of the real or personal property subject to
- 10 forfeiture as alleged in the complaint and may authorize the prosecuting
- 11 attorney or any law enforcement officer to seize any real or personal
- 12 property subject to forfeiture under § 5-5-601 not previously seized or not
- 13 <u>then under seizure.</u>
- 14 (2) The order of forfeiture shall be consistent with § 5-5-608.
- 15 (3) In connection with the judgment, on application of the
- 16 <u>state</u>, the circuit court may enter any appropriate order to protect the
- 17 <u>interest of the state in the forfeited property.</u>
- 18 (e) Subsequent to the finding of liability and order of forfeiture,
- 19 the following procedures apply:
- 20 (1) The prosecuting attorney shall give notice of pending
- 21 forfeiture, in the manner provided in Rule 4 of the Arkansas Rules of Civil
- 22 Procedure, to any owner or interest holder who has not previously been given
- 23 notice;

- 24 (2) An owner of or interest holder in the real or personal
- 25 property that has been ordered forfeited and whose claim is not precluded may
- 26 <u>file a claim within thirty (30) days after initial notice of pending</u>
- 27 forfeiture or after notice under Rule 4 of the Arkansas Rules of Civil
- 28 Procedure, whichever is earlier; and
- 29 (3) The circuit court may amend the in personam order of
- 30 <u>forfeiture if the circuit court determines that a claimant has established</u>
- 31 that he or she has an interest in the real or personal property and that the
- 32 <u>interest is exempt under § 5-5-602</u>.
- 34 <u>5-5-611. Forfeiture of absent, encumbered, or indivisible real or</u>
- 35 personal property.
- 36 The circuit court shall order the forfeiture of any other real or

1	personal property of an owner or defendant up to the value of the owner's or
2	defendant's real or personal property found by the circuit court to be
3	subject to forfeiture under this subchapter if any of the forfeitable real or
4	personal property had remained under the control or custody of the owner or
5	defendant and the forfeitable real or personal property:
6	(1) Cannot be located;
7	(2) Was transferred or conveyed to, sold to, or deposited with a
8	third party;
9	(3) Is beyond the jurisdiction of the circuit court;
10	(4) Substantially diminished in value while not in the actual
11	physical custody of the seizing law enforcement agency;
12	(5) Was commingled with other property that cannot be divided
13	without difficulty; or
14	(6) Is subject to any interest exempted from forfeiture under §
15	<u>5-5-602.</u>
16	
17	5-5-612. Conviction required — Exceptions.
18	(a) There shall be no civil judgment under this subchapter and no
19	property shall be forfeited unless the person from whom the property is
20	seized is convicted of a felony offense under the Human Trafficking Act of
21	2013, § 5-18-101 et seq., that related to the property being seized and that
22	permits the forfeiture of the property.
23	(b) The court may waive the conviction requirement under this section
24	if the prosecuting attorney shows by clear and convincing evidence that,
25	before a conviction, the person from whom the property was seized:
26	(1) Died;
27	(2) Was deported by the United States Government;
28	(3) Was granted immunity or reduced punishment in exchange for
29	testifying or assisting a law enforcement agency or prosecution;
30	(4) Fled the jurisdiction or failed to appear on the underlying
31	<pre>criminal charge;</pre>
32	(5) Failed to answer the complaint for civil asset forfeiture
33	under § 5-64-505 as specified in the Arkansas Rules of Civil Procedure;
34	(6) Abandoned or disclaimed his or her ownership interest in the real
35	or personal property seized; or
36	(7) Agreed in writing with the prosecuting attorney and other

