ESHB 2424 - S COMM AMD By Committee on Judiciary

ADOPTED AND ENGROSSED 03/04/2010

1 Strike everything after the enacting clause and insert the 2 following:

3 "Sec. 1. RCW 9.68A.001 and 2007 c 368 s 1 are each amended to read 4 as follows:

The legislature finds that the prevention of sexual exploitation and abuse of children constitutes a government objective of surpassing importance. The care of children is a sacred trust and should not be abused by those who seek commercial gain or personal gratification based on the exploitation of children.

The legislature further finds that the protection of children from sexual exploitation can be accomplished without infringing on a constitutionally protected activity. The definition of "sexually explicit conduct" and other operative definitions demarcate a line between protected and prohibited conduct and should not inhibit legitimate scientific, medical, or educational activities.

The legislature further finds that children engaged in sexual conduct for financial compensation are frequently the victims of sexual abuse. Approximately eighty to ninety percent of children engaged in sexual activity for financial compensation have a history of sexual abuse victimization. It is the intent of the legislature to encourage these children to engage in prevention and intervention services and to hold those who pay to engage in the sexual abuse of children accountable for the trauma they inflict on children.

The legislature further finds that due to the changing nature of technology, offenders are now able to access child pornography in different ways and in increasing quantities. By amending current statutes governing depictions of a minor engaged in sexually explicit conduct, it is the intent of the legislature to ensure that intentional viewing of and dealing in child pornography over the internet is subject to a criminal penalty without limiting the scope of existing

- 1 prohibitions on the possession of or dealing in child pornography,
- 2 <u>including the possession of electronic depictions of a minor engaged in</u>
- 3 sexually explicit conduct. It is also the intent of the legislature to
- 4 clarify, in response to State v. Sutherby, 204 P.3d 916 (2009), the
- 5 <u>unit of prosecution for the statutes governing possession of and</u>
- 6 dealing in depictions of a minor engaged in sexually explicit conduct.
- 7 It is the intent of the legislature that the first degree offenses
- 8 under RCW 9.68A.050, 9.68A.060, and 9.68A.070 have a per depiction or
- 9 <u>image unit of prosecution</u>, while the second degree offenses under RCW
- 10 <u>9.68A.050</u>, <u>9.68A.060</u>, and <u>9.68A.070</u> have a per incident unit of
- 11 prosecution as established in State v. Sutherby, 204 P.3d 916 (2009).
- 12 <u>Furthermore</u>, it is the intent of the legislature to set a different
- 13 unit of prosecution for the new offense of viewing of depictions of a
- 14 minor engaged in sexually explicit conduct such that each separate
- 15 <u>session of intentionally viewing over the internet of visual depictions</u>
- or images of a minor engaged in sexually explicit conduct constitutes
- 17 <u>a separate offense.</u>
- 18 <u>NEW SECTION.</u> **Sec. 2.** A new section is added to chapter 9.68A RCW
- 19 to read as follows:
- This chapter does not apply to lawful conduct between spouses.
- 21 **Sec. 3.** RCW 9.68A.011 and 2002 c 70 s 1 are each amended to read 22 as follows:
- Unless the context clearly indicates otherwise, the definitions in this section apply throughout this chapter.
- 25 (1) An "internet session" means a period of time during which an 26 internet user, using a specific internet protocol address, visits or is 27 logged into an internet site for an uninterrupted period of time.
- 28 (2) To "photograph" means to make a print, negative, slide, digital 29 image, motion picture, or videotape. A "photograph" means anything 30 tangible or intangible produced by photographing.
- 31 $((\frac{2}{2}))$ <u>(3)</u> "Visual or printed matter" means any photograph or 32 other material that contains a reproduction of a photograph.
- $((\frac{3}{3}))$ (4) "Sexually explicit conduct" means actual or simulated:
- 34 (a) Sexual intercourse, including genital-genital, oral-genital,
- 35 anal-genital, or oral-anal, whether between persons of the same or
- opposite sex or between humans and animals;

- 1 (b) Penetration of the vagina or rectum by any object;
 - (c) Masturbation;

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- 3 (d) Sadomasochistic abuse ((for the purpose of sexual stimulation
 4 of the viewer));
- (e) ((Exhibition of the genitals or unclothed pubic or rectal areas of any minor, or the unclothed breast of a female minor, for the purpose of sexual stimulation of the viewer;
- - (f) Depiction of the genitals or unclothed pubic or rectal areas of any minor, or the unclothed breast of a female minor, for the purpose of sexual stimulation of the viewer. For the purposes of this subsection (4)(f), it is not necessary that the minor know that he or she is participating in the described conduct, or any aspect of it; and
- 15 (g) Touching of a person's clothed or unclothed genitals, pubic 16 area, buttocks, or breast area for the purpose of sexual stimulation of 17 the viewer.
- 18 $((\frac{4}{1}))$ (5) "Minor" means any person under eighteen years of age.
- $((\frac{5}{}))$ (6) "Live performance" means any play, show, skit, dance, or other exhibition performed or presented to or before an audience of one or more, with or without consideration.
- 22 **Sec. 4.** RCW 9.68A.050 and 1989 c 32 s 3 are each amended to read as follows:
- 24 ((A person who:))
- 25 (1)(a) A person commits the crime of dealing in depictions of a 26 minor engaged in sexually explicit conduct in the first degree when he 27 or she:
- (i) Knowingly develops, duplicates, publishes, prints, disseminates, exchanges, finances, attempts to finance, or sells ((any)) a visual or printed matter that depicts a minor engaged in an act of sexually explicit conduct as defined in RCW 9.68A.011(4) (a) through (e); or
- (((2))) <u>(ii)</u> Possesses with intent to develop, duplicate, publish, print, disseminate, exchange, or sell any visual or printed matter that depicts a minor engaged in an act of sexually explicit conduct <u>as</u> defined in RCW 9.68A.011(4) (a) through (e).

