

Fifty-State Survey of Criminal Laws Prohibiting Sexual Abuse of Individuals in Custody

NIC/WCL Project on Addressing Prison Rape

Alabama	
Statute <i>(Alabama)</i>	<p>ALA. CODE § 14-11-31 (West 2008). <u>Custodial Sexual Misconduct; Prohibited Acts.</u></p> <p>(a) It shall be unlawful for any employee to engage in sexual conduct with a person who is in the custody of the Department of Corrections, the Department of Youth Services, a sheriff, a county, or a municipality.</p> <p>(b) It shall be unlawful for any probation or parole officer to engage in sexual conduct with a person who is under the supervisory, disciplinary, or custodial authority of the officer engaging in the sexual conduct with the person.</p>
Definitions <i>(Alabama)</i>	<p>ALA. CODE § 14-11-30 (West 2008). <u>Custodial Sexual Misconduct; Definitions.</u></p> <p>(a)(1) CUSTODY. Any of the following:</p> <ul style="list-style-type: none">(a) pretrial incarceration or detention;(b) incarceration or detention under the sentence or commitment to a state or local penal institution, any detention facility for children or youthful offenders;(c) parole or mandatory supervised release;(d) electronic home detention;(e) parole or probation. <p>(2) EMPLOYEE. An employee or contractual employee of any governmental agency of the state, county, or municipality that has by statute, ordinance, or court order the responsibility for care, control, or supervision of pretrial or sentenced persons in a penal system or detention facility.</p>

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<p>Definitions Cont'd (Alabama)</p>	<p>(3) SEXUAL CONDUCT. Any of the following acts:</p> <p>(a) Sexual Intercourse. This term shall have its ordinary meaning and occurs upon a penetration, however slight; emission is not required;</p> <p>(b) Sexual Contact. Any known touching for the purpose of sexual arousal, gratification, or abuse of the following:</p> <p>(1) the sexual or other intimate parts of the victim by the actor, (2) the sexual or other intimate parts of the actor by the victim, (3) the clothing covering the immediate area of the sexual or other intimate parts of the victim or actor;</p> <p>(c) Sexual Intrusion. Any intrusion, however slight by any object or any part of the body of a person into the genital, anal, or oral opening of the body of another person if that sexual intrusion can reasonably be construed as being for the purposes of sexual arousal, gratification, or abuse.</p>
<p>Penalties (Alabama)</p>	<p>ALA. CODE § 14-11-31 (West 2008). <u>Custodial Sexual Misconduct; Prohibited Acts.</u></p> <p>(c) Any person violating subsection (a) or (b) shall upon conviction, be guilty of custodial sexual misconduct. (d) Custodial Sexual Misconduct is a Class C felony.</p> <p>ALA. CODE § 13A-5-6 (West 2008). <u>Sentences of imprisonment for felonies.</u></p> <p>(a) Sentences for felonies shall be for a definite term of imprisonment, which means hard labor within the following limitations: (3) For a Class C felony, not more than 10 years or less than 1 year and 1 day. (5) For a Class B or C felony in which a firearm or deadly weapon was used or attempted to be used in the commission of the felony, not less than 10 years.</p> <p>ALA. CODE § 13A-5-11 (West 2008). <u>Fines; felonies.</u></p> <p>(a) A sentence to pay a fine for a felony shall be for a definitive amount, fixed by the court, within the following limitations: (3) For a Class C felony, not more than \$15,000.00; or</p>

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<p>Penalties Cont'd (Alabama)</p>	<p>(4) Any amount not exceeding double the pecuniary gain to the defendant or loss to the victim caused by the commission of the offense.</p>
<p>Defenses (Alabama)</p>	<p>ALA. CODE § 14-11-31 (West 2008). <u>Custodial Sexual Misconduct; Prohibited Acts</u></p> <p>(e) For the purposes of this article, consent of the person in custody of the Department of Corrections, the Department of Youth Services, a sheriff, a county, or a municipality, or a person who is on probation or on parole shall not be a defense to a prosecution under this article.</p>
<p>Alaska</p>	
<p>Statute (Alaska)</p>	<p>ALASKA STAT. § 11.41.410 (West 2008). <u>Sexual assault in the first degree.</u></p> <p>(a) An offender commits the crime of sexual assault in the first degree if,</p> <ul style="list-style-type: none"> (1) the offender engages in sexual penetration with another person without the consent of that person; (2) the offender attempts to engage in sexual penetration with another person without consent of that person and causes serious physical injury to that person; (3) the offender engages in sexual penetration with another person <ul style="list-style-type: none"> (A) who the offender knows is mentally incapable; and (B) who is in the offender's care <ul style="list-style-type: none"> (i) by authority of law; or (ii) in a facility or program that is required by law to be licensed by the state; or (4) the offender engages in sexual penetration with a person who the offender knows is unaware that a sexual act is being committed and <ul style="list-style-type: none"> (A) the offender is a health care worker; and (B) the offense takes place during the course of professional treatment of the victim.

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<p>Statute Cont'd (Alaska)</p>	<p>ALASKA STAT. § 11.41.420 (West 2008). <u>Sexual assault in the second degree.</u></p> <p>(a) An offender commits the crime of sexual assault in the second degree if,</p> <ul style="list-style-type: none">(1) the offender engages in sexual contact with another person without consent of that person;(2) the offender engages in sexual contact with a person<ul style="list-style-type: none">(A) who the offender knows is mentally incapable; and(B) who is in the offender's care<ul style="list-style-type: none">(i) by authority of law; or(ii) in a facility or program that is required by law to be licensed by the state.(3) the offender engages in sexual penetration with a person who the offender knows is<ul style="list-style-type: none">(A) mentally incapable;(B) incapacitated; or(C) unaware that a sexual act is being committed; or(4) the offender engages in sexual contact with a person who the offender knows is unaware that a sexual act is being committed and<ul style="list-style-type: none">(A) the offender is a health care worker; and(B) the offense takes place during the course of professional treatment of the victim. <p>ALASKA STAT. § 11.41.425 (2007). <u>Sexual assault in the third degree.</u></p> <p>(a) An offender commits the crime of sexual assault in the third degree if the offender</p> <ul style="list-style-type: none">(1) engages in sexual contact with a person who the offender knows is<ul style="list-style-type: none">(A) mentally incapable;(B) incapacitated; or(C) unaware that a sexual act is being committed;(2) while employed in a state correctional facility or other placement designated by the commissioner of corrections for the custody and care of prisoners, engages in sexual penetration with a person who the offender knows is committed to the custody of the Department of Corrections to serve a term of imprisonment or period of temporary commitment; or(3) engages in sexual penetration with a person 18 or 19 years of age who the offender knows is committed to the custody of
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<p>Statute Cont'd (Alaska)</p>	<p style="text-align: center;">the Department of Health and Social Services and the offender is the legal guardian of the person.</p> <p>ALASKA STAT. § 11.41.427 (West 2008). <u>Sexual assault in the fourth degree.</u></p> <p>(a) An offender commits the crime of sexual assault in the fourth degree if</p> <ul style="list-style-type: none"> (1) while employed in a state correctional facility or other placement designated by the commissioner of corrections for the custody and care of prisoners, the offender engages in sexual contact with a person who the offender knows is committed to the custody of the Department of Corrections to serve a term of imprisonment or period of temporary commitment; or (2) the offender engages in sexual contact with a person 18 or 19 years of age who the offender knows is committed to the custody of the Department of Health and Social Services under AS 47.10 or AS 47.12 and the offender is the legal guardian of the person.
<p>Definitions (Alaska)</p>	<p>ALASKA STAT. § 11.81.900 (West 2008). <u>Definitions.</u></p> <p>(a) For purposes of this title, unless the context requires otherwise,</p> <p>(9) “Correctional facility” means premises, or a portion of premises, used for the confinement of persons under official detention;</p> <p>(40) “Official detention” means custody, arrest, surrender in lieu of arrest, or actual or constructive restraint under an order of a court in a criminal or juvenile proceeding, other than an order of conditional bail release;</p> <p>(58) “Sexual Contact” means</p> <ul style="list-style-type: none"> (A) the defendant's <ul style="list-style-type: none"> (i) knowingly touching, directly or through clothing, the victim's genitals, anus, or female breast; or (ii) knowingly causing the victim to touch, directly or through clothing, the defendant's or victim's genitals, anus, or female breast; (B) but "sexual contact" does not include acts <ul style="list-style-type: none"> (i) that may reasonably be construed to be normal caretaker responsibilities for a child, interactions with a child, or affection for a child;

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Definitions Cont'd <i>(Alaska)</i>	<p>(ii) performed for the purpose of administering a recognized and lawful form of treatment that is reasonably adapted to promoting the physical or mental health of the person being treated; or (iii) that are a necessary part of a search of a person committed to the custody of the Department of Corrections or the Department of Health and Social Services;</p> <p>(59) <u>Sexual Penetration</u> (A) means genital intercourse, cunnilingus, fellatio, anal intercourse, or an intrusion, however slight, of an object or any part of a person's body into the genital or anal opening of another person's body; each party to any of the acts described in this subparagraph is considered to be engaged in sexual penetration; (B) does not include acts (i) performed for the purpose of administering a recognized and lawful form of treatment that is reasonably adapted to promoting the physical health of the person being treated; or (ii) that are a necessary part of a search of a person committed to the custody of the Department of Corrections or the Department of Health and Social Services.</p>
Penalties <i>(Alaska)</i>	<p>ALASKA STAT. § 11.41.410 (West 2008). <u>Sexual assault in the first degree.</u></p> <p>(b) Sexual assault in the first degree is an unclassified felony.</p> <p>ALASKA STAT. § 12.55.125 (West 2008). <u>Sentences of imprisonment for felonies.</u></p> <p>(i) a defendant convicted of (1) sexual assault in the first degree or sexual abuse of a minor in the first degree may be sentenced to a definitive term of imprisonment of not more than 99 years and shall be sentenced to a definite term within the following presumptive ranges. (See AS 12.55.155—12.55.175).</p> <p>ALASKA STAT. § 11.41.420 (West 2008). <u>Sexual assault in the second degree.</u></p> <p>(b) Sexual assault in the second degree is a class B felony.</p>

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<p>Penalties Cont'd (Alaska)</p>	<p>ALASKA STAT. § 12.55.125 (West 2008). <u>Sentences of imprisonment for felonies.</u></p> <p>(d) A defendant convicted of a class B felony may be sentenced to a definite term of imprisonment of not more than 10 years, and shall be sentenced to a definitive term within the following presumptive ranges. (See AS 12.55.155—12.55.175).</p> <p>ALASKA STAT. § 11.41.425(b) (West 2008). <u>Sexual assault in the third degree.</u></p> <p>Sexual assault in the third degree is a class C felony.</p> <p>ALASKA STAT. § 12.55.125 (West 2008). <u>Sentences of imprisonment for felonies.</u></p> <p>(e) A defendant convicted of a class C felony may be sentenced to a definite term of not more than 5 years, and shall be sentenced to a definite term within the following presumptive ranges. (See AS 12.55.155—12.55.175).</p> <p>ALASKA STAT. § 11.41.427 (West 2008). <u>Sexual assault in the fourth degree.</u></p> <p>(b) Sexual assault in the fourth degree is a class A misdemeanor.</p> <p>ALASKA STAT. § 12.55.135 West (2007). <u>Sentences of imprisonment for misdemeanors.</u></p> <p>(a) A defendant convicted of a class A misdemeanor may be sentenced to a definite term of imprisonment of not more than one year.</p> <p>ALASKA STAT. § 12.55.035 (West 2008). <u>Fines.</u></p> <p>(a) Except as provided in AS 12.55.036, upon conviction of an offense, a defendant may be sentenced to pay a fine as authorized in</p>
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<p>Penalties Cont'd (Alaska)</p>	<p>this section or as otherwise authorized by law. (b) Except as provided in AS 12.55.036, upon conviction of an offense, a defendant who is not an organization may be sentenced to pay, unless otherwise specified in the provisions of law defining the offense, a fine of no more than (1) \$500,000 for sexual assault in the first degree, sexual abuse of a minor in the first degree; (2) \$250,000 for a class A felony; (3) \$100,000 for a class B felony; (4) \$50,000 for a class C felony; (5) \$10,000 for a class A misdemeanor. (ALASKA STAT. ANN. § 12.55.036 discusses Day fines).</p>
<p>Defenses (Alaska)</p>	<p>ALASKA STAT § 11.41.432 (West 2008). <u>Defenses.</u> (a) It is a defense to a crime charged under sexual assault in the first degree, sexual assault in the second degree, sexual assault in the third degree or sexual assault in the fourth degree that the offender is: (1) mentally incapable; or (2) married to the person and neither party has filed with the court for a separation, divorce, or dissolution of the marriage. (b) Except as provided in (a) of this section, in a prosecution for sexual assault in the first degree or sexual assault in the second degree, it is not a defense that the victim was, at the time of the alleged offense, the legal spouse of the defendant.</p>
<p>Arizona</p>	
<p>Statute (Arizona)</p>	<p>ARIZ. REV. STAT. ANN. § 13-1419 (West 2008). <u>Unlawful sexual conduct; correctional facilities; classification; definition.</u> A. A person commits unlawful sexual conduct by intentionally or knowingly engaging in any act of a sexual nature with an offender who is in the custody of the state department of corrections, the department of juvenile corrections, a private prison facility or a city or county jail, or who is under the supervision of either department or a city or county.</p>

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<p>Definitions (Arizona)</p>	<p>ARIZ. REV. STAT. ANN. § 13-1419 (WEST 2008). <u>Unlawful sexual conduct; correctional facilities; classification; definition.</u></p> <p>A. For the purposes of this subsection, “person” means a person who:</p> <ol style="list-style-type: none">1. Is employed by the state department of corrections or the department of juvenile corrections.2. Is employed by a private prison facility or a city or county jail.3. Contracts to provide services with the state department of corrections, the department of juvenile corrections, a private prison facility or a city or county jail.4. Is an official visitor, volunteer or agency representative of the state department of corrections, the department of juvenile corrections, a private prison facility or a city or county jail. <p>D. For the purposes of this section, “any act of a sexual nature”;</p> <ol style="list-style-type: none">1. Includes the following:<ol style="list-style-type: none">(a) Any completed, threatened or requested touching of the genitalia, anus, groin, breast, inner thigh, pubic area or buttocks with the intent to arouse or gratify sexual desire.(b) Any act of exposing the genitalia, anus, groin, breast, inner thigh, pubic area or buttocks with the intent to arouse or gratify sexual desire.(c) Any act of photographing, videotaping, filming, digitally recording or other viewing, with or without a device, a prisoner or offender with the intent to arouse or gratify sexual desire, either:<ol style="list-style-type: none">(i) While the prisoner or offender is in a state of undress or partial dress.(ii) While the prisoner or offender is urinating or defecating.2. Does not include an act done pursuant to a bona fide medical exam or lawful internal search. <p>ARIZ. REV. STAT. ANN. § 13-1401 (West 2007). <u>Definitions.</u></p> <p>In this chapter, unless the context otherwise requires:</p> <ol style="list-style-type: none">1. “Oral sexual contact” means oral contact with the penis, vulva or anus.2. “Sexual contact” means any direct or indirect touching, fondling or manipulating of any part of the genitals, anus or female breast by any part of the body or by any object or causing a person to engage in such contact.3. “Sexual intercourse” means penetration into the penis, vulva or anus by any part of the body or by any object or
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<p>Definitions Cont'd (Arizona)</p>	<p>masturbatory contact with the penis or vulva.</p> <p>4. "Spouse" means a person who is legally married and cohabiting.</p> <p>5. "Without consent" includes any of the following:</p> <ul style="list-style-type: none">(a) The victim is coerced by the immediate use or threatened use of force against a person or property.(b) The victim is incapable of consent by reason of mental disorder, mental defect, drugs, alcohol, sleep or any other similar impairment of cognition and such condition is known or should have reasonably been known to the defendant. <p>For purposes of this subdivision, "mental defect" means the victim is unable to comprehend the distinctively sexual nature of the conduct or is incapable of understanding or exercising the right to refuse to engage in the conduct with another.</p> <ul style="list-style-type: none">(c) The victim is intentionally deceived as to the nature of the act.(d) The victim is intentionally deceived to erroneously believe that the person is the victim's spouse. <p>ARIZ. REV. STAT. ANN. § 13-2501 (WEST 2008).</p> <p><u>Definitions.</u></p> <p>In this chapter, unless the context otherwise requires:</p> <p>2. "Correctional facility" means any place used for the confinement or control of a person:</p> <ul style="list-style-type: none">(a) Charged with or convicted of an offense; or(b) Held for extradition; or(c) Pursuant to an order of court for law enforcement purposes. <p>Lawful transportation or movement incident to correctional facility confinement pursuant to this paragraph is within the control of a correctional facility. However, for purposes of this chapter, being within the control of a correctional facility does not include release on parole, on community supervision, on probation or by other lawful authority upon the condition of subsequent personal appearance at a designated place and time.</p> <p>3. "Custody" means the imposition of actual or constructive restraint pursuant to an on-site arrest or court order but does not include detention in a correctional facility, juvenile detention center or state hospital.</p> <p>4. "Escape" means departure from custody or from a juvenile secure care facility as described in § 41-2816, a juvenile detention</p>
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<p>Definitions Cont'd (Arizona)</p>	<p>facility or an adult correctional facility in which a person is held or detained with knowledge that such departure is unpermitted or failure to return to custody or detention following a temporary leave granted for a specific purpose or for a limited period.</p> <p>ARIZ. REV. STAT. ANN. § 41-2816 (West 2007). <u>Secure care facilities; rehabilitative services; length of stay guidelines</u></p> <p>A. The department shall operate and maintain or contract for secure care facilities for the custody, treatment, rehabilitation and education of youth who pose a threat to public safety, who have engaged in a pattern of conduct characterized by persistent and delinquent offenses that, as demonstrated through the use of other alternatives, cannot be controlled in a less secure setting or who have had their conditional liberty revoked pursuant to § 41- 2819.</p>
<p>Penalties (Arizona)</p>	<p>ARIZ. REV. STAT. ANN. § 13-1419 (West 2008). <u>Unlawful sexual conduct; correctional employees; persons in custody; classification; definition.</u></p> <p>C. Unlawful sexual conduct with an offender under 15 years of age is a class 2 felony. Unlawful sexual conduct with an offender between 15 and 17 years of age is a class 3 felony. All other unlawful sexual conduct is a class 5 felony.</p> <p>ARIZ. REV. STAT. ANN. § 13-701 (West 2008). <u>Sentence of imprisonment for felony.</u></p> <p>C. Except as provided in § 13-601 the term of imprisonment for a felony shall be determined as follows for a first offense:</p> <ol style="list-style-type: none"> 1. For a class 2 felony, 5 years. 2. For a class 3 felony, 3 and 1/2 years. 4. For a class 5 felony, 1 and 1/2 years. <p>(ARIZ. REV. STAT. ANN. § 13-601 discusses classification of offenses).</p> <p>ARIZ. REV. STAT. ANN. § 13-801 (West 2008). <u>Fines for Felonies.</u></p> <p>A. A sentence to pay a fine for a felony shall be a sentence to pay an amount fixed by the court not more than \$150,000.</p>

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Penalties Cont'd <i>(Arizona)</i>	B. A judgment that the defendant shall pay a fine, with or without the alternative of imprisonment, shall constitute a lien in like manner as a judgment for money rendered in a civil action.
Defenses <i>(Arizona)</i>	<p>ARIZ. REV. STAT. ANN. § 13-1419 (West 2008). <u>Unlawful sexual conduct; correctional employees; persons in custody; classification; definition.</u></p> <p>B. This section does not apply to a person who is employed by the state department of corrections, a private prison facility or a city or county jail who contracts to provide services within the state department of corrections, a private prison facility or a city or county jail or an offender who is on release status if the person was lawfully married to the prisoner or offender on release status before the prisoner or offender was sentenced to the state department of corrections or was incarcerated in a city or county jail.</p> <p>D. 2. Does not include an act done pursuant to a bona fide medical exam or lawful internal search.</p>
Arkansas	
Statute <i>(Arkansas)</i>	<p>ARK. CODE ANN. § 5-14-124 (West 2008). <u>Sexual assault in the first degree.</u></p> <p>(a) A person commits sexual assault in the first degree if the person engages in sexual intercourse or deviate sexual activity with another person who is less than 18 years of age and is not the actor's spouse and the actor is:</p> <p>(1) Employed with the Department of Correction, the Department of Community Correction, the Department of Health and Human Services, or any city or county jail or a juvenile detention facility, and the victim is in the custody of the Department of Correction, the Department of Community Correction, the Department of Health and Human Services, any city or county jail or juvenile detention facility, or their contractors or agents;</p> <p>(2) A professional under § 12-12-507(b) and is in a position of trust or authority over the victim and uses the position of trust or authority to engage in sexual intercourse or deviate sexual activity; or</p> <p>(3) An employee in the victim's school or school district, a temporary caretaker, or a person in a position of trust or authority over the victim.</p>

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Statute Cont'd (Arkansas)	<p>ARK. CODE ANN. § 5-14-125 (West 2008). <u>Sexual assault in the second degree.</u></p> <p>(a) A person commits sexual assault in the second degree if the person:</p> <ul style="list-style-type: none">(1) Engages in sexual contact with another person by forcible compulsion;(2) Engages in sexual contact with another person who is incapable of consent because he or she is:<ul style="list-style-type: none">(A) Physically helpless;(B) Mentally defective; or(C) Mentally incapacitated;(3) Being 18 years of age or older, engages in sexual contact with another person who is:<ul style="list-style-type: none">(A) Less than 14 years of age; and(B) Not the person's spouse;(4) (A) Engages in sexual contact with another person who is less than 18 years of age and the actor is:<ul style="list-style-type: none">(i) Employed with the Department of Correction, Department of Community Correction, any city or county jail, or any juvenile detention facility, and the minor is in custody at a facility operated by the agency or contractor employing the actor;(ii) A professional under § 12-12-507(b) and is in a position of trust or authority over the minor; or(iii) The minor's guardian, an employee in the minor's school or school district, a temporary caretaker, or a person in a position of trust or authority over the minor. <p>ARK. CODE ANN. § 5-14-126 (West 2008). <u>Sexual assault in the third degree.</u></p> <p>(a) A person commits sexual assault in the third degree if the person: (1) Engages in sexual intercourse or deviate sexual activity with another person, not the person's spouse and the person</p> <ul style="list-style-type: none">(A) Employed with the Department of Correction, Department of Community Correction, Department of Human Services, or any city or county jail and the victim is in the custody of the Department of Correction, Department of Community Correction, Department of Health and Human Services, or any city or county jail;(B) Employed or contracted with or otherwise providing services, supplies, or supervision to an agency maintaining custody of inmates, detainees, or juveniles, and the victim is in the custody of the Department of Corrections, Department of Community Correction, Department of Health and Human Services, or any city or county jail; or(C) A professional under § 12-12-507(b) or a member of the clergy and is in a position of trust or authority over the victim and uses the position of trust or authority to engage in sexual intercourse or deviate sexual activity; or
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<p>Statute Cont'd (Arkansas)</p>	<p>(2)(A) Being under 18 years of age, engages in sexual intercourse or deviate sexual activity with another person who is: (i) Less than 14 years of age and; (ii) Not the person's spouse.</p>
<p>Definitions (Arkansas)</p>	<p>ARK. CODE ANN. § 5-14-101(1) (West 2008). <u>Definitions.</u></p> <p>As used in this chapter:</p> <p>(1) “deviate sexual activity” means any act of sexual gratification involving: (A) the penetration, however slight, of the anus or mouth of one person by the penis of another person; or (B) the penetration, however slight, of the labia majora or anus of one person by any body member or foreign instrument manipulated by another person.</p> <p>(2) “Forcible compulsion” means physical force or a threat, express or implied, of death or physical injury to or kidnapping of any person;</p> <p>(3) “Guardian” means a parent, stepparent, legal guardian, legal custodian, foster parent, or any person who by virtue of a living arrangement is placed in an apparent position of power or authority over a minor;</p> <p>(4)(A) “Mentally defective” means that a person suffers from a mental disease or defect that renders the person: (i) Incapable of understanding the nature and consequences of a sexual act; or (ii) Unaware a sexual act is occurring. (B) A determination that a person is mentally defective shall not be based solely on the person's intelligence quotient;</p> <p>(5) “Mentally incapacitated” means that a person is temporarily incapable of appreciating or controlling the person's conduct as a result of the influence of a controlled or intoxicating substance: (A) Administered to the person without the person's consent; or (B) That renders the person unaware a sexual act is occurring;</p> <p>(6) “Physically helpless” means that a person is: (A) Unconscious;</p>

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<p>Definitions Cont'd (Arkansas)</p>	<p>(B) Physically unable to communicate a lack of consent; or (C) Rendered unaware a sexual act is occurring;</p> <p>(9) “Sexual contact” means any act of sexual gratification involving the touching, directly, or through clothing, of the sex organs, buttocks, or an anus of a person or the breast of a female; and</p> <p>(10) “Sexual intercourse” means penetration, however slight, of the labia majora by a penis.</p> <p>ARK. CODE ANN. § 12-12-507</p> <p>(b) “professional” as “any child care worker or foster care worker; a coroner; a day care center worker; a dentist; a dental hygienist; a domestic abuse advocate; a domestic violence shelter volunteer; an employee of the Department of Health and Human Services; an employee working under contract for the Division of Youth Services of the Department of Health and Human Services; any foster parent; a judge; a law enforcement official; a licensed nurse; any medical personnel may be engaged in the admission, examination, care, or treatment of persons; a mental health professional; an osteopath; a peace officer; a physician; a prosecuting attorney; a resident intern; a school counselor; a school official; a social worker; a surgeon; a teacher; a court-appointed special advocate program staff member or volunteer; a juvenile intake or probation officer; any clergyman; which includes a minister, priest, rabbi, accredited Christian Science practitioner, or other similar functionary of a religious organization, or an individual reasonably believed to be so by the person consulting him or her, except to the extent he or she: has acquired knowledge of suspected maltreatment through communications required to be kept confidential pursuant to the religious discipline of the relevant denomination or faith; or received the knowledge of the suspected maltreatment from the offender in the context of a statement of admission; or an employee of a child advocacy center).</p>
<p>Penalties (Arkansas)</p>	<p>ARK. CODE ANN. § 5-14-124 (West 2008). <u>Sexual Assault in the first degree.</u></p> <p>(d) Sexual assault in the first degree is a Class A felony.</p> <p>ARK. CODE ANN. § 5-4-401 (West 2008). <u>Felonies, incarceration.</u></p> <p>(a) A defendant convicted of a felony shall receive a determinate sentence according to the following limitations:</p>