1	parties as to the disposition of the real or personal property.
2	
3	SECTION 5. Arkansas Code § 5-18-103(d)(2), concerning the additional
4	fine payment upon conviction for trafficking of persons, is amended to read
5	as follows:
6	(2) Fine payments received under subdivision (d)(1) of this
7	section shall be deposited as follows:
8	(A) Fifty percent (50%) into the Safe Harbor Fund for
9	Sexually Exploited Children; and
10	(B) Fifty percent (50%) into the Human Trafficking Victim
11	Support Fund into the Arkansas Human Trafficking Council Support Fund.
12	
13	SECTION 6. Arkansas Code § 5-18-104(c)(2), concerning the additional
14	fine payment upon conviction for patronizing a victim of human trafficking,
15	is amended to read as follows:
16	(2) Fine payments received under subdivision (c)(1) of this
17	section shall be deposited as follows:
18	(A) Fifty percent (50%) into the Safe Harbor Fund for
19	Sexually Exploited Children ; and
20	(B) Fifty percent (50%) into the Human Trafficking Victim
21	Support Fund into the Arkansas Human Trafficking Council Support Fund.
22	
23	SECTION 7. Arkansas Code § 5-18-106(c)(2), concerning the additional
24	fine payment upon conviction for grooming a minor for future sex trafficking,
25	is amended to read as follows:
26	(2) Fine payments received under subdivision (c)(1) of this
27	section shall be deposited as follows:
28	(A) Fifty percent (50%) into the Safe Harbor Fund for
29	Sexually Exploited Children; and
30	(B) Fifty percent (50%) into the Human Trafficking Victim
31	Support Fund into the Arkansas Human Trafficking Council Support Fund.
32	
33	SECTION 8. Arkansas Code § 5-18-107(f)(2), concerning the additional
34	fine payment upon conviction for traveling for the purpose of an unlawful sex
35	act with a minor, is amended to read as follows:
36	(2) Fine payments received under subdivision (f)(1) of this

1	section shall be deposited as follows:
2	(A) Fifty percent (50%) into the Safe Harbor Fund for
3	Sexually Exploited Children; and
4	(B) Fifty percent (50%) into the Human Trafficking Victim
5	Support Fund into the Arkansas Human Trafficking Council Support Fund.
6	
7	SECTION 9. Arkansas Code Title 5, Chapter 27, Subchapter 2, is amended
8	to add an additional section to read as follows:
9	5-27-234. Harboring an endangered runaway minor.
10	(a) A person commits the offense of harboring an endangered runaway
11	minor if he or she knowingly harbors a minor who is an endangered runaway
12	minor for a period of at least seventy-two (72) hours.
13	(b) Harboring an endangered runaway minor is a:
14	(1) Class A misdemeanor for a first offense; and
15	(2) Class D felony for a second or subsequent offense.
16	(c)(1) In addition to any other sentence authorized by this section, a
17	person who violates this section upon conviction shall be ordered to pay a
18	fine of one thousand dollars (\$1,000).
19	(2) Fine payments received under subdivision (c)(1) of this
20	$\underline{\text{section shall be deposited one hundred percent (100\%) into the Arkansas } \underline{\text{Human}}$
21	Trafficking Council Support Fund.
22	(d) As used in this section, "endangered runaway minor" means an
23	unemancipated minor who is voluntarily absent from his or her home for at
24	least seventy-two (72) hours without a compelling reason and without the
25	consent of his or her custodial parent, guardian, or legal custodian.
26	(e) It is an affirmative defense to prosecution under this section
27	that a person acted in good faith to protect the welfare, safety, or health
28	of the minor, and that he or she:
29	(1) Promptly notified law enforcement, child protective
30	services, or another relevant authority upon discovering that the minor was
31	an endangered runaway minor;
32	(2) Provided temporary care or shelter solely to protect the
33	minor from imminent harm; or
34	(3) Did not have a purpose to interfere with the lawful custody
35	or rights of a custodial parent or legal guardian of the minor.
36	