(b) Dealing in depictions of a minor engaged in sexually explicit conduct in the first degree is ((guilty of)) a class ((C)) B felony punishable under chapter 9A.20 RCW.

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- (c) For the purposes of determining the unit of prosecution under this subsection, each depiction or image of visual or printed matter constitutes a separate offense.
- (2)(a) A person commits the crime of dealing in depictions of a minor engaged in sexually explicit conduct in the second degree when he or she:
- (i) Knowingly develops, duplicates, publishes, prints, disseminates, exchanges, finances, attempts to finance, or sells any visual or printed matter that depicts a minor engaged in an act of sexually explicit conduct as defined in RCW 9.68A.011(4) (f) or (g); or
- (ii) Possesses with intent to develop, duplicate, publish, print,
 disseminate, exchange, or sell any visual or printed matter that
 depicts a minor engaged in an act of sexually explicit conduct as
 defined in RCW 9.68A.011(4) (f) or (g).
- 18 <u>(b) Dealing in depictions of a minor engaged in sexually explicit</u>
 19 <u>conduct in the second degree is a class C felony punishable under</u>
 20 <u>chapter 9A.20 RCW.</u>
- (c) For the purposes of determining the unit of prosecution under this subsection, each incident of dealing in one or more depictions or images of visual or printed matter constitutes a separate offense.
- 24 **Sec. 5.** RCW 9.68A.060 and 1989 c 32 s 4 are each amended to read 25 as follows:
 - (1)(a) A person ((who)) commits the crime of sending or bringing into the state depictions of a minor engaged in sexually explicit conduct in the first degree when he or she knowingly sends or causes to be sent, or brings or causes to be brought, into this state for sale or distribution, ((any)) a visual or printed matter that depicts a minor engaged in sexually explicit conduct as defined in RCW 9.68A.011(4) (a) through (e).
- 33 (b) Sending or bringing into the state depictions of a minor 34 engaged in sexually explicit conduct in the first degree is ((guilty 35 of)) a class ((C)) B felony punishable under chapter 9A.20 RCW.
- 36 (c) For the purposes of determining the unit of prosecution under

this subsection, each depiction or image of visual or printed matter constitutes a separate offense.

- (2)(a) A person commits the crime of sending or bringing into the state depictions of a minor engaged in sexually explicit conduct in the second degree when he or she knowingly sends or causes to be sent, or brings or causes to be brought, into this state for sale or distribution, any visual or printed matter that depicts a minor engaged in sexually explicit conduct as defined in RCW 9.68A.011(4) (f) or (g).
- 9 <u>(b) Sending or bringing into the state depictions of a minor</u>
 10 <u>engaged in sexually explicit conduct in the second degree is a class C</u>
 11 felony punishable under chapter 9A.20 RCW.
- (c) For the purposes of determining the unit of prosecution under this subsection, each incident of sending or bringing into the state one or more depictions or images of visual or printed matter constitutes a separate offense.
- **Sec. 6.** RCW 9.68A.070 and 2006 c 139 s 3 are each amended to read 17 as follows:
 - (1)(a) A person ((who)) commits the crime of possession of depictions of a minor engaged in sexually explicit conduct in the first degree when he or she knowingly possesses a visual or printed matter depicting a minor engaged in sexually explicit conduct as defined in RCW 9.68A.011(4) (a) through (e).
 - (b) Possession of depictions of a minor engaged in sexually explicit conduct in the first degree is ((guilty of)) a class B felony punishable under chapter 9A.20 RCW.
 - (c) For the purposes of determining the unit of prosecution under this subsection, each depiction or image of visual or printed matter constitutes a separate offense.
 - (2)(a) A person commits the crime of possession of depictions of a minor engaged in sexually explicit conduct in the second degree when he or she knowingly possesses any visual or printed matter depicting a minor engaged in sexually explicit conduct as defined in RCW 9.68A.011(4) (f) or (g).
- 34 <u>(b) Possession of depictions of a minor engaged in sexually</u>
 35 <u>explicit conduct in the second degree is a class C felony punishable</u>
 36 under chapter 9A.20 RCW.

