LEGISLATURE OF NEBRASKA

ONE HUNDRED THIRD LEGISLATURE

FIRST SESSION

LEGISLATIVE BILL 255

Introduced by McGill, 26.
Read first time January 16, 2013

Committee:

A BILL

1 FOR AN	ACT relating to crimes and offenses; to amend sections 27-804,
2	28-801, 28-801.01, 28-804, 28-805, 28-830, and 28-831,
3	Reissue Revised Statutes of Nebraska, and sections
4	28-707, 28-802, 28-1354, 43-248, and 43-250, Revised
5	Statutes Cumulative Supplement, 2012; to provide for a
6	hearsay exception; to change provisions relating to child
7	abuse; to change provisions and penalties relating to
8	prostitution, solicitation of prostitution, pandering,
9	keeping a place of prostitution, and debauching a minor;
10	to require publication of names and addresses of persons
11	convicted of solicitation of prostitution as prescribed;
12	to change and provide provisions and penalties relating
13	to human trafficking offenses; to direct the Nebraska
14	Commission on Law Enforcement and Criminal Justice to
15	collect and analyze information relating to such
16	offenses; to eliminate obsolete material; to provide
17	immunity from prosecution for prostitution for persons

1	under eighteen years of age and further procedures as
2	prescribed; to harmonize provisions; to repeal the
3	original sections; and to outright repeal section 28-832,
4	Reissue Revised Statutes of Nebraska.

5 Be it enacted by the people of the State of Nebraska,

1 Section 1. Section 27-804, Reissue Revised Statutes of

- 2 Nebraska, is amended to read:
- 3 27-804 (1) Unavailability as a witness includes
- 4 situations in which the declarant:
- 5 (a) Is exempted by ruling of the judge on the ground of
- 6 privilege from testifying concerning the subject matter of his or her
- 7 statement; or
- 8 (b) Persists in refusing to testify concerning the
- 9 subject matter of his or her statement despite an order of the judge
- 10 to do so; or
- 11 (c) Testifies to lack of memory of the subject matter of
- 12 his <u>or her</u> statement; or
- 13 (d) Is unable to be present or to testify at the hearing
- 14 because of death or then existing physical or mental illness or
- 15 infirmity; or
- 16 (e) Is absent from the hearing and the proponent of his
- 17 or her statement has been unable to procure his or her attendance by
- 18 process or other reasonable means.
- 19 A declarant is not unavailable as a witness if his or her
- 20 exemption, refusal, claim of lack of memory, inability, or absence is
- 21 due to the procurement or wrongdoing of the proponent of his or her
- 22 statement for the purpose of preventing the witness from attending or
- 23 testifying.
- 24 (2) Subject to the provisions of section 27-403, the
- 25 following are not excluded by the hearsay rule if the declarant is

- 1 unavailable as a witness:
- 2 (a) Testimony given as a witness at another hearing of
- 3 the same or a different proceeding, or in a deposition taken in
- 4 compliance with law in the course of the same or a different
- 5 proceeding, at the instance of or against a party with an opportunity
- 6 to develop the testimony by direct, cross, or redirect examination,
- 7 with motive and interest similar to those of the party against whom
- 8 now offered;
- 9 (b) A statement made by a declarant while believing that
- 10 his or her death was imminent, concerning the cause or circumstances
- of what he <u>or she</u> believed to be his <u>or her</u> impending death;
- 12 (c) A statement which was at the time of its making so
- 13 far contrary to the declarant's pecuniary or proprietary interest, or
- 14 so far tended to subject him or her to civil or criminal liability or
- 15 to render invalid a claim by him or her against another, that a
- 16 reasonable man person in his or her position would not have made the
- 17 statement unless he or she believed it to be true. A statement
- 18 tending to expose the declarant to criminal liability and offered to
- 19 exculpate the accused is not admissible unless corroborating
- 20 circumstances clearly indicate the trustworthiness of the statement;
- 21 (d)(i) A statement concerning the declarant's own birth,
- 22 adoption, marriage, divorce, legitimacy, relationship by blood,
- 23 adoption, or marriage, ancestry, or other similar fact of personal or
- 24 family history, even though declarant had no means of acquiring
- 25 personal knowledge of the matter stated; or (ii) a statement

1 concerning the foregoing matters, and death also, of another person,

- 2 if the declarant was related to the other by blood, adoption, or
- 3 marriage or was so intimately associated with the other's family as
- 4 to be likely to have accurate information concerning the matter
- 5 declared; or
- 6 (e) A statement offered against a party that wrongfully
- 7 <u>caused</u>, or <u>acquiesced</u> in <u>wrongfully causing</u>, the <u>declarant's</u>
- 8 unavailability as a witness, and did so intending that result; or
- 9 $\frac{\text{(e)} \text{(f)}}{\text{A}}$ statement not specifically covered by any of
- 10 the foregoing exceptions but having equivalent circumstantial
- 11 guarantees of trustworthiness, if the court determines that (i) the
- 12 statement is offered as evidence of a material fact, (ii) the
- 13 statement is more probative on the point for which it is offered than
- 14 any other evidence which the proponent can procure through reasonable
- 15 efforts, and (iii) the general purposes of these rules and the
- 16 interests of justice will best be served by admission of the
- 17 statement into evidence. A statement may not be admitted under this
- 18 exception unless the proponent of it makes known to the adverse
- 19 party, sufficiently in advance of the trial or hearing to provide the
- 20 adverse party with a fair opportunity to prepare to meet it, his or
- 21 <u>her</u> intention to offer the statement and the particulars of it,
- 22 including the name and address of the declarant.
- 23 Sec. 2. Section 28-707, Revised Statutes Cumulative
- 24 Supplement, 2012, is amended to read:
- 25 28-707 (1) A person commits child abuse if he or she