1	SECTION 10. Arkansas Code § 5-70-102(e)(2), concerning the additional
2	fine payment upon conviction for prostitution, is amended to read as follows:
3	(2) Fine payments received under subdivision (e)(1) of this
4	section shall be deposited as follows:
5	(A) Fifty percent (50%) into the Safe Harbor Fund for
6	Sexually Exploited Children; and
7	(B) Fifty percent (50%) into the Human Trafficking Victim
8	Support Fund into the Arkansas Human Trafficking Council Support Fund.
9	
10	SECTION 11. Arkansas Code § 5-70-103 is amended to read as follows:
11	5-70-103. Sexual solicitation.
12	(a) A person commits the offense of sexual solicitation if he or she:
13	(1) Offers or agrees to pay a fee to a person to engage in
14	sexual activity with him or her or another person; or
15	(2) Solicits or requests a person to engage in sexual activity
16	with him or her in return for a fee.
17	(b) Sexual solicitation is an unclassified misdemeanor with the
18	following sentences: a:
19	(1) For a first offense:
20	(A) No more than ninety (90) days' imprisonment;
21	(B) A fine of no more than two thousand dollars (\$2,000);
22	OT
23	(C) Both imprisonment and a fine; and
24	(2) For a second or subsequent offense:
25	(A) No more than one (1) year of imprisonment;
26	(B) A fine of no more than three thousand five hundred
27	dollars (\$3,500); or
28	(C) Both imprisonment and a fine.
29	(1) Class A misdemeanor for a first offense; and
30	(2) Class D felony for a second or subsequent offense.
31	(c) It is an affirmative defense to prosecution under this section
32	that the person engaged in an act of sexual solicitation as a result of being
33	a victim of trafficking of persons, § 5-18-103.
34	(d)(1) In addition to any other sentence authorized by this section, a
35	person who violates this section by offering to pay, agreeing to pay, or
36	naving a fee to engage in sevual activity upon conviction shall be ordered to

1 pay a fine of two thousand five hundred dollars (\$2,500). 2 (2) Fine payments received under subdivision (d)(1) of this 3 section shall be deposited as follows: 4 (A) Fifty percent (50%) into the Safe Harbor Fund for 5 Sexually Exploited Children; and 6 (B) Fifty percent (50%) into the Human Trafficking Victim 7 Support Fund into the Arkansas Human Trafficking Council Support Fund. 8 9 SECTION 12. Arkansas Code § 5-70-104(c)(2), concerning the additional 10 fine payment upon conviction for promoting prostitution in the first degree, 11 is amended to read as follows: 12 Fine payments received under subdivision (c)(1) of this 13 section shall be deposited as follows: 14 (A) Fifty percent (50%) into the Safe Harbor Fund for 15 Sexually Exploited Children; and 16 (B) Fifty percent (50%) into the Human Trafficking Victim 17 Support Fund into the Arkansas Human Trafficking Council Support Fund. 18 19 SECTION 13. Arkansas Code § 5-70-105(c)(2), concerning the additional 20 fine payment upon conviction for promoting prostitution in the second degree, 21 is amended to read as follows: 22 (2) Fine payments received under subdivision (c)(1) of this 23 section shall be deposited as follows: (A) Fifty percent (50%) into the Safe Harbor Fund for 24 25 Sexually Exploited Children; and 26 (B) Fifty percent (50%) into the Human Trafficking Victim Support Fund into the Arkansas Human Trafficking Council Support Fund. 27 28 29 SECTION 14. Arkansas Code § 5-70-106(c)(2), concerning the additional 30 fine payment upon conviction for promoting prostitution in the third degree, 31 is amended to read as follows: 32 (2) Fine payments received under subdivision (c)(1) of this 33 section shall be deposited as follows: 34 (A) Fifty percent (50%) into the Safe Harbor Fund for 35 Sexually Exploited Children; and 36 (B) Fifty percent (50%) into the Human Trafficking Victim

1	Support Fund into the Arkansas Human Trafficking Council Support Fund.
2	
3	SECTION 15. Arkansas Code § 5-70-107(e)(2), concerning the additional
4	fine payment upon conviction for sexual solicitation of a minor, is amended
5	to read as follows:
6	(2) Fine payments received under subdivision (e)(1) of this
7	section shall be deposited as follows:
8	(A) Fifty percent (50%) into the Safe Harbor Fund for
9	Sexually Exploited Children; and
10	(B) Fifty percent (50%) into the Human Trafficking Victim
11	Support Fund into the Arkansas Human Trafficking Council Support Fund.
12	
13	SECTION 16. Arkansas Code § 5-70-107, concerning the offense of sexual
14	solicitation of a minor, is amended to add an additional subsection to read
15	as follows:
16	(f) A person who violates this section upon conviction shall be
17	ordered to attend an education or treatment program for the prevention of sex
18	offenses and rehabilitation of sex offenders approved by the Human
19	Trafficking Operations Unit of the Division of Arkansas State Police.
20	
21	Section 17. Arkansas Code § 12-19-101 is repealed.
22	12-19-101. State Task Force for the Prevention of Human Trafficking.
23	(a)(1) The Attorney General may establish a State Task Force for the
24	Prevention of Human Trafficking.
25	(2) The task force shall address all aspects of human
26	trafficking, including sex trafficking and labor trafficking of both United
27	States citizens and foreign nationals.
28	(b) If established, representatives on the task force shall be
29	appointed by the Attorney General and may include representatives from:
30	(1) The office of the Attorney General;
31	(2) The office of the Governor;
32	(3) The Department of Labor and Licensing;
33	(4) The Department of Health;
34	(5) The Department of Human Services;
35	(6) The Arkansas Association of Chiefs of Police;
36	(7) The Arkansas Sheriffs' Association;