- 1 (c) For the purposes of determining the unit of prosecution under 2 this subsection, each incident of possession of one or more depictions 3 or images of visual or printed matter constitutes a separate offense.
- 4 <u>NEW SECTION.</u> **Sec. 7.** A new section is added to chapter 9.68A RCW 5 to read as follows:

- (1) A person who intentionally views over the internet visual or printed matter depicting a minor engaged in sexually explicit conduct as defined in RCW 9.68A.011(4) (a) through (e) is guilty of viewing depictions of a minor engaged in sexually explicit conduct in the first degree, a class B felony punishable under chapter 9A.20 RCW.
- (2) A person who intentionally views over the internet visual or printed matter depicting a minor engaged in sexually explicit conduct as defined in RCW 9.68A.011(4) (f) or (g) is guilty of viewing depictions of a minor engaged in sexually explicit conduct in the second degree, a class C felony punishable under chapter 9A.20 RCW.
- (3) For the purposes of determining whether a person intentionally viewed over the internet a visual or printed matter depicting a minor engaged in sexually explicit conduct in subsection (1) or (2) of this section, the trier of fact shall consider the title, text, and content of the visual or printed matter, as well as the internet history, search terms, thumbnail images, downloading activity, expert computer forensic testimony, number of visual or printed matter depicting minors engaged in sexually explicit conduct, defendant's access to and control over the electronic device and its contents upon which the visual or printed matter was found, or any other relevant evidence. The state must prove beyond a reasonable doubt that the viewing was initiated by the user of the computer where the viewing occurred.
- (4) For the purposes of this section, each separate internet session of intentionally viewing over the internet visual or printed matter depicting a minor engaged in sexually explicit conduct constitutes a separate offense.
- **Sec. 8.** RCW 9.68A.110 and 2007 c 368 s 3 are each amended to read 33 as follows:
- 34 (1) In a prosecution under RCW 9.68A.040, it is not a defense that 35 the defendant was involved in activities of law enforcement and 36 prosecution agencies in the investigation and prosecution of criminal

offenses. Law enforcement and prosecution agencies shall not employ minors to aid in the investigation of a violation of RCW 9.68A.090 or 9.68A.100. ((This chapter does not apply to lawful conduct between spouses.))

- (2) In a prosecution under RCW 9.68A.050, 9.68A.060, 9.68A.070, or 9.68A.080, it is not a defense that the defendant did not know the age of the child depicted in the visual or printed matter: PROVIDED, That it is a defense, which the defendant must prove by a preponderance of the evidence, that at the time of the offense the defendant was not in possession of any facts on the basis of which he or she should reasonably have known that the person depicted was a minor.
- (3) In a prosecution under RCW 9.68A.040, 9.68A.090, 9.68A.101, or 9.68A.102, it is not a defense that the defendant did not know the alleged victim's age: PROVIDED, That it is a defense, which the defendant must prove by a preponderance of the evidence, that at the time of the offense, the defendant made a reasonable bona fide attempt to ascertain the true age of the minor by requiring production of a driver's license, marriage license, birth certificate, or other governmental or educational identification card or paper and did not rely solely on the oral allegations or apparent age of the minor.
- (4) In a prosecution under RCW 9.68A.050, 9.68A.060, ((er)) 9.68A.070, or section 7 of this act, it shall be an affirmative defense that the defendant was a law enforcement officer or a person specifically authorized, in writing, to assist a law enforcement officer and acting at the direction of a law enforcement officer in the process of conducting an official investigation of a sex-related crime against a minor, or that the defendant was providing individual case treatment as a recognized medical facility or as a psychiatrist or psychologist licensed under Title 18 RCW. Nothing in this act is intended to in any way affect or diminish the immunity afforded an electronic communication service provider, remote computing service provider, or domain name registrar acting in the performance of its reporting or preservation responsibilities under 18 U.S.C. Secs. 2258a, 2258b, or 2258c.
- 35 (5) In a prosecution under RCW 9.68A.050, 9.68A.060, ((or))
 36 9.68A.070, or section 7 of this act, the state is not required to
 37 establish the identity of the alleged victim.

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1	(6) In a prosecution under RCW 9.68A.070 or section 7 of this act,
2	it shall be an affirmative defense that:
3	(a) The defendant was employed at or conducting research in
4	partnership or in cooperation with any institution of higher education
5	as defined in RCW 28B.07.020 or 28B.10.016, and:
6	(i) He or she was engaged in a research activity;
7	(ii) The research activity was specifically approved prior to the
8	possession or viewing activity being conducted in writing by a person,
9	or other such entity vested with the authority to grant such approval
10	by the institution of higher learning; and
11	(iii) Viewing or possessing the visual or printed matter is an
12	essential component of the authorized research; or
13	(b) The defendant was an employee of the Washington state
14	legislature engaged in research at the request of a member of the
15	<u>legislature and:</u>
16	(i) The request for research is made prior to the possession or
17	viewing activity being conducted in writing by a member of the
18	<u>legislature;</u>
19	(ii) The research is directly related to a legislative activity;
20	<u>and</u>
21	(iii) Viewing or possessing the visual or printed matter is an
22	essential component of the requested research and legislative activity.
23	(c) Nothing in this section authorizes otherwise unlawful viewing
24	or possession of visual or printed matter depicting a minor engaged in
25	sexually explicit conduct.
26	Sec. 9. RCW 9.94A.515 and 2008 c 108 s 23 and 2008 c 38 s 1 are
27	each reenacted and amended to read as follows:
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29	TABLE 2
30	CRIMES INCLUDED WITHIN
31	EACH SERIOUSNESS LEVEL
32	XVI Aggravated Murder 1 (RCW
33	10.95.020)
34	XV Homicide by abuse (RCW 9A.32.055)
35	Malicious explosion 1 (RCW
36	70.74.280(1))