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Penalties Cont'd (Arkansas)	<p>(2) For a Class A felony, the sentence shall be not less then 6 years nor more than 30 years.</p> <p>ARK. CODE ANN. § 5-4-201 (West 2008). <u>Imposition of fines.</u></p> <p>(a) A defendant convicted of a felony may be sentenced to pay a fine: (1) Not exceeding \$15,000 if the conviction is of a Class A felony.</p> <p>ARK. CODE ANN. §5-14-125 (West 2008). <u>Sexual Assault in the second degree.</u></p> <p>(b)(1) Sexual assault in the second degree is a Class B felony.</p> <p>ARK. CODE ANN. § 5-4-401 (West 2008). <u>Felonies, incarceration.</u></p> <p>(a) A defendant convicted of a felony shall receive a determinate sentence according to the following limitations: (3) For a Class B felony, the sentence shall be not less than 5 years nor more than 20 years.</p> <p>ARK. CODE ANN. § 5-4-201 (West 2008). <u>Imposition of fines.</u></p> <p>(a) A defendant convicted of a felony may be sentenced to pay a fine: (1) Not exceeding \$15,000 if the conviction is of a Class B felony.</p> <p>ARK. CODE ANN. §5-14-125 (West 2008). <u>Sexual Assault in the second degree.</u></p> <p>(b)(2) Sexual assault in the second degree is a Class D felony if committed by a person less than 18 years of age with another person who is: (A) Less than 14 years of age; and (B) Not the person's spouse.</p>
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<p>Penalties Cont'd (Arkansas)</p>	<p>ARK. CODE ANN. § 5-4-401 (West 2008). <u>Felonies, incarceration.</u></p> <p>(a) A defendant convicted of a felony shall receive a determinate sentence according to the following limitations: (5) For a Class D felony, the sentence shall not exceed 6 years.</p> <p>ARK. CODE ANN. § 5-4-201 (West 2008). <u>Imposition of fines.</u></p> <p>(a) A defendant convicted of a felony may be sentenced to pay a fine: (2) Not exceeding \$ 10,000 if the conviction is of a Class D felony.</p> <p>ARK. CODE ANN. § 5-14-126 (West 2008). <u>Sexual Assault in the third degree.</u></p> <p>(c) Sexual assault in the third degree is a Class C Felony.</p> <p>ARK. CODE ANN. § 5-4-401 (West 2008). <u>Felonies, incarceration.</u></p> <p>(a) A defendant convicted of a felony shall receive a determinate sentence according to the following limitations: (5) For a Class C felony, the sentence shall be not less than 3 years nor more than 10 years.</p> <p>ARK. CODE ANN. § 5-4-201 (West 2008). <u>Imposition of fines.</u></p> <p>(a) A defendant convicted of a felony may be sentenced to pay a fine: (2) Not exceeding \$ 10,000 if the conviction is of a Class C felony.</p>
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<p>Defenses (Arkansas)</p>	<p>ARK. CODE ANN. § 5-14-124 (West 2008). <u>Sexual Assault in the first degree.</u></p> <p>(b) It is no defense to prosecution under this section that the victim consented to the conduct. (c) It is an affirmative defense to a prosecution under subdivision (a)(3) of this section that the actor was not more than three (3) years older than the victim.</p> <p>ARK. CODE ANN. § 5-14-125 (West 2008). <u>Sexual Assault in the second degree.</u></p> <p>(B) For the purposes of subdivision (a)(4)(A) of this section, consent of the minor is not a defense to a prosecution. (5)(A) Being less than 18 years of age, engages in sexual contact with another person who is: (i) Less than 14 years of age; and (ii) Not the person's spouse. (B) It is an affirmative defense to a prosecution under this subdivision (a)(5) that the actor was not more than: (i) Three years older than the victim if the victim is less than twelve years of age; or (ii) Four years older than the victim if the victim is 12 years of age or older; or (6) Is a teacher in a public school in a grade kindergarten through twelfth grade and engages in sexual contact with another person who is: (A) A student enrolled in the public school; and (B) Less than 21 years of age.</p> <p>ARK. CODE ANN. § 5-14-126 (West 2008). <u>Sexual Assault in the third degree.</u></p> <p>(2)(B) It is an affirmative defense under this subdivision (a)(2) that the actor was not more than 3 years older than the victim.- (b) It is no defense to a prosecution under this section that the victim consented to the conduct.</p>
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California

Statute
(California)

ANN. CAL. PENAL CODE § 286 (West 2008).
Sodomy; punishment

(a) Sodomy is sexual conduct consisting of contact between the penis of one person and the anus of another person. Any sexual penetration, however slight, is sufficient to complete the crime of sodomy.

(e) Any person who participates in an act of sodomy with any person of any age while confined in any state prison shall be punished by imprisonment in the state prison, or in a county jail for not more than one year.

(k) Any person who commits an act of sodomy, where the act is accomplished against the victim's will by threatening to use the authority of a public official to incarcerate, arrest, or deport the victim or another, and the victim has a reasonable belief that the perpetrator is a public official, shall be punished by imprisonment in the state prison for three, six, or eight years.

As used in this subdivision, "public official" means a person employed by a governmental agency who has the authority, as part of that position, to incarcerate, arrest, or deport another. The perpetrator does not actually have to be a public official.

ANN. CAL. PENAL CODE § 288a (West 2008).
Oral Copulation; punishment

(a) Oral copulation is the act of copulating the mouth of one person and the sex organ or anus of another person.

(e) Any person who participates in an act of oral copulation while confined in any state prison, as defined in Section 4504, shall be punished by imprisonment in the state prison, or in a county jail for a period of not more than one year.

(k) Any person who commits an act of oral copulation, where the act is accomplished against the victim's will by threatening to use the authority of a public official to incarcerate, arrest, or deport the victim or another, and the victim has a reasonable belief that the perpetrator is a public official, shall be punished by imprisonment in the state prison for a period of three, six, or eight years.

As used in this subdivision, "public official" means a person employed by a governmental agency who has the authority, as part of that position, to incarcerate, arrest, or deport another. The perpetrator does not actually have to be a public official.

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<p>Statute Cont'd (California)</p>	<p>ANN CAL. PENAL CODE § 289.6 (West 2008). <u>Public entity employees, officers, or agents; sexual activity with confined consenting adult; defense; application; violation; penalty.</u></p> <p>(a)</p> <p>(1) An employee or officer of a public entity health facility, or an employee, officer, or agent of a private person or entity that provides a health facility or staff for a health facility under contract with public entity, who engages in sexual activity with a consenting adult who is confined in a health facility is guilty of a public offense.</p> <p>(2) An employee or officer of a public entity detention facility, or an employee, officer, or agent of a private person or entity that provides a detention facility or staff for a detention facility, or person or agent of a public or private entity under contract with a detention facility, or a volunteer of a private or public entity detention facility, who engages in sexual activity with a consenting adult who is confined in a detention facility, is guilty of a public offense.</p> <p>(3) An employee with a department, board or authority under the Youth & Adult Correctional Agency or a facility under contract with a department, board or authority under the Youth & Adult Correctional Agency, who during the course of employment directly provides treatment, care, control, or supervision of inmates, wards or parolees, and who engages in sexual activity with a consenting adult who is an inmate, ward or parolee, is guilty of a public offense.</p>
<p>Definitions (California)</p>	<p>ANN. CAL. PENAL CODE § 286 (West 2008). <u>Sodomy; punishment.</u></p> <p>(a) “Sodomy” is sexual conduct consisting of contact between the penis of one person and the anus of another person. Any sexual penetration, however slight, is sufficient to complete the crime of sodomy.</p> <p>(k) "public official" means a person employed by a governmental agency who has the authority, as part of that position, to incarcerate, arrest, or deport another.</p> <p>ANN. CAL. PENAL CODE § 288a (West 2008). <u>Oral Copulation; punishment.</u></p> <p>(a) “Oral copulation” is the act of copulating the mouth of one person and the sex organ or anus of another person.</p>

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<p>Definitions Cont'd (California)</p>	<p>(k) "public official" means a person employed by a governmental agency who has the authority, as part of that position, to incarcerate, arrest, or deport another.</p> <p>ANN. CAL. PENAL CODE § 289 (West 2008). <u>Forcible acts of sexual penetration; punishment.</u></p> <p>(k) As used in this section:</p> <p>(1) "Sexual penetration" is the act of causing the penetration, however slight, of the genital or anal opening of any person or causing another person to so penetrate the defendant's or another person's genital or anal opening for the purpose of sexual arousal, gratification, or abuse by any foreign object, substance, instrument, or device, or by any unknown object.</p> <p>ANN. CAL. PENAL CODE § 289.6 (West 2008). <u>Public entity employees, officers, or agents; sexual activity with confined consenting adult; defense; application; violation; penalty.</u></p> <p>(3)(b) As used in this section, the term "public entity" means the state, federal government, a city, a county, a city and county, a joint county jail district, or any entity created as a result of a joint powers agreement between two or more public entities.</p> <p>(c) As used in this section, the term "detention facility" means</p> <ol style="list-style-type: none">(1) prison, jail, camp or other correctional facility used for the confinement of adults, juveniles, or both adults and minors.(2) A building or facility used for the confinement of adults or adults and minors pursuant to a contract with a public entity.(3) A room that is used for holding persons for interviews, interrogations, or investigations and that is separate from a jail or located in the administrative area of a law enforcement facility.(4) A vehicle used to transport confined persons during their period of confinement.(5) A court holding facility located within or adjacent to a court building that is used for the confinement of persons for the purpose of court appearances. <p>(d) As used in this section, "sexual activity" means:</p> <ol style="list-style-type: none">(1) Sexual intercourse,
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<p>Definitions Cont'd (California)</p>	<p>(2) Sodomy as defined in subdivision (a) of Section 286. , (3) Oral copulation as defined in subdivision (a) of Section 288a (4) Sexual penetration as defined in subdivision (k) of Section 289 (5) The rubbing or touching of the breasts or sexual organs of another, or of oneself in the presence of and with knowledge of another, with the intent of arousing, appealing to, or gratifying the lust, passions, or sexual desires of oneself or another.</p> <p>CAL. HEALTH & SAFETY CODE § 1250 (West 2007). <u>Definitions</u></p> <p>As used in this chapter health facility means any facility, place or mental, including convalescence and rehabilitation and including care during and after pregnancy, or for any one or more of these purposes, for one or more persons, to which the persons are admitted for a 24-hour stay or longer, and includes the following types:</p> <p>(j)(1) “Correctional treatment” center means a health facility operated by the Department of Corrections, the Department of the Youth Authority, or a county, city, or city and county law enforcement agency that, as determined by the state department, provides inpatient health services to that portion of the inmate population who do not require a general acute care level of basic services. This definition shall not apply to those areas of a law enforcement facility that houses inmates or wards that may be receiving outpatient services and are housed separately for reasons of improved access to health care, security and protection. The health services provided by a correctional treatment center may provide the following services: laboratory, radiology, perinatal, and any other services approved by the state department.</p> <p>ANN.CAL.PENAL CODE § 4504 (West 2008) <u>Confined in Prison.</u></p> <p>For purposes of this chapter:</p> <p>(a) A person is deemed confined in a “state prison” if he is confined in any of the prisons and institutions specified in Section 5003 by order made pursuant to law, including, but not limited to, commitments to the Department of Corrections or the Department of the Youth Authority, regardless of the purpose of such confinement and regardless of the validity of the order directing such confinement, until a judgment of a competent court setting aside such order becomes final.</p>
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Definitions Cont'd <i>(California)</i>	ANN.CAL.PENAL CODE §6031.4. “Local detention facility” defined (a) For the purpose of this title, “local detention facility” means any city, county, city and county, or regional facility used for the confinement for more than 24 hours of adults, or of both adults and minors, but does not include that portion of a facility for the confinement of both adults and minors which is devoted only to the confinement of minors.
Penalties <i>(California)</i>	ANN. CAL. PENAL CODE § 286 (2006). <u>Sodomy; punishment</u> (e) Any person who participates in an act of sodomy with any person of any age while confined in any state prison shall be punished by imprisonment in the state prison, or in a county jail for not more than one year. (k) Any person who commits an act of sodomy, where the act is accomplished against the victim's will by threatening to use the authority of a public official to incarcerate, arrest, or deport the victim or another, and the victim has a reasonable belief that the perpetrator is a public official, shall be punished by imprisonment in the state prison for three, six, or eight years. (m) In addition to any punishment imposed under this section, the judge may assess a fine not to exceed seventy dollars (\$70) against any person who violates this section ANN. CAL. PENAL CODE § 288a (2006). <u>Oral Copulation; punishment</u> (e) Any person who participates in an act of oral copulation while confined in any state prison, shall be punished by imprisonment in the state prison, or in a county jail for a period of not more than one year. (k) Any person who commits an act of oral copulation, where the act is accomplished against the victim's will by threatening to use the authority of a public official to incarcerate, arrest, or deport the victim or another, and the victim has a reasonable belief that the perpetrator is a public official, shall be punished by imprisonment in the state prison for a period of three, six, or eight years. (m) In addition to any punishment imposed under this section, the judge may assess a fine not to exceed seventy dollars (\$70) against any person who violates this section

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<p>Penalties Cont'd (California)</p>	<p>ANN. CAL. PENAL CODE § 289.6 (West 2008). <u>Public entity employees, officers, or agents; sexual activity with confined consenting adult; defense; application; violation; penalty.</u></p> <p>(g) Any violation of paragraph (1) of subsection (a), or a violation of paragraph (2) or (3) of subdivision (a) as described in paragraph (5) of subdivision (d), is a misdemeanor.</p> <p>(h) Any violation of paragraph (2) or (3) of subdivision (a) shall be punished by imprisonment in a county jail not exceeding 1 year or by a fine not exceeding \$10,000, or by both fine and imprisonment</p> <p>(i) Any person previously convicted of a violation of this section shall, upon a subsequent violation, be guilty of a felony.</p> <p>(j) Anyone who is convicted of a felony violation of this section who is employed by a department, board, or authority within the Youth and Adult Correctional Agency shall be terminated in accordance with the State Civil Service Act. Anyone who has been convicted of a felony violation of this section shall not be eligible to be hired or reinstated by a department, board, or authority within the Youth and Adult Correctional Agency.</p> <p>ANN. CAL. PENAL CODE § 18 (West 2008). <u>Punishment of felony not otherwise prescribed.</u></p> <p>Except in cases where a different punishment is prescribed by any law of this state, every offense declared to be a felony, or to be punishable by imprisonment in a state prison, is punishable by imprisonment in any of the state prisons for 16 months, or 2 or 3 years; provided, however, every offense which is prescribed by any law of the state to be a felony punishable by imprisonment in any of the state prisons or by a fine, but without an alternate sentence to the county jail, may be punishable by imprisonment in the county jail not exceeding 1 year or by a fine, or by both.</p> <p>ANN. CAL. PENAL CODE § 19 (West 2008). <u>Punishment for misdemeanor.</u></p> <p>Except in cases where a different punishment is prescribed by any law of this state, every offense declared to be a misdemeanor is punishable by imprisonment in the county jail not exceeding 6 months, or by fine not exceeding \$1,000, or by both.</p>
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<p>Defenses (California)</p>	<p>ANN. CAL. PENAL CODE § 289.6 (West 2008). <u>Public entity employees, officers, or agents; sexual activity with confined consenting adult; defense; application; violation; penalty.</u></p> <p>(e) Consent by a confined person or parolee to sexual activity proscribed by this section is not a defense to a criminal prosecution for violation of this section.</p> <p>(f) This section does not apply to sexual activity between consenting adults that occurs during an overnight conjugal visit that takes place pursuant to a court order or with the written approval of an authorized representative of the public entity that operates or contracts for the operation of the detention facility where the conjugal visit takes place or to physical contact or penetration made pursuant to a lawful search or bona fide medical examination(s) or treatment(s), including clinical treatment(s).</p>
<p>Colorado</p>	
<p>Statute (Colorado)</p>	<p>COLO REV. STAT. § 18-3-402 (West 2008). <u>Sexual Assault.</u></p> <p>(1) Any actor who knowingly inflicts sexual intrusion or sexual penetration on a victim commits sexual assault if:</p> <p>(f) The victim is in custody of law or detained in a hospital or other institution and the actor has supervisory or disciplinary authority over the victim and uses this position of authority to coerce the victim to submit, unless the act is incident to a lawful search</p> <p>COLO. REV. STAT. §18-3-404 (West 2008). <u>Unlawful sexual Contact.</u></p> <p>(1) Any actor who knowingly subjects a victim to any sexual contact commits unlawful sexual contact if:</p> <p>(a) The actor knows that the victim does not consent; or</p> <p>(b) The actor knows that the victim is incapable of appraising the nature of the victim's conduct; or</p> <p>(c) The victim is physically helpless and the actor knows that the victim is physically helpless and the victim has not consented;</p> <p>or</p> <p>(d) The actor has substantially impaired the victim's power to appraise or control the victim's conduct by employing, without</p>

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<p>Statute Cont'd (Colorado)</p>	<p>the victim's consent, any drug, intoxicant, or other means for the purpose of causing submission; or</p> <p>(f) the victim is in custody of law or detained in a hospital or other institution and the actor has supervisory or disciplinary authority over the victim and uses this position of authority, unless incident to a lawful search, to coerce the victim to submit; or</p> <p>(g) The actor engages in treatment or examination of a victim for other than bona fide medical purposes or in a manner substantially inconsistent with reasonable medical practices.</p> <p>(1.5) Any person who knowingly, with or without sexual contact, induces or coerces a child by any of the means set forth in section 18-3-402 to expose intimate parts or to engage in any sexual contact, intrusion, or penetration with another person, for the purpose of the actor's own sexual gratification, commits unlawful sexual contact. For purposes of this section (1.5), the term "child" means any person under the age of 18 years.</p> <p>(1.7) Any person who knowingly observes or takes a photograph of another person's intimate parts without that person's consent, in a situation where the person observed has a reasonable expectation of privacy, for the purpose of the observer's own sexual gratification, commits unlawful sexual contact.</p> <p>COLO. REV. STAT. §18-7-701 (West 2007). <u>Sexual conduct in Penal Institutions.</u></p> <p>(1) An employee, contract employee or volunteer of a criminal justice facility or an individual who performs work or volunteer functions in a criminal justice facility or for the department of corrections who engages in sexual conduct with a person who is in lawful custody in a criminal justice facility commits the offense of sexual conduct in a penal institution.</p> <p>(4)(a) The sexual conduct consists solely of sexual contact and is committed by an employee or contract employee of a criminal justice facility or by an employee, contract employee, or individual who performs work functions in a criminal justice facility or for the department of corrections; or</p> <p>(4)(b) The sexual conduct includes sexual intrusion or sexual penetration and is committed by a volunteer.</p>
<p>Definitions (Colorado)</p>	<p>COLO. REV. STAT. § 18-7-701 (West 2008). <u>Sexual conduct in penal institutions.</u></p> <p>(2) For purposes of this section:</p> <p>(a) "Criminal justice facility" means a correctional facility, as defined in § 17-1-102, operated by or under contract with the</p>

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Definitions Cont'd (Colorado)	<p>department of corrections or a jail.</p> <p>(b) “Sexual conduct” means sexual contact, as defined in section 18-3-401(4), sexual intrusion as defined in § 18-3-401 (5), or sexual penetration as defined in § 18-3-401(6). “Sexual conduct” does not include acts of an employee of a criminal justice facility or a person who has custody of another person that are performed to carry out the necessary duties of the employee or the person with custody.</p> <p>COLO. REV. STAT. § 16-1-104 (West 2008). <u>Definitions.</u></p> <p>(1) The following definitions in this section are applicable generally in this code. Other terms which need definition, but which are used only in a limited number of sections of this code are defined in the particular section or article in which the terms appear. Definitions set forth in any section of this code are applicable whenever the same term is used in the same sense in another section of this code, unless the definition is specifically limited or the context indicates that it is inapplicable.</p> <p>(9) <u>Custody</u> means the restraint of a person's freedom in any significant way.</p> <p>COLO. REV. STAT. § 18-3-401 (West 2008). <u>Definitions.</u></p> <p>As used in this part 4, unless the context otherwise requires:</p> <p>(1) “Actor” means the person accused of a sexual offense pursuant to this part 4.</p> <p>(3.5) One in a “position of trust” includes, but is not limited to, any person who is a parent or acting in the place of a parent and charged with any of a parent's rights, duties, or responsibilities concerning a child, including a guardian or someone otherwise responsible for the general supervision of a child's welfare, or a person who is charged with any duty or responsibility for the health, education, welfare, or supervision of a child, including foster care, child care, family care, or institutional care, either independently or through another, no matter how brief, at the time of an unlawful act.</p> <p>(4) “Sexual contact” means the knowing touching of the victim's intimate parts by the actor, or of the actor's intimate parts by the victim, or the knowing touching of the clothing covering the immediate area of the victim's or actor's intimate parts if that sexual</p>
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Definitions Cont'd (Colorado)	<p>contact is for the purposes of sexual arousal, gratification, or abuse.</p> <p>(5) “Sexual intrusion” means any intrusion, however slight, by any object or any part of a person's body, except the mouth, tongue, or penis, into the genital or anal opening of another person's body if that sexual intrusion can reasonably be construed as being for the purposes of sexual arousal, gratification, or abuse.</p> <p>(6) “Sexual penetration” means sexual intercourse, cunnilingus, fellatio, analingus, or anal intercourse. Emission need not be proved as an element of any sexual penetration. Any penetration, however slight, is sufficient to complete the crime.</p> <p>COLO. REV. STAT. §18-3-404 (West 2008). <u>Unlawful sexual Contact.</u></p> <p>(1.5) For purposes of this section (1.5), the term “child” means any person under the age of 18 years.</p> <p>(1.7) For purposes of this subsection (1.7), “photograph” includes any photograph, motion picture, videotape, print, negative, slide, or other mechanically, electronically, or chemically reproduced visual material.</p> <p>COLO. REV. STAT. § 17-1-102 (West 2008). <u>Definitions.</u></p> <p>As used in this title, unless the context otherwise requires:</p> <p>(1.7) “Correctional facility” means any facility under the supervision of the department in which persons are or may be lawfully held in custody as a result of conviction of a crime.</p> <p>(2) “Department” means the department of corrections.</p> <p>(6.5) “Inmate” means any person who is sentenced to a term of imprisonment for a violation of the laws of this state, any other state, or the United States.</p> <p>(7) “Local jail” means a jail or an adult detention center of a county or city and county.</p>
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<p>Definitions Cont'd (Colorado)</p>	<p>(7.3) “Private contract prison” means any private prison facility operated by a county, city and county, or private corporation located in this state; except that private contract prison does not include any local jail, multi-jurisdictional jail, or community corrections center.</p>
<p>Penalties (Colorado)</p>	<p>COLO REV. STAT. § 18-3-402 (2005). <u>Sexual Assault.</u></p> <p>(2) Sexual assault is a class 4 felony</p> <p>(4) Sexual assault is a class 3 felony if it is attended by any one or more of the following circumstances:</p> <p>(a) The actor causes submission of the victim through the actual application of physical force or physical violence; or (b) The actor causes submission of the victim by threat of imminent death, serious bodily injury, extreme pain, or kidnapping, to be inflicted on anyone, and the victim believes that the actor has the present ability to execute these threats; or (c) The actor causes submission of the victim by threatening to retaliate in the future against the victim, or any other person, and the victim reasonably believes that the actor will execute this threat. As used in this paragraph (c), “to retaliate” includes threats of kidnapping, death, serious bodily injury, or extreme pain; or (d) The actor has substantially impaired the victim's power to appraise or control the victim's conduct by employing, without the victim's consent, any drug, intoxicant, or other means for the purpose of causing submission.</p> <p>(5)(a) Sexual assault is a class 2 felony if any one or more of the following circumstances exist:</p> <p>(I) In the commission of the sexual assault, the actor is physically aided or abetted by one or more other persons; or (II) The victim suffers serious bodily injury; or (III) The actor is armed with a deadly weapon or an article used or fashioned in a manner to cause a person to reasonably believe that the article is a deadly weapon or represents verbally or otherwise that the actor is armed with a deadly weapon and uses the deadly weapon, article, or representation to cause submission of the victim.</p> <p>COLO. REV. STAT. §18-3-404 (West 2008). <u>Unlawful Sexual Contact.</u></p>