1	(8) The Division of Arkansas State Police;
2	(9) The Arkansas Prosecuting Attorneys Association;
3	(10) Local law enforcement; and
4	(11) Nongovernmental organizations such as:
5	(A) Those specializing in the problems of human
6	trafficking;
7	(B) Those representing diverse communities
8	disproportionally affected by human trafficking;
9	(C) Agencies devoted to child services and runaway
10	services; and
11	(D) Academic researchers dedicated to the subject of human
12	trafficking.
13	(c) If the task force is created by the Attorney General, he or she
14	may invite federal agencies that operate in the state to be members of the
15	task force, including without limitation:
16	(1) The Federal Bureau of Investigation;
17	(2) United States Immigration and Customs Enforcement; and
18	(3) The United States Department of Labor.
19	(d) If the task force is created by the Attorney General, the task
20	force shall:
21	(1) Develop a state plan;
22	(2) Coordinate the implementation of the state plan;
23	(3) Coordinate the collection and sharing of human trafficking
24	data among government agencies in a manner that ensures that the privacy of
25	victims of human trafficking is protected and that the data collection shall
26	respect the privacy of victims of human trafficking;
27	(4) Coordinate the sharing of information between agencies to
28	detect individuals and groups engaged in human trafficking;
29	(5) Explore the establishment of state policies for time limits
30	for the issuance of law enforcement agency endorsements as described in 8
31	C.F.R. § 214.11(f)(1), as it existed on January 1, 2013;
32	(6) Establish policies to enable state government to work with
33	nongovernmental organizations and other elements of the private sector to
34	prevent human trafficking and provide assistance to victims of human
35	trafficking who are United States citizens or foreign nationals;
36	(7) Evaluate various approaches used by state and local

1	governments to increase public awareness of human trafficking, including
2	trafficking of United States citizens and foreign national victims;
3	(8) Develop curriculum and train law enforcement agencies,
4	prosecutors, public defenders, judges, and others involved in the criminal
5	and juvenile justice systems on:
6	(A) Offenses under the Human Trafficking Act of 2013, § 5-
7	18-101 et seq.;
8	(B) Methods used in identifying victims of human
9	trafficking who are United States citizens or foreign nationals, including
10	preliminary interview techniques and appropriate questioning methods;
11	(C) Methods for prosecuting human traffickers;
12	(D) Methods of increasing effective collaboration with
13	nongovernmental organizations and other relevant social service organizations
14	in the course of investigating and prosecuting a human trafficking case;
15	(E) Methods for protecting the rights of victims of human
16	trafficking, taking into account the need to consider human rights and
17	special needs of women and minors;
18	(F) The necessity of treating victims of human trafficking
19	as crime victims rather than criminals; and
20	(G) Methods for promoting the safety of victims of human
21	trafficking; and
22	(9) Submit a report of its findings and recommendations to the
23	Governor, the Speaker of the House of Representatives, and the President Pro
24	Tempore of the Senate.
25	SECTION 18. Arkansas Code Title 12, Chapter 19, is amended to add an
26	additional subchapter to read as follows:
27	<u>Subchapter 2 - Human Trafficking Operations Unit</u>
28	
29	12-19-201. Human Trafficking Operations Unit - Creation - Duties.
30	(a) There is established a Human Trafficking Operations Unit within
31	the Division of Arkansas State Police.
32	(b) The Human Trafficking Operations Unit shall:
33	(1) Consist of commissioned officers and analysts of the
34	division;
35	(2) Support and initiate criminal investigations of human
36	trafficking, including sex trafficking and forced labor; and