1		Murder 1 (RCW 9A.32.030)
2	XIV	Murder 2 (RCW 9A.32.050)
3		Trafficking 1 (RCW 9A.40.100(1))
4	XIII	Malicious explosion 2 (RCW
5		70.74.280(2))
6		Malicious placement of an explosive 1
7		(RCW 70.74.270(1))
8	XII	Assault 1 (RCW 9A.36.011)
9		Assault of a Child 1 (RCW 9A.36.120)
10		Malicious placement of an imitation
11		device 1 (RCW 70.74.272(1)(a))
12		Rape 1 (RCW 9A.44.040)
13		Rape of a Child 1 (RCW 9A.44.073)
14		Trafficking 2 (RCW 9A.40.100(2))
15	XI	Manslaughter 1 (RCW 9A.32.060)
16		Rape 2 (RCW 9A.44.050)
17		Rape of a Child 2 (RCW 9A.44.076)
18	X	Child Molestation 1 (RCW 9A.44.083)
19		Criminal Mistreatment 1 (RCW
20		9A.42.020)
21		Indecent Liberties (with forcible
22		compulsion) (RCW
23		9A.44.100(1)(a))
24		Kidnapping 1 (RCW 9A.40.020)
25		Leading Organized Crime (RCW
26		9A.82.060(1)(a))
27		Malicious explosion 3 (RCW
28		70.74.280(3))
29		Sexually Violent Predator Escape
30		(RCW 9A.76.115)
31	IX	Abandonment of Dependent Person 1
32		(RCW 9A.42.060)
33		Assault of a Child 2 (RCW 9A.36.130)
34		Explosive devices prohibited (RCW
35		70.74.180)
36		Hit and RunDeath (RCW
37		46.52.020(4)(a))

1		Homicide by Watercraft, by being
2		under the influence of intoxicating
3		liquor or any drug (RCW
4		79A.60.050)
5		Inciting Criminal Profiteering (RCW
6		9A.82.060(1)(b))
7		Malicious placement of an explosive 2
8		(RCW 70.74.270(2))
9		Robbery 1 (RCW 9A.56.200)
10		Sexual Exploitation (RCW 9.68A.040)
11		Vehicular Homicide, by being under
12		the influence of intoxicating liquor
13		or any drug (RCW 46.61.520)
14	VIII	Arson 1 (RCW 9A.48.020)
15		Homicide by Watercraft, by the
16		operation of any vessel in a
17		reckless manner (RCW
18		79A.60.050)
19		Manslaughter 2 (RCW 9A.32.070)
20		Promoting Commercial Sexual Abuse
21		of a Minor (RCW 9.68A.101)
22		Promoting Prostitution 1 (RCW
23		9A.88.070)
24		Theft of Ammonia (RCW 69.55.010)
25		Vehicular Homicide, by the operation
26		of any vehicle in a reckless manner
27		(RCW 46.61.520)
28	VII	Burglary 1 (RCW 9A.52.020)
29		Child Molestation 2 (RCW 9A.44.086)
30		Civil Disorder Training (RCW
31		9A.48.120)
32		Dealing in depictions of minor engaged
33		in sexually explicit conduct <u>1</u>
34		(RCW 9.68A.050 <u>(1)</u>)
35		Drive-by Shooting (RCW 9A.36.045)
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1		Homicide by Watercraft, by disregard
2		for the safety of others (RCW
3		79A.60.050)
4		Indecent Liberties (without forcible
5		compulsion) (RCW 9A.44.100(1)
6		(b) and (c))
7		Introducing Contraband 1 (RCW
8		9A.76.140)
9		Malicious placement of an explosive 3
10		(RCW 70.74.270(3))
11		Negligently Causing Death By Use of a
12		Signal Preemption Device (RCW
13		46.37.675)
14		Sending, bringing into state depictions
15		of minor engaged in sexually
16		explicit conduct 1 (RCW
17		9.68A.060 <u>(1)</u>)
18		Unlawful Possession of a Firearm in
19		the first degree (RCW 9.41.040(1))
20		Use of a Machine Gun in Commission
21		of a Felony (RCW 9.41.225)
22		Vehicular Homicide, by disregard for
23		the safety of others (RCW
24		46.61.520)
25	VI	Bail Jumping with Murder 1 (RCW
26		9A.76.170(3)(a))
27		Bribery (RCW 9A.68.010)
28		Incest 1 (RCW 9A.64.020(1))
29		Intimidating a Judge (RCW 9A.72.160)
30		Intimidating a Juror/Witness (RCW
31		9A.72.110, 9A.72.130)
32		Malicious placement of an imitation
33		device 2 (RCW 70.74.272(1)(b))
34		Possession of Depictions of a Minor
35		Engaged in Sexually Explicit
36		Conduct <u>1</u> (RCW 9.68A.070 <u>(1)</u>)
37		Rape of a Child 3 (RCW 9A.44.079)