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<p>Penalties Cont'd (Colorado)</p>	<p>(2)(a) Unlawful sexual contact is a class 1 misdemeanor, and is an extraordinary risk crime that is subject to the modified sentencing range specified in § 18-1.3-501(3).</p> <p>(b) Notwithstanding the provisions of paragraph (a) of this subsection (2), unlawful sexual contact is a class 4 felony if the actor compels the victim to submit by use of such force, intimidation, or threat as specified in § 18-3-402 (4)(a), (4)(b), or (4)(c) or if the actor engages in the conduct described in paragraph (g) of subsection (1) of this section or subsection (1.5) of this section.</p> <p>COLO. REV. STAT. § 18-7-701 (West 2008). <u>Sexual conduct in penal institutions.</u></p> <p>(3) Sexual conduct in a penal institution is a class 5 felony if the sexual conduct includes sexual intrusion or sexual penetration and is committed by an employee or contract employee of a criminal justice facility or by an employee, contract employee, or individual who performs work functions in a criminal justice facility or for the department of corrections.</p> <p>(4) Sexual conduct in a penal institution is a class 6 felony if:</p> <p>(a) the sexual conduct consists solely of sexual contact and is committed by an employee or contract employee of a criminal justice facility or by an employee, contract employee, or individual who performs work functions in a criminal justice facility or for the department of corrections; or</p> <p>(b) the sexual conduct includes sexual intrusion or sexual penetration and is committed by a volunteer.</p> <p>(5) Sexual conduct in a penal institution is a class 1 misdemeanor if the sexual conduct consists solely of sexual contact and is committed by a volunteer.</p> <p>COLO. REV. STAT. § 18-1.3-501 (West 2008). <u>Misdemeanors classified – penalties.</u></p> <p>(1)(a) Misdemeanors are divided into 3 classes which are distinguished from one another by the following penalties which are authorized upon conviction except as provided in subsection (1.5) of this section:</p> <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; padding-right: 20px;">Class</th> <th style="text-align: left; padding-right: 20px;">Min</th> <th style="text-align: left;">Max</th> </tr> </thead> <tbody> <tr> <td style="padding-right: 20px;">1</td> <td style="padding-right: 20px;">6 mos, imprisonment \$500 fine or both</td> <td>18 mos, imprisonment \$5000 fine or both</td> </tr> <tr> <td style="padding-right: 20px;">2</td> <td style="padding-right: 20px;">3 mos imprisonment \$250 fine or both</td> <td>12 mos imprisonment \$1000 fine or both</td> </tr> <tr> <td style="padding-right: 20px;">3</td> <td style="padding-right: 20px;">\$50 fine</td> <td>6 mos, imprisonment \$750 fine or both</td> </tr> </tbody> </table>	Class	Min	Max	1	6 mos, imprisonment \$500 fine or both	18 mos, imprisonment \$5000 fine or both	2	3 mos imprisonment \$250 fine or both	12 mos imprisonment \$1000 fine or both	3	\$50 fine	6 mos, imprisonment \$750 fine or both
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Penalties Cont'd <i>(Colorado)</i>	<p>COLO. REV. STAT. § 18-1.3-401 (West 2008). <u>Felonies classified – presumptive penalties.</u></p> <p>(V)(A) As to any person sentenced for a felony committed on or after July 1, 1993, felonies are divided into six classes which are distinguished from one another by the following presumptive ranges of penalties which are authorized upon conviction:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Min</th> <th style="text-align: left;">Max</th> <th style="text-align: left;">Mandatory Period of Parole</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Life</td> <td>Death</td> <td>None</td> </tr> <tr> <td>2</td> <td>8years</td> <td>24 years</td> <td>5 years</td> </tr> <tr> <td>3</td> <td>4 years</td> <td>12 years</td> <td>5 years</td> </tr> <tr> <td>4</td> <td>2 years</td> <td>6 years</td> <td>3 years</td> </tr> <tr> <td>5</td> <td>1 year</td> <td>3 years</td> <td>2 years</td> </tr> <tr> <td>6</td> <td>1 year</td> <td>18 mos</td> <td>1 year</td> </tr> </tbody> </table> <p>COLO. REV. STAT. § 18-1.3-401 (West 2008). <u>Felonies classified – presumptive penalties.</u></p> <p>(III)(A) As to any person sentenced for a felony committed on or after July 1, 1985, except as otherwise provided in sub-paragraph (E) of this subparagraph (III), in addition to, or in lieu of, any sentence to imprisonment, probation, community corrections, or work release, a fine within the following presumptive ranges may be imposed for the specified classes of felonies:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Min</th> <th style="text-align: left;">Max</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>No fine</td> <td>No fine</td> </tr> <tr> <td>2</td> <td>\$5,000</td> <td>\$1,000,000</td> </tr> <tr> <td>3</td> <td>\$3,000</td> <td>\$750,000</td> </tr> <tr> <td>4</td> <td>\$2,000</td> <td>\$ 500,000</td> </tr> <tr> <td>5</td> <td>\$1,000</td> <td>\$100,000</td> </tr> <tr> <td>6</td> <td>\$1,000</td> <td>\$100,000</td> </tr> </tbody> </table>	Class	Min	Max	Mandatory Period of Parole	1	Life	Death	None	2	8years	24 years	5 years	3	4 years	12 years	5 years	4	2 years	6 years	3 years	5	1 year	3 years	2 years	6	1 year	18 mos	1 year	Class	Min	Max	1	No fine	No fine	2	\$5,000	\$1,000,000	3	\$3,000	\$750,000	4	\$2,000	\$ 500,000	5	\$1,000	\$100,000	6	\$1,000	\$100,000
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Defenses <i>(Colorado)</i>	COLO. REV. STAT. §18-3-404(1)(a) (West 2008). <u>Unlawful Sexual Contact</u> (f) Lawful search is a defense. (g) Bona fide medical purposes is a defense.
<h3>Connecticut</h3>	
Statute <i>(Connecticut)</i>	CONN. GEN. STAT. § 53a-71 (West 2008). <u>Sexual assault in the second degree: Class C or B felony.</u> (a) A person is guilty of sexual assault in the second degree when such person engages in sexual intercourse with another person and: <ul style="list-style-type: none"> (1) Such other person is thirteen years of age or older but under sixteen years of age and the actor is more than three years older than such other person; or (2) such other person is mentally defective to the extent that such other person is unable to consent to such sexual intercourse; or (3) such other person is physically helpless; or (4) such other person is less than 18 years old and the actor is such person’s guardian or otherwise responsible for the general supervision of such person’s welfare; or (5) such other person is in custody of law or detained in a hospital or other institution and the actor has supervisory or disciplinary authority over such other person. (6) the actor is a psychotherapist and such other person is <ul style="list-style-type: none"> (A) a patient of the actor and the sexual intercourse occurs during the psychotherapy sessions, (B) a patient or former patient of the actor and such patient or former patient is emotionally dependent upon the actor, or (C) a patient or former patient of the actor and the sexual intercourse occurs by means of therapeutic deception; or (7) the actor accomplishes the sexual intercourse by means of false representation that the sexual intercourse is for a bona fide medical purpose by a health care professional; or (8) the actor is a school employee and such other person is a student enrolled in a school in which the actor works or a school under the jurisdiction of the local or regional board of education which employs the actor; or (9) the actor is a coach in an athletic activity or a person who provides intensive, ongoing instruction and such other person is a

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Statute Cont'd (Connecticut)	<p>recipient of coaching or instruction from the actor and</p> <ul style="list-style-type: none">(A) is a secondary school student and receives such coaching or instruction in a secondary school setting, or(B) is under 18 years of age; or <p>(10) the actor is 20 years of age or older and stands in a position of power, authority or supervision over such other person by virtue of the actor's professional, legal, occupational or volunteer status and such other person's participation in a program or activity, and such other person is under 18 years of age.</p> <p>CONN. GEN. STAT. § 53a-73a (West 2008). <u>Sexual assault in the fourth degree: Class A misdemeanor or class D felony.</u></p> <p>(a) A person is guilty of sexual assault in the fourth degree when:</p> <ul style="list-style-type: none">(1) Such person intentionally subjects another person to sexual contact who is<ul style="list-style-type: none">(A) under thirteen years of age and the actor is more than two years older than such other person, or(B) thirteen years of age or older but under fifteen years of age and the actor is more than three years older than such other person, or(C) mentally defective or mentally incapacitated to the extent that such other person is unable to consent to such sexual contact, or(D) physically helpless, or(E) less than eighteen years old and the actor is such other person's guardian or otherwise responsible for the general supervision of such other person's welfare, or(F) in custody of law or detained in a hospital or other institution and the actor has supervisory or disciplinary authority over such other person; or(2) such person subjects another person to sexual contact without such other person's consent; or(3) such person engages in sexual contact with an animal or dead body; or(4) such person is a psychotherapist and subjects another person to sexual contact who is<ul style="list-style-type: none">(A) a patient of the actor and the sexual contact occurs during the psychotherapy session, or(B) a patient or former patient of the actor and such patient or former patient is emotionally dependent upon the actor, or(C) a patient or former patient of the actor and the sexual contact occurs by means of therapeutic deception; or(5) such person subjects another person to sexual contact and accomplishes the sexual contact by means of false representation that the sexual contact is for a bona fide medical purpose by a health care professional; or(6) such person is a school employee and subjects another person to sexual contact who is a student enrolled in a school in which the actor works or a school under the jurisdiction of the local or regional board of education which employs the actor; or(7) such person is a coach in an athletic activity or a person who provides intensive, ongoing instruction and subjects another person to sexual contact who is a recipient of coaching or instruction from the actor and
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<p>Statute Cont'd (Connecticut)</p>	<p>(A) is a secondary school student and receives such coaching or instruction in a secondary school setting, or (B) is under eighteen years of age; or (8) such person subjects another person to sexual contact and (A) the actor is twenty years of age or older and stands in a position of power, authority or supervision over such other person by virtue of the actor's professional, legal, occupational or volunteer status and such other person's participation in a program or activity, and (B) such other person is under eighteen years of age.</p>
<p>Definitions (Connecticut)</p>	<p>CONN. GEN. STAT. § 53a-65 (West 2008). <u>Definitions.</u></p> <p>As used in this part, except section 53a-70b, the following terms have the following meanings:</p> <p>(1) “Actor” means a person accused of sexual assault.</p> <p>(2) “Sexual intercourse” means vaginal intercourse, anal intercourse, fellatio or cunnilingus between persons regardless of sex. Its meaning is limited to persons not married to each other. Penetration, however slight, is sufficient to complete vaginal intercourse, anal intercourse or fellatio and does not require emission of semen. Penetration may be committed by an object manipulated by the actor into the genital or anal opening of the victim’s body.</p> <p>(3) “Sexual contact” means any contact with the intimate parts of a person not married to the actor for the purpose of sexual gratification of the actor or for the purpose of degrading or humiliating such person or any contact of the intimate parts of the actor with a person not married to the actor for the purpose of sexual gratification of the actor or for the purpose of degrading or humiliating such person.</p> <p>(4) “Mentally defective” means that a person suffers from a mental disease or defect which renders such person incapable of appraising the nature of such person's conduct.</p> <p>(5) “Mentally incapacitated” means that a person is rendered temporarily incapable of appraising or controlling such person's conduct owing to the influence of a drug or intoxicating substance administered to such person without such person's consent, or owing to any other act committed upon such person without such person's consent.</p>

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<p>Definitions Cont'd (Connecticut)</p>	<p>(6) “Physically helpless” means that a person is unconscious or for any other reason is physically unable to communicate unwillingness to an act.</p> <p>(7) “Use of force” means: (A) Use of a dangerous instrument; or (B) use of actual physical force or violence or superior physical strength against the victim.</p> <p>(8) “Intimate parts” means the genital area or any substance emitted therefrom, groin, anus or any substance emitted therefrom, inner thighs, buttocks or breasts.</p> <p>(9) “Psychotherapist” means a physician, psychologist, nurse, substance abuse counselor, social worker, clergyman, martial and family therapist, mental health services provider, hypnotist or other person, whether or not licensed or certified by the state, who performs or purports to perform psychotherapy.</p> <p>(10) “Psychotherapy” means the professional treatment, assessment or counseling of a mental or emotional illness, symptom or condition.</p> <p>(11) “Emotionally dependent” means that the nature of the patient’s or former patient’s emotional condition and the nature of the treatment provided by the psychotherapist are such that the psychotherapist knows or has reason to know that the patient or former patient is unable to withhold consent to sexual contact by a sexual intercourse with the psychotherapist.</p> <p>(12) “Therapeutic deception” means a representation by a psychotherapist that sexual contact by or sexual intercourse with the psychotherapist is consistent with or part of the patient's treatment.</p> <p>(13) “School employee” means a teacher, substitute teacher, school administrator, school superintendent, guidance counselor, psychologist, social worker, nurse, physician, school paraprofessional or coach employed by a local or regional board of education or a private elementary or secondary school or working in a public or private elementary or secondary school.</p> <p>NOTE: See <i>State v. Straub</i>, 1999 Conn. Super. LEXIS 746 (holding that the statutory phrase “in custody of law” covered persons beyond those confined and included persons committed by the court to supervision by the probation departments, and that the alleged victims were therefore in custody while on probation).</p>
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<p>Penalties (Connecticut)</p>	<p>CONN. GEN. STAT. § 53a-71 (West 2008). <u>Sexual assault in the second degree: Class C or B felony.</u></p> <p>(b) Sexual assault in the second degree is a class C felony or, if the victim of the offense is under 16 years of age, a class B felony, and any person found guilty under this section shall be sentenced to a term of imprisonment of which 9 months of the sentence imposed may not be suspended or reduced by the court.</p> <p>CONN. GEN. STAT. § 53a-73a (West 2008). <u>Sexual assault in the fourth degree: Class A misdemeanor or class D felony.</u></p> <p>(b) Sexual assault in the fourth degree is a class A misdemeanor, or if the victim of the offenses is under 16 years of age, a Class D felony.</p> <p>CONN. GEN. STAT. § 53a-35(a) (West 2008). <u>Imprisonment for any felony committed on or after July 1, 1981: Indeterminate sentences; maximum and minimum terms</u></p> <p>(a) For any felony committed prior to July 1, 1981, the sentence of imprisonment shall be an indeterminate sentence, except as provided in subsection (d). When such a sentence is imposed the court shall impose a maximum term in accordance with the provisions of subsection (b) and the minimum term shall be as provided in subsection (c) or (d).</p> <p>(b) The maximum term of an indeterminate sentence shall be fixed by the court and specified in the sentence as follows: (2) for a class B felony, a term not to exceed twenty years; (3) for a class C felony, a term not to exceed ten years; (4) for a class D felony, a term not to exceed five years;</p> <p>(c) Except as provided in subsection (d) the minimum term of an indeterminate sentence shall be fixed by the court and specified in the sentence as follows: (2) for a class B, C or D felony the court may fix a minimum term of not less than one year nor more than one-half of the maximum term imposed, except that (A) where the maximum is less than three years the minimum term may be more than one-half the maximum term imposed</p>
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<p>Penalties Cont'd (Connecticut)</p>	<p>(d) Notwithstanding the provisions of subsections (a) and (c), except as provided in subdivision (2) of said subsection (c), when a person is sentenced for a class C or D felony or for an unclassified felony, the maximum sentence for which does not exceed ten years, the court may impose a definite sentence of imprisonment and fix a term of one year or less</p> <p>CONN. GEN. STAT. § 53a-36 (West 2008). <u>Imprisonment for misdemeanor: Maximum and minimum sentences.</u></p> <p>A sentence of imprisonment for a misdemeanor shall be a definite sentence and the term shall be fixed by the court as follows: (1) For a class A misdemeanor, a term not to exceed one year</p>
<p>Defenses (Connecticut)</p>	<p>CONN. GEN. STAT. makes no reference to defenses from prosecution for sexual assault in the second degree and sexual assault in the fourth degree</p> <p>CONN. GEN. STAT. § 53a-65(3) (West 2008).</p> <p>Marriage is a defense to sexual contact.</p>
<p>Delaware</p>	
<p>Statute (Delaware)</p>	<p>DEL. CODE ANN. tit. 11, § 1259 (West 2008). <u>Sexual relations in detention facility; class G felony.</u></p> <p>A person is guilty of sexual relations in a detention facility when, being a person in custody at a detention facility or being an employee working at a detention facility, the person engages in sexual intercourse or deviate sexual intercourse on the premises of a detention facility.</p>
<p>Definitions (Delaware)</p>	<p>DEL. CODE ANN. tit. 11, § 1258 (West 2008). <u>Escape and offenses relating to custody; definitions.</u></p> <p>As used in §§ 1251-1257 of this title:</p>

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Definitions Cont'd

(Delaware)

(2) "Custody" means restraint by a public servant pursuant to an arrest, detention or an order of a court.

(3) "Detention facility" means any place used for the confinement of a person:

- a. Charged with or convicted of an offense; or
- b. Charged with being a delinquent child as defined in § 901 of Title 10; or
- c. Held for extradition or as a material witness; or
- d. Otherwise confined pursuant to an order of a court.

(5) "Other place having custody of such person" includes, but is not limited to, any building, facility, structure, vehicle or property in which a person may be placed while in custody, whether temporarily or permanently and regardless of whether such building, facility, structure, vehicle or property is owned or controlled by the Department of Correction or any other state agency.

DEL. CODE ANN. tit. 11, § 761 (West 2008).

Definitions generally applicable to sexual offenses.

(e) "Sexual intercourse" means:

- (1) Any act of physical union of the genitalia or anus of 1 person with the mouth, anus or genitalia of another person. It occurs upon any penetration, however slight. Ejaculation is not required. This offense encompasses the crimes commonly known as rape and sodomy; or
- (2) Any act of cunnilingus or fellatio regardless of whether penetration occurs. Ejaculation is not required.

(f) "Sexual contact" means:

- (1) Any intentional touching by the defendant of the anus, breast, buttocks or genitalia of another person; or
- (2) Any intentional touching of another person with the defendant's anus, breast, buttocks or genitalia; or
- (3) intentionally causing or allowing another person to touch the defendant's anus, breast, buttocks, or genitalia which touching, under the circumstances as viewed by a reasonable person, is intended to be sexual in nature. Sexual contact shall also include touching when covered by clothing.

(g) "Sexual penetration" means:

- (1) The unlawful placement of an object, as defined in subsection (c) of this section, inside the anus or vagina of another person; or
- (2) The unlawful placement of the genitalia or any sexual device inside the mouth of another person.

This publication was developed by The NIC/WCL Project on Addressing Prison Rape and was updated under NIC Cooperative Agreement # 07S27GJT7.

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American University, Washington College of Law

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Definitions Cont'd

(Delaware)

(h) "Without consent" means:

(1) The defendant compelled the victim to submit by any act of coercion as defined in §§ 791 and 792 of this title, or by force, by gesture, or by threat of death, physical injury, pain or kidnapping to be inflicted upon the victim or a third party, or by any other means which would compel a reasonable person under the circumstances to submit. It is not required that the victim resist such force or threat to the utmost, or to resist if resistance would be futile or foolhardy, but the victim need resist only to the extent that it is reasonably necessary to make the victim's refusal to consent known to the defendant; or

(2) The defendant knew that the victim was unconscious, asleep or otherwise unaware that a sexual act was being performed; or

(3) The defendant knew that the victim suffered from a mental illness or mental defect which rendered the victim incapable of appraising the nature of the sexual conduct; or

(4) Where the defendant is a health professional, as defined herein, or a minister, priest, rabbi or other member of a religious organization engaged in pastoral counseling, the commission of acts of sexual contact, sexual penetration or sexual intercourse by such person shall be deemed to be without consent of the victim where such acts are committed under the guise of providing professional diagnosis, counseling or treatment, such that resistance by the victim could no reasonably have been manifested. For purposes of this paragraph," health professional" includes all individuals licensed or who hold themselves out to be licensed or who otherwise provide professional physical or mental health services, diagnosis, treatment or counseling and shall include, but not be limited to, doctors of medicine and osteopathy, dentists, nurses, physical therapists, chiropractors, psychologists, social workers, medical technicians, mental health counselors, substance abuse counselors, marriage and family counselors or therapists and hypnotherapists; or

(5) The defendant had substantially impaired the victim's power to appraise or control the victim's own conduct by administering or employing without the other person's knowledge or against the other person's will, drugs, intoxicants or other means for the purpose of preventing resistance.

(i) "Position of trust", authority or supervision over a child" includes, but is not limited to:

(1) Familial or custodial authority or supervision; or

(2) A teacher, instructor, coach, babysitter, day care provider, or aide or any other person having regular direct contact with children through affiliation with a school, church or religious institution, athletic or charitable organization or any other organization, whether such a person is compensated or acting as a volunteer.

(j) A child who has not yet reached his or her 16th birthday is deemed unable to consent to a sexual act with a person more than 4 year older than said child. Children who have not yet reached their 12th birthday are deemed unable to consent to a sexual act under any circumstances.

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Definitions Cont'd (Delaware)	<p>NOTE: See <i>Smith v. State</i>, 361 A.2d 237. A prisoner on furlough, although outside the prison walls without immediate supervision, is clearly not free from restraint; the prisoner is deemed to be fully aware that the prisoner's movements are restricted according to the limitations of time, place and purpose imposed by the terms of the furlough.</p>
Penalties (Delaware)	<p>DEL. CODE ANN. tit. 11, § 1259 (West 2008). <u>Sexual relations in detention facility; class G felony.</u></p> <p>Violation of this section shall be a class G felony.</p> <p>DEL. CODE ANN. tit. 11, § 4205 (West 2008). <u>Sentence for felonies.</u></p> <p>(a) A sentence of incarceration for a felony shall be a definite sentence. (b) The term of incarceration which the court may impose for a felony is fixed as follows: (7) For a class G felony up to 2 years to be served at Level V. (k) The penalty may include fines and penalties as the court deems appropriate.</p>
Defenses (Delaware)	<p>DEL. CODE ANN. tit. 11, § 1259 (West 2008). <u>Sexual relations in detention facility; class G felony.</u></p> <p>It shall be no defense that such conduct was consensual.</p>
District of Columbia	
Statute (D.C.)	<p>D.C. CODE ANN. § 22-3013 (West 2008). <u>First degree sexual abuse of a ward.</u></p> <p>Any staff member, employee, contract employee, consultant, or volunteer at a hospital, treatment facility, detention or correctional facility, group home, or other institution; anyone who is an ambulance driver or attendant, a bus driver or attendant, or person who participates in the transportation of a ward, patient, client, or prisoner to and from such institutions; or any official custodian of a</p>

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<p>Statute Cont'd (D.C.)</p>	<p>ward, patient, client, or prisoner, who engages in a sexual act with a ward, patient, client, or prisoner, or causes a ward, patient, client or prisoner to engage in or submit to a sexual act.</p> <p>D.C. CODE ANN. § 22-3014 (West 2008). <u>Second degree sexual abuse of a ward.</u></p> <p>Any staff member, employee, contract employee, consultant, or volunteer at a hospital, treatment facility, detention or correctional facility, group home, or other institution; anyone who is an ambulance driver or attendant, a bus driver or attendant, or person who participates in the transportation of a ward, patient, client, or prisoner to and from such institutions; or any official custodian of a ward, patient, client, or prisoner, who engages in sexual contact with a ward, patient, client, or prisoner, or causes a ward, patient, client or prisoner to engage in or submit to sexual contact.</p>
<p>Definitions (D.C.)</p>	<p>D.C. CODE ANN. § 22-3001 (West 2008). <u>Definitions.</u></p> <p>(1) “Actor” means a person accused of any offense proscribed under this chapter.</p> <p>(2) “Bodily injury” means injury involving loss or impairment of the function of a bodily member, organ, or mental faculty, or physical disfigurement, disease, sickness, or injury involving significant pain.</p> <p>(3) “Child” means a person who has not yet attained the age of 16 years.</p> <p>(4) “Consent” means words or overt actions indicating a freely given agreement to the sexual act or contact in question. Lack of verbal or physical resistance or submission by the victim, resulting from the use of force, threats, or coercion by the defendant shall not constitute consent.</p> <p>(5) “Force” means the use or threatened use of a weapon; the use of such physical strength or violence as is sufficient to overcome, restrain, or injure a person; or the use of a threat of harm sufficient to coerce or compel submission by the victim.</p> <p>(5A) “Minor” means a person who has not yet attained the age of 18 years.</p>

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<p>Definitions Cont'd (D.C.)</p>	<p>(6) “Official custody” means:</p> <ul style="list-style-type: none">(A) Detention following arrest for an offense; following surrender in lieu of an arrest for an offense; following a charge or conviction of an offense, or an allegation or finding of juvenile delinquency; following commitment as a material witness; following or pending civil commitment proceedings, or pending extradition, deportation, or exclusion;(B) custody for purposes incident to any detention described in subparagraph (A) of this paragraph, including transportation, medical diagnosis or treatment, court appearances, work and recreation; or(C) probation or parole. <p>(8) “Sexual act” means:</p> <ul style="list-style-type: none">(A) The penetration, however slight, of the anus or vulva of another by a penis;(B) Contact between the mouth and the penis, the mouth and the vulva, or the mouth and the anus; or(C) The penetration, however slight, of the anus or vulva by a hand or finger or by any object, with an intent to abuse, humiliate, harass, degrade, or arouse or gratify the sexual desire of any person.(D) The emission of semen is not required for the purposes of subparagraphs (A)-(C) of this paragraph. <p>(9) “Sexual contact” means the touching with any clothed or unclothed body part or any object, either directly or through the clothing, of the genitalia, anus, groin, breast, inner thigh, or buttocks of any person with an intent to abuse, humiliate, harass, degrade or arouse or gratify the sexual desire of any person.</p> <p>(10) “Significant relationship” includes:</p> <ul style="list-style-type: none">(A) A parent, sibling, aunt, uncle, or grandparent, whether related by blood, marriage, domestic partnership, or adoption;(B) A legal or de facto guardian or any person, more than 4 years older than the victim, who resides intermittently or permanently in the same dwelling as the victim;(C) The person or the spouse, domestic partner, or paramour of the person who is charged with any duty or responsibility for the health, welfare, or supervision of the victim at the time of the act; and(D) Any employee or volunteer of a school, church, synagogue, mosque, or other religious institution, or an educational, social, recreational, athletic, musical, charitable, or youth facility, organization, or program, including a teacher, coach, counselor, clergy, youth leader, chorus director, bus driver, administrator, or support staff, or any other person in a position of trust with or authority over a child or a minor.
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Penalties (D.C.)	<p>D.C. CODE ANN. § 22-301 (West 2008). <u>First degree sexual abuse of a ward.</u></p> <p>The penalty for first degree sexual abuse of a ward shall be imprisonment for not more than 10 years or fined in an amount not to exceed \$100,000, or both.</p> <p>D.C. CODE ANN. § 22-3014 (West 2008). <u>Second degree sexual abuse of a ward.</u></p> <p>(2) The penalty for second degree sexual abuse of a ward shall be imprisonment for not more than 5 years or fined in an amount not to exceed \$50,000, or both.</p> <p>D.C. CODE ANN. § 22-3018 <u>Attempts to commit sexual offenses.</u></p> <p>Any person who attempts to commit an offense under this subchapter shall be imprisoned for a term of years not to exceed 15 years where the maximum prison term authorized for the offense is life or for not more than 1/2 of the maximum prison sentence authorized for the offense and, in addition, may be fined an amount not to exceed 1/2 of the maximum fine authorized for the offense.</p>
Defenses (D.C.)	<p>D.C. CODE ANN. § 22-3017 (West 2008). <u>Defenses to sexual abuse of a ward, patient, or client.</u></p> <p>(a) Consent is not a defense to prosecution under §§ 22-3013 to 22-3016, prosecuted alone or in conjunction with charges under § 22-3018.</p> <p>(b) Marriage between the defendant and the victim at the time of the offense is a defense which the defendant must prove by a preponderance of the evidence, to a prosecution under §§ 22-3013 to 22-3016, prosecuted alone or in conjunction with charges under § 22-3018.</p>

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Florida

Statute
(Florida)

FLA. STAT. ANN. § 944.35 (West 2008).