1	(3) Support and initiate investigations involving missing
2	children that are considered high-risk victims.
3	
4	12-19-202. Human Trafficking Coordinator — Creation — Duties.
5	(a) There is created the position of Human Trafficking Coordinator
6	within the Division of Arkansas State Police.
7	(b) The Human Trafficking Coordinator shall:
8	(1) Coordinate the implementation of this subchapter;
9	(2) Serve as a commissioned officer within the Division of
10	Arkansas State Police and perform duties as assigned;
11	(3) Supervise the Human Trafficking Operations Unit and Human
12	Trafficking Analyst;
13	(4) Evaluate state efforts to combat human trafficking and
14	identify areas for improvement;
15	(5) Collect data on human trafficking activity within the state
16	on an ongoing basis, including types of activities reported, efforts to
17	combat human trafficking, and impact on victims and on the state;
18	(6) Redact identifying information of any victim and his or her
19	family from all publicly released portions of the collected data;
20	(7) Promote public awareness about human trafficking, remedies
21	and services for victims, and hotline information;
22	(8) Create and maintain a website to publicize human trafficking
23	<pre>prevention efforts;</pre>
24	(9) Prepare and submit the annual report of the Human
25	Trafficking Operations Unit to the Game and Fish/State Police Subcommittee of
26	the Legislative Council, the Senate Interim Committee on Children and Youth,
27	and the House Committee on Aging, Children and Youth, Legislative and
28	Military Affairs;
29	(10) Develop and implement policies pertaining to the use of the
30	Arkansas Human Trafficking Council Support Fund to support investigations and
31	services for victims of human trafficking in the state;
32	(11) Assist in the creation and operations of local human
33	trafficking task forces or working groups around the state, including serving
34	on a task force or a multidisciplinary child protection team;
35	(12) Prepare and submit applications for relevant available
36	grants that may enhance the investigation and prosecution of trafficking