1	Theft of a Firearm (RCW 9A.56.300)
2	Unlawful Storage of Ammonia (RCW
3	69.55.020)
4	V Abandonment of Dependent Person 2
5	(RCW 9A.42.070)
6	Advancing money or property for
7	extortionate extension of credit
8	(RCW 9A.82.030)
9	Bail Jumping with class A Felony
10	(RCW 9A.76.170(3)(b))
11	Child Molestation 3 (RCW 9A.44.089)
12	Criminal Mistreatment 2 (RCW
13	9A.42.030)
14	Custodial Sexual Misconduct 1 (RCW
15	9A.44.160)
16	Dealing in Depictions of Minor
17	Engaged in Sexually Explicit
18	Conduct 2 (RCW 9.68A.050(2))
19	Domestic Violence Court Order
20	Violation (RCW 10.99.040,
21	10.99.050, 26.09.300, 26.10.220,
22	26.26.138, 26.50.110, 26.52.070,
23	or 74.34.145)
24	Driving While Under the Influence
25	(RCW 46.61.502(6))
26	Extortion 1 (RCW 9A.56.120)
27	Extortionate Extension of Credit (RCW
28	9A.82.020)
29	Extortionate Means to Collect
30	Extensions of Credit (RCW
31	9A.82.040)
32	Incest 2 (RCW 9A.64.020(2))
33	Kidnapping 2 (RCW 9A.40.030)
34	Perjury 1 (RCW 9A.72.020)
35	Persistent prison misbehavior (RCW
36	9.94.070)
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1		DI ' 10 . 1 C V 1' 1 WI''
1		Physical Control of a Vehicle While
2		Under the Influence (RCW
3		46.61.504(6))
4		Possession of a Stolen Firearm (RCW
5		9A.56.310)
6		Rape 3 (RCW 9A.44.060)
7		Rendering Criminal Assistance 1
8		(RCW 9A.76.070)
9		Sending, Bringing into State Depictions
10		of Minor Engaged in Sexually
11		Explicit Conduct 2 (RCW
12		9.68A.060(2))
13		Sexual Misconduct with a Minor 1
14		(RCW 9A.44.093)
15		Sexually Violating Human Remains
16		(RCW 9A.44.105)
17		Stalking (RCW 9A.46.110)
18		Taking Motor Vehicle Without
19		Permission 1 (RCW 9A.56.070)
20	IV	Arson 2 (RCW 9A.48.030)
21		Assault 2 (RCW 9A.36.021)
22		Assault 3 (of a Peace Officer with a
23		Projectile Stun Gun) (RCW
24		9A.36.031(1)(h))
25		Assault by Watercraft (RCW
26		79A.60.060)
27		Bribing a Witness/Bribe Received by
28		Witness (RCW 9A.72.090,
29		9A.72.100)
30		Cheating 1 (RCW 9.46.1961)
31		Commercial Bribery (RCW 9A.68.060)
32		Counterfeiting (RCW 9.16.035(4))
33		Endangerment with a Controlled
34		Substance (RCW 9A.42.100)
35		Escape 1 (RCW 9A.76.110)
36		Hit and RunInjury (RCW
37		46.52.020(4)(b))

1	Hit and Run with VesselInjury
2	Accident (RCW 79A.60.200(3))
3	Identity Theft 1 (RCW 9.35.020(2))
4	Indecent Exposure to Person Under
5	Age Fourteen (subsequent sex
6	offense) (RCW 9A.88.010)
7	Influencing Outcome of Sporting Event
8	(RCW 9A.82.070)
9	Malicious Harassment (RCW
10	9A.36.080)
11	Possession of Depictions of a Minor
12	Engaged in Sexually Explicit
13	Conduct 2 (RCW 9.68.070(2))
14	Residential Burglary (RCW
15	9A.52.025)
16	Robbery 2 (RCW 9A.56.210)
17	Theft of Livestock 1 (RCW 9A.56.080)
18	Threats to Bomb (RCW 9.61.160)
19	Trafficking in Stolen Property 1 (RCW
20	9A.82.050)
21	Unlawful factoring of a credit card or
22	payment card transaction (RCW
23	9A.56.290(4)(b))
24	Unlawful transaction of health
25	coverage as a health care service
26	contractor (RCW 48.44.016(3))
27	Unlawful transaction of health
28	coverage as a health maintenance
29	organization (RCW 48.46.033(3))
30	Unlawful transaction of insurance
31	business (RCW 48.15.023(3))
32	Unlicensed practice as an insurance
33	professional (RCW
34	48.17.063(((3))) <u>(2)</u>)
35	Use of Proceeds of Criminal
36	Profiteering (RCW 9A.82.080 (1)
37	and (2))

