

## **Fiscal Impact Statement for Proposed Legislation**

Virginia Criminal Sentencing Commission

# House Bill No. 1893 (Patron – Watts)

**LD #:** <u>11102440</u> **Date:** <u>12/22/2010</u>

**Topic:** Abduction and procuring person for prostitution

#### **Fiscal Impact Summary:**

- State Adult Correctional Facilities: \$50,000 \*
- Local Adult Correctional Facilities: Cannot be determined
- Adult Community Corrections Programs: Cannot be determined
- Juvenile Correctional Centers: Cannot be determined
- Juvenile Detention Facilities: Cannot be determined

#### **Summary of Proposed Legislation:**

The proposal amends and reenacts §§ 18.2-47, 18.2-48, 18.2-49, and 18.2-356 of the *Code of Virginia* relating to abduction and receiving money for procuring a person for certain purposes. Under the proposal, the definition of abduction in § 18.2-47 is expanded to include instances in which someone recruits, entices, or solicits another person with the intent to deprive such person of his personal liberty or to subject him to forced labor or services. Similarly, the proposal would expand the definition of abduction under § 18.2-48 to include recruiting, enticing, soliciting, etc., a child under 16 years of age for the purpose of concubinage or prostitution. The proposal would also establish a new crime under § 18.2-48, making it a Class 4 felony to abduct any child *16 years of age or older* for the purpose of concubinage or prostitution. Currently, under § 18.2-48(iii), it is a Class 2 felony to abduct any child *under 16 years of age* for the purpose of concubinage or prostitution.

Furthermore, the proposal expands § 18.2-49, which currently defines penalties for threatening, assisting, or aiding in the abduction of a female under the age of 16, to include acts involving any child under the age of 16, regardless of gender; the proposal would also create a new crime under this provision, to make it a Class 5 felony for someone to threaten, assist, or aid in the abduction of any child 16 years of age or older for the purpose of concubinage or prostitution.

Finally, the proposal would expand § 18.2-356 to make it a Class 4 felony for someone to receive money or benefit in exchange for procuring a person for the purposes of forced labor or services in violation of § 18.2-47(B). Currently, this provision applies only to procuring a person for prostitution.

### **Analysis:**

According to Sentencing Guidelines data for fiscal year (FY) 2009 and FY2010, 188 offenders were convicted under § 18.2-47(A) for abduction by force without justification (as the primary, or most serious, offense). The majority (61%) of these offenders received a state-responsible (prison) term, for

<sup>\*</sup> The estimated amount of the necessary appropriation cannot be determined for periods of imprisonment in state adult correctional facilities; therefore, Chapter 874 of the 2010 Acts of Assembly requires the Virginia Criminal Sentencing Commission to assign a minimum fiscal impact of \$50,000.

which the median sentence was three years. Another 22% were given a local-responsible (jail) term with a median sentence of six months. The remaining 17% were not given an active term of incarceration to serve. According to the Circuit Court Automated Information System (CAIS) for FY2009 and FY2010, there were no convictions during the time period for abduction with intent to subject an individual to forced labor or services under the existing § 18.2-47(B).

FY2009 and FY2010 Sentencing Guidelines data reveal two cases in which an offender was convicted under § 18.2-48(iii) for abducting a child under 16 years of age for immoral purposes (as the primary offense). Both defendants received active prison sentences of 4 years and 20 years, respectively. Sentencing Guidelines data for the same time period show no convictions for threatening, assisting or aiding in abduction as defined in § 18.2-49. These same data indicate that two offenders were convicted of receiving money for procuring a prostitute under § 18.2-356. One offender received a local-responsible (jail) sentence of 20 days and the other offender received a state-responsible (prison) sentence of 1.5 years.

#### **Impact of Proposed Legislation:**

**State adult correctional facilities.** By expanding the applicability of existing felonies and defining a number of new felony offenses, the proposal may increase the state-responsible (prison) bed space needs of the Commonwealth. The number of additional felony convictions that may result from the proposal cannot be estimated; therefore, the magnitude of the impact cannot be determined.

**Local adult correctional facilities.** The proposal may also increase local-responsible (jail) bed space needs, but the magnitude of the impact cannot be determined.

**Adult community corrections programs.** Because the proposal could result in felony convictions and subsequent supervision requirements for an additional number of offenders, the proposal may increase the need for community corrections resources. Since the number of cases that may be affected by the proposal cannot be estimated, the impact on community corrections cannot be quantified.

**Virginia's sentencing guidelines.** Felony convictions under §§ 18.2-47(A), 18.2-48, 18.2-49, and 18.2-356 are covered by the sentencing guidelines. The guidelines do not cover convictions under § 18.2-47(B) when this crime is the primary (or most serious) offense in a case; however, a conviction under this section (as an additional offense) could augment the guidelines recommendation if the most serious offense at sentencing is covered by the guidelines. No adjustment to the sentencing guidelines would be necessary under the proposal.

**Juvenile correctional centers.** According to the Department of Juvenile Justice (DJJ), the impact of the proposal on juvenile correctional center (JCC) bed space needs cannot be determined.

**Juvenile detention facilities.** According to the Department of Juvenile Justice (DJJ), the effect of the proposal on the bed space needs of juvenile detention facilities cannot be determined.

Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation cannot be determined for periods of imprisonment in state adult correctional facilities; therefore, Chapter 874 of the 2010 Acts of Assembly requires the Virginia Criminal Sentencing Commission to assign a minimum fiscal impact of \$50,000.

Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation cannot be determined for periods of commitment to the custody of the Department of Juvenile Justice.

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