Authorized use of force; malicious battery and sexual misconduct prohibited; reporting required; penalties.

(3)(b)(2) Any employee of the department who engages in sexual misconduct with an inmate or an offender supervised by the department in the community, without committing the crime of sexual battery, commits a felony of the third degree.

(d) Each employee who witnesses, or has reasonable cause to suspect, that an inmate or an offender under the supervision of the department in the community has been unlawfully abused or is the subject of sexual misconduct pursuant to this subsection shall immediately prepare, date, and sign an independent report specifically describing the nature of the force used or the nature of the sexual misconduct, the location and time of the incident, and the persons involved. The report shall be delivered to the inspector general of the department with a copy to be delivered to the warden of the institution or the regional administrator. The inspector general shall immediately conduct an appropriate investigation, and, if probable cause is determined that a violation of this subsection has occurred, the respective state attorney in the circuit in which the incident occurred shall be notified.

(4)(a) Any employee required to report pursuant to this section who knowingly or willfully fails to do so, or who knowingly or willfully prevents another person from doing so.

(b) Any person who knowingly or willfully submits inaccurate, incomplete, or untruthful information with regard to reports required in their section.

(c) Any person who knowingly or willfully coerces or threatens any other person with the intent to alter either testimony or a written report regarding the incident of sexual misconduct.

As part of the correctional-officer training program, the Criminal Justice Standards and Training Commission shall develop course materials for inclusion in the appropriate required course specifically designed to explain the parameters of this subsection and to teach sexual assault identification and prevention methods and techniques.

FLA. STAT. ANN. § 794.011 (West 2008).

Sexual battery.

(2)(a) A person 18 years of age or older who commits sexual battery upon, or in an attempt to commit sexual battery injures the sexual organs of, a person less than 12 years of age commits a capital felony, punishable as provided in ss. 775.082 and 921.141 .

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<p>Statute Cont'd (Florida)</p>	<p>(b) A person less than 18 years of age who commits sexual battery upon, or in an attempt to commit sexual battery injures the sexual organs of, a person less than 12 years of age commits a life felony, punishable as provided in s. 775.082 , s. 775.083 , s. 775.084 , or s. 794.0115 .</p> <p>(3) A person who commits sexual battery upon a person 12 years of age or older, without that person's consent, and in the process thereof uses or threatens to use a deadly weapon or uses actual physical force likely to cause serious personal injury commits a life felony, punishable as provided in s. 775.082 , s. 775.083 , s. 775.084 , or s. 794.0115 .</p> <p>(4) A person who commits sexual battery upon a person 12 years of age or older without that person's consent, under any of the following circumstances, commits a felony of the first degree, punishable as provided in s. 775.082 , s. 775.083 , s. 775.084 , or s. 794.0115 :</p> <ul style="list-style-type: none">(a) When the victim is physically helpless to resist.(b) When the offender coerces the victim to submit by threatening to use force or violence likely to cause serious personal injury on the victim, and the victim reasonably believes that the offender has the present ability to execute the threat.(c) When the offender coerces the victim to submit by threatening to retaliate against the victim, or any other person, and the victim reasonably believes that the offender has the ability to execute the threat in the future.(d) When the offender, without the prior knowledge or consent of the victim, administers or has knowledge of someone else administering to the victim any narcotic, anesthetic, or other intoxicating substance which mentally or physically incapacitates the victim.(e) When the victim is mentally defective and the offender has reason to believe this or has actual knowledge of this fact.(f) When the victim is physically incapacitated.(g) When the offender is a law enforcement officer, correctional officer, or correctional probation officer as defined by s. 943.10(1) , (2) , (3) , (6) , (7) , (8) , or (9) , who is certified under the provisions of s. 943.1395 or is an elected official exempt from such certification by virtue of s. 943.253 , or any other person in a position of control or authority in a probation, community control, controlled release, detention, custodial, or similar setting, and such officer, official, or person is acting in such a manner as to lead the victim to reasonably believe that the offender is in a position of control or authority as an agent or employee of government. <p>(5) A person who commits sexual battery upon a person 12 years of age or older, without that person's consent, and in the process thereof does not use physical force and violence likely to cause serious personal injury commits a felony of the second degree, punishable as provided in s. 775.082 , s. 775.083 , s. 775.084 , or s. 794.0115 .</p>
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<p>Definitions (Florida)</p>	<p>FLA. STAT. ANN. § 944.35 (West 2008). <u>Authorized use of force; malicious battery and sexual misconduct prohibited; reporting required; penalties.</u></p> <p>(3)(b)(1)As used in this paragraph, the term “sexual misconduct” means the oral, anal, or vaginal penetration by, or union with, the sexual organ of another or the anal or vaginal penetration of another by any other object, but does not include an act done for a bona fide medical purpose or an internal search conducted in the lawful performance of the employee’s duty.</p> <p>FLA. STAT. ANN. § 794.011 (West 2008). <u>Sexual battery.</u></p> <p>(1) As used in this chapter:</p> <p>(a) “Consent” means intelligent, knowing, voluntary consent and does not include submission</p> <p>(b) “Mentally” defective means a mental disease or defect which renders a person temporarily or permanently incapable of appraising the nature of his or her conduct.</p> <p>(c) “Mentally incapacitated” means temporarily incapable of appraising or controlling a person's own conduct due to the influence of a narcotic, anesthetic, or intoxicating substance administered without his or her consent or due to any other act committed upon that person without his or her consent.</p> <p>(d) “Offender” means a person accused of a sexual offense in violation of a provision of this chapter.</p> <p>(e) “Physically helpless” means unconscious, asleep, or for any other reason physically unable to communicate unwillingness to an act.</p> <p>(f) “Retaliation” includes, but is not limited to, threats of future physical punishment, kidnapping, false imprisonment or forcible confinement, or extortion.</p> <p>(g) “Serious personal injury” means great bodily harm or pain, permanent disability, or permanent disfigurement.</p> <p>(h) “Sexual battery” means oral, anal, or vaginal penetration by, or union with, the sexual organ of another or the anal or vaginal penetration of another by any other object; however sexual battery does not include an act done for a bona fide medical purpose.</p> <p>(j) “Physically incapacitated” means bodily impaired or handicapped and substantially limited in ability to resist or flee.</p> <p>FLA. STAT. ANN. § 943.10 (West 2008). <u>Department of Law Enforcement; Definitions.</u></p> <p>The following words and phrases as used in §§ 943.085-943.255 are defined as follows:</p>
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<p>Definitions Cont'd (Florida)</p>	<p>(1) “Law enforcement officer” means any person who is elected, appointed or employed full time by any municipality or the state or any political subdivision thereof; who is vested with authority to bear arms and make arrests; and whose primary responsibility is the prevention and detection of a crime or the enforcement of the penal, criminal, traffic or highway laws of the state. This definition includes all certified supervisory and command personnel whose duties include, in whole or in part, the supervision, training, guidance, and management responsibilities of full-time law enforcement officers, part-time law enforcement officers, or auxiliary law enforcement officers but does not include support personnel employed by the employing agency.</p> <p>(2) “Correctional officer” means any person who is appointed or employed full time by the state or any political subdivision thereof, or by any private entity which has contracted with the state or county and whose primary responsibility is the supervision, protection, care, custody, and control, or investigation of inmates within a correctional institution; however, the term <u>correctional officer</u> does not include any secretarial, clerical, or professionally trained personnel.</p> <p>(3) “Correctional probation officer” means a person who is employed full time by the state whose primary responsibility is the supervised custody, surveillance, and control of assigned inmates, probationers, parolees, or community controllees within institutions of the Department of Corrections or within the community. The term includes supervisory personnel whose duties include, in whole or in part, the supervision, training and guidance of correctional probation officers, but excludes management and administrative personnel above, but not including, the probation and parole regional administrator level.</p> <p>(4) “Employing agency” means any agency or unit of government or any municipality or the state or any political subdivision thereof, or any agent thereof, which has constitutional or statutory authority to employ or appoint persons as officers. The term also includes any private entity which has contracted with the state or county for the operation and maintenance of a non-juvenile detention facility.</p> <p>(5) “Commission” means the Criminal Justice Standards and Training Commission.</p> <p>FLA. STAT. ANN. § 944.02 (West 2008). <u>State Correctional System; Definitions.</u></p> <p>(1) “Commission” means the Parole Commission.</p> <p>(2) “Correctional system” means all prisons and other state correctional institutions now existing or hereafter created under the</p>
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<p>Definitions Cont'd <i>(Florida)</i></p>	<p>jurisdiction of the Department of Corrections.</p> <p>(3) “Department” means the Department of Corrections.</p> <p>(6) “Prisoner” means any person who is under civil or criminal arrest and in the lawful custody of any law enforcement official, or any person committed to or detained in any municipal or county jail or state prison, prison farm, or penitentiary, or to the custody of the department pursuant to lawful authority.</p> <p>(8) “State correctional institution” means any prison, road camp, prison industry, prison forestry camp, or any prison camp or prison farm or other correctional facility, temporary or permanent, in which prisoners are housed, worked or maintained, under the custody and jurisdiction of the department.</p>
<p>Penalties <i>(Florida)</i></p>	<p>FLA. STAT. ANN. § 944.35 (West 2008). <u>Authorized use of force; malicious battery and sexual misconduct prohibited; reporting required; penalties.</u></p> <p>(3)(b)(2) Any employee of the department who engages in sexual misconduct with an inmate or an offender supervised by the department in the community, without committing the crime of sexual battery, commits a felony of the third degree.</p> <p>(c) Notwithstanding prosecution, any violation of the provisions of this subsection, as determined by the Public Employees Relations Commission, shall constitute sufficient cause under § 110.227 for dismissal from employment with the department, and such person may not again be employed in any capacity in connection with the correctional system.</p> <p>(4)(a) Any employee required to report pursuant to this section who knowingly or willfully prevents another person from doing so, commits a misdemeanor of the first degree, punishable as provided in § 775.082 or § 775.083.</p> <p>(b) Any person who knowingly or willfully submits inaccurate, incomplete, or untruthful information with regard to reports required in this section commits a misdemeanor of the first degree, punishable as provided in § 775.082 or § 775.083.</p> <p>(c) Any person who knowingly or willfully coerces or threatens any other person with the intent to alter either testimony or a written report regarding an incident where force was used or an incident of sexual misconduct commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.</p> <p>FLA. STAT. ANN. § 794.011 (West 2008). <u>Sexual battery.</u></p>

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Penalties Cont'd (Florida)	<p>(10) Any person who falsely accuses any person listed in paragraph (4)(g) or other person in a position of control or authority as an agent or employee of government of violating paragraph (4)(g) is guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.</p> <p>FLA. STAT. ANN. § 775.082 (West 2008).</p> <p><u>Penalties; applicability of sentencing structures; mandatory minimum sentences for certain re-offenders previously released from prison.</u></p> <p>(1) A person who has been convicted of a capital felony shall be punished by death if the proceeding held to determine sentence according to the procedure set forth in s. 921.141 results in findings by the court that such person shall be punished by death, otherwise such person shall be punished by life imprisonment and shall be ineligible for parole.</p> <p>(3) A person who has been convicted of any other designated felony may be punished as follows:</p> <p>(a) 1. For a life felony committed prior to October 1, 1983, by a term of imprisonment for life or for a term of years not less than 30.</p> <p>2. For a life felony committed on or after October 1, 1983, by a term of imprisonment for life or by a term of imprisonment not exceeding 40 years.</p> <p>3. Except as provided in subparagraph 4., for a life felony committed on or after July 1, 1995, by a term of imprisonment for life or by imprisonment for a term of years not exceeding life imprisonment.</p> <p>4. For a life felony committed on or after September 1, 2005, which is a violation of s. 800.04(5)(b), by:</p> <p>a. A term of imprisonment for life; or</p> <p>b. A split sentence that is a term of not less than 25 years' imprisonment and not exceeding life imprisonment, followed by probation or community control for the remainder of the person's natural life, as provided in s. 948.012(4).</p> <p>(b) For a felony of the first degree, by a term of imprisonment not exceeding 30 years or, when specifically provided by statute, by imprisonment for a term of years not exceeding life imprisonment.</p> <p>(c) For a felony of the second degree, by a term of imprisonment not exceeding 15 years.</p> <p>(d) For a felony of the third degree, by a term of imprisonment not exceeding 5 years.</p> <p>(4) A person who has been convicted of a designated misdemeanor may be sentenced as follows:</p> <p>(a) For a misdemeanor of the first degree, by a definite term of imprisonment not exceeding 1 year</p> <p>FLA. STAT. ANN. § 775.083 (West 2008).</p> <p><u>Fines.</u></p>
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<p>Penalties Cont'd (Florida)</p>	<p>(a) \$15,000, when the conviction is of a life felony. (b) \$10,000, when the conviction is of a felony of the first or second degree. (c) \$5,000 when the conviction is of a felony of the third degree. (d) \$1,000 when the conviction is of a misdemeanor of the first degree.</p>
<p>Defenses (Florida)</p>	<p>FLA. STAT. ANN. § 944.35 (West 2008). <u>Authorized use of force; malicious battery and sexual misconduct prohibited; reporting required; penalties.</u></p> <p>(3)(b)(3) The consent of the inmate or offender supervised by the department in the community to any act of sexual misconduct may not be raised as a defense to a prosecution under this paragraph. (b)(4) This paragraph does not apply to any employee of the department who is legally married to an inmate or an offender supervised by the department in the community, nor does it apply to any employee who has no knowledge, and would have no reason to believe, that the person with whom the employee has engaged in sexual misconduct is an inmate or an offender under community supervision of the department.</p> <p>FLA. STAT. ANN. § 794.011 (West 2008). <u>Sexual battery.</u></p> <p>(3) Consent is a defense under this section. (4) Consent is a defense under this section. (9) For prosecution under paragraph (4)(g) acquiescence to a person reasonably believed by the victim to be in a position of authority or control does not constitute consent, and it is not a defense that the perpetrator was not actually in a position of control or authority if the circumstances were such as to lead the victim to reasonably believe that the person was in such a position.</p>
<p>Georgia</p>	

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<p>Statute (Georgia)</p>	<p>GA. CODE ANN. § 16-6-5.1 (West 2008). <u>Sexual assault.</u></p> <p>(b) A probation or parole officer or other custodian or supervisor of another person referred to in this Code section commits sexual assault when he engages in sexual contact with another person who is a probationer or parolee under the supervision of said probation or parole officer or who is in the custody of law or who is enrolled in a school or who is detained in or is a patient in a hospital or other institution and such actor has supervisory or disciplinary authority over such other person.</p> <p>(c)(1) A person commits sexual assault when such person has supervisory or disciplinary authority over another person and such person engages in sexual contact with that other person who is:</p> <p style="padding-left: 20px;">(A) In the custody of law; or</p> <p style="padding-left: 20px;">(B) Detained in or is a patient in a hospital or other institution.</p> <p>(2) A person commits sexual assault when, as an actual or purported practitioner of psychotherapy, he or she engages in sexual contact with another person who the actor knew or should have know is the subject of the actor’s actual or purported treatment or counseling, or, if the treatment or counseling relationship was used to facilitate sexual contact between the actor and said person.</p> <p>(d) A person who is an employee, agent or volunteer of any facility licensed or required to be licensed under Code § 31-7-3, relating to long-term care facilities, or Code § 31-7-12, relating to personal care homes, or who is required to be licensed pursuant to Code § 31-7-151 or 31-7-173, relating to home health care and hospices, commits sexual assault when such person engages in sexual contact with another person who has been admitted to or is receiving services from such facility, person, or entity.</p>
<p>Definitions (Georgia)</p>	<p>GA. CODE ANN. § 16-6-5.1 (West 2008). <u>Sexual Assault.</u></p> <p>(a)As used in this Code section, the term:</p> <p>(1) “Actor” means a person accused of sexual assault.</p> <p>(2) “Intimate” parts means the genital area, groin, inner thighs, buttocks, or breasts of a person.</p> <p>(3) “Psychotherapy” means the professional treatment or counseling of a mental or emotional illness, symptom, or condition.</p> <p>(4) “Sexual contact” means any contact between the actor and a person not married to the actor involving the intimate parts of either person for the purpose of sexual gratification of the actor.</p> <p>The definition of “sexual contact” in § 16-6-5.1(a)(4) excludes contact between married persons.</p>

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<p>Penalties (Georgia)</p>	<p>GA. CODE ANN. § 16-6-5.1 (West 2008). <u>Sexual Assault.</u></p> <p>(b) A person convicted of sexual assault shall be punished by imprisonment for not less than 10 nor more that 30 years; provided, however, that any person convicted of the offense of sexual assault under this subsection of a child under the age of 14 years shall be punished by imprisonment for not less than 25 nor more than 50 years. Any person convicted under this subsection of the offense of sexual assault, shall, in addition, be subject to the sentencing and punishment provisions of Code § 17-10-6.2.</p> <p>(c)(4) A person convicted of sexual assault under this subsection shall be punished by imprisonment for not less than 10 nor more than 30 years; provided, however, that any person convicted of the offense of sexual assault under this subsection of a child under the age of 14 years shall be punished by imprisonment for not less than 25 nor more than 50 years. Any person convicted under this subsection of the offense of sexual assault shall, in addition, be subject to the sentencing and punishment provisions of Code § 17-10-6.2.</p> <p>(d) A person convicted of sexual assault pursuant to this subsection shall be punished by imprisonment for not less than 10 nor more than 30 years, or a fine of not more than \$5,000.00 or both. Any violation of this subsection shall constitute a separate offense. Any person convicted under this subsection of the offense of sexual assault shall, in addition, be subject to the sentencing and punishment provisions of Code § 17-10-6.2</p>
<p>Defenses (Georgia)</p>	<p>GA. CODE ANN. § 16-6-5.1 (West 2008). <u>Sexual Assault.</u></p> <p>(c)(3) Consent of the victim shall not be a defense to a prosecution under this subsection.</p> <p>The definition of sexual contact in § 16-6-5.1(a)(4) excludes contact between married persons.</p>
<p>Guam</p>	
<p>Statute (Guam)</p>	<p>N/A Guam does not have a criminal law prohibiting the sexual abuse of individuals in custody</p>

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Definitions <i>(Guam)</i>	N/A
Penalties <i>(Guam)</i>	N/A
Defenses <i>(Guam)</i>	N/A
Hawaii	
Statute <i>(Hawaii)</i>	<p>HAW. REV. STAT. ANN. § 707-731 (West 2008). <u>Sexual assault in the second degree.</u></p> <p>(1) A person commits the offense of sexual assault in the second degree if: (a) The person knowingly subjects another person to an act of sexual penetration by compulsion; (b) The person knowingly subjects to sexual penetration another person who is mentally incapacitated or physically helpless; or (c) The person, while employed: (i) In a state correctional facility; (ii) By a private company providing services at a correctional facility; (iii) By a private company providing community-based residential services to persons committed to the director of public safety and having received notice of this statute; (iv) By a private correctional facility operating in the state of Hawaii; or (v) As a law enforcement officer, as defined in § 710-1000(13), knowingly subjects to sexual penetration an imprisoned person, a person confined to a detention facility, a person residing in a private correctional facility operating in the state of Hawaii, or a person in custody.</p> <p>HAW. REV. STAT. ANN. § 707-732 (West 2008). <u>Sexual assault in the third degree.</u></p>

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<p>Statute Cont'd (Hawaii)</p>	<p>(1) A person commits the offense of sexual assault in the third degree if:</p> <p>(a) The person recklessly subjects another person to an act of sexual penetration by compulsion;</p> <p>(b) The person knowingly subjects to sexual contact another person who is less than 14 years old or causes such a person to have sexual contact with the person;</p> <p>(c) The person knowingly engages in sexual contact with a person who is at least 14 years old but less than 16 years old or causes the minor to have sexual contact with the person; provided that:</p> <p>(i) The person is not less than 5 years older than the minor; and</p> <p>(ii) The person is not legally married to the minor;</p> <p>(d) The person knowingly subjects to sexual contact another person who is mentally defective, mentally incapacitated, or physically helpless, or causes such a person to have sexual contact with the actor;</p> <p>(e) The person, while employed:</p> <p>(i) In a state correctional facility;</p> <p>(ii) By a private company providing services at a correctional facility;</p> <p>(iii) By a private company providing community-based residential services to persons committed to the director of public safety and having received notice of this statute;</p> <p>(iv) By a private correctional facility operating in the State of Hawaii; or</p> <p>(v) As a law enforcement officer as defined in § 710-1000(13), knowingly subjects to sexual contact an imprisoned person, a person committed to the director of public safety, or a person residing in a private correctional facility operating in the state of Hawaii, or causes such person to have sexual contact with the actor.</p> <p>(f) The person knowingly, by strong compulsion, has sexual contact with another person or causes another person to have sexual contact with the actor.</p>
<p>Definitions (Hawaii)</p>	<p>HAW. REV. STAT. ANN. § 707-700 (West 2008). <u>Definitions of terms in this chapter.</u></p> <p>“Compulsion” means absence of consent, or a threat, expressed or implied, that places a person in fear of public humiliation,</p>

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Definitions Cont'd (Hawaii)	<p>property damage, or financial loss.</p> <p>“Deviate sexual intercourse” means any act of sexual gratification between a person and an animal or a corpse, involving the sex organs of one and the mouth, anus, or sex organs of the other.</p> <p>“Sexual contact” means any touching of the sexual or other intimate parts of a person not married to the actor, or of the sexual or other intimate parts of the actor by the person, whether directly or through the clothing or other material intended to cover the sexual or other intimate parts.</p> <p>“Sexual penetration” means:</p> <ol style="list-style-type: none">(1) Vaginal intercourse, anal intercourse, fellatio, deviate sexual intercourse, or any intrusion of any part of a person's body or of any object into the genital or anal opening of another person's body; it occurs upon any penetration, however slight, but emission is not required. As used in this definition, ‘genital opening’ includes the anterior surface of the vulva and labia majora; or(2) Cunnilingus or analingus, whether or not actual penetration has occurred. <p>For purposes of this chapter, each act of sexual penetration shall constitute a separate offense.</p> <p>“Strong compulsion” means the use of or attempt to use one or more of the following to overcome a person:</p> <ol style="list-style-type: none">(1) A threat, express or implied, that places a person in fear of bodily injury to the individual or another person, or in fear that the person or another person will be kidnapped;(2) A dangerous instrument; or(3) Physical force. <p>HAW. REV. STAT. ANN. §710-1000 (West 2008). <u>Definitions of terms in this chapter.</u></p> <p>In this chapter, unless a different meaning plainly is required:</p> <ol style="list-style-type: none">(3) “Custody” means restraint by a public servant pursuant to arrest, detention, or order of a court;(4) “Detention facility” means any place used for the confinement of a person:<ol style="list-style-type: none">(a) Arrested for, charged with, or convicted of a criminal offense; or(b) Confined pursuant to chapter 571; or
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<p>Definitions Cont'd (Hawaii)</p>	<p>(c) Held for extradition; or (d) Otherwise confined pursuant to an order of a court.</p> <p>(13) “Law enforcement officer” means any public servant, whether employed by the State or subdivisions thereof or by the United States, vested by law with a duty to maintain public order or to make arrests for offenses or to enforce the criminal laws, whether that duty extends to all offenses or is limited to a specific class of offenses.</p>
<p>Penalties (Hawaii)</p>	<p>HAW. REV. STAT. ANN. § 707-731 (West 2008). <u>Sexual assault in the second degree.</u></p> <p>(2) Sexual assault in the second degree is a class B felony.</p> <p>HAW. REV. STAT. ANN. § 707-732 (West 2008). <u>Sexual assault in the third degree.</u></p> <p>(2) Sexual assault in the third degree is a class C felony.</p> <p>HAW. REV. STAT. ANN. § 706-660 (West 2008). <u>Sentence of imprisonment for class B and C felonies; ordinary terms.</u></p> <p>A person who has been convicted of a class B or class C felony may be sentenced to an indeterminate term of imprisonment except as provided for in § 706-660.1 relating to the use of firearms in certain felony offenses and § 706-606.5 relating to repeat offenders. When ordering such a sentence, the court shall impose the maximum length of imprisonment which shall be as follows:</p> <p>(1) For a class B felony - 10 years. The minimum length of imprisonment shall be determined by the Hawaii paroling authority in accordance with § 706-669125. (2) For a class C felony – 5 years.</p> <p>The minimum length of imprisonment shall be determined by the Hawaii paroling authority in accordance with § 706-669125.</p>