1		Vehicular Assault, by being under the
2		influence of intoxicating liquor or
3		any drug, or by the operation or
4		driving of a vehicle in a reckless
5		manner (RCW 46.61.522)
6		Viewing of Depictions of a Minor
7		Engaged in Sexually Explicit
8		Conduct 1 (section 7(1) of this act)
9		Willful Failure to Return from
10		Furlough (RCW 72.66.060)
11	III	Animal Cruelty 1 (Sexual Conduct or
12		Contact) (RCW 16.52.205(3))
13		Assault 3 (Except Assault 3 of a Peace
14		Officer With a Projectile Stun
15		Gun) (RCW 9A.36.031 except
16		subsection (1)(h))
17		Assault of a Child 3 (RCW 9A.36.140)
18		Bail Jumping with class B or C Felony
19		(RCW 9A.76.170(3)(c))
20		Burglary 2 (RCW 9A.52.030)
21		Commercial Sexual Abuse of a Minor
22		(RCW 9.68A.100)
23		Communication with a Minor for
24		Immoral Purposes (RCW
25		9.68A.090)
26		Criminal Gang Intimidation (RCW
27		9A.46.120)
28		Custodial Assault (RCW 9A.36.100)
29		Cyberstalking (subsequent conviction
30		or threat of death) (RCW
31		9.61.260(3))
32		Escape 2 (RCW 9A.76.120)
33		Extortion 2 (RCW 9A.56.130)
34		Harassment (RCW 9A.46.020)
35		Intimidating a Public Servant (RCW
36		9A.76.180)

1	Introducing Contraband 2 (RCW
2	9A.76.150)
3	Malicious Injury to Railroad Property
4	(RCW 81.60.070)
5	Mortgage Fraud (RCW 19.144.080)
6	Negligently Causing Substantial Bodily
7	Harm By Use of a Signal
8	Preemption Device (RCW
9	46.37.674)
10	Organized Retail Theft 1 (RCW
11	9A.56.350(2))
12	Perjury 2 (RCW 9A.72.030)
13	Possession of Incendiary Device (RCW
14	9.40.120)
15	Possession of Machine Gun or Short-
16	Barreled Shotgun or Rifle (RCW
17	9.41.190)
18	Promoting Prostitution 2 (RCW
19	9A.88.080)
20	Retail Theft with Extenuating
21	Circumstances 1 (RCW
22	9A.56.360(2))
23	Securities Act violation (RCW
24	21.20.400)
25	Tampering with a Witness (RCW
26	9A.72.120)
27	Telephone Harassment (subsequent
28	conviction or threat of death)
29	(RCW 9.61.230(2))
30	Theft of Livestock 2 (RCW 9A.56.083)
31	Theft with the Intent to Resell 1 (RCW
32	9A.56.340(2))
33	Trafficking in Stolen Property 2 (RCW
34	9A.82.055)
35	Unlawful Imprisonment (RCW
36	9A.40.040)

1	Unlawful possession of firearm in the
2	second degree (RCW 9.41.040(2))
3	Vehicular Assault, by the operation or
4	driving of a vehicle with disregard
5	for the safety of others (RCW
6	46.61.522)
7	Willful Failure to Return from Work
8	Release (RCW 72.65.070)
9	II Computer Trespass 1 (RCW
10	9A.52.110)
11	Counterfeiting (RCW 9.16.035(3))
12	Escape from Community Custody
13	(RCW 72.09.310)
14	Failure to Register as a Sex Offender
15	(second or subsequent offense)
16	(RCW 9A.44.130(11)(a))
17	Health Care False Claims (RCW
18	48.80.030)
19	Identity Theft 2 (RCW 9.35.020(3))
20	Improperly Obtaining Financial
21	Information (RCW 9.35.010)
22	Malicious Mischief 1 (RCW
23	9A.48.070)
24	Organized Retail Theft 2 (RCW
25	9A.56.350(3))
26	Possession of Stolen Property 1 (RCW
27	9A.56.150)
28	Possession of a Stolen Vehicle (RCW
29	9A.56.068)
30	Retail Theft with Extenuating
31	Circumstances 2 (RCW
32	9A.56.360(3))
33	Theft 1 (RCW 9A.56.030)
34	Theft of a Motor Vehicle (RCW
35	9A.56.065)

1	Theft of Rental, Leased, or Lease-
2	purchased Property (valued at one
3	thousand five hundred dollars or
4	more) (RCW 9A.56.096(5)(a))
5	Theft with the Intent to Resell 2 (RCW
6	9A.56.340(3))
7	Trafficking in Insurance Claims (RCW
8	48.30A.015)
9	Unlawful factoring of a credit card or
10	payment card transaction (RCW
11	9A.56.290(4)(a))
12	Unlawful Practice of Law (RCW
13	2.48.180)
14	Unlicensed Practice of a Profession or
15	Business (RCW 18.130.190(7))
16	Voyeurism (RCW 9A.44.115)
17	I Attempting to Elude a Pursuing Police
18	Vehicle (RCW 46.61.024)
19	False Verification for Welfare (RCW
20	74.08.055)
21	Forgery (RCW 9A.60.020)
22	Fraudulent Creation or Revocation of a
23	Mental Health Advance Directive
24	(RCW 9A.60.060)
25	Malicious Mischief 2 (RCW
26	9A.48.080)
27	Mineral Trespass (RCW 78.44.330)
28	Possession of Stolen Property 2 (RCW
29	9A.56.160)
30	Reckless Burning 1 (RCW 9A.48.040)
31	Taking Motor Vehicle Without
32	Permission 2 (RCW 9A.56.075)
33	Theft 2 (RCW 9A.56.040)