1	offenses or to improve victim services to combat human trafficking within
2	this state; and
3	(13) Perform any other duties as required by the division.
4	(c)(1) The Human Trafficking Coordinator may seek input and assistance
5	from state agencies, nongovernmental agencies, service providers, and other
6	individuals in the performance of the duties of the Human Trafficking
7	Coordinator.
8	(2) Each state agency, board, and commission shall be required
9	to fully cooperate with the Human Trafficking Coordinator when assistance is
10	requested under subdivision (c)(1) of this section.
11	(3) Every investigation of a human trafficking offense shall be
12	reported to the Human Trafficking Coordinator by the initiating law
13	enforcement agency under guidelines established by the Human Trafficking
14	Coordinator.
15	(4) A state agency, nongovernmental agency, service provider, or
16	local or state law enforcement agency providing information to the Human
17	Trafficking Coordinator under this subchapter may disclose identifying
18	information regarding a minor victim to the Human Trafficking Coordinator for
19	the purposes of evaluating and collecting data regarding trafficking offenses
20	in the state.
21	
22	12-19-203. Human Trafficking Analyst - Creation - Duties.
23	(a) There is created the position of Human Trafficking Analyst within
24	the Division of Arkansas State Police.
25	(b) The Human Trafficking Analyst shall:
26	(1) Provide the Human Trafficking Operations Unit with
27	objective, reliable, comparable, current data, and information in the field
28	of human trafficking;
29	(2) Direct support to a law enforcement officer investigating
30	human trafficking on all tips, reports of possible human trafficking, and
31	undercover operations; and
32	(3) Assist the Human Trafficking Coordinator with carrying out
33	the functions of the Human Trafficking Operations Unit.
34	
35	SECTION 19. Arkansas Code § 19-5-1252(b) concerning the Safe Harbor
36	Fund for Sexually Exploited Children, is amended to read as follows:

```
1
           (b) The fund shall consist of fines collected under § 5-18-103(d), § 5-
 2
     18-104(c), § 5-18-106(c), § 5-18-107(f), § 5-70-102(c), § 5-70-103(d), § 5-70-103(d)
 3
     70-104(c), § 5-70-105(c), § 5-70-106(c), and § 5-70-107(e) and any other
 4
     general revenues as may be authorized by law.
 5
 6
           SECTION 20. Arkansas Code § 19-5-1261 is repealed.
 7
           19-5-1261. Human Trafficking Victim Support Fund - Definition.
 8
           (a) There is created on the books of the Treasurer of State, the
9
     Auditor of State, and the Chief Fiscal Officer of the State a fund to be
10
     known as the "Human Trafficking Victim Support Fund".
11
           (b) The fund shall consist of fees collected under § 5-5-501(d), fines
12
     collected under § 5-18-103(d), § 5-18-104(e), § 5-18-106(e), § 5-18-107(f), §
     5-70-102(e), § 5-70-103(d), § 5-70-104(e), § 5-70-105(e), § 5-70-106(e), and
13
14
     § 5-70-107(e), and any other revenues authorized by law.
15
           (c)(1) The fund shall be administered by the Attorney General.
16
                 (2) The Attorney General shall use the fund to provide:
17
                       (A) Grants to nonprofit, religious, and other third-party
18
     organizations that provide services and treatment, such as securing
19
     residential housing, health services, and social services for victims of
20
     human trafficking;
21
                       (B) Training and education related to human trafficking to
22
     law enforcement; and
23
                       (C) For the management and operation of the fund.
           (d) As used in this section, "victim of human trafficking" means a
24
25
     person who has been subject to sexual exploitation because the person:
26
                 (1) Is a victim of trafficking of persons under § 5-18-103;
27
                 (2) Is a victim of child sex trafficking under 18 U.S.C. § 1591.
     as it existed on January 1, 2017; or
28
29
                 (3) Engages in an act of prostitution under § 5-70-102 or sexual
     solicitation under § 5-70-103 or § 5-70-107.
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31
32
           SECTION 21. Arkansas Code Title 19, Chapter 5, Subchapter 12, is
33
     amended to add an additional section to read as follows:
34
           19-5-1288. Arkansas Human Trafficking Council Support Fund -
35
     Definition.
36
           (a) There is created on the books of the Treasurer of State, the
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1	Auditor of State, and the Chief Fiscal Officer of the State a miscellaneous
2	fund to be known as the "Arkansas Human Trafficking Council Support Fund".
3	(b) The fund shall consist of:
4	(1) Fees collected under § 5-5-501(d) and fines collected under
5	§§ 5-18-103(d), 5-18-104(c), 5-18-106(c), 5-18-107(f), 5-27-234(c), 5-70-
6	102(e), 5-70-103(d), 5-70-104(c), 5-70-105(c), 5-70-106(c), and 5-70-107(e);
7	(2) Moneys appropriated by the General Assembly;
8	(3) The interest accruing to the fund;
9	(4) Donations to the fund; and
10	(5) Any other revenues authorized by law.
11	(c)(1) The fund shall be administered by the Division of Arkansas
12	State Police.
13	(2) The division shall use the fund to provide:
14	(A) Services and treatment, such as securing residential
15	housing, advocacy and coordination, legal services, health services, and
16	social services for victims of human trafficking;
17	(B) Grants to nonprofit, religious, and other third-party
18	organizations that provide services and treatment, securing residential
19	housing, advocacy and coordination, legal services, health services, and
20	social services for victims of human trafficking;
21	(C) Training for the Human Trafficking Operations Unit;
22	(D) Equipment and supplies for the unit;
23	(E) Software and subscription licensing for the unit;
24	(F) Travel reimbursement and reconciliation for the unit;
25	(G) Outreach material for the unit; and
26	(H) Support for other duties of the unit prescribed by
27	law.
28	(3) The fund shall not be used to purchase motor vehicles or
29	emergency equipment for motor vehicles.
30	(d) As used in the section, "victim of human trafficking" means the
31	same as defined in § 5-18-102.
32	
33	SECTION 22. DO NOT CODIFY. <u>Temporary language.</u>
34	(a) Any fund balance that remains in the Human Trafficking Victim
35	Support Fund, § 19-5-1261, shall be transferred to the Arkansas Human
36	Trafficking Council Support Fund.

1	(b) Any lund balance that remains in the Sale Harbor Fund for Sexually
2	Exploited Children, § 19-5-1252, shall be transferred to the Arkansas Human
3	Trafficking Council Support Fund.
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5	/s/J. Bryant
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8	APPROVED: 4/16/25
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