1 knowingly, intentionally, or negligently causes or permits a minor

- 2 child to be:
- 3 (a) Placed in a situation that endangers his or her life
- 4 or physical or mental health;
- 5 (b) Cruelly confined or cruelly punished;
- 6 (c) Deprived of necessary food, clothing, shelter, or
- 7 care;
- 8 (d) Placed in a situation to be sexually exploited by
- 9 allowing, encouraging, or forcing such minor child to solicit for or
- 10 engage in prostitution, debauchery, public indecency, or obscene or
- 11 pornographic photography, films, or depictions; or
- 12 (e) Placed in a situation to be sexually abused as
- 13 defined in section 28-319, 28-319.01, or 28-320.01; or -
- (f) Placed in a situation to be a trafficking victim as
- 15 <u>defined in section 28-830.</u>
- 16 (2) The statutory privilege between patient and
- 17 physician, between client and professional counselor, and between
- 18 husband and wife shall not be available for excluding or refusing
- 19 testimony in any prosecution for a violation of this section.
- 20 (3) Child abuse is a Class I misdemeanor if the offense
- 21 is committed negligently and does not result in serious bodily injury
- 22 as defined in section 28-109 or death.
- 23 (4) Child abuse is a Class IIIA felony if the offense is
- 24 committed knowingly and intentionally and does not result in serious
- 25 bodily injury as defined in section 28-109 or death.

1 (5) Child abuse is a Class IIIA felony if the offense is

- 2 committed negligently and results in serious bodily injury as defined
- 3 in section 28-109.
- 4 (6) Child abuse is a Class III felony if the offense is
- 5 committed negligently and results in the death of such child.
- 6 (7) Child abuse is a Class II felony if the offense is
- 7 committed knowingly and intentionally and results in serious bodily
- 8 injury as defined in such section.
- 9 (8) Child abuse is a Class IB felony if the offense is
- 10 committed knowingly and intentionally and results in the death of
- 11 such child.
- 12 (9) For purposes of this section, negligently refers to
- 13 criminal negligence and means that a person knew or should have known
- 14 of the danger involved and acted recklessly, as defined in section
- 15 28-109, with respect to the safety or health of the minor child.
- 16 Sec. 3. Section 28-801, Reissue Revised Statutes of
- 17 Nebraska, is amended to read:
- 18 28-801 (1) Any Except as provided in subsection (5) of
- 19 this section, any person who performs, offers, or agrees to perform
- 20 any act of sexual contact or sexual penetration, as those terms are
- 21 defined in section 28-318, with any person not his or her spouse, in
- 22 exchange for money or other thing of value, commits prostitution.
- 23 (2) Any person convicted of violating subsection (1) of
- 24 this section shall be punished as follows:
- 25 (a) If such person has had no prior convictions or has

1 had one prior conviction, such person shall be guilty of a Class II

- 2 misdemeanor. If the court places such person on probation, such order
- 3 of probation shall include, as one of its conditions, that such
- 4 person shall satisfactorily attend and complete an appropriate mental
- 5 health and substance abuse assessment conducted by a licensed mental
- 6 health professional or substance abuse professional authorized to
- 7 complete such assessment; and
- 8 (b) If such person has had two or more prior convictions,
- 9 such person shall be guilty of a Class I misdemeanor. If the court
- 10 places such person on probation, such order of probation shall
- 11 include, as one of its conditions, that such person shall
- 12 satisfactorily attend and complete an appropriate mental health and
- 13 substance abuse assessment conducted by a licensed mental health
- 14 professional or substance abuse professional authorized to complete
- 15 such assessment.
- 16 (3) It is an affirmative defense to prosecution under
- 17 this section that such person was a victim of human trafficking or
- 18 forced labor or services pursuant to sections 28-830 and 28-831.
- 19 <u>(4)</u> For purposes of this subsection, <u>section</u>, prior
- 20 conviction means any conviction on or after July 14, 2006, for
- 21 violation of subsection (1) of this section or any conviction on or
- 22 after July 14, 2006, for violation of a city or village ordinance
- 23 relating to prostitution.
- 24 (5) If the law enforcement officer determines, after a
- 25 <u>reasonable detention for investigative purposes, that a person</u>

1 suspected of or charged with a violation of subsection (1) of this

- 2 section is a person under eighteen years of age, such person shall be
- 3 immune from prosecution for a prostitution offense under this section
- 4 and shall be subject to temporary custody under section 43-248 and
- 5 <u>further disposition under the Nebraska Juvenile Code. A law</u>
- 6 enforcement officer who takes a person under eighteen years of age
- 7 into custody under this section shall immediately report an
- 8 allegation of a violation of section 28-831 to the Department of
- 9 <u>Health and Human Services which shall commence an investigation</u>
- 10 within twenty-four hours under the Child Protection Act.
- 11 Sec. 4. Section 28-801.01, Reissue Revised Statutes of
- 12 Nebraska, is amended to read:
- 13 28-801.01 (1) Any person who solicits another person not
- 14 his or her spouse to perform any act of sexual contact or sexual
- 15 penetration, as those terms are defined in section 28-318, in
- 16 exchange for money or other thing of value, commits solicitation of
- 17 prostitution.
- 18 (2) Any person convicted of violating subsection (1) of
- 19 this section shall be punished as follows:
- 20 (a) If such person has had no prior convictions, such
- 21 person shall be guilty of a Class I misdemeanor and pay a fine of not
- 22 less than two hundred fifty five hundred dollars, unless the person
- 23 solicited is under the age of eighteen years, in which case such
- 24 person violating this section shall be guilty of a Class IIIA felony
- 25 and pay a fine of not less than two thousand five hundred dollars. If