1	Theft of Rental, Leased, or Lease-
2	purchased Property (valued at two
3	hundred fifty dollars or more but
4	less than one thousand five
5	hundred dollars) (RCW
6	9A.56.096(5)(b))
7	Transaction of insurance business
8	beyond the scope of licensure
9	(RCW 48.17.063(((4))))
10	Unlawful Issuance of Checks or Drafts
11	(RCW 9A.56.060)
12	Unlawful Possession of Fictitious
13	Identification (RCW 9A.56.320)
14	Unlawful Possession of Instruments of
15	Financial Fraud (RCW 9A.56.320)
16	Unlawful Possession of Payment
17	Instruments (RCW 9A.56.320)
18	Unlawful Possession of a Personal
19	Identification Device (RCW
20	9A.56.320)
21	Unlawful Production of Payment
22	Instruments (RCW 9A.56.320)
23	Unlawful Trafficking in Food Stamps
24	(RCW 9.91.142)
25	Unlawful Use of Food Stamps (RCW
26	9.91.144)
27	Vehicle Prowl 1 (RCW 9A.52.095)
28	Sec. 10. RCW 9.94A.535 and 2008 c 276 s 303 and 2008
29	each reenacted and amended to read as follows:
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The court may impose a sentence outside the standard sentence range for an offense if it finds, considering the purpose of this chapter, that there are substantial and compelling reasons justifying an exceptional sentence. Facts supporting aggravated sentences, other than the fact of a prior conviction, shall be determined pursuant to the provisions of RCW 9.94A.537.

36 Whenever a sentence outside the standard sentence range is imposed,

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the court shall set forth the reasons for its decision in written findings of fact and conclusions of law. A sentence outside the standard sentence range shall be a determinate sentence.

If the sentencing court finds that an exceptional sentence outside the standard sentence range should be imposed, the sentence is subject to review only as provided for in RCW 9.94A.585(4).

A departure from the standards in RCW 9.94A.589 (1) and (2) governing whether sentences are to be served consecutively or concurrently is an exceptional sentence subject to the limitations in this section, and may be appealed by the offender or the state as set forth in RCW 9.94A.585 (2) through (6).

(1) Mitigating Circumstances - Court to Consider

The court may impose an exceptional sentence below the standard range if it finds that mitigating circumstances are established by a preponderance of the evidence. The following are illustrative only and are not intended to be exclusive reasons for exceptional sentences.

- (a) To a significant degree, the victim was an initiator, willing participant, aggressor, or provoker of the incident.
- (b) Before detection, the defendant compensated, or made a good faith effort to compensate, the victim of the criminal conduct for any damage or injury sustained.
- (c) The defendant committed the crime under duress, coercion, threat, or compulsion insufficient to constitute a complete defense but which significantly affected his or her conduct.
- (d) The defendant, with no apparent predisposition to do so, was induced by others to participate in the crime.
- (e) The defendant's capacity to appreciate the wrongfulness of his or her conduct, or to conform his or her conduct to the requirements of the law, was significantly impaired. Voluntary use of drugs or alcohol is excluded.
- (f) The offense was principally accomplished by another person and the defendant manifested extreme caution or sincere concern for the safety or well-being of the victim.
- (g) The operation of the multiple offense policy of RCW 9.94A.589 results in a presumptive sentence that is clearly excessive in light of the purpose of this chapter, as expressed in RCW 9.94A.010.
 - (h) The defendant or the defendant's children suffered a continuing

pattern of physical or sexual abuse by the victim of the offense and the offense is a response to that abuse.

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- (2) Aggravating Circumstances Considered and Imposed by the Court The trial court may impose an aggravated exceptional sentence without a finding of fact by a jury under the following circumstances:
- (a) The defendant and the state both stipulate that justice is best served by the imposition of an exceptional sentence outside the standard range, and the court finds the exceptional sentence to be consistent with and in furtherance of the interests of justice and the purposes of the sentencing reform act.
- (b) The defendant's prior unscored misdemeanor or prior unscored foreign criminal history results in a presumptive sentence that is clearly too lenient in light of the purpose of this chapter, as expressed in RCW 9.94A.010.
- (c) The defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished.
- (d) The failure to consider the defendant's prior criminal history which was omitted from the offender score calculation pursuant to RCW 9.94A.525 results in a presumptive sentence that is clearly too lenient.
- 22 (3) Aggravating Circumstances Considered by a Jury -Imposed by 23 the Court

Except for circumstances listed in subsection (2) of this section, the following circumstances are an exclusive list of factors that can support a sentence above the standard range. Such facts should be determined by procedures specified in RCW 9.94A.537.