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<p>Defenses (Hawaii)</p>	<p>HAW. REV. STAT. ANN. § 707-732 (West 2008). <u>Sexual assault in the third degree</u></p> <p>(c) The person knowingly engages in sexual contact with a person who is at least 14 years old but less than 16 years old or causes the minor to have sexual contact with the person; provided that: (ii) The person is not legally married to the minor.</p>
<p>Idaho</p>	
<p>Statute (Idaho)</p>	<p>IDAHO CODE ANN. § 18-6110 (West 2008). <u>Sexual contact with a prisoner.</u></p> <p>(1) It is a felony for any employee of the Idaho department of correction or any officer, employee or agent of a state, local or private correctional facility, as those terms are defined in § 18-101A, to have sexual contact with a prisoner, not their spouse, whether an in-state or out-of-state prisoner, as those terms are defined in § 18-101A.</p> <p>(2) It is a felony for any supervising officer, as that term is defined in section 18-101A, Idaho Code, to knowingly have sexual contact with any parolee or probationer, as those terms are defined in section 18-101A, Idaho Code, who is not the person's spouse.</p> <p>IDAHO CODE ANN. § 18-101B (West 2008). <u>Criminal laws applicable to out-of-state prisoners and personnel of private correctional facilities.</u></p> <p>(1) An out-of-state prisoner and personnel of a private prison contractor employed at a private correctional facility in the state of Idaho shall be subject to all criminal laws of the state of Idaho.</p> <p>(3) Any offense which would be a criminal act if committed by an officer, employee or agent of a state or local correctional facility, and any penalty for such offense, shall apply in all respects to the officers, employees and agents of a private correctional facility located in the state of Idaho.</p>

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<p>Definitions (Idaho)</p>	<p>IDAHO CODE ANN. § 18-6110 (West 2008). <u>Sexual Contact with a prisoner.</u></p> <p>(3) For the purposes of this section “sexual contact” means sexual intercourse, genital-genital, manual-anal, manual-genital, oral-genital, anal-genital or oral-anal, between persons of the same or opposite sex.</p> <p>IDAHO CODE ANN. § 18-101A (West 2008). <u>Definitions.</u></p> <p>As used in titles 18, 19 and 20, Idaho Code, and elsewhere in the Idaho Code, unless otherwise specifically provided or unless the context clearly indicates or requires otherwise, the following terms shall be defined as follows:</p> <p>(1) “Correctional facility” means a facility for the confinement of prisoners or juvenile offenders. The term shall be construed to include references to terms including, but not limited to, “prison,” “state prison,” “state penitentiary,” “governmental detention facility,” “penal institution (facility),” “correctional institution,” “juvenile correctional center,” “Idaho security medical program,” “detention institution (facility),” “juvenile detention center (facility),” “county jail,” “jail,” “private prison (facility),” “private correctional facility,” or those facilities that detain juvenile offenders pursuant to a contract with the Idaho department of juvenile corrections.</p> <p>(2) “In-state prisoner” means any person who has been charged with or convicted of a crime in the state of Idaho or who is being detained pursuant to a court order, and</p> <p>(a) Who is being housed in any state, local or private correctional facility, or</p> <p>(b) Who is being transported in any manner within or through the state of Idaho.</p> <p>(3) “Local correctional facility” means a facility for the confinement of prisoners operated by or under the control of a county or city. The term shall include references to “county jail,” or “jail.” The term shall also include a private correctional facility housing prisoners under the custody of the state board of correction, the county sheriff or other local law enforcement agency.</p> <p>(4) “Out-of-state prisoner” or “out-of-state inmate” means any person who is convicted of and sentenced for a crime in a state other than the state of Idaho, or under the laws of the United States or other foreign jurisdiction, and</p> <p>(a) Who is being housed in any state, local or private correctional facility in the state of Idaho, or</p> <p>(b) Who is being transported in any manner within or through the state of Idaho.</p>
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Definitions Cont'd (Idaho)	<p>(5) “Parolee” means a person who has been convicted of a felony and who has been placed on parole by the Idaho commission for pardons and parole or similar body of another state, the United States, or a foreign jurisdiction, and who is not incarcerated in any state, local or private correctional facility, and who is being supervised by employees of the Idaho department of correction.</p> <p>(6) “Prisoner” means a person who has been convicted of a crime in the state of Idaho or who is being detained pursuant to a court order, or who is convicted of and sentenced for a crime in a state other than the state of Idaho, or under the laws of the United States or other foreign jurisdiction, and</p> <p>(a) Who is being housed in any state, local or private correctional facility, or</p> <p>(b) Who is being transported in any manner within or through the state of Idaho.</p> <p>The term shall be construed to include references to terms including, but not limited to, “inmate,” “convict,” “detainee,” and other similar terms, and shall include “out-of-state prisoner” and “out-of-state inmate.”</p> <p>(7) “Private correctional facility” or “private prison (facility)” means a correctional facility constructed or operated in the state of Idaho by a private prison contractor.</p> <p>(8) “Private prison contractor” means any person, organization, partnership, joint venture, corporation or other business entity engaged in the site selection, design, design/building, acquisition, construction, construction/management, financing, maintenance, leasing, leasing/purchasing, management or operation of private correctional facilities or any combination of these services.</p> <p>(9) “Probationer” means a person who has been placed on felony probation by an Idaho court, or a court of another state, the United States, or a foreign jurisdiction, and who is not incarcerated in any state, local or private correctional facility, and who is being supervised by employees of the Idaho department of correction.</p> <p>(10) “State correctional facility” means a facility for the confinement of prisoners, owned or operated by or under the control of the state of Idaho. The term shall include references to “state prison,” “state penitentiary” or “state penal institution (facility).” The term shall also include a private correctional facility housing prisoners under the custody of the board of correction.</p> <p>(11) “Supervising officer” means an employee of the Idaho department of correction who is charged with or whose duties include supervision of felony parolees or felony probationers.</p> <p>(12) “Juvenile offender” means a person younger than eighteen (18) years of age or who was younger than eighteen (18) years of age at the time of any act, omission, or status for which the person is being detained in a correctional facility pursuant to court order.</p>
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<p>Penalties (Idaho)</p>	<p>IDAHO CODE ANN. § 18-6110 (West 2008). <u>Sexual contact with a prisoner.</u></p> <p>(4) Any person found guilty of sexual contact with a prisoner or juvenile offender is punishable by imprisonment in the state prison for a term not to exceed life.</p>
<p>Defenses (Idaho)</p>	<p>IDAHO CODE ANN. § 18-6110 (2007). <u>Sexual contact with a prisoner.</u></p> <p>(2) It is a felony for any supervising officer, to knowingly have sexual contact with any parolee or probationer who is not the person's spouse.</p>
<p>Illinois</p>	
<p>Statute (Illinois)</p>	<p>720 ILL. COMP. STAT. ANN. 5/11-9.2 (West 2008). <u>Custodial sexual misconduct.</u></p> <p>(a) A person commits the offense of custodial sexual misconduct when:</p> <p style="margin-left: 20px;">(1) he or she is an employee of a penal system and engages in sexual conduct or sexual penetration with a person who is in the custody of that penal system or</p> <p style="margin-left: 20px;">(2) he or she is an employee of a treatment and detention facility and engages in sexual conduct or sexual penetration with a person who is in the custody of that treatment and detention facility.</p> <p>(b) A probation or supervising officer or surveillance agent commits the offense of custodial sexual misconduct when the probation or supervising officer or surveillance agent engages in sexual conduct or sexual penetration with a probationer, parolee, or releasee or person serving a term of conditional release who is under the supervisory, disciplinary, or custodial authority of the officer or agent so engaging in the sexual conduct or sexual penetration.</p>

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Definitions (<i>Illinois</i>)	<p>720 ILL. COMP. STAT. ANN. 5/11-9.2 (West 2008). <u>Custodial sexual misconduct.</u></p> <p>(g) In this Section:</p> <p>(1) “Custody” means:</p> <ul style="list-style-type: none">(i) pretrial incarceration or detention;(ii) incarceration or detention under a sentence or commitment to a State or local penal institution;(iii) parole or mandatory supervised release;(iv) electronic home detention;(v) probation;(vi) detention or civil commitment either in secure care or in the community under the Sexually Violent Persons Commitment Act. <p>(2) “Penal system” means any system which includes institutions as defined in Section 2-14 of this Code or a county shelter care or detention home established under Section 1 of the County Shelter Care and Detention Home Act.</p> <p>(2.1) “Treatment and detention facility” means any Department of Human Services facility established for the detention or civil commitment of person under the Sexually Violent Persons Act.</p> <p>(2.2) “Conditional release” means a program of treatment and services, vocational services, and alcohol or other drug abuse treatment provided to any person civilly committed and conditionally released to the community under the Sexually Violent Persons Commitment Act;</p> <p>(3) “Employee” means:</p> <ul style="list-style-type: none">(i) an employee of any governmental agency of this State or any county or municipal corporation that has by statute, ordinance, or court order the responsibility for the care, control, or supervision of pretrial or sentenced persons in a penal system,(ii) a contractual employee of a penal system, or(iii) a contractual employee of a treatment and detention facility. <p>(4) “Sexual conduct” or “sexual penetration” means any act of sexual conduct or sexual penetration as defined in Section 12-12 of this Code.</p>
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Definitions Cont'd <i>(Illinois)</i>	<p>(5) “Probation officer” means any person employed in a probation or court services department as defined in Section 9b of the Probation and Probation Officers Act.</p> <p>(6) “Supervising officer” means any person employed to supervise persons placed on parole or mandatory supervised release with the duties described in Section 3-14-2 of the certified Code of Corrections.</p> <p>(7) “Surveillance” agent means any person employed or contracted to supervise persons placed on conditional release in the community under the Sexually Violent Persons Commitment Act.</p> <p>720 ILL. COMP. STAT. ANN. § 5/12-12 (West 2008). <u>Definitions.</u></p> <p>(e) “Sexual conduct” means any intentional or knowing touching or fondling by the victim or the accused, either directly or through clothing, of the sex organs, anus or breast of the victim or the accused, or any part of the body of a child under 13 years of age, or any transfer or transmission of semen by the accused upon any part of the clothed or unclothed body of the victim, for the purpose of sexual gratification or arousal of the victim or the accused.</p> <p>(f) “Sexual penetration” means any contact, however slight, between the sex organ or anus of one person by an object, the sex organ, mouth or anus of another person, or any intrusion, however slight, of any part of the body of one person or of any animal or object into the sex organ or anus of another person, including but not limited to cunnilingus, fellatio or anal penetration. Evidence of emission of semen is not required to prove sexual penetration.</p> <p>730 ILL. COMP. STAT. ANN. 110/9b (West 2008). <u>Probation and Probation Officers Act; Definitions.</u></p> <p>(3) “Probation officer” means a person employed full time in a probation or court services department providing services to a court under this Act or the Juvenile Court Act of 1987. A probation officer includes detention staff, non-secure group home staff and management personnel who meet minimum standards established by the Supreme Court and who are hired under the direction of the circuit court. These probation officers are judicial employees designated on a circuit wide or county basis and compensated by the appropriate county board or boards.</p> <p>720 ILL. COMP. STAT. ANN. 5/2-14 (West 2008).</p>
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<p>Definitions Cont'd <i>(Illinois)</i></p>	<p><u>General Definitions; Penal Institution.</u></p> <p>“Penal institution” means a penitentiary, state farm, reformatory, prison, jail, house of correction, or other institution for the incarceration or custody of persons under sentence for offenses or awaiting trial or sentence for offenses.</p>
<p>Penalties <i>(Illinois)</i></p>	<p>720 ILL. COMP. STAT. ANN. 5/11-9.2 (West 2008). <u>Custodial sexual misconduct.</u></p> <p>(c) Custodial sexual misconduct is a Class 3 felony. (d) Any person convicted of violating this Section immediately shall forfeit his or her employment with a penal system, treatment and detention facility, or conditional release program</p> <p>730 ILL. COMP. STAT. ANN. 5/5-8-1 (West 2008). <u>Sentence of imprisonment for Felony.</u></p> <p>(a)(6) for a Class 3 felony, the sentence shall be not less than 2 years and not more than 5 years.</p>
<p>Defenses <i>(Illinois)</i></p>	<p>720 ILL. COMP. STAT. ANN. 5/11-9.2 (West 2008). <u>Custodial sexual misconduct.</u></p> <p>(e) For purposes of this Section, the consent of the probationer, parolee, releasee, or inmate in custody of the penal system or person detained or civilly committed under the Sexually Violent Persons Commitment Act shall not be a defense to a prosecution under this Section.</p> <p>(f) This section does not apply to: (1) Any employee, probation or supervising officer, or surveillance agent who is lawfully married to a person in custody if the marriage occurred before the date of custody. (2) Any employee, probation, or supervisory officer, or surveillance agent who has no knowledge, and would have no reason to believe, that the person with whom he or she engaged in custodial sexual misconduct was a person in custody.</p>

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Indiana	
Statute <i>(Indiana)</i>	<p>IND. CODE ANN. § 35-44-1-5 (West 2008). <u>Sexual misconduct by service provider with detainee.</u></p> <p>(b) A service provider who knowingly or intentionally engages in sexual intercourse or deviate sexual conduct with a person who is subject to lawful detention commits sexual misconduct, a Class C felony.</p> <p>(c) A service provider at least 18 years of age who knowingly or intentionally engages in sexual intercourse or deviate sexual conduct with a person who is:</p> <ol style="list-style-type: none"> (1) less then 18 year of age; and (2) subject to lawful detention; commits sexual misconduct, a Class B felony.
Definitions <i>(Indiana)</i>	<p>IND. CODE ANN. § 35-44-1-5 (West 2008). <u>Sexual misconduct by service provider with detainee.</u></p> <p>(a) As used in this section, “service provider” means a public servant or other person employed by a governmental entity or another person who provides goods or services to a person who is subject to lawful detention.</p> <p>IND. CODE ANN. § 35-41-1-18 (West 2008). <u>“Lawful detention” defined.</u></p> <p>(a) “Lawful” detention means:</p> <ol style="list-style-type: none"> (1) arrest; (2) custody following surrender in lieu of arrest; (3) detention in a penal facility; (4) detention in a facility for custody of persons alleged or found to be delinquent children; (5) detention under a law authorizing civil commitment in lieu of criminal proceedings or authorizing such detention while criminal proceedings are held in abeyance; (6) detention for extradition or deportation;

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<p>Definitions Cont'd <i>(Indiana)</i></p>	<p>(7) placement in a community corrections program's residential facility; (8) electronic monitoring; (9) custody for purposes incident to any of the above including transportation, medical diagnosis or treatment, court appearances, work, or recreation; or (10) any other detention for law enforcement purposes. (b) Except as provided in subsection (a)(7) and (a)(8), the term does not include supervision of a person on probation or parole or constraint incidental to release with or without bail.</p> <p>IND. CODE ANN. § 35-41-1-9 (West 2008). <u>“Deviate sexual conduct” defined.</u></p> <p>“Deviate sexual conduct” means an act involving: (1) a sex organ of one person and the mouth or anus of another person; or (2) the penetration of the sex organ or anus of a person by an object.</p> <p>IND. CODE ANN. § 35-41-1-26 (West 2008). <u>“Sexual intercourse” defined.</u></p> <p>“Sexual intercourse” means an act that includes any penetration of the female sex organ by the male sex organ.</p>
<p>Penalties <i>(Indiana)</i></p>	<p>IND. CODE ANN. § 35-44-1-5 (West 2008). <u>Sexual misconduct by service provider with detainee.</u></p> <p>(b) A service provider who knowingly or intentionally engages in sexual intercourse or deviate sexual conduct with a person who is subject to lawful detention commits sexual misconduct, a Class C felony.</p> <p>(c) A service provider at least eighteen (18) years of age who knowingly or intentionally engages in sexual intercourse or deviate sexual conduct with a person who is: (1) less than eighteen (18) years of age; and (2) subject to lawful detention; commits sexual misconduct, a Class B felony.</p>

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<p>Penalties Cont'd (Indiana)</p>	<p>IND. CODE ANN. § 35-50-2-1 (West 2008). Death Sentence and Sentences for Felonies and Habitual Offenders; <u>Definitions</u> .</p> <p>(c) As used in this chapter, “minimum sentence” means: (3) for a Class B felony, six (6) years; (4) for a Class C felony, two (2) years;</p>
<p>Defenses (Indiana)</p>	<p>IND. CODE ANN. § 35-44-1-5 (West 2008). <u>Sexual misconduct by service provider with detainee.</u></p> <p>(c) It is not a defense that an act described in subsection (b) or (c) was consensual. (d) This section does not apply to sexual intercourse or deviate sexual conduct between spouses.</p>
<p>Iowa</p>	
<p>Statute (Iowa)</p>	<p>IOWA CODE § 709.16 (West 2008). <u>Sexual misconduct with offenders and juveniles.</u></p> <ol style="list-style-type: none"> 1. An officer, employee, contractor, vendor, volunteer, or agent of the department of corrections, or an officer, employee, or agent of a judicial district department of correctional services, who engages in a sex act with an individual committed to the custody of the department of corrections or a judicial district department of correctional services commits an aggravated misdemeanor. 2. An officer, employee, contractor, vendor, volunteer, or agent of a juvenile placement facility who engages in a sex act with a juvenile placed at such facility commits an aggravated misdemeanor. 3. An officer, employee, contractor, vendor, volunteer, or agent of a county who engages in a sex act with a prisoner incarcerated in a county jail commits an aggravated misdemeanor.

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<p>Definitions (Iowa)</p>	<p>IOWA CODE § 709.16 (West 2008). <u>Sexual misconduct with offenders and juveniles.</u></p> <p>2. For the purposes of this subsection, a “juvenile placement facility” means any of the following:</p> <ol style="list-style-type: none">a. A child foster care facilityb. Institutions controlled by the department of human services.c. Juvenile detention and juvenile shelter care homesd. Psychiatric medical institutions for childrene. Substance abuse facilities <p>IOWA CODE § 702.17 (West 2008). <u>Definitions; Sex act.</u></p> <p>The term “sex act” or “sexual activity” means any sexual contact between two or more persons by: penetration of the penis into the vagina or anus; contact between the mouth and genitalia or by contact between the genitalia of one person and the genitalia or anus of another person; contact between the finger or hand of one person and the genitalia or anus of another person, except in the course of examination or treatment by a person licensed pursuant to chapter 148, 148C, 150, 150A, 151, or 152; or by use of artificial sexual organs or substitutes therefore in contact with the genitalia or anus.</p> <p>IOWA CODE § 218. (West 2008). <u>Institutions controlled.</u></p> <p>The director of human services shall have the general and full authority given under statute to control, manage, direct, and operate the following institutions under the director’s jurisdiction, and may at the director’s discretion assign the powers and authorities given the director by statute to any one of the deputy directors, division administrators, or officers or employees of the divisions of the department of human services:</p> <ol style="list-style-type: none">1. Glenwood state resource center.2. Woodward state resource center.3. Mental health institute, Cherokee, Iowa.4. Mental health institute, Clarinda, Iowa.5. Mental health institute, Independence, Iowa6. Mental health institute, Mount Pleasant, Iowa.
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<p>Definitions Cont'd (Iowa)</p>	<p>7. State training school. 8. Iowa juvenile home. 9. Other facilities not attached to the campus of the main institution as program developments require.</p> <p>IOWA CODE § 125.2 (West 2008). <u>Definitions.</u></p> <p>For purposes of this chapter, unless the context clearly indicate otherwise:</p> <p>9. Facility means an institution, a detoxification center, or an installation providing care, maintenance and treatment for substance abusers licensed by the department, hospitals, or the state mental health institutes.</p>
<p>Penalties (Iowa)</p>	<p>IOWA CODE § 709.16 (West 2008). <u>Sexual misconduct with offenders and juveniles.</u></p> <p>1. An officer, employee, contractor, vendor, volunteer, or agent of the department of corrections, or an officer, employee, or agent of a judicial district department of correctional services, who engages in a sex act with an individual committed to the custody of the department of corrections or a judicial district department of correctional services commits an aggravated misdemeanor.</p> <p>2. An officer, employee, contractor, vendor, volunteer, or agent of a juvenile placement facility who engages in a sex act with a juvenile placed at such facility commits an aggravated misdemeanor.</p> <p>3. An officer, employee, contractor, vendor, volunteer, or agent of a county who engages in a sex act with a prisoner incarcerated in a county jail commits an aggravated misdemeanor.</p> <p>IOWA CODE § 903.1(2) (West 2008). <u>Maximum sentence for misdemeanants.</u></p> <p>2. When a person is convicted of an aggravated misdemeanor, and a specific penalty is not provided for, the maximum penalty shall be imprisonment not to exceed 2 years. There shall be a fine of at least \$625 but not to exceed \$6,250. When a judgment of conviction of an aggravated misdemeanor is entered against any person and the court imposes a sentence of confinement for a period</p>

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Penalties Cont'd <i>(Iowa)</i>	of more than 1 year the term shall be an indeterminate term.
Defenses <i>(Iowa)</i>	IOWA CODE. makes no reference to defenses from prosecution for sexual misconduct with offenders and juveniles
Kansas	
Statute <i>(Kansas)</i>	<p>KAN. STAT. ANN. § 21-3520 (West 2008). <u>Unlawful sexual relations.</u></p> <p>(a) Unlawful sexual relations is engaging in consensual sexual intercourse, lewd fondling or touching, or sodomy with a person who is not married to the offender if:</p> <p>(1) The offender is an employee or volunteer of the department of corrections, or the employee or volunteer of a contractor who is under contract to provide services in a correctional institution, and the person with whom the offender is engaging in consensual sexual intercourse, lewd fondling or touching, or sodomy is a person 16 years of age or older who is an inmate; or</p> <p>(2) the offender is a parole officer, volunteer for the department of corrections or the employee or volunteer of a contractor who is under contract to provide supervision services for persons on parole, conditional release or post-release supervision and the person with whom the offender is engaging in consensual sexual intercourse, lewd fondling or touching, or sodomy is a person 16 years of age or older who is an inmate who has been released on parole or conditional release or post release supervision under the direct supervision and control of the offender; or</p> <p>(3) the offender is a law enforcement officer, jail employee, or employee of a contractor who is under contract to provide services in a jail and the person with whom the offender is engaging in consensual sexual intercourse, lewd fondling or touching, or sodomy is a person 16 years of age or older who is confined by lawful custody to such jail; or</p> <p>(4) the offender is a law enforcement officer, an employee of a juvenile detention facility or sanctions house, or the employee of a contractor who is under contract to provide services in such facility or sanctions house and the person with whom the offender is</p>

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Statute Cont'd <i>(Kansas)</i>	<p>engaging in consensual sexual intercourse, lewd fondling or touching, or sodomy is a person 16 years of age or older who is confined by lawful custody to such facility or sanctions house; or</p> <p>(5) the offender is an employee of the juvenile justice authority or the employee of a contractor who is under contract to provide services in a juvenile correctional facility and the person with whom the offender is engaging in consensual sexual intercourse, lewd fondling or touching, or sodomy is a person 16 years of age or older who is confined by lawful custody to such facility; or</p> <p>(6) the offender is an employee of the juvenile justice authority or the employee of a contractor who is under contract to provide direct supervision and offender control services to the juvenile justice authority and the person with whom the offender is engaging in consensual sexual intercourse, lewd fondling or touching, or sodomy is 16 years of age or older and</p> <p>(A) released on conditional release from a juvenile correctional facility under the supervision and control of the juvenile justice authority or juvenile community supervision agency or</p> <p>(B) placed in the custody of the juvenile justice authority under the supervision and control of the juvenile justice authority or juvenile community supervision agency and the offender has knowledge that the person with whom the offender is engaging in consensual sexual intercourse, lewd fondling or touching, or sodomy is currently under supervision;</p> <p>(7) the offender is an employee of the department of social and rehabilitation services or the employee of a contractor who is under contract to provide services in a social and rehabilitation services institution and the person with whom the offender is engaging in consensual sexual intercourse, not otherwise subject to subsection (a)(1)(C) of K.S.A. 21-3502, and amendments thereto, lewd fondling or touching, or sodomy, not otherwise subject to subsection (a)(3)(C) of K.S.A. 21-3506, and amendments thereto, is a person 16 years of age or older who is a patient in such institution;</p> <p>(8) the offender is a teacher or a person in a position of authority and the person with whom the offender is engaging in consensual sexual intercourse, not otherwise subject to subsection (a)(2) of K.S.A. 21-3502 or subsection (a)(1) of K.S.A. 21-3504, and amendments thereto, lewd fondling or touching, not otherwise subject to K.S.A. 21-3503 or subsection (a)(2) or (a)(3) of K.S.A. 21-3504, and amendments thereto, or sodomy, not otherwise subject to K.S.A. 21-3505 or subsection (a)(1) or (a)(2) of K.S.A. 21-3506, and amendments thereto, is a student enrolled at the school where the offender is employed. If the offender is the parent of the student, the provisions of K.S.A. 21-3603, and amendments thereto, shall apply, not this subsection;</p> <p>(9) the offender is a court services officer or the employee of a contractor who is under contract to provide supervision services for persons under court services supervision and the person with whom the offender is engaging in consensual sexual intercourse, lewd fondling or touching, or sodomy is a person 16 years of age or older who has been placed on probation under the supervision and</p>
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<p>Statute Cont'd (<i>Kansas</i>)</p>	<p>control of court services and the offender has knowledge that the person with whom the offender is engaging in consensual sexual intercourse, lewd fondling or touching, or sodomy is currently under the supervision of court services; or</p> <p>(10) the offender is a community correctional services officer or the employee of a contractor who is under contract to provide supervision services for persons under community corrections supervision and the person with whom the offender is engaging in consensual sexual intercourse, lewd fondling or touching, or sodomy is a person 16 years of age or older who has been assigned to a community correctional services program under the supervision and control of community corrections and the offender has knowledge that the person with whom the offender is engaging in consensual sexual intercourse, lewd fondling or touching, or sodomy is currently under supervision of community corrections.</p>
<p>Definitions (<i>Kansas</i>)</p>	<p>KAN. STAT. ANN. § 75-5202 (West 2008). <u>Definitions.</u></p> <p>As used in K.S.A. 75-5201 et seq. and amendments thereto, unless the context clearly requires otherwise:</p> <p>(c) “Inmate” means any person incarcerated in any correctional institution of the state of Kansas.</p> <p>(d) “Correctional institution” means the Lansing correctional facility, Hutchinson correctional facility, Topeka correctional facility, Norton correctional facility, Ellsworth correctional facility, Winfield correctional facility, Osawatomie correctional facility, Larned correctional mental health facility, Toronto correctional work facility, Stockton correctional facility, Wichita work release facility, El Dorado correctional facility, and any other correctional institution established by the state for the confinement of offenders under control of the secretary of corrections.</p> <p>(f) “Corrections officer” means a full-time, salaried officer or employee under the jurisdiction of the secretary, whose duties include the receipt, custody, control, maintenance, discipline, security and apprehension of persons convicted of criminal offense in this state and sentenced to a term of imprisonment under the custody of the secretary.</p> <p>(g) “Parole officer” means a full-time salaried officer or employee under the jurisdiction of the secretary whose duties include:</p> <ol style="list-style-type: none"> (1) Investigation, supervision, arrest and control of persons on parole or postrelease supervision and the enforcement of the conditions of parole or postrelease supervision; and (2) services which relate to probationers, parolees or persons on postrelease supervision and are required by the uniform act for out-of-state parolee supervision.

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<p>Definitions Cont'd (<i>Kansas</i>)</p>	<p>KAN. STAT. ANN. § 21-4703 (West 2006). <u>Definitions.</u></p> <p>As used in this act:</p> <p>(r) “prison” means a facility operated by the Kansas department of corrections.</p> <p>KAN. STAT. ANN. § 38-2302 (West 2006). <u>Definitions.</u></p> <p>As used in this code, unless the context otherwise requires:</p> <p>(d) “Educational institution” means all schools at the elementary and secondary levels.</p> <p>(e) “Educator” means any administrator, teacher or other professional or paraprofessional employee of an educational institution who has exposure to a pupil specified in subsection (a)(1) through (5) of K.S.A. 72-89b03, and amendments thereto.</p> <p>(f) “Institution” means the following institutions: Atchison juvenile correctional facility, the Beloit juvenile correctional facility, the Larned juvenile correctional facility, the Topeka juvenile correctional facility and the Kansas juvenile correctional complex.</p> <p>(h) “Jail” means</p> <ul style="list-style-type: none">(1) An adult jail or lockup; or(2) a facility in the same building as an adult jail or lockup, unless the facility meets all applicable licensure requirements under law and there is:<ul style="list-style-type: none">(A) Total separation of the juvenile and adult facility spatial area such that there could be no haphazard or accidental contact between juvenile and adult residents in the respective facilities;(B) total separation in all juvenile and adult program activities within the facilities, including recreation, education, counseling, health care, dining, sleeping and generally living activities; and(C) separate juvenile and adult staff, including management, security staff and direct care staff such as recreational, educational and counseling.
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Definitions Cont'd <i>(Kansas)</i>	<p>(i) “Juvenile” means a person to whom one or more of the following applies, the person:</p> <ol style="list-style-type: none">(1) Is 10 or more years of age but less than 18 years of age;(2) is alleged to be a juvenile offender; or(3) has been adjudicated as a juvenile offender and continues to be subject to the jurisdiction of the court. <p>(j) “Juvenile correctional” facility means a facility operated by the commissioner for the commitment of juvenile offenders.</p> <p>(k) “Juvenile corrections officer” means a certified employee of the juvenile justice authority working at a juvenile correctional facility assigned by the commissioner with responsibility for maintaining custody, security and control of juveniles in the custody of the commissioner at a juvenile correctional facility.</p> <p>(l) “Juvenile detention facility” means a public or private facility licensed pursuant to article 5 chapter 65 of the Kansas Statutes Annotated, and amendments thereto, which is used for the lawful custody of alleged or adjudicated juvenile offenders.</p> <p>(n) “Juvenile offender” means a person who commits an offense while 10 or more years of age but less than 18 years of age which if committed by an adult would constitute the commission of a felony or misdemeanor as defined by K.S.A. 21-3105, and amendments thereto, or who violates the provisions of K.S.A. 21-4204a or 41-727 or subsection (j) of K.S.A. 74-8810, and amendments thereto, but does not include:</p> <ol style="list-style-type: none">(1) A person 14 or more years of age who commits a traffic offense, as defined in subsection (d) of K.S.A. 8-2117, and amendment thereto;(2) a person 16 years of age or over who commits an offense defined in chapter 32 of the Kansas Statutes Annotated, and amendment thereto;(3) a person under 18 years of age who previously has been:<ol style="list-style-type: none">(A) Convicted as an adult under the Kansas criminal code;(B) sentenced as an adult under the Kansas criminal code following termination of status as an extended jurisdiction juvenile pursuant to K.S.A. 2006 Supp. 38-2364, and amendments thereto; or(C) convicted or sentenced as an adult in another state or foreign jurisdiction under substantially similar procedures described in K.S.A. 2006 Supp. 38-2347, and amendments thereto, or because of attaining the age of majority designated in that state or jurisdiction. <p>(o) “Law enforcement officer” means any person who by virtue of that person’s office or public employment is vested by law with a duty to maintain public order or to make arrests for crimes, whether that duty extends to all crimes or is limited to specific crimes.</p>
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Definitions Cont'd (<i>Kansas</i>)	<p>(p) “Parent” when used in relation to a juvenile, includes a guardian and every person who is, by law, liable to maintain, care for or support the juvenile.</p> <p>(r) “Sanctions house” means a facility which is operated or structured so as to ensure that all entrances and exits from the facility are under the exclusive control of the staff of the facility, whether or not the person being detained has freedom of movement within the perimeters of the facility, or which relies on locked room and buildings, fences or physical restraint in order to control the behavior of its residents. Upon an order from the court, a licensed juvenile detention facility may serve as a sanctions house.</p> <p>(t) “Youth residential facility” means any home foster home or structure which provides 24-hour-a-day care for juveniles and which is licensed pursuant to article 5 of chapter 65 or article 70 of chapter 75 of the Kansas Statutes Annotated, and amendments thereto.</p>
Penalties¹ (<i>Kansas</i>)	<p>KAN. STAT. ANN. § 21-3520 (West 2008). <u>Unlawful sexual relations.</u></p> <p>(c) Unlawful sexual relations is a severity level 10, person felony.</p> <p>KAN. STAT. ANN. § 21-4503a (West 2008). <u>Fines, crimes committed on or after July 1, 1993.</u></p> <p>(a) A person who has been convicted of a felony may, in addition to the sentence authorized by law, be ordered to pay a fine which shall be fixed by the court as follows: (3) For any felony ranked in severity levels 6 through 10 of the nondrug grid and amendments thereto or in severity level 4 of the drug grid and amendments thereto, a sum not exceeding \$100,000.</p> <p>KAN. STAT. ANN. § 21-4611 (West 2008). <u>Period of suspension of sentence, probation or assignment to community corrections; parole of misdemeanor; duration of probation in felony cases, modification or extension.</u></p> <p>(c) For all crimes committed on or after July 1, 1993, the duration of probation in felony cases sentenced for the following severity levels on the sentencing guidelines grid for nondrug crimes and the sentencing guidelines grid for drug crimes is as follows:</p>

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<p>Penalties Cont'd (<i>Kansas</i>)</p>	<p>(3) In felony cases sentences at severity levels 9 and 10 on the sentencing guidelines grid for nondrug crime, if a nonprison sanction is imposed, the court shall order the defendant to serve a period of probation, or assignment to a community correctional services program of up to 12 months in length</p>
<p>Defenses (<i>Kansas</i>)</p>	<p>KAN. STAT. ANN. § 21-3520 (West 2008). <u>Unlawful sexual relations.</u></p> <p>(a) Unlawful sexual relations is engaging in consensual sexual intercourse, lewd fondling or touching, or sodomy with a person who is not married to the offender</p> <p>(6) the offender is an employee of the juvenile justice authority or the employee of a contractor who is under contract to provide direct supervision and offender control services to the juvenile justice authority and the person with whom the offender is engaging in consensual sexual intercourse, lewd fondling or touching, or sodomy is 16 years of age or older and (B) the offender has knowledge that the person with whom the offender is engaging in consensual sexual intercourse, lewd fondling or touching, or sodomy is currently under supervision;</p> <p>(9) the offender has knowledge that the person with whom the offender is engaging in consensual sexual intercourse, lewd fondling or touching, or sodomy is currently under the supervision of court services; or</p> <p>(10) the offender has knowledge that the person with whom the offender is engaging in consensual sexual intercourse, lewd fondling or touching, or sodomy is currently under supervision of community corrections.</p>
<p>Kentucky</p>	
<p>Statute (<i>Kentucky</i>)</p>	<p>KY. REV. STAT. § 510.120 (West 2008). <u>Sexual abuse in the second degree.</u></p> <p>(1) A person is guilty of sexual abuse in the second degree when:</p> <p>(a) He or she subjects another person to sexual contact who is incapable of consent because he or she is mentally retarded;</p>

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<p>Statute Cont'd (Kentucky)</p>	<p>(b) He or she is at least eighteen (18) years old but less than twenty-one (21) years old and subjects another person who is less than sixteen (16) years old to sexual contact; or</p> <p>(c) Being an employee, contractor, vendor, or volunteer of the Department of Corrections, or a detention facility, or of an entity under contract with either the department or a detention facility for the custody, supervision, evaluation, or treatment of offenders, he subjects an offender who is incarcerated, supervised, evaluated, or treated by the Department of Corrections, the detention facility, or the contracting entity, to sexual contact.</p> <p>(d) Being 21 years old or more, he or she subjects another person to sexual contact who is less than 18 years old and for whom he or she provides a foster family home as defined in KRS 600.020; or</p> <p>(e) Being a person in a position of authority or position of special trust, as defined by KRS 532.045, he or she subjects a minor who is under 16 years old, with whom he or she comes into contact as a result of that position, to sexual contact.</p>
<p>Definitions (Kentucky)</p>	<p>KY. REV. STAT. § 520.010 (West 2008). <u>Definitions for chapter.</u></p> <p>(2) “Custody” means restraint by a public servant pursuant to a lawful arrest, detention, or an order of court for law enforcement purposes, but does not include supervision of probation or parole or constraint incidental to release on bail;</p> <p>(4) “Detention facility” means any building and its premises used for the confinement of a person:</p> <p>(a) Charged with or convicted of an offense;</p> <p>(b) Alleged or found to be delinquent;</p> <p>(c) Held for extradition or as a material witness; or</p> <p>(d) Otherwise confined pursuant to an order of court for law enforcement purposes.</p> <p>(6) “Penitentiary” includes any facility operated by the Department of Corrections and the confines of any work detail or other detail, whether under guard or not, under the custody and control of the Department of Corrections.</p> <p>KY. REV. STAT. § 510.010 (West 2008) <u>Sexual Offenses; Definitions for chapter</u></p> <p>The following definitions apply in this chapter unless the context otherwise requires:</p> <p>(7) “Sexual contact” means any touching of the sexual or other intimate parts of a person done for the purpose of gratifying the sexual</p>

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Definitions Cont'd (Kentucky)	<p>desire of either party.</p> <p>KY. REV. STAT. § 510.020 (West 2008). <u>Lack of consent.</u></p> <p>(1) Whether or not specifically stated, it is an element of every offense defined in this chapter that the sexual act was committed without consent of the victim.</p> <p>(2) Lack of consent results from:</p> <ul style="list-style-type: none">(a) Forcible compulsion;(b) Incapacity to consent; or(c) If the offense charged is sexual abuse, any circumstances in addition to forcible compulsion or incapacity to consent in which the victim does not expressly or impliedly acquiesce in the actor's conduct. <p>(3) A person is deemed incapable of consent when he or she is:</p> <ul style="list-style-type: none">(a) Less than 16 years old;(b) Mentally retarded or suffers from a mental illness;(c) Mentally incapacitated;(d) Physically helpless; or(e) Under the care of custody of a state or local agency pursuant to court order and the actor is employed by or working on behalf of the state or local agency. <p>KY. REV. STAT. § 532.045 (West 2007). <u>Persons prohibited from probation or conditional discharge; procedure when probation or conditional discharge not prohibited.</u></p> <p>(1) As used in this section:</p> <ul style="list-style-type: none">(a) <u>Position of authority means</u> but is not limited to the position occupied by a biological parent, adoptive parent, stepparent, foster parent, relative, household member, adult youth leader, recreational staff, or volunteer who is an adult, adult athletic manager, adult coach, teacher, classified school employee, certified school employee, counselor, staff, or volunteer for either a residential facility, as holding facility as defined in KRS 600.020, or a detention facility as defined in KRS 520.010(4), staff or volunteer with a youth services organization, religious leader, health-care provider, or employer;(b) <u>Position of special trust means</u> a position occupied by a person in a position of authority who by reason of that position is able to exercise undue influence over the minor.
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Penalties <i>(Kentucky)</i>	<p>KY. REV. STAT. § 510.120 (West 2008). <u>Sexual abuse in the second degree.</u></p> <p>(2) Sexual abuse in the second degree is a Class A misdemeanor.</p> <p>KY. REV. STAT. § 532.090 (West 2008). <u>Sentence of imprisonment for a misdemeanor.</u></p> <p>A sentence of imprisonment for a misdemeanor shall be a definite term and shall be fixed within the following maximum limitations: (1) For a Class A misdemeanor, the term shall not exceed 12 months.</p>
Defenses <i>(Kentucky)</i>	<p>KY. REV. STAT. § 510.120 (West 2008). <u>Sexual abuse in the second degree.</u></p> <p>(1)(c) In any prosecution under this paragraph, the defendant may prove in exculpation that, at the time he or she engaged in the conduct constituting the offense, he or she and the offender were married to each other.</p> <p>(2) In any prosecution under subsection (1)(b) of this section, it is a defense that:</p> <ul style="list-style-type: none"> (a) The other person's lack of consent was due solely to incapacity to consent by reason of being less than sixteen (16) years old; and (b) The other person was at least fourteen (14) years old; and (c) The actor was less than five (5) years older than the other person. <p>KY. REV. STAT. § 510.020 (West 2008). <u>Lack of consent.</u></p> <p>(4) The provisions of subsection (3)(e) of this section shall not apply to persons who are lawfully married to each other and not court order is in effect prohibiting contact between the parties.</p>
<h3 style="margin: 0;">Louisiana</h3>	

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<p>Statute (Louisiana)</p>	<p>LA. REV. STAT. ANN. § 14:134.1 (West 2008). <u>Malfeasance in office; sexual conduct prohibited with persons sentenced to the custody and supervision of the Department of Public Safety and Corrections</u></p> <p>A. It shall be unlawful and constitute malfeasance in office for any person who is a law enforcement officer, officer of the Department of Public Safety and Corrections, or employee of any prison, jail, or correctional institution, or persons employed by entities operating work-release facilities of the Department of Public Safety and Corrections, to engage in sexual intercourse or any other sexual conduct with a person who is under their supervision and who is confined in a prison, jail, work-release facility, correctional institution, or who is under the supervision of the division of probation and parole.</p>
<p>Definitions (Louisiana)</p>	<p>LA. REV. STAT. ANN. § 15:1181 (West 2008). <u>Definitions.</u></p> <p>In this Part the terms enumerated have the following meanings:</p> <p>(1) <u>“Prison”</u> means any state or local jail, prison, or other correctional facility that incarcerates or detains juveniles or adults accused of, convicted of, sentenced for, or adjudicated delinquent for violation of criminal law.</p> <p>(2) <u>“Prisoner”</u> means any person subject to incarceration, detention, or admission to any prison who is accused of, convicted of, sentenced for, or adjudicated delinquent for a violation of criminal law or the terms or conditions of parole, probation, pretrial release, or a diversionary program. Status as a “prisoner” is determined as of the time the cause of action arises. Subsequent events, including post trial judicial action or release from custody, shall not affect such status.</p> <p>LA. REV. STAT. ANN. § 15:742 (West 2008). <u>Definitions.</u></p> <p>(1) <u>“Correctional facility employee”</u> means any employee of any jail, prison, or correctional facility.</p> <p>(2) <u>“Private correctional facility”</u> means a correctional facility owned and operated by a private entity.</p> <p>LA. REV. STAT. ANN. §14:81.1 (West 2008) <u>Pornography involving juveniles.</u></p>

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<p>Definitions Cont'd (Louisiana)</p>	<p>B. For purposes of this Section the following definitions shall apply: (3) "Sexual conduct" means actual or simulated sexual intercourse, deviate sexual intercourse, sexual bestiality, masturbation, sadomasochistic abuse, or lewd exhibition of the genitals.</p>
<p>Penalties (Louisiana)</p>	<p>LA. REV. STAT. ANN. § 14:134.1 (West 2008). <u>Malfeasance in office; sexual conduct prohibited with persons sentenced to the custody and supervision of the Department of Public Safety and Corrections</u></p> <p>B. Whoever violates a provision of this section shall be fined not more than \$10,000, or imprisoned at hard labor for not more than 10 years, or both.</p>
<p>Defenses (Louisiana)</p>	<p>LA. REV. STAT. ANN. makes no reference to defenses from prosecution for malfeasance in office: sexual conduct prohibited with persons confined in correctional institutions</p>
<p>Maine</p>	
<p>Statute (Maine)</p>	<p>ME. REV. STAT. ANN. tit. 17-A, § 253 (West 2008). <u>Gross sexual assault.</u></p> <p>1. A person is guilty of gross sexual assault if that person engages in a sexual act with another person and:</p> <p>A. The other person submits as a result of compulsion, as defined in section 251, subsection 1, paragraph E. Violation of this paragraph is a Class A crime;</p> <p>B. The other person, not the actor's spouse, has not in fact attained the age of 14 years. Violation of this paragraph is a Class A crime; or</p> <p>C. The other person, not the actor's spouse, has not in fact attained 12 years of age. Violation of this paragraph is a Class A crime.</p>

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<p>Statute Cont'd (Maine)</p>	<p>2. A person is guilty of gross sexual assault if that person engages in a sexual act with another person and:</p> <ul style="list-style-type: none">A. The actor has substantially impaired the other person's power to appraise or control the other person's sexual acts by furnishing, administering or employing drugs, intoxicants or other similar means.B. The actor compels or induces the other person to engage in the sexual act by any threat.C. The other person suffers from mental disability that is reasonably apparent or known to the actor, and which in fact renders the other person substantially incapable of appraising the nature of the contact involved or of understanding that the person has the right to deny or withdraw consent.D. The other person is unconscious or otherwise physically incapable of resisting and has not consented to the sexual act.E. The other person, not the actor's spouse, is under official supervision as a probationer, a parolee, a sex offender on supervised release, a prisoner on supervised community confinement status or a juvenile on community reintegration status or is detained in a hospital, prison or other institution, and the actor has supervisory or disciplinary authority over the other person.F. The other person, not the actor's spouse, has not in fact attained the age of 18 years and is a student enrolled in a private or public elementary, secondary or special education school, facility or institution and the actor is a teacher, employee or other official having instructional, supervisory or disciplinary authority over the student.G. The other person, not the actor's spouse, has not attained the age of 18 years and is a resident in or attending a children's home, day care facility, residential child care facility, drug treatment center, camp or similar school, facility or institution regularly providing care or services for children, and the actor is a teacher, employee or other person having instructional, supervisory or disciplinary authority over the other person.H. The other person has not in fact attained the age of 18 years and the actor is a parent, stepparent, foster parent, guardian or other similar person responsible for the long-term care and welfare of that other person.I. The actor is a psychiatrist, a psychologist or licensed as a social worker or purports to be a psychiatrist, a psychologist or licensed as a social worker to the other person and the other person, not the actor's spouse, is a patient or client for mental health therapy of the actor. As used in this paragraph, "mental health therapy" means psychotherapy or other treatment modalities intended to change behavior, emotions or attitudes, which therapy is based upon an intimate relationship involving trust and dependency with a substantial potential for vulnerability and abuse.J. The actor owns, operates or is an employee of an organization, program or residence that is operated, administered, licensed or funded by the Department of Health and Human Services and the other person, not the actor's spouse, receives services from the organization, program or residence and the organization, program or residence recognizes the other person as a person with mental retardation. <p>ME. REV. STAT. ANN. tit. 17-A, § 255-A (West 2008).</p>
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<p>Statute Cont'd <i>(Maine)</i></p>	<p><u>Unlawful sexual contact.</u></p> <p>1. A person is guilty of unlawful sexual contact if the actor intentionally subjects another person to any sexual contact and:</p> <p>D. The other person is unconscious or otherwise physically incapable of resisting and has not consented to the sexual contact and the sexual contact includes penetration.</p> <p>G. The other person suffers from a mental disability that is reasonably apparent or known to the actor that in fact renders the other person substantially incapable of appraising the nature of the contact involved or of understanding that the other person has the right to deny or withdraw consent.</p> <p>H. The other person suffers from a mental disability that is reasonably apparent or known to the actor that in fact renders the other person substantially incapable of appraising the nature of the contact involved or of understanding that the other person has the right to deny or withdraw consent and the sexual contact includes penetration.</p> <p>I. The other person, not the actor's spouse, is under official supervision as a probationer, a parolee, a sex offender on supervised release, a prisoner on supervised community confinement status or a juvenile on community reintegration status or is detained in a hospital, prison or other institution and the actor has supervisory or disciplinary authority over the other person.</p> <p>J. The other person, not the actor's spouse, is under official supervision as a probationer, a parolee, a sex offender on supervised release, a prisoner on supervised community confinement status or a juvenile on community reintegration status or is detained in a hospital, prison or other institution and the actor has supervisory or disciplinary authority over the other person and the sexual contact includes penetration.</p> <p>K. The other person, not the actor's spouse, is in fact less than 18 years of age and is a student enrolled in a private or public elementary, secondary or special education school, facility or institution and the actor is a teacher, employee or other official having instructional, supervisory or disciplinary authority over the student.</p> <p>L. The other person, not the actor's spouse, is in fact less than 18 years of age and is a student enrolled in a private or public elementary, secondary or special education school, facility or institution and the actor is a teacher, employee or other official having instructional, supervisory or disciplinary authority over the student and the sexual contact includes penetration.</p> <p>M. The other person is in fact less than 18 years of age and the actor is a parent, stepparent, foster parent, guardian or other similar person responsible for the long-term general care and welfare of that other person.</p> <p>N. The other person is in fact less than 18 years of age and the actor is a parent, stepparent, foster parent, guardian or other similar person responsible for the long-term general care and welfare of that other person and the sexual contact includes penetration.</p> <p>O. The other person submits as a result of compulsion.</p> <p>P. The other person submits as a result of compulsion and the sexual contact includes penetration.</p> <p>Q. The actor owns, operates or is an employee of an organization, program or residence that is operated, administered, licensed or</p>
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<p>Statute Cont'd (<i>Maine</i>)</p>	<p>funded by the Department of Health and Human Services and the other person, not the actor's spouse, receives services from the organization, program or residence and the organization, program, or residence recognizes that other person as a person with mental retardation.</p> <p>R. The actor owns, operates or in an employee of an organization, program or residence that is operated, administered, licensed or funded by the Department of Health and Human Services and the other person, not the actor's spouse, receives services from the organization, program or residence and the organization, program or residence recognizes that other person as a person with mental retardation and the sexual contact includes penetration.</p> <p>S. The other person, not the actor's spouse, is in fact less than 18 years of age and is a student enrolled in a private or public elementary, secondary or special education school, facility or institution and the actor, who is at least 21 years of age, is a teacher, employee or other official in the school district, school union, educational unit, school, facility or institution in which the student is enrolled.</p> <p>T. The other person, not the actor's spouse, is in fact less than 18 years of age and is enrolled in a private or public elementary school, facility or institution and the actor, who is at least 21 years of age, is a teacher, employee or other official in the school district, school union, educational unit, school, facility or institution in which the student is enrolled and the sexual contact includes penetration.</p> <p>U. The actor is a psychiatrist, a psychologist or licensed as a social worker or purports to be a psychiatrist, a psychologist or licensed as a social worker to other person and the other person, not the actor's spouse is a patient or client of the actor for mental health therapy. As used in this paragraph, mental health therapy means psychotherapy or other treatment modalities intended to change behavior, emotions or attitudes and based upon an intimate relationship involving trust and dependency with a substantial potential for vulnerability and abuse.</p> <p>V. The actor is a psychiatrist, a psychologist or licensed as a social worker or purports to be a psychiatrist, a psychologist or licensed as a social worker to the other person and the other person, not the actor's spouse, is a patient or client of the actor for mental health therapy and the sexual contact includes penetration. As used in this paragraph, mental health therapy means psychotherapy or other treatment modalities intended to change behavior, emotions or attitudes and based upon an intimate relationship involving trust and dependency with a substantial potential for vulnerability and abuse.</p> <p>ME. REV. STAT. ANN. tit. 17-A, § 260 (West 2008). <u>Unlawful sexual touching.</u></p> <p>1. Unlawful sexual touching. A person is guilty of unlawful sexual touching if the actor intentionally subjects another person to any sexual touching and:</p>
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	<p>A. The other person has not expressly or impliedly acquiesced in the sexual touching.</p> <p>B. The other person is unconscious or otherwise physically incapable of resisting and has not consented to the sexual touching.</p> <p>D. The other person suffers from a mental disability that is reasonably apparent or known to the actor that in fact renders the other person substantially incapable of appraising the nature of the touching involved or of understanding that the other person has the right to deny or withdraw consent.</p> <p>E. The other person, not the actor's spouse, is under official supervision as a probationer or parolee, a sex offender on supervised release, a prisoner on supervised release, a prisoner on supervised community confinement status or a juvenile on community reintegration status or is detained in a hospital, prison or other institution and the actor has supervisory or disciplinary authority over the other person.</p> <p>F. The other person, not the actor's spouse is in fact less than 18 years of age and is a student enrolled in a private or public elementary, secondary or special education school, facility or institution and the actor is a teacher, employee or other official having instructional, supervisory or disciplinary authority over the student.</p> <p>H. The other person submits as a result of compulsion.</p> <p>K. The actor is a psychiatrist, a psychologist or licensed as a social worker or purports to be a psychiatrist, a psychologist or licensed as a social worker to the other person and the other person, not the actor's spouse, is a patient or client of the actor for mental health therapy. As used in this paragraph, "mental health therapy" means psychotherapy or other treatment modalities intended to change behavior, emotions or attitudes and based upon an intimate relationship involving trust and dependency with a substantial potential for vulnerability and abuse.</p> <p>ME. REV. STAT. ANN. tit. 17-A, § 760 (West 2008). <u>Failure to Report Sexual Assault of Person in Custody.</u></p> <p>1. A person is guilty of failure to report a sexual assault of a person in custody if that person is a member of the staff of a hospital, prison or other institution and that staff person knows that a person detained in that institution is the victim of a crime of sexual assault that occurred while the detained person was in the institution and, in fact, that staff person does not report that crime to an appropriate criminal justice agency.</p>
<p>Definitions <i>(Maine)</i></p>	<p>ME. REV. STAT. ANN. tit. 17-A, § 251 (West 2008). <u>Definitions and general provisions.</u></p> <p>1. In this chapter the following definitions apply.</p>

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Definitions Cont'd (Maine)	<p>A. "Spouse" means a person legally married to the actor, but does not include a legally married person living apart from the actor under a defacto separation.</p> <p>C. "Sexual act" means:</p> <p>(1) Any act between 2 persons involving direct physical contact between the genitals of one and the mouth or anus of the other, or direct physical contact between the genitals of one and genitals of the other;</p> <p>(3) Any act involving direct physical contact between the genitals or anus of one and an instrument or device manipulated by another person when that act is done for the purpose of arousing or gratifying sexual desire or for the purpose of causing bodily injury or offensive physical contact.</p> <p>A sexual act may be proved without allegation or proof of penetration.</p> <p>D. "Sexual contact" means any touching of the genitals or anus, directly or through clothing, other than as would constitute a sexual act, for the purpose of arousing or gratifying sexual desire or for the purpose of causing bodily injury or offensive physical contact.</p> <p>E. "Compulsion" means the use of physical force, a threat to use physical force or a combination thereof that makes a person unable to physically repel the actor or produces in that person a reasonable fear that death, serious bodily injury or kidnapping might be imminently inflicted upon that person or another human being.</p> <p>G. "Sexual touching" means any touching of the breasts, buttocks, groin or inner thigh, directly or through clothing, for the purpose of arousing or gratifying sexual desire.</p> <p>ME. REV. STAT. ANN. tit. 17-A, § 755 (West 2007). <u>Escape.</u></p> <p>3. As used in this section, "official custody" means arrest, custody in, or on the way to or from a courthouse or a jail, police station, house of correction, or any institution or facility under the control of the Department of Corrections, or under contract with the department for the housing of persons sentenced to imprisonment, the custody of any official of the department, the custody of any institution in another jurisdiction pursuant to a sentence imposed under the authority of section 1253, subsection 1-A or any custody pursuant to court order. A person on a parole or probation status is not, for that reason alone, in "official custody" for purposes of this section</p>
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<p>Penalties (<i>Maine</i>)</p>	<p>ME. REV. STAT. ANN. tit. 17-A, § 253 (West 2008). <u>Gross sexual assault.</u></p> <p>1. A person is guilty of gross sexual assault if that person engages in a sexual act with another person:</p> <p>A. Violation of this paragraph is a Class A crime; B. Violation of this paragraph is a Class A crime; or C. Violation of this paragraph is a Class A crime.</p> <p>2. A person is guilty of gross sexual assault if that person engages in a sexual act with another person and:</p> <p>A. Violation of this paragraph is a Class B crime; B. Violation of this paragraph is a Class B crime; C. Violation of this paragraph is a Class B crime; D. Violation of this paragraph is a Class B crime; E. Violation of this paragraph is a Class B crime; G. Violation of this paragraph is a Class C crime; H. Violation of this paragraph is a Class B crime; I. Violation of this paragraph is a Class C crime; or J. Violation of this paragraph is a Class C crime.</p> <p>6. In using a sentencing alternative involving a term of imprisonment for a person convicted of violating this section, a court shall, in determining the maximum period of incarceration as the 2nd step in the sentencing process, treat each prior Maine conviction for a violation of this section as an aggravating sentencing factor.</p> <p>A. When the sentencing class for a prior conviction under this section is Class A, the court shall enhance the basic period of incarceration by a minimum of 4 years of imprisonment.</p> <p>B. When the sentencing class for a prior conviction under this section is Class B, the court shall enhance the basic period of incarceration by a minimum of 2 years of imprisonment.</p> <p>C. When the sentencing class for a prior conviction under this section is Class C, the court shall enhance the basic period of incarceration by a minimum of one year of imprisonment.</p> <p>In arriving at the final sentence as the 3rd step in the sentencing process, the court may not suspend that portion of the maximum term</p>
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<p>Penalties Cont'd (Maine)</p>	<p>of incarceration based on a prior conviction.</p> <p>7. If the State pleads and proves that a violation of subsection 1 or subsection 2 was committed in a safe children zone, the court, in determining the appropriate sentence, shall treat this as an aggravating sentencing factor.</p> <p>ME. REV. STAT. ANN. tit. 17-A, § 255-A (West 2008). <u>Unlawful sexual contact.</u></p> <p>1. A person is guilty of unlawful sexual contact if the actor intentionally subjects another person to any sexual contact</p> <p>D. Violation of this paragraph is a Class C crime; G. Violation of this paragraph is a Class D crime; H. Violation of this paragraph is a Class C crime; I. Violation of this paragraph is a Class D crime; J. Violation of this paragraph is a Class C crime; K. Violation of this paragraph is a Class D crime; L. Violation of this paragraph is a Class C crime; M. Violation of this paragraph is a Class C crime; N. Violation of this paragraph is a Class B crime; O. Violation of this paragraph is a Class C crime; P. Violation of this paragraph is a Class B crime; Q. Violation of this paragraph is a Class D crime; R. Violation of this paragraph is a Class C crime; S. Violation of this paragraph is a Class E crime; T. Violation of this paragraph is a Class D crime; U. Violation of this paragraph is a Class D crime; V. Violation of this paragraph is a Class C crime.</p> <p>ME. REV. STAT. ANN. tit. 17-A, § 260 (West 2008). <u>Unlawful sexual touching.</u></p> <p>1. A person is guilty of unlawful sexual touching if the actor intentionally subjects another person to any sexual touching</p>
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Penalties Cont'd

(Maine)

- A. Violation of this paragraph is a Class D crime;
- B. Violation of this paragraph is a Class D crime;
- D. Violation of this paragraph is a Class D crime;
- E. Violation of this paragraph is a Class D crime;
- F. Violation of this paragraph is a Class D crime;
- H. Violation of this paragraph is a Class D crime;
- K. Violation of this paragraph is a Class D crime.

ME. REV. STAT. ANN. tit. 17-A, § 760 (West 2008).

Failure to Report Sexual Assault of Person in Custody.

3. Failure to report a sexual assault of a person in custody is a Class E crime.

ME. REV. STAT. ANN. tit. 17-A, § 1252 (West 2008).

Imprisonment for crimes other than murder.

2. The court shall set the term of imprisonment as follows:

- B. In the case of a Class B crime, the court shall set a definite period not to exceed 10 years.
- C. In the case of a Class C crime, the court shall set a definite period not to exceed 5 years;
- D. In the case of a Class D crime, the court shall set a definite period of less than one year.
- E. In the case of a Class E crime, the court shall set a definite period not to exceed 6 months.

ME. REV. STAT. ANN. tit. 5, § 3360-I (West 2008).

Funding sources.

As part of the sentence or fine imposed, the court shall impose an assessment of \$25 on any person convicted of a Class B crime or a class C crime and \$10 on any person convicted of a Class D crime or a Class E crime.

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<p>Defenses (<i>Maine</i>)</p>	<p>ME. REV. STAT. ANN. tit. 17-A, § 253 (West 2008). <u>Gross sexual assault.</u></p> <p>J. It is an affirmative defense under this paragraph that the actor receives services for mental retardation or is a person with mental retardation as defined in Title 34-B, section 5001, subsection 3.</p> <p>2 (e)-(g). Marriage is a defense.</p> <p>3. It is a defense to a prosecution under subsection 2, paragraph A that the other person voluntarily consumed or allowed administration of the substance with knowledge of its nature, except that it is no defense when:</p> <p>A. The other person is a patient of the actor and has a reasonable belief that the actor is administering the substance for medical or dental examination or treatment; or</p> <p>B. The other person is in fact 14 or 15 years of age.</p> <p>ME. REV. STAT. ANN. tit. 17-A, § 255-A 1.I (West 2008). <u>Unlawful sexual contact.</u></p> <p>Marriage is a defense.</p> <p>ME. REV. STAT. ANN. tit. 17-A, § 760 (West 2008). <u>Failure to Report Sexual Assault of Person in Custody.</u></p> <p>2-A. It is an affirmative defense to prosecution under this section that the defendant knew that the crime of sexual assault had already been reported to an appropriate criminal justice agency by another mandated reporter.</p>
<h3>Maryland</h3>	

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<p>Statute <i>(Maryland)</i></p>	<p>MD. CODE ANN., CRIM. LAW § 3-314 (West 2008). <u>Sexual conduct between correctional or juvenile justice employee and inmate or confined child.</u></p> <p>(b)(1) This subsection applies to: (i) a correctional employee; (ii) any other employee of the Department of Public Safety and Correctional Services or a correctional facility; (iii) an employee of a contractor providing goods or services to the Department of Public Safety and Correctional Services or a correctional facility; and (iv) any other individual working in a correctional facility, whether on a paid or volunteer basis. (2) A person described in paragraph (1) of this subsection may not engage in sexual contact, vaginal intercourse, or a sexual act with an inmate.</p> <p>(c) A person may not engage in sexual contact, vaginal intercourse, or a sexual act with an individual confined in a child care institution licensed by the Department, a detention center for juveniles, or a facility listed in § 9-226(b) of the Human Services Article.</p>
<p>Definitions <i>(Maryland)</i></p>	<p>MD. CODE ANN., CRIM. LAW § 3-314 (West 2008). <u>Sexual conduct between correctional or juvenile justice employee and inmate or confined child.</u></p> <p>(a)(1) In this section the following words have the meanings indicated.</p> <p>(2)(i) “Correctional employee” means a: 1. correctional officer, as defined in § 8-201 of the Correctional Services Article; or 2. managing official or deputy managing official of a correctional facility. (ii) “Correctional employee” includes a sheriff, warden, or other official who is appointed or employed to supervise a correctional facility.</p> <p>(3)(i) “Inmate” has the meaning stated in § 1-101 of this article. (ii) “Inmate” includes an individual confined in a community adult rehabilitation center.</p> <p>MD. CODE, CORRECTIONAL SERVICES, § 8-201 (West 2007). <u>Correctional Training Commission; Definitions.</u></p>

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<p>Definitions Cont'd <i>(Maryland)</i></p>	<p>(e)(1) “Correctional officer” means a member of a correctional unit whose duties relate to the investigation, care, custody, control, or supervision of inmates and individuals who:</p> <ul style="list-style-type: none">(i) have been placed on parole or mandatory supervision;(ii) have been placed on probation; or(iii) have received a suspended sentence. <p>(2) “Correctional officer” does not include:</p> <ul style="list-style-type: none">(i) the head or deputy head of a correctional unit; or(ii) a sheriff, warden, or superintendent or an individual with an equivalent title who is appointed or employed by a unit of government to exercise equivalent supervisory authority. <p>(g)(1) “Correctional unit” means a unit of State, county, or municipal government that is responsible under a statute, ordinance, or court order for the investigation, care, custody, control, and supervision of inmates and individuals who:</p> <ul style="list-style-type: none">(i) have been placed on parole or mandatory supervision;(ii) have been placed on probation; or(iii) have received a suspended sentence. <p>(2) “Correctional unit” includes those facilities as set forth in § 9-226 of the Human Services Article and other facilities as designated by the Secretary of Juvenile Services.</p> <p>(h)(1) “Department of Juvenile Services employee” means a youth supervisor, youth counselor, direct care worker, or other employee of the Department of Juvenile Services whose employment responsibility is the investigation, custody, control, or supervision of minors, juvenile delinquents, and youthful offenders who are committed, detained, awaiting placement, adjudicated delinquent, or are otherwise under the supervision of the Department of Juvenile Services.</p> <p>(2) “Department of Juvenile Services employee” includes an employee of any nonprofit or for-profit entity under contract with the Department of Juvenile Services whose employment responsibility is the investigation, custody, control, or supervision of minors, juvenile delinquents, and youthful offenders as described under paragraph (1) of this subsection.</p> <p>MD. CODE ANN., CRIM. LAW § 1-101 (West 2008). <u>Definitions.</u></p> <p>(d) “Correctional facility” means a facility that is operated for the purpose of detaining or confining adults who are charged with or</p>
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Definitions Cont'd <i>(Maryland)</i>	<p>found guilty of a crime.</p> <p>(h) "Division of Parole and Probation" means the Division of Parole and Probation in the Department of Public Safety and Correctional Services.</p> <p>(i) "Inmate" means an individual who is actually or constructively detained or confined in a correctional facility.</p> <p>(j) "Local correctional facility" means a correctional facility that is operated:</p> <ol style="list-style-type: none">(1) by one or more counties; or(2) by a municipal corporation. <p>(o)(1) "State correctional facility" means a correctional facility that is operated by the State.</p> <p>(2) "State correctional facility" includes:</p> <ol style="list-style-type: none">(i) the Patuxent Institution;(ii) the Baltimore City Detention Center; and(iii) the centralized booking facility in Baltimore City that is operated by the Division of Pretrial Detention and Services in the Department of Public Safety and Correctional Services. <p>MD. CODE ANN., CRIM. LAW § 3-301 (West 2008).</p> <p><u>Definitions.</u></p> <p>(e)(1) "Sexual act" means any of the following acts, regardless of whether semen is emitted:</p> <ol style="list-style-type: none">(i) analingus;(ii) cunnilingus;(iii) fellatio;(iv) anal intercourse, including penetration, however slight, of the anus; or(v) an act:<ol style="list-style-type: none">1. in which an object penetrates, however slightly, into another individual's genital opening or anus; and2. that can reasonably be construed to be for sexual arousal or gratification, or for the abuse of either party. <p>(2) Sexual act does not include:</p> <ol style="list-style-type: none">(i) vaginal intercourse; or(ii) an act in which an object penetrates an individual's genital opening or anus for an accepted medical purpose.
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<p>Definitions Cont'd (Maryland)</p>	<p>(f)(1) “Sexual contact”, as used in §§ 3-307, 3-308, and 3-314 of this subtitle, means an intentional touching of the victim’s or actor’s genital, anal, or other intimate area for sexual arousal or gratification, or for the abuse of either party.</p> <p>(2) Sexual contact includes and act:</p> <p>(i) in which a part of an individual’s body, except the penis, mouth, or tongue, penetrates, however slightly, into another individual’s genital opening or anus; and</p> <p>(ii) that can reasonably be construed to be for sexual arousal or gratification, or for the abuse of either party.</p> <p>(3) Sexual contact does not include:</p> <p>(i) a common expression of familial or friendly affection; or</p> <p>(ii) an act for an accepted medical purpose.</p> <p>(g)(1) “Vaginal intercourse” means genital copulation, whether or not semen is emitted.</p> <p>(2) Vaginal intercourse includes penetration, however slight, of the vagina.</p>
<p>Penalties (Maryland)</p>	<p>MD. CODE ANN., CRIM. LAW § 3-314 (West 2008). <u>Sexual conduct between correctional or juvenile justice employee and inmate or confined child.</u></p> <p>(d) A person who violates this section is guilty of a misdemeanor and on conviction is subject to imprisonment not exceeding 3 years or a fine not exceeding \$3,000 or both.</p> <p>(e) A sentence imposed for violation of this section may be separate from and consecutive to or concurrent with a sentence for another crime under §§ 3-303 through 3-312 of this subtitle.</p>
<p>Defenses (Maryland)</p>	<p>MD. CODE ANN., CRIM. LAW makes no reference to defenses from prosecution for sexual conduct between correctional or juvenile justice employee and inmate or confined child</p>
<p>Massachusetts</p>	

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<p>Statute (Massachusetts)</p>	<p>MASS. ANN. LAWS ch. 268, § 21A (West 2008). <u>Officer or other employee of penal or correctional institution; sexual relations with inmate; punishment.</u></p> <p>An officer or other person who is employed by or contracts with any penal or correctional institution in the commonwealth, and who, in the course of such employment or contract or as a result thereof, engages in sexual relations with an inmate confined therein, within or outside such institution, or an inmate who is otherwise under the direct custodial supervision and control of such officer or other person.</p>
<p>Definitions (Massachusetts)</p>	<p>MASS. ANN. LAWS ch. 268, § 21A (West 2008). <u>Officer or other employee of penal or correctional institution; sexual relations with inmate; punishment.</u></p> <p>For purposes of this section, sexual relations shall include intentional, inappropriate contact of a sexual nature, including, but not limited to conduct prohibited by section 22 or 24 of chapter 265 or section 2, 3, 35 or 53A of chapter 272.</p> <p>MASS. ANN. LAWS ch. 265, § 22 (West 2008). <u>Rape, generally; weapons; punishment; eligibility for furlough, education, training or employment programs</u></p> <p>(a) Whoever has sexual intercourse or unnatural sexual intercourse with a person, and compels such person to submit by force and against his will, or compels such person to submit by threat of bodily injury and if either such sexual intercourse or unnatural sexual intercourse results in or is committed with acts resulting in serious bodily injury, or is committed by a joint enterprise, or is committed during the commission or attempted commission of an offense</p> <p>(b) Whoever has sexual intercourse or unnatural sexual intercourse with a person and compels such person to submit by force and against his will, or compels such person to submit by threat of bodily injury</p> <p>MASS. ANN. LAWS ch. 265, § 24 (West 2008). <u>Assault with intent to commit rape; weapons; punishment; eligibility for furloughs, education, training or employment programs</u></p> <p>Whoever assaults a person with intent to commit a rape shall be punished by imprisonment in the state prison for not more than twenty years or by imprisonment in a jail or house of correction for not more than two and one-half years; and whoever commits a second or subsequent such offense</p> <p>MASS. ANN. LAWS ch. 272, § 3 (West 2008).</p>

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Definitions Cont'd (Massachusetts)	<p><u>Drugging persons for sexual intercourse</u></p> <p>Whoever applies, administers to or causes to be taken by a person any drug, matter or thing with intent to stupefy or overpower such person so as to thereby enable any person to have sexual intercourse or unnatural sexual intercourse with such person MASS. ANN. LAWS ch. 272, § 35 (West 2008).</p> <p><u>Unnatural and lascivious acts</u></p> <p>Whoever commits any unnatural and lascivious act with another person</p> <p>MASS. ANN. LAWS ch. 272, § 53A (West 2008).</p> <p><u>Engaging in sexual conduct for a fee; engaging in sexual conduct with child under age 14 for a fee; penalties</u></p> <p>(a) Whoever engages, agrees to engage, or offers to engage in sexual conduct with another person in return for a fee, or whoever pays, agrees to pay, or offers to pay another person to engage in sexual conduct, or to agree to engage in sexual conduct with another natural person, shall be punished by imprisonment in the house of correction for not more than 1 year or by a fine of not more than \$500 or by both such imprisonment and fine, whether such sexual conduct occurs or not.</p> <p>(b) Whoever pays, agrees to pay, or offers to pay any person with the intent to engage in sexual conduct with a child under the age of 14, or whoever is paid, agrees to pay, or agrees that a third person be paid in return for aiding a person who intends to engage in sexual conduct with a child under the age of 14</p> <p>MASS. ANN. LAWS ch. 125, § 1 (West 2008).</p> <p><u>Correctional Institutions of the Commonwealth; Definitions.</u></p> <p>As used in this chapter and elsewhere in the general laws, unless the context otherwise requires, the following words shall have the following meanings:</p> <p>(c) “committed offender”, a person convicted of a crime and committed, under sentence, to a correctional facility;</p> <p>(d) “correctional facility”, any building, enclosure, space or structure used for the custody, control and rehabilitation of committed offenders and of such other persons as may be placed in custody therein in accordance with law;</p>
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<p>Definitions Cont'd (Massachusetts)</p>	<p>(e) “correctional institution”, correctional facility;</p> <p>(f) “county correctional facility”, any correctional facility owned, operated, administered or subject to the control of a county of the commonwealth;</p> <p>(g) “department”, the department of correction;</p> <p>(h) “gainful employment”, employment within or without any correctional facility including but not limited to labor for the operation and maintenance of any correctional facility;</p> <p>(i) “inmate”, a committed offender or such other person as is placed in custody in a correctional facility in accordance with law;</p> <p>(j) “institution”, facility;</p> <p>(k) “penal institution”, correctional facility;</p> <p>(l) “prison”, correctional facility;</p> <p>(m) “prisoner”, a committed offender and such other person as is placed in custody in a correctional facility in accordance with law;</p> <p>(n) “state correctional facility”, any correctional facility owned, operated, administered or subject to the control of the department of correction, including but not limited to: Massachusetts Correctional Institution, Cedar Junction; Massachusetts Correctional Institution, Norfolk; Massachusetts Correctional Institution, Concord; Massachusetts Correctional Institution, Framingham; Massachusetts Correctional Institution, Bridgewater; Massachusetts Correctional Institution, Plymouth; Massachusetts Correctional Institution, Warwick; Massachusetts Correctional Institution, Monroe;</p> <p>(o) “state prison”, Massachusetts Correctional Institution, Cedar Junction;</p>
<p>Penalties (Massachusetts)</p>	<p>MASS. ANN. LAWS ch. 268, § 21A (West 2008). <u>Officer or other employee of penal or correctional institution; sexual relations with inmate; punishment.</u></p> <p>Imprisonment for not more than 5 years in a state prison; a fine of \$10,000 or both.</p>

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Defenses (Massachusetts)	MASS. ANN. LAWS ch. 268, § 21A (West 2008). <u>Officer or other employee of penal or correctional institution; sexual relations with inmate; punishment.</u> In a prosecution commenced under this section, an inmate shall be deemed incapable of consent to sexual relations with such persons.
Michigan	
Statute (Michigan)	M.C.L.A. §750.520c (West 2008). <u>Criminal Sexual Conduct in Second Degree.</u> (1) A person is guilty of criminal sexual conduct in the second degree if he or she engages in sexual contact with another person and if any of the following circumstances exist: (a) That other person is under 13 years of age. (b) That other person is at least 13 but less than 16 years of age and any of the following: (i) The actor is a member of the same household as the victim. (ii) The actor is related by blood or affinity to the fourth degree to the victim. (iii) The actor is in a position of authority over the victim and the actor used this authority to coerce the victim to submit. (iv) The actor is a teacher, substitute teacher, or administrator of the public or nonpublic school in which that other person is enrolled. (e) The actor is armed with a weapon, or any article used or fashioned in a manner to lead a person to reasonably believe it to be a weapon. (f) The actor causes personal injury to the victim and force or coercion is used to accomplish the sexual contact. Force or coercion includes, but is not limited to, any of the circumstances listed in § 520b(1)(f)(i) to (v). (See definitions) (g) The actor knows or has reason to know that the person is mentally incapable, mentally incapacitated, or physically helpless.

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<p>Statute Cont'd (Michigan)</p>	<p>(h) That other person is mentally incapable, mentally disabled, mentally incapacitated, or physically helpless, and any of the following:</p> <ul style="list-style-type: none"> (i) The actor is related to the victim by blood or affinity to the fourth degree. (ii) The actor is in a position of authority over the victim and used this authority to coerce the victim to submit. <p>(i) That the other person is under jurisdiction of the department of corrections and the actor is an employee or a contractual employee of, or volunteer with, the department of corrections who knows that the other person is under the jurisdiction of the department of corrections.</p> <p>(j) That other person is under the jurisdiction of the department of corrections and the actor is an employee or a contractual employee of, or a volunteer with, a private vendor that operates a youth correctional facility, who knows that the other person is under the jurisdiction of the department of corrections.</p> <p>(k) That other person is a prisoner or probationer under the jurisdiction of a county for purposes of imprisonment or a work program or other probationary program and the actor is an employee or a contractual employee of or a volunteer with the county who knows that the other person is under the county's jurisdiction.</p> <p>(l) The actor knows or has reason to know that a court has detained the victim in a facility as a result of the victim having been found responsible for an act that would be a crime if committed by an adult, and the actor is an employee or contractual employee of, or volunteer with, the facility in which the victim is detained or to which the victim was committed.</p>
<p>Definitions (Michigan)</p>	<p>M.C.L.A. § 750.520a (West 2008). <u>Definitions.</u></p> <p>(a) "Actor" means a person accused of criminal sexual conduct.</p> <p>(b) "Developmental disability" means an impairment of general intellectual functioning or adaptive behavior which meets all of the following criteria:</p> <ul style="list-style-type: none"> (i) It originated before the person became 18 years of age. (ii) It has continued since its origination or can be expected to continue indefinitely. (iii) It constitutes a substantial burden to the impaired person's ability to perform in society.

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Definitions Cont'd (Michigan)	<p>(iv) It is attributable to 1 or more of the following:</p> <p>(A) Mental retardation, cerebral palsy, epilepsy, or autism.</p> <p>(B) Any other condition of a person found to be closely related to mental retardation because it produces a similar impairment or requires treatment and services similar to those required for a person who is mentally retarded.</p> <p>(c) “Electronic monitoring” means that term as defined in section 85 of the corrections code of 1953, 1953 PA 232, MCL 791.285.</p> <p>(e) “Intimate parts” includes the primary genital area, groin, inner thigh, buttock, or breast of a human being.</p> <p>(g) “Mental illness” means a substantial disorder of thought or mood that significantly impairs judgment, behavior, capacity to recognize reality, or ability to cope with the ordinary demands of life.</p> <p>(h) “Mentally disabled” means that a person has a mental illness, is mentally retarded, or has a developmental disability.</p> <p>(i) “Mentally incapable” means that a person suffers from a mental disease or defect that renders that person temporarily or permanently incapable of appraising the nature of his or her conduct.</p> <p>(j) “Mentally incapacitated” means that a person is rendered temporarily incapable of appraising or controlling his or her conduct due to the influence of a narcotic, anesthetic, or other substance administered to that person without his or her consent, or due to any other act committed upon that person without his or her consent.</p> <p>(k) “Mentally retarded” means significantly subaverage general intellectual functioning that originates during the developmental period and is associated with impairment in adaptive behavior.</p> <p>(m) “Physically helpless” means that a person is unconscious, asleep, or for any other reason is physically unable to communicate unwillingness to an act.</p> <p>(n) “Personal injury” means bodily injury, disfigurement, mental anguish, chronic pain, pregnancy, disease, or loss or impairment of a sexual or reproductive organ.</p> <p>(q) “Sexual contact” includes the intentional touching of the victim's or actor's intimate parts or the intentional touching of the clothing covering the immediate area of the victim's or actor's intimate parts, if that intentional touching can reasonably be construed</p>
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Definitions Cont'd (Michigan)	<p>as being for the purpose of sexual arousal or gratification, done for a sexual purpose, or in a sexual manner for:</p> <ul style="list-style-type: none">(i) Revenge.(ii) To inflict humiliation.(iii) Out of anger. <p>(r) “Sexual penetration” means sexual intercourse, cunnilingus, fellatio, anal intercourse, or any other intrusion, however slight, of any part of a person's body or of any object into the genital or anal openings of another person's body, but emission of semen is not required.</p> <p>(s) “Victim” means the person alleging to have been subjected to criminal sexual conduct.</p> <p>M.C.L.A. § 330.2001b (West 2008). <u>Transfer of Prisoners; Definitions.</u></p> <p>(1) “Place of detention” means a detention facility operated by a political subdivision of the state.</p> <p>(2) “Prisoner” means a person confined in a state correction facility, but does not include any of the following:</p> <ul style="list-style-type: none">(a) A person confined pursuant to an order of a juvenile division of the probate court or the family division of circuit court.(b) A person confined in a place of detention.(c) A person who is on parole from a state correctional facility. <p>M.C.L.A. §791.220g (West 2008). <u>Youth correctional facility; contracting with private vendor.</u></p> <p>(1) The department may establish a youth correctional facility which shall house only prisoners committed to the jurisdiction of the department who are 19 years of age or less. If the department establishes or contracts with a private vendor for the operation of a youth correctional facility, following intake processing in a department operated facility, the department shall house all male prisoners who are 16 years of age or less at the youth correctional facility unless the department determines that the prisoner should be housed at a different facility for reasons of security, safety, or because of the prisoner's specialized physical or mental health care needs.</p>
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<p>Penalties (Michigan)</p>	<p>M.C.L.A. § 750.520c (West 2008). <u>Criminal sexual conduct in the second degree; felony.</u></p> <p>(2) Criminal sexual conduct in the second degree is a felony punishable as follows:</p> <p style="padding-left: 40px;">(a) By imprisonment for not more than 15 years. (b) In addition to the penalty specified in subdivision (a), the court shall sentence the defendant to lifetime electronic monitoring if the violation involved sexual contact committed by an individual 17 years of age or older against an individual less than 13 years of age.</p>
<p>Defenses (Michigan)</p>	<p>M.C.L.A. § 750.520c (West 2008). <u>Criminal sexual conduct in the second degree; felony.</u></p> <p>Lack of knowledge of status as offender is a defense.</p>
<p>Minnesota</p>	
<p>Statute (Minnesota)</p>	<p>MINN. STAT. § 609.344 (West 2008). <u>Criminal sexual conduct in the third degree.</u> Subd.1. Crime Defined.</p> <p>A person who engages in sexual penetration with another person is guilty of criminal sexual conduct in the third degree if any of the following circumstances exist:</p> <p style="padding-left: 40px;">(a) the complainant is under 13 years of age and the actor is no more than 36 months older than the complainant. (b) the complainant is at least 13 but less than 16 years of age and the actor is more than 24 months older than the complainant. (c) the actor uses force or coercion to accomplish the penetration;</p>

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Statute Cont'd (Minnesota)	<p>(d) the actor knows or has reason to know that the complainant is mentally impaired, mentally incapacitated, or physically helpless;</p> <p>(e) the complainant is at least 16 but less than 18 years of age and the actor is more than 48 months older than the complainant and in a position of authority over the complainant.</p> <p>(f) the actor has a significant relationship to the complainant and the complainant was at least 16 but under 18 years of age at the time of the sexual penetration.</p> <p>(g) the actor has a significant relationship to the complainant, the complainant was at least 16 but under 18 years of age at the time of the sexual penetration, and:</p> <ul style="list-style-type: none">(i) the actor or an accomplice used force or coercion to accomplish the penetration;(ii) the complainant suffered personal injury; or(iii) the sexual abuse involved multiple acts committed over an extended period of time. <p>(h) the actor is a psychotherapist and the complainant is a patient of the psychotherapist and the sexual penetration occurred:</p> <ul style="list-style-type: none">(i) during the psychotherapy session; or(ii) outside the psychotherapy session if an ongoing psychotherapist-patient relationship exists. <p>(i) the actor is a psychotherapist and the complainant is a former patient of the psychotherapist and the former patient is emotionally dependent upon the psychotherapist;</p> <p>(j) the actor is a psychotherapist and the complainant is a patient or former patient and the sexual penetration occurred by means of therapeutic deception.</p> <p>(k) the actor accomplishes the sexual penetration by means of deception or false representation that the penetration is for a bona fide medical purpose.</p> <p>(l) the actor is or purports to be a member of the clergy, the complainant is not married to the actor, and:</p> <ul style="list-style-type: none">(i) the sexual penetration occurred during the course of a meeting in which the complainant sought or received religious or spiritual advice, aid, or comfort from the actor in private;(ii) the sexual penetration occurred during a period of time in which the complainant was meeting on an ongoing basis with the actor to seek or receive religious or spiritual advice, aid, or comfort in private.
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<p>Statute Cont'd (Minnesota)</p>	<p>(m) the actor is an employee, independent contractor, or volunteer of a state, county, city, or privately operated adult or juvenile correctional system, including, but not limited to, jails, prisons, detention centers, or work release facilities, and the complainant is a resident of a facility or under supervision of the correctional system.</p> <p>(n) the actor provides or is an agent of an entity that provides special transportation service, the complainant used the special transportation service, and the sexual penetration occurred during or immediately before or after the actor transported the complainant; or</p> <p>(o) the actor performs massage or other bodywork for hire, the complainant was a user of one of those services, and nonconsensual sexual penetration occurred during or immediately before or after the actor performed or was hired to perform one of those services for the complainant.</p> <p>MINN. STAT. § 609.345 (West 2008). <u>Criminal sexual conduct in the fourth degree.</u> Subd. 1. Crime Defined</p> <p>A person who engages in sexual contact with another person is guilty of criminal sexual conduct in the fourth degree if any of the following circumstances exist:</p> <p>(a) the complainant is under 13 years of age and the actor is no more than 36 months older than the complainant. (b) the complainant is at least 13 but less than 16 years of age and the actor is more than 48 months older than the complainant or in a position of authority over the complainant. (c) the actor uses force or coercion to accomplish the sexual contact;</p> <p>(d) the actor knows or has reason to know that the complainant is mentally impaired, mentally incapacitated, or physically helpless;</p> <p>(e) the complainant is at least 16 but less than 18 years of age and the actor is more than 48 months older than the complainant and in a position of authority over the complainant. (f) the actor has a significant relationship to the complainant and the complainant was at least 16 but under 18 years of age at the time of the sexual contact.;</p>
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Statute Cont'd (Minnesota)	<p>(g) the actor has a significant relationship to the complainant, the complainant was at least 16 but under 18 years of age at the time of the sexual contact, and:</p> <ul style="list-style-type: none">(i) the actor or an accomplice used force or coercion to accomplish the contact;(ii) the complainant suffered personal injury; or(iii) the sexual abuse involved multiple acts committed over an extended period of time. <p>(h) the actor is a psychotherapist and the complainant is a patient of the psychotherapist and the sexual contact occurred:</p> <ul style="list-style-type: none">(i) during the psychotherapy session; or(ii) outside the psychotherapy session if an ongoing psychotherapist-patient relationship exists. Consent by the complainant is not a defense; <p>(i) the actor is a psychotherapist and the complainant is a former patient of the psychotherapist and the former patient is emotionally dependent upon the psychotherapist;</p> <p>(j) the actor is a psychotherapist and the complainant is a patient or former patient and the sexual contact occurred by means of therapeutic deception.</p> <p>(k) the actor accomplishes the sexual contact by means of deception or false representation that the contact is for a bona fide medical purpose.</p> <p>(l) the actor is or purports to be a member of the clergy, the complainant is not married to the actor, and:</p> <ul style="list-style-type: none">(i) the sexual contact occurred during the course of a meeting in which the complainant sought or received religious or spiritual advice, aid, or comfort from the actor in private; or(ii) the sexual contact occurred during a period of time in which the complainant was meeting on an ongoing basis with the actor to seek or receive religious or spiritual advice, aid, or comfort in private. Consent by the complainant is not a defense; <p>(m) the actor is an employee, independent contractor, or volunteer of a state, county, city, or privately operated adult or juvenile correctional system, including, but not limited to, jails, prisons, detention centers, or work release facilities, and the complainant is a resident of a facility or under supervision of the correctional system.</p> <p>(n) the actor provides or is an agent of an entity that provides special transportation service, the complainant used the special transportation service, the complainant is not married to the actor, and the sexual contact occurred during or immediately before or</p>
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<p>Statute Cont'd (Minnesota)</p>	<p>after the actor transported the complainant.</p> <p>(o) the actor performs massage or other bodywork for hire, the complainant was a user of one of those services, and nonconsensual sexual contact occurred during or immediately before or after the actor performed or was hired to perform one of those services for the complainant.</p>
<p>Definitions (Minnesota)</p>	<p>MINN. STAT. § 609.341 (West 2008). <u>Definitions.</u></p> <p>Subd. 2. “Actor” means a person accused of criminal sexual conduct.</p> <p>Subd. 3. “Force” means the infliction, attempted infliction, or threatened infliction by the actor of bodily harm or commission or threat of any other crime by the actor against the complainant or another, which (a) causes the complainant to reasonably believe that the actor has the present ability to execute the threat and (b) if the actor does not have a significant relationship to the complainant, also causes the complainant to submit.</p> <p>Subd. 4. (a) “Consent” means words or overt actions by a person indicating a freely given present agreement to perform a particular sexual act with the actor. Consent does not mean the existence of a prior or current social relationship between the actor and the complainant or that the complainant failed to resist a particular sexual act. (b) A person who is mentally incapacitated or physically helpless as defined by this section cannot consent to a sexual act. (c) Corroboration of the victim's testimony is not required to show lack of consent.</p> <p>Subd. 5. “Intimate parts” includes the primary genital area, groin, inner thigh, buttocks, or breast of a human being.</p> <p>Subd. 6. “Mentally impaired” means that a person, as a result of inadequately developed or impaired intelligence or a substantial psychiatric disorder of thought or mood, lacks the judgment to give a reasoned consent to sexual contact or to sexual penetration.</p> <p>Subd. 7. “Mentally incapacitated” means that a person under the influence of alcohol, a narcotic, anesthetic, or any other substance, administered to that person without the person's agreement, lacks the judgment to give a reasoned consent to sexual contact or sexual penetration.</p>

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Definitions Cont'd (Minnesota)	<p>Subd. 8. "Personal injury" means bodily harm as defined in section 609.02, subdivision 7, or severe mental anguish or pregnancy.</p> <p>Subd. 9. "Physically helpless" means that a person is (a) asleep or not conscious, (b) unable to withhold consent or to withdraw consent because of a physical condition, or (c) unable to communicate nonconsent and the condition is known or reasonably should have been known to the actor.</p> <p>Subd. 10. "Position of authority" includes but is not limited to any person who is a parent or acting in the place of a parent and charged with any of a parent's rights, duties or responsibilities to a child, or a person who is charged with any duty or responsibility for the health, welfare, or supervision of a child, either independently or through another, no matter how brief, at the time of the act. For the purposes of subdivision 11, "position of authority" includes a psychotherapist.</p> <p>Subd.11.(a) "Sexual contact" includes any of the following acts committed without the complainant's consent, except in those cases where consent is not a defense, and committed with sexual or aggressive intent:</p> <ul style="list-style-type: none">(i) the intentional touching by the actor of the complainant's intimate parts, or(ii) the touching by the complainant of the actor's, the complainant's, or another's intimate parts effected by a person in a position of authority, or by coercion, or by inducement if the complainant is under 13 years of age or mentally impaired, or(iii) the touching by another of the complainant's intimate parts effected by coercion or by a person in a position of authority, or(iv) in any of the cases above, the touching of the clothing covering the immediate area of the intimate parts, or(v) the intentional touching with seminal fluid or sperm by the actor of the complainant's body or the clothing covering the complainant's body. <p>(c) "Sexual contact with a person under 13" means the intentional touching of the complainant's bare genitals or anal opening by the actor's bare genitals or anal opening with sexual or aggressive intent or the touching by the complainant's bare genitals or anal opening of the actor's or another's bare genitals or anal opening with sexual or aggressive intent.</p> <p>Subd. 12. "Sexual penetration" means any of the following acts committed without the complainant's consent, except in those cases where consent is not a defense, whether or not emission of semen occurs:</p> <ul style="list-style-type: none">(1) sexual intercourse, cunnilingus, fellatio, or anal intercourse; or(2) any intrusion however slight into the genital or anal openings:<ul style="list-style-type: none">(i) of the complainant's body by any part of the actor's body or any object used by the actor for this purpose;(ii) of the complainant's body by any part of the body of the complainant, by any part of the body of another person, or by any object used by the complainant or another person for this purpose, when effected by a person in a position of authority, or by coercion, or
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<p>Definitions Cont'd (Minnesota)</p>	<p>by inducement if the child is under 13 years of age or mentally impaired; or (iii) of the body of the actor or another person by any part of the body of the complainant or by any object used by the complainant for this purpose, when effected by a person in a position of authority, or by coercion, or by inducement if the child is under 13 years of age or mentally impaired.</p> <p>Subd. 13. "Complainant" means a person alleged to have been subjected to criminal sexual conduct, but need not be the person who signs the complaint.</p> <p>Subd. 14. "Coercion" means the use by the actor of words or circumstances that cause the complainant reasonably to fear that the actor will inflict bodily harm upon the complainant or another, or the use by the actor of confinement, or superior size or strength, against the complainant that causes the complainant to submit to sexual penetration or contact against the complainant's will. Proof of coercion does not require proof of a specific act or threat.</p> <p>Subd. 15. "Significant relationship" means a situation in which the actor is:</p> <ul style="list-style-type: none">(1) the complainant's parent, stepparent, or guardian;(2) any of the following persons related to the complainant by blood, marriage, or adoption: brother, sister, stepbrother, stepsister, first cousin, aunt, uncle, nephew, niece, grandparent, great-grandparent, great-uncle, great-aunt; or(3) an adult who jointly resides intermittently or regularly in the same dwelling as the complainant and who is not the complainant's spouse. <p>Subd. 16. "Patient" means a person who seeks or obtains psychotherapeutic services.</p> <p>Subd. 17. "Psychotherapist" means a person who is or purports to be a physician, psychologist, nurse, chemical dependency counselor, social worker, marriage and family therapist, licensed professional counselor, or other mental health service provider; or any other person, whether or not licensed by the state, who performs or purports to perform psychotherapy.</p> <p>Subd. 18. "Psychotherapy" means the professional treatment, assessment, or counseling of a mental or emotional illness, symptom, or condition.</p> <p>Subd. 19. "Emotionally dependent" means that the nature of the former patient's emotional condition and the nature of the treatment provided by the psychotherapist are such that the psychotherapist knows or has reason to know that the former patient is unable to withhold consent to sexual contact or sexual penetration by the psychotherapist.</p>
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<p>Definitions Cont'd (Minnesota)</p>	<p>Subd. 20. “Therapeutic deception” means a representation by a psychotherapist that sexual contact or sexual penetration by the psychotherapist is consistent with or part of the patient's treatment.</p> <p>Subd. 21. “Special transportation service” means motor vehicle transportation provided on a regular basis by a public or private entity or person that is intended exclusively or primarily to serve individuals who are vulnerable adults or disabled. Special transportation service includes, but is not limited to, service provided by buses, vans, taxis, and volunteers driving private automobiles.</p>
<p>Penalties (Minnesota)</p>	<p>MINN. STAT. § 609.344 (West 2008). <u>Criminal sexual conduct in the third degree.</u></p> <p>Subd. 2. Except as otherwise provided in § 609.3455, a person convicted under subdivision 1 may be sentenced to imprisonment for not more than 15 years or to a payment of a fine not more than \$30,000 or both. A person convicted under this section is also subject to conditional release under § 609.3455.</p> <p>MINN. STAT. § 609.345 (West 2008). <u>Criminal sexual conduct in the fourth degree.</u></p> <p>Subd. 2. Except as otherwise provided in § 609.3455, a person convicted under subdivision 1 may be sentenced to imprisonment for not more than 10 years or to a payment of a fine not more than \$20,000 or both. A person convicted under this section is also subject to conditional release under § 609.3455.</p>
<p>Defenses (Minnesota)</p>	<p>MINN. STAT. § 609.344 (West 2008). <u>Criminal sexual conduct in the third degree.</u> Subd.1. Crime Defined.</p> <p>(a) Neither mistake as to the complainant's age nor consent to the act by the complainant shall be a defense; (b) If the actor is no more than 120 months older than the complainant, it shall be an affirmative defense, which must be proved by a preponderance of the evidence, that the actor reasonably believes the complainant to be 16 years of age or older. In all other cases,</p>

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<p>Defenses Cont'd (Minnesota)</p>	<p>mistake as to the complainant's age shall not be a defense. Consent by the complainant is not a defense;(c) the actor uses force or coercion to accomplish the penetration;</p> <p>(d) the actor knows or has reason to know that the complainant is mentally impaired, mentally incapacitated, or physically helpless;</p> <p>(e) Neither mistake as to the complainant's age nor consent to the act by the complainant is a defense;</p> <p>(f) Neither mistake as to the complainant's age nor consent to the act by the complainant is a defense;</p> <p>(j) Consent by the complainant is not a defense;</p> <p>(k) Consent by the complainant is not a defense;</p> <p>(l)The complainant is not married to the actor</p> <p>(m) Consent by the complainant is not a defense;</p> <p>(n) Consent by the complainant is not a defense;</p> <p>MINN. STAT. § 609.345 (West 2008). <u>Criminal sexual conduct in the fourth degree.</u> Subd.1. Crime Defined</p> <p>(a) Neither mistake as to the complainant's age or consent to the act by the complainant is a defense. In a prosecution under this clause, the state is not required to prove that the sexual contact was coerced;</p> <p>(b) Mistake as to the complainant's age shall not be a defense;</p> <p>(e) Neither mistake as to the complainant's age nor consent to the act by the complainant is a defense;</p> <p>(f) Neither mistake as to the complainant's age nor consent to the act by the complainant is a defense;</p> <p>(h) Consent by the complainant is not a defense;</p> <p>(j) the actor is a psychotherapist and the complainant is a patient or former patient and the sexual contact occurred by means of therapeutic deception. Consent by the complainant is not a defense;</p> <p>(k) Consent by the complainant is not a defense;</p> <p>(l) Consent by the complainant is not a defense;</p> <p>(m) Consent by the complainant is not a defense;</p> <p>(n) Consent by the complainant is not a defense;</p>
<h3 style="margin: 0;">Mississippi</h3>	

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<p>Statute (Mississippi)</p>	<p>MISS. CODE ANN. § 97-3-104 (West 2008). <u>Sex between law-enforcement official and offender.</u></p> <p>It shall be unlawful for any jailer, guard, employee of the Department of Corrections, sheriff, constable, marshal or other officer to engage in any sexual penetration, or have any carnal knowledge of any offender, with the offender’s consent, who is incarcerated at any jail or any state, county or private correctional facility or who is serving on probation, parole, earned-release supervision, post-release supervision, earned probation or any other form of correctional supervision.</p>
<p>Definitions (Mississippi)</p>	<p>MISS. CODE ANN. § 97-3-97 (West 2008). <u>Sexual battery, definitions.</u></p> <p>(a) “Sexual penetration” includes cunnilingus, fellatio, buggery, or pederasty, any penetration of the genital or anal openings of another person’s body by any part of a person’s body, and insertion of any object into the genital or anal openings of another person’s body.</p> <p>(b) A “mentally defective” person is one who suffers from a mental disease, defect or condition which renders that person temporarily or permanently incapable of knowing the nature and quality of his or her conduct.</p> <p>(c) A “mentally incapacitated” person is one rendered incapable of knowing or controlling his or her conduct, or incapable of resisting an act due to the influence of any drug, narcotic, anesthetic, or other substance administered to that person without his or her consent.</p> <p>(d) A “physically helpless” person is one who is unconscious or one who for any other reason is physically incapable of communicating an unwillingness to engage in an act.</p>
<p>Penalties (Mississippi)</p>	<p>MISS. CODE ANN. § 97-3-104 (West 2008). <u>Sex between law-enforcement official and offender.</u></p> <p>Any person who violates this section shall be guilty of a felony and upon conviction shall be fined not more than \$5,000 or imprisoned for a term not to exceed 5 years, or both.</p>

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Defenses <i>(Mississippi)</i>	<p>MISS. CODE ANN. § 97-3-104 (West 2008). <u>Sex between law-enforcement official and offender.</u></p> <p>Consent is not a defense.</p>
<h3 style="margin: 0;">Missouri</h3>	
Statute <i>(Missouri)</i>	<p>MO. REV. STAT. § 566.145 (West 2008). <u>Sexual contact with an inmate, crime.</u></p> <p>1. A person commits the crime of sexual contact with a prisoner or offender if: (1) Such person is an employee of, or assigned to work in, any jail, prison or correctional facility and such person has sexual intercourse or deviate sexual intercourse with a prisoner or offender; or (2) such person is a probation and parole officer and has sexual intercourse or deviate sexual intercourse with an offender who is under the direct supervision of the officer.</p> <p>MO. REV. STAT. § 217.405 (West 2008). <u>Offender abuse, penalty--employees not to use physical force, exceptions.</u></p> <p>1. Except as provided in subsection 3 of this section, a person commits the crime of “offender abuse” if he knowingly injures the physical well-being of any offender under the jurisdiction of the department by beating, striking, wounding or by sexual contact with such person. 3. No employee of the department shall use any physical force on an offender except the employee shall have the right to use such physical force as is necessary to defend himself, suppress an individual or group revolt or insurrection, enforce discipline or to secure the offender.</p> <p>MO. REV. STAT. § 217.410 (West 2008). <u>Abuse of offender, duty to report, penalty --confidentiality of report, immunity from liability – harassment prohibited.</u></p> <p>1. When any employee of the department has reasonable cause to believe that an offender in a correctional center operated or funded</p>

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<p>Statute Cont'd (<i>Missouri</i>)</p>	<p>by the department has been abused, he shall immediately report it in writing to the director. (5) Upon receipt of a report, the department shall initiate an investigation within 24 hours. (10) No person who directs or exercises any authority in a correctional center operated or funded by the department shall harass, dismiss or retaliate against an offender or employee because he or any member of his family has made a report of any violation or suspected violation of laws, ordinances or regulations applying to the correctional center which he has reasonable cause to believe has been committed or has occurred.</p> <p>NOTE: As used in the statute, the word “department” refers to the Missouri Department of Corrections</p>
<p>Definitions (<i>Missouri</i>)</p>	<p>MO. REV. STAT. § 