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the court places such offending person on probation, such order of 1 2 probation shall include, as one of its conditions, the payment of a 3 fine of not less than two hundred fifty five hundred dollars for a 4 Class I misdemeanor or two thousand five hundred dollars for a Class 5 IIIA felony for solicitation of prostitution from a person under the 6 age of eighteen years; and such person shall satisfactorily attend 7 and complete an appropriate mental health and substance abuse 8 assessment conducted by a licensed mental health professional or 9 substance abuse professional authorized to complete such assessment; 10 and (b) If such person has had one or more prior convictions, 11 12 such person shall be guilty of a Class IV<u>IIIA</u> felony and pay a fine 13 of not less than two thousand five hundred dollars. If the court places such person on probation, such order of probation shall 14 15 include, as one of its conditions, the payment of a fine of not less 16 than two thousand five hundred dollars. and such person shall 17 satisfactorily attend and complete an appropriate mental health and 18 substance abuse assessment conducted by a licensed mental health 19 professional or substance abuse professional authorized to complete 20 such assessment. 21 (3)(a) The court in which a conviction for solicitation 22 or attempted solicitation of prostitution occurred under this section

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shall prepare, maintain, and publish a list that includes the name

and address of each person in such county who was convicted under

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this section.

1 (b) The court shall update the list on a quarterly basis.

- 2 The name and address of a person on the list shall remain on the list
- 3 for at least six months.
- 4 (c) At least thirty days before the disclosure of the
- 5 name and address of a person pursuant to subdivision (a) of this
- 6 subsection, the court shall mail a written notice to the person at
- 7 the person's last-known address informing the person that his or her
- 8 name and address will be included on a list of persons convicted of
- 9 <u>solicitation of prostitution under this section.</u>
- 10 Sec. 5. Section 28-802, Revised Statutes Cumulative
- 11 Supplement, 2012, is amended to read:
- 12 28-802 (1) A person commits pandering if such person:
- 13 (a) Entices another person to become a prostitute; or
- 14 (b) Procures or harbors therein an inmate for a house of
- 15 prostitution or for any place where prostitution is practiced or
- 16 allowed; or
- 17 (c) Inveigles, entices, persuades, encourages, or
- 18 procures any person to come into or leave this state for the purpose
- 19 of prostitution or debauchery; or
- 20 (d) Receives or gives or agrees to receive or give any
- 21 money or other thing of value for procuring or attempting to procure
- 22 any person to become a prostitute or commit an act of prostitution or
- 23 come into this state or leave this state for the purpose of
- 24 prostitution or debauchery.
- 25 (2) Pandering is a Class IV<u>IIIA</u> felony for a first

1 offense and any person convicted of such offense shall pay a fine of

- 2 not less than five thousand dollars, unless the person being enticed,
- 3 procured, harbored, or otherwise persuaded to become a prostitute in
- 4 violation of this section is under the age of eighteen years, in
- 5 which case pandering is a Class <u>HII</u>_<u>II</u> felony for a first offense. <u>If</u>
- 6 the court places such person on probation, such order of probation
- 7 shall include, as one of its conditions, the payment of a fine of not
- 8 <u>less than five thousand dollars.</u> Pandering is a Class III<u>ID</u> felony
- 9 for a second or subsequent offense.
- 10 Sec. 6. Section 28-804, Reissue Revised Statutes of
- 11 Nebraska, is amended to read:
- 12 28-804 (1) Any person who has or exercises control over
- 13 the use of any place which offers seclusion or shelter for the
- 14 practice of prostitution and who knowingly grants or permits the use
- 15 of such place for the purpose of prostitution commits the offense of
- 16 keeping a place of prostitution.
- 17 (2) Keeping a place of prostitution is a Class \pm
- 18 misdemeanor. IIIA felony for a first offense and any person convicted
- 19 of such offense shall pay a fine of not less than five thousand
- 20 dollars, unless any person using such place for the practice of
- 21 prostitution is under the age of eighteen years, in which case any
- 22 person convicted of keeping a place of prostitution shall be quilty
- 23 of a Class II felony for a first offense. If the court places such
- 24 person on probation, such order of probation shall include, as one of
- 25 its conditions, the payment of a fine of not less than five thousand

- 1 <u>dollars.</u>
- 2 Sec. 7. Section 28-805, Reissue Revised Statutes of
- 3 Nebraska, is amended to read:
- 4 28-805 (1) Any person not a minor commits the offense of
- 5 debauching a minor if he or she shall debauch or deprave the morals
- of any boy or girl under the age of seventeen years by:
- 7 (a) Lewdly inducing such boy or girl carnally to know any
- 8 other person; or
- 9 (b) Soliciting any such boy or girl to visit a house of
- 10 prostitution or other place where prostitution, debauchery, or other
- 11 immoral practices are permitted or encouraged, for the purpose of
- 12 prostitution or sexual penetration; or
- 13 (c) Arranging or assisting in arranging any meeting for
- 14 such purpose between any such boy or girl and any female or male of
- 15 dissolute character or any inmate of any place where prostitution,
- 16 debauchery, or other immoral practices are permitted or encouraged;
- 17 or
- 18 (d) Arranging or aiding or assisting in arranging any
- 19 meeting between any such boy or girl and any other person for the
- 20 purpose of sexual penetration.
- 21 (2) Debauching a minor is a Class I misdemeanor. <u>II</u>
- 22 <u>felony for a first offense. Debauching a minor is a Class ID felony</u>
- for a second or subsequent offense.
- Sec. 8. Section 28-830, Reissue Revised Statutes of
- 25 Nebraska, is amended to read:

1 28-830 For purposes of sections 28-830 to 28-832, and

- 2 <u>28-831</u>, the following definitions apply:
- 3 (1) Actor means a person who solicits, procures, or
- 4 supervises the services or labor of another person;
- 5 (2) Commercial sexual activity means any sex act on
- 6 account of which anything of value is given, promised to, or received
- 7 by any person;
- 8 (3) Financial harm means theft by extortion as described
- 9 by section 28-513;
- 10 (4) Forced labor or services means labor or services that
- 11 are performed or provided by another person and are obtained or
- 12 maintained through:
- 13 (a) Inflicting or threatening to inflict serious personal
- 14 injury to the other person as defined by section 28-318;
- 15 (b) Physically restraining or threatening to physically
- 16 restrain another the other person;
- 17 (c) Knowingly destroying, concealing, removing,
- 18 confiscating, or possessing any actual or purported passport or other
- 19 immigration document or any other actual or purported government
- 20 identification document of another the other person; or
- 21 (d) Causing or threatening to cause financial harm to
- 22 another the other person;
- 23 (5) Labor means work of economic or financial value;
- 24 (6) Labor trafficking means knowingly recruiting,
- 25 enticing, harboring, transporting, providing, or obtaining by any

1 means or attempting to recruit, entice, harbor, transport, provide,

- 2 or obtain by any means a person eighteen years of age or older
- 3 intending or knowing that the person will be subjected to forced
- 4 <u>labor or services;</u>
- 5 (7) Labor trafficking of a minor means knowingly
- 6 recruiting, enticing, harboring, transporting, providing, or
- 7 obtaining by any means or attempting to recruit, entice, harbor,
- 8 transport, provide, or obtain by any means a minor intending or
- 9 knowing that the minor will be subjected to forced labor or services;
- 10 (6) (8) Maintain means, in relation to labor or services,
- 11 to secure continued performance thereof, regardless of any initial
- 12 agreement by the victim other person to perform such type of service;
- (7) Minor means a person younger than eighteen years
- 14 of age;
- 15 $\frac{(8)}{(10)}$ Obtain means, in relation to labor or services,
- 16 to secure performance thereof;
- 17 $\frac{(9)}{(11)}$ Services means an ongoing relationship between a
- 18 person and the actor and another person in which the person performs
- 19 activities under the supervision of or for the benefit of the actor.
- 20 Commercial sexual activity and sexually-explicit performances are
- 21 forms of services under this section. Nothing in this subdivision
- 22 shall be construed to legalize prostitution;
- 23 (12) Sex trafficking means knowingly recruiting,
- 24 enticing, harboring, transporting, providing, or obtaining by any
- 25 means or knowingly attempting to recruit, entice, harbor, transport,

1 provide, or obtain by any means a person eighteen years of age or

- 2 <u>older for the purpose of having such person engage in commercial</u>
- 3 sexual activity, sexually-explicit performance, or the production of
- 4 pornography or to cause or attempt to cause a person to engage in
- 5 <u>commercial sexual activity</u>, <u>sexually-explicit performance</u>, <u>or the</u>
- 6 production of pornography;
- 7 (13) Sex trafficking of a minor means knowingly
- 8 recruiting, enticing, harboring, transporting, providing, or
- 9 obtaining by any means or knowingly attempting to recruit, entice,
- 10 harbor, transport, provide, or obtain by any means a minor for the
- 11 purpose of having such minor engage in commercial sexual activity,
- 12 sexually-explicit performance, or the production of pornography or to
- 13 cause or attempt to cause a minor to engage in commercial sexual
- 14 <u>activity</u>, <u>sexually-explicit performance</u>, <u>or the production of</u>
- 15 pornography;
- 16 $\frac{(10)-(14)}{(10)}$ Sexually-explicit performance means a live or
- 17 public play, dance, show, or other exhibition intended to arouse or
- 18 gratify sexual desire or to appeal to prurient interests; and
- 19 <u>(11) (15) Trafficking victim means a person subjected to</u>
- any act or acts prohibited by section 28-831.
- 21 Sec. 9. Section 28-831, Reissue Revised Statutes of
- 22 Nebraska, is amended to read:
- 23 28-831 (1) No person shall knowingly subject or attempt
- 24 to subject another person to forced labor or services. engage in
- 25 <u>labor trafficking or sex trafficking.</u> If an actor knowingly subjects

1 another person to forced labor or services by: engages in labor

- 2 trafficking or sex trafficking, the actor is guilty of a Class IV
- 3 <u>felony</u>.
- 4 (2) If an actor engages in labor trafficking or sex
- 5 trafficking by:
- 6 (a) Inflicting or threatening to inflict serious personal
- 7 injury to the other person as defined by section 28-318, the actor is
- 8 guilty of a Class HIT felony;
- 9 (b) Physically restraining or threatening to physically
- 10 restrain another the other person, the actor is guilty of a Class III
- 11 II felony;
- 12 (c) Knowingly destroying, concealing, removing,
- 13 confiscating, or possessing any actual or purported passport or other
- 14 immigration document, or any other actual or purported government
- 15 identification document, of such the other person, the actor is
- 16 guilty of a Class IV<u>III</u> felony; or
- 17 (d) Causing or threatening to cause financial harm to
- 18 $\frac{\text{another}}{\text{the other}}$ person, the actor is guilty of a Class \pm
- 19 misdemeanor. IIIA felony.
- 20 (2)—(3) No person shall knowingly recruit, entice,
- 21 harbor, transport, provide, or obtain by any means or attempt to
- 22 recruit, entice, harbor, provide, or obtain by any means a minor for
- 23 the purpose of having such minor engage in commercial sexual
- 24 activity, sexually-explicit performance, or the production of
- 25 pornography, or to cause or attempt to cause a minor to engage in

1 commercial sexual activity, sexually explicit performance, or the

- 2 production of pornography. A person engage in labor trafficking of a
- 3 minor or sex trafficking of a minor. An actor who violates this
- 4 subsection engages in labor trafficking of a minor or sex trafficking
- of a minor shall be punished as follows:
- 6 (a) In cases in which the actor uses overt force or the
- 7 threat of force against the trafficking victim, the actor is guilty
- 8 of a Class II<u>ID</u>felony;
- 9 (b) In cases in which the <u>trafficking</u> victim has not
- 10 attained the age of fifteen years, and the actor does not use overt
- 11 force or the threat of force, the actor is guilty of a Class HI ID
- 12 felony; or
- 13 (c) In cases involving a <u>trafficking</u> victim between the
- 14 ages of fifteen and eighteen years, and the actor does not use overt
- 15 force or threat of force against the trafficking victim, the actor is
- 16 guilty of a Class III II felony.
- 17 (3) (4) Any person who knowingly (a) recruits, entices,
- 18 harbors, transports, provides, or obtains by any means, or attempts
- 19 to recruit, entice, harbor, transport, provide, or obtain by any
- 20 means, a person eighteen years of age or older, intending or knowing
- 21 that the person will be subjected to forced labor or services or (b)
- 22 benefits, financially or by receiving anything of value, from
- 23 participation in a venture which has, as part of the venture, an act
- 24 that is in violation of subsection (1) of this section, is guilty of
- 25 a Class IV<u>III</u> felony.

1 Sec. 10. Section 28-1354, Revised Statutes Cumulative

- 2 Supplement, 2012, is amended to read:
- 3 28-1354 For purposes of the Public Protection Act:
- 4 (1) Enterprise means any individual, sole proprietorship,
- 5 partnership, corporation, trust, association, or any legal entity,
- 6 union, or group of individuals associated in fact although not a
- 7 legal entity, and shall include illicit as well as licit enterprises
- 8 as well as other entities;
- 9 (2) Pattern of racketeering activity means a cumulative
- 10 loss for one or more victims or gains for the enterprise of not less
- 11 than one thousand five hundred dollars resulting from at least two
- 12 acts of racketeering activity, one of which occurred after August 30,
- 13 2009, and the last of which occurred within ten years, excluding any
- 14 period of imprisonment, after the commission of a prior act of
- 15 racketeering activity;
- 16 (3) Person means any individual or entity, as defined in
- 17 section 21-2014, holding or capable of holding a legal, equitable, or
- 18 beneficial interest in property;
- 19 (4) Prosecutor includes the Attorney General of the State
- 20 of Nebraska, the deputy attorney general, assistant attorneys
- 21 general, a county attorney, a deputy county attorney, or any person
- 22 so designated by the Attorney General, a county attorney, or a court
- of the state to carry out the powers conferred by the act;
- 24 (5) Racketeering activity includes the commission of,
- 25 criminal attempt to commit, conspiracy to commit, aiding and abetting

1 in the commission of, aiding in the consummation of, acting as an

- 2 accessory to the commission of, or the solicitation, coercion, or
- 3 intimidation of another to commit or aid in the commission of any of
- 4 the following:
- 5 (a) Offenses against the person which include: Murder in
- 6 the first degree under section 28-303; murder in the second degree
- 7 under section 28-304; manslaughter under section 28-305; assault in
- 8 the first degree under section 28-308; assault in the second degree
- 9 under section 28-309; assault in the third degree under section
- 10 28-310; terroristic threats under section 28-311.01; kidnapping under
- 11 section 28-313; false imprisonment in the first degree under section
- 12 28-314; false imprisonment in the second degree under section 28-315;
- 13 sexual assault in the first degree under section 28-319; and robbery
- 14 under section 28-324;
- 15 (b) Offenses relating to controlled substances which
- 16 include: To unlawfully manufacture, distribute, deliver, dispense, or
- 17 possess with intent to manufacture, distribute, deliver, or dispense
- 18 a controlled substance under subsection (1) of section 28-416;
- 19 possession of marijuana weighing more than one pound under subsection
- 20 (12) of section 28-416; possession of money used or intended to be
- 21 used to facilitate a violation of subsection (1) of section 28-416
- 22 prohibited under subsection (17) of section 28-416; any violation of
- 23 section 28-418; to unlawfully manufacture, distribute, deliver, or
- 24 possess with intent to distribute or deliver an imitation controlled
- 25 substance under section 28-445; possession of anhydrous ammonia with

1 the intent to manufacture methamphetamine under section 28-451; and

- 2 possession of ephedrine, pseudoephedrine, or phenylpropanolamine with
- 3 the intent to manufacture methamphetamine under section 28-452;
- 4 (c) Offenses against property which include: Arson in the
- 5 first degree under section 28-502; arson in the second degree under
- 6 section 28-503; arson in the third degree under section 28-504;
- 7 burglary under section 28-507; theft by unlawful taking or
- 8 disposition under section 28-511; theft by shoplifting under section
- 9 28-511.01; theft by deception under section 28-512; theft by
- 10 extortion under section 28-513; theft of services under section
- 11 28-515; theft by receiving stolen property under section 28-517;
- 12 criminal mischief under section 28-519; and unlawfully depriving or
- 13 obtaining property or services using a computer under section
- 14 28-1344;
- 15 (d) Offenses involving fraud which include: Burning to
- 16 defraud an insurer under section 28-505; forgery in the first degree
- 17 under section 28-602; forgery in the second degree under section
- 18 28-603; criminal possession of a forged instrument under section
- 19 28-604; criminal possession of forgery devices under section 28-605;
- 20 criminal impersonation under section 28-638; identity theft under
- 21 section 28-639; identity fraud under section 28-640; false statement
- 22 or book entry under section 28-612; tampering with a publicly
- 23 exhibited contest under section 28-614; issuing a false financial
- 24 statement for purposes of obtaining a financial transaction device
- 25 under section 28-619; unauthorized use of a financial transaction

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device under section 28-620; criminal possession of a financial

2 transaction device under section 28-621; unlawful circulation of a financial transaction device in the first degree under section 3 28-622; unlawful circulation of a financial transaction device in the 4 5 second degree under section 28-623; criminal possession of a blank financial transaction device under section 28-624; criminal sale of a 6 7 blank financial transaction device under section 28-625; criminal 8 possession of a forgery device under section 28-626; unlawful manufacture of a financial transaction device under section 28-627; 9 laundering of sales forms under section 28-628; unlawful acquisition 10 of sales form processing services under section 28-629; unlawful 11 12 factoring of a financial transaction device under section 28-630; and 13 fraudulent insurance acts under section 28-631; 14 (e) Offenses involving governmental operations which 15 include: Abuse of public records under section 28-911; perjury or 16 subornation of perjury under section 28-915; bribery under section 28-917; bribery of a witness under section 28-918; tampering with a 17 witness or informant or jury tampering under section 28-919; bribery 18 of a juror under section 28-920; assault on an officer in the first 19 20 degree under section 28-929; assault on an officer in the second degree under section 28-930; assault on an officer in the third 21 degree under section 28-931; and assault on an officer using a motor 22 23 vehicle under section 28-931.01; (f) Offenses involving gambling which include: Promoting 24 gambling in the first degree under section 28-1102; possession of 25

1 gambling records under section 28-1105; gambling debt collection

2 under section 28-1105.01; and possession of a gambling device under

3 section 28-1107;

4 (g) Offenses relating to firearms, weapons, and 5 explosives which include: Carrying a concealed weapon under section 6 28-1202; transportation or possession of machine guns, short rifles, 7 or short shotguns under section 28-1203; unlawful possession of a 8 handgun under section 28-1204; unlawful transfer of a firearm to a juvenile under section 28-1204.01; using a deadly weapon to commit a 9 felony or possession of a deadly weapon during the commission of a 10 felony under section 28-1205; possession of a deadly weapon by a 11 12 prohibited person under section 28-1206; possession of a defaced 13 firearm under section 28-1207; defacing a firearm under section 14 28-1208; unlawful discharge of a firearm under section 28-1212.02; possession, receipt, retention, or disposition of a stolen firearm 15 under section 28-1212.03; unlawful possession of explosive materials 16 in the first degree under section 28-1215; unlawful possession of 17 explosive materials in the second degree under section 28-1216; 18 unlawful sale of explosives under section 28-1217; use of explosives 19 20 without a permit under section 28-1218; obtaining an explosives 21 permit through false representations under section 28-1219; possession of a destructive device under section 28-1220; threatening 22 23 the use of explosives or placing a false bomb under section 28-1221; using explosives to commit a felony under section 28-1222; using 24 explosives to damage or destroy property under section 28-1223; and 25

1 using explosives to kill or injure any person under section 28-1224;

- 2 (h) Any violation of the Securities Act of Nebraska
- 3 pursuant to section 8-1117;
- 4 (i) Any violation of the Nebraska Revenue Act of 1967
- 5 pursuant to section 77-2713;
- 6 (j) Offenses relating to public health and morals which
- 7 include: Prostitution under section 28-801; pandering under section
- 8 28-802; keeping a place of prostitution under section 28-804; human
- 9 trafficking or forced labor or services—labor trafficking or sex
- 10 trafficking under section 28-831; a violation of section 28-1005; and
- 11 any act relating to the visual depiction of sexually explicit conduct
- 12 prohibited in the Child Pornography Prevention Act; and
- 13 (k) A violation of the Computer Crimes Act;
- 14 (6) State means the State of Nebraska or any political
- 15 subdivision or any department, agency, or instrumentality thereof;
- 16 and
- 17 (7) Unlawful debt means a debt of at least one thousand
- 18 five hundred dollars:
- 19 (a) Incurred or contracted in gambling activity which was
- 20 in violation of federal law or the law of the state or which is
- 21 unenforceable under state or federal law in whole or in part as to
- 22 principal or interest because of the laws relating to usury; or
- 23 (b) Which was incurred in connection with the business of
- 24 gambling in violation of federal law or the law of the state or the
- 25 business of lending money or a thing of value at a rate usurious

1 under state law if the usurious rate is at least twice the

- 2 enforceable rate.
- 3 Sec. 11. Section 43-248, Revised Statutes Cumulative
- 4 Supplement, 2012, is amended to read:
- 5 43-248 A peace officer may take a juvenile into temporary
- 6 custody without a warrant or order of the court and proceed as
- 7 provided in section 43-250 when:
- 8 (1) A juvenile has violated a state law or municipal
- 9 ordinance and the officer has reasonable grounds to believe such
- 10 juvenile committed such violation;
- 11 (2) A juvenile is seriously endangered in his or her
- 12 surroundings and immediate removal appears to be necessary for the
- juvenile's protection;
- 14 (3) The officer believes the juvenile to be mentally ill
- 15 and dangerous as defined in section 71-908 and that the harm
- 16 described in that section is likely to occur before proceedings may
- 17 be instituted before the juvenile court;
- 18 (4) The officer has reasonable grounds to believe that
- 19 the juvenile has run away from his or her parent, guardian, or
- 20 custodian;
- 21 (5) A probation officer has reasonable cause to believe
- 22 that a juvenile is in violation of probation and that the juvenile
- 23 will attempt to leave the jurisdiction or place lives or property in
- 24 danger; or
- 25 (6) The officer has reasonable grounds to believe the

- 1 juvenile is truant from school; or -
- 2 (7) The officer has reasonable grounds to believe the
- 3 juvenile is immune from prosecution for prostitution under subsection
- 4 (5) of section 28-801.
- 5 Sec. 12. Section 43-250, Revised Statutes Cumulative
- 6 Supplement, 2012, is amended to read:
- 7 43-250 (1) A peace officer who takes a juvenile into
- 8 temporary custody under section 29-401 or subdivision (1), (4), or
- 9 (5) of section 43-248 shall immediately take reasonable measures to
- 10 notify the juvenile's parent, guardian, custodian, or relative and
- 11 shall proceed as follows:
- 12 (a) The peace officer may release a juvenile taken into
- 13 temporary custody under section 29-401 or subdivision (1) or (4) of
- 14 section 43-248;
- 15 (b) The peace officer may require a juvenile taken into
- 16 temporary custody under section 29-401 or subdivision (1) or (4) of
- 17 section 43-248 to appear before the court of the county in which such
- 18 juvenile was taken into custody at a time and place specified in the
- 19 written notice prepared in triplicate by the peace officer or at the
- 20 call of the court. The notice shall also contain a concise statement
- 21 of the reasons such juvenile was taken into custody. The peace
- 22 officer shall deliver one copy of the notice to such juvenile and
- 23 require such juvenile or his or her parent, guardian, other
- 24 custodian, or relative, or both, to sign a written promise that such
- 25 signer will appear at the time and place designated in the notice.

1 Upon the execution of the promise to appear, the peace officer shall

- 2 immediately release such juvenile. The peace officer shall, as soon
- 3 as practicable, file one copy of the notice with the county attorney
- 4 or city attorney and, when required by the court, also file a copy of
- 5 the notice with the court or the officer appointed by the court for
- 6 such purpose; or
- 7 (c) The peace officer may retain temporary custody of a
- 8 juvenile taken into temporary custody under section 29-401 or
- 9 subdivision (1), (4), or (5) of section 43-248 and deliver the
- 10 juvenile, if necessary, to the probation officer and communicate all
- 11 relevant available information regarding such juvenile to the
- 12 probation officer. The probation officer shall determine the need for
- 13 detention of the juvenile as provided in section 43-260.01. Upon
- 14 determining that the juvenile should be placed in a secure or
- 15 nonsecure placement and securing placement in such secure or
- 16 nonsecure setting by the probation officer, the peace officer shall
- 17 implement the probation officer's decision to release or to detain
- 18 and place the juvenile. When secure detention of a juvenile is
- 19 necessary, such detention shall occur within a juvenile detention
- 20 facility except:
- 21 (i) When a juvenile described in subdivision (1) or (2)
- 22 of section 43-247, except for a status offender, is taken into
- 23 temporary custody within a metropolitan statistical area and where no
- 24 juvenile detention facility is reasonably available, the juvenile may
- 25 be delivered, for temporary custody not to exceed six hours, to a

1 secure area of a jail or other facility intended or used for the

- 2 detention of adults solely for the purposes of identifying the
- 3 juvenile and ascertaining his or her health and well-being and for
- 4 safekeeping while awaiting transport to an appropriate juvenile
- 5 placement or release to a responsible party;
- 6 (ii) When a juvenile described in subdivision (1) or (2)
- 7 of section 43-247, except for a status offender, is taken into
- 8 temporary custody outside of a metropolitan statistical area and
- 9 where no juvenile detention facility is reasonably available, the
- 10 juvenile may be delivered, for temporary custody not to exceed
- 11 twenty-four hours excluding nonjudicial days and while awaiting an
- 12 initial court appearance, to a secure area of a jail or other
- 13 facility intended or used for the detention of adults solely for the
- 14 purposes of identifying the juvenile and ascertaining his or her
- 15 health and well-being and for safekeeping while awaiting transport to
- 16 an appropriate juvenile placement or release to a responsible party;
- 17 (iii) Whenever a juvenile is held in a secure area of any
- 18 jail or other facility intended or used for the detention of adults,
- 19 there shall be no verbal, visual, or physical contact between the
- 20 juvenile and any incarcerated adult and there shall be adequate staff
- 21 to supervise and monitor the juvenile's activities at all times. This
- 22 subdivision shall not apply to a juvenile charged with a felony as an
- 23 adult in county or district court if he or she is sixteen years of
- 24 age or older;
- 25 (iv) If a juvenile is under sixteen years of age or is a

1 juvenile as described in subdivision (3) of section 43-247, he or she

- 2 shall not be placed within a secure area of a jail or other facility
- 3 intended or used for the detention of adults;
- 4 (v) If, within the time limits specified in subdivision
- 5 (1)(c)(i) or (1)(c)(ii) of this section, a felony charge is filed
- 6 against the juvenile as an adult in county or district court, he or
- 7 she may be securely held in a jail or other facility intended or used
- 8 for the detention of adults beyond the specified time limits;
- 9 (vi) A status offender or nonoffender taken into
- 10 temporary custody shall not be held in a secure area of a jail or
- 11 other facility intended or used for the detention of adults. Until
- 12 January 1, 2013, a status offender accused of violating a valid court
- 13 order may be securely detained in a juvenile detention facility
- 14 longer than twenty-four hours if he or she is afforded a detention
- 15 hearing before a court within twenty-four hours, excluding
- 16 nonjudicial days, and if, prior to a dispositional commitment to
- 17 secure placement, a public agency, other than a court or law
- 18 enforcement agency, is afforded an opportunity to review the
- 19 juvenile's behavior and possible alternatives to secure placement and
- 20 has submitted a written report to the court; and
- 21 (vii) A juvenile described in subdivision (1) or (2) of
- 22 section 43-247, except for a status offender, may be held in a secure
- 23 area of a jail or other facility intended or used for the detention
- 24 of adults for up to six hours before and six hours after any court
- 25 appearance.

1 (2) When a juvenile is taken into temporary custody 2 pursuant to subdivision (2) or (7) of section 43-248, the peace 3 officer shall deliver the custody of such juvenile to the Department of Health and Human Services which shall make a temporary placement 4 5 of the juvenile in the least restrictive environment consistent with the best interests of the juvenile as determined by the department. 6 7 The department shall supervise such placement and, if necessary, 8 consent to any necessary emergency medical, psychological, or psychiatric treatment for such juvenile. The department shall have no 9 other authority with regard to such temporary custody until or unless 10 11 there is an order by the court placing the juvenile in the custody of 12 the department. If the peace officer delivers temporary custody of 13 the juvenile pursuant to this subsection, the peace officer shall 14 make a full written report to the county attorney within twenty-four hours of taking such juvenile into temporary custody. If a court 15 order of temporary custody is not issued within forty-eight hours of 16 17 taking the juvenile into custody, the temporary custody by the 18 department shall terminate and the juvenile shall be returned to the custody of his or her parent, guardian, custodian, or relative. 19 20 (3) If the peace officer takes the juvenile into temporary custody pursuant to subdivision (3) of section 43-248, the 21 peace officer may place the juvenile at a mental health facility for 22 23 evaluation and emergency treatment or may deliver the juvenile to the Department of Health and Human Services as provided in subsection (2) 24 25 of this section. At the time of the admission or turning the juvenile

over to the department, the peace officer responsible for taking the 1 2 juvenile into custody shall execute a written certificate as prescribed by the Department of Health and Human Services which will 3 indicate that the peace officer believes the juvenile to be mentally 4 5 ill and dangerous, a summary of the subject's behavior supporting such allegations, and that the harm described in section 71-908 is 6 7 likely to occur before proceedings before a juvenile court may be 8 invoked to obtain custody of the juvenile. A copy of the certificate shall be forwarded to the county attorney. The peace officer shall 9 notify the juvenile's parents, guardian, custodian, or relative of 10

(4) When a juvenile is taken into temporary custody
pursuant to subdivision (6) of section 43-248, the peace officer
shall deliver the juvenile to the enrolled school of such juvenile.

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the juvenile's placement.

- 15 (5) A juvenile taken into custody pursuant to a legal warrant of arrest shall be delivered to a probation officer who shall 16 determine the need for detention of the juvenile as provided in 17 section 43-260.01. If detention is not required, the juvenile may be 18 released without bond if such release is in the best interests of the 19 20 juvenile, the safety of the community is not at risk, and the court that issued the warrant is notified that the juvenile had been taken 21 into custody and was released. 22
- 23 (6) In determining the appropriate temporary placement of 24 a juvenile under this section, the peace officer shall select the 25 placement which is least restrictive of the juvenile's freedom so

1 long as such placement is compatible with the best interests of the

- 2 juvenile and the safety of the community.
- 3 Sec. 13. The Nebraska Commission on Law Enforcement and
- 4 Criminal Justice shall establish and maintain a central repository
- 5 for the collection and analysis of information regarding the offenses
- 6 of labor trafficking, labor trafficking of a minor, sex trafficking,
- 7 and sex trafficking of a minor. Upon establishing such a repository,
- 8 the commission shall develop a procedure to monitor, record,
- 9 classify, and analyze information relating to such offenses.
- 10 Sec. 14. Original sections 27-804, 28-801, 28-801.01,
- 11 28-804, 28-805, 28-830, and 28-831, Reissue Revised Statutes of
- 12 Nebraska, and sections 28-707, 28-802, 28-1354, 43-248, and 43-250,
- 13 Revised Statutes Cumulative Supplement, 2012, are repealed.
- 14 Sec. 15. The following section is outright repealed:
- 15 Section 28-832, Reissue Revised Statutes of Nebraska.