- (a) The defendant's conduct during the commission of the current offense manifested deliberate cruelty to the victim.
- (b) The defendant knew or should have known that the victim of the current offense was particularly vulnerable or incapable of resistance.
- (c) The current offense was a violent offense, and the defendant knew that the victim of the current offense was pregnant.
- (d) The current offense was a major economic offense or series of offenses, so identified by a consideration of any of the following factors:
- 37 (i) The current offense involved multiple victims or multiple 38 incidents per victim;

1 (ii) The current offense involved attempted or actual monetary loss 2 substantially greater than typical for the offense;

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- (iii) The current offense involved a high degree of sophistication or planning or occurred over a lengthy period of time; or
- (iv) The defendant used his or her position of trust, confidence, or fiduciary responsibility to facilitate the commission of the current offense.
- (e) The current offense was a major violation of the Uniform Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to trafficking in controlled substances, which was more onerous than the typical offense of its statutory definition: The presence of ANY of the following may identify a current offense as a major VUCSA:
- 13 (i) The current offense involved at least three separate 14 transactions in which controlled substances were sold, transferred, or 15 possessed with intent to do so;
 - (ii) The current offense involved an attempted or actual sale or transfer of controlled substances in quantities substantially larger than for personal use;
 - (iii) The current offense involved the manufacture of controlled substances for use by other parties;
 - (iv) The circumstances of the current offense reveal the offender to have occupied a high position in the drug distribution hierarchy;
 - (v) The current offense involved a high degree of sophistication or planning, occurred over a lengthy period of time, or involved a broad geographic area of disbursement; or
 - (vi) The offender used his or her position or status to facilitate the commission of the current offense, including positions of trust, confidence or fiduciary responsibility (e.g., pharmacist, physician, or other medical professional).
- 30 (f) The current offense included a finding of sexual motivation 31 pursuant to RCW 9.94A.835.
- 32 (g) The offense was part of an ongoing pattern of sexual abuse of 33 the same victim under the age of eighteen years manifested by multiple 34 incidents over a prolonged period of time.
- 35 (h) The current offense involved domestic violence, as defined in 36 RCW 10.99.020, and one or more of the following was present:
 - (i) The offense was part of an ongoing pattern of psychological,

1 physical, or sexual abuse of the victim manifested by multiple 2 incidents over a prolonged period of time;

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- (ii) The offense occurred within sight or sound of the victim's or the offender's minor children under the age of eighteen years; or
- (iii) The offender's conduct during the commission of the current offense manifested deliberate cruelty or intimidation of the victim.
- (i) The offense resulted in the pregnancy of a child victim of rape.
- 9 (j) The defendant knew that the victim of the current offense was 10 a youth who was not residing with a legal custodian and the defendant 11 established or promoted the relationship for the primary purpose of 12 victimization.
- 13 (k) The offense was committed with the intent to obstruct or impair 14 human or animal health care or agricultural or forestry research or 15 commercial production.
 - (1) The current offense is trafficking in the first degree or trafficking in the second degree and any victim was a minor at the time of the offense.
- 19 (m) The offense involved a high degree of sophistication or 20 planning.
- (n) The defendant used his or her position of trust, confidence, or fiduciary responsibility to facilitate the commission of the current offense.
 - (o) The defendant committed a current sex offense, has a history of sex offenses, and is not amenable to treatment.
 - (p) The offense involved an invasion of the victim's privacy.
- 27 (q) The defendant demonstrated or displayed an egregious lack of 28 remorse.
- 29 (r) The offense involved a destructive and foreseeable impact on persons other than the victim.
 - (s) The defendant committed the offense to obtain or maintain his or her membership or to advance his or her position in the hierarchy of an organization, association, or identifiable group.
- 34 (t) The defendant committed the current offense shortly after being 35 released from incarceration.
- 36 (u) The current offense is a burglary and the victim of the 37 burglary was present in the building or residence when the crime was 38 committed.

- (v) The offense was committed against a law enforcement officer who was performing his or her official duties at the time of the offense, the offender knew that the victim was a law enforcement officer, and the victim's status as a law enforcement officer is not an element of the offense.
 - (w) The defendant committed the offense against a victim who was acting as a good samaritan.

- (x) The defendant committed the offense against a public official or officer of the court in retaliation of the public official's performance of his or her duty to the criminal justice system.
- (y) The victim's injuries substantially exceed the level of bodily harm necessary to satisfy the elements of the offense. This aggravator is not an exception to RCW 9.94A.530(2).
- (z)(i)(A) The current offense is theft in the first degree, theft in the second degree, possession of stolen property in the first degree, or possession of stolen property in the second degree; (B) the stolen property involved is metal property; and (C) the property damage to the victim caused in the course of the theft of metal property is more than three times the value of the stolen metal property, or the theft of the metal property creates a public hazard.
- (ii) For purposes of this subsection, "metal property" means commercial metal property, private metal property, or nonferrous metal property, as defined in RCW 19.290.010.
- (aa) The defendant committed the offense with the intent to directly or indirectly cause any benefit, aggrandizement, gain, profit, or other advantage to or for a criminal street gang as defined in RCW 9.94A.030, its reputation, influence, or membership.
- (bb) The current offense involved paying to view, over the internet in violation of section 7 of this act, depictions of a minor engaged in an act of sexually explicit conduct as defined in RCW 9.68A.011(4) (a) through (g)."

ESHB 2424 - S COMM AMD By Committee on Judiciary

ADOPTED AND ENGROSSED 03/04/2010

On page 1, line 2 of the title, after "abuse;" strike the remainder of the title and insert "amending RCW 9.68A.001, 9.68A.011, 9.68A.050, 9.68A.060, 9.68A.070, and 9.68A.110; reenacting and amending RCW 9.94A.515 and 9.94A.535; adding new sections to chapter 9.68A RCW; and prescribing penalties."

--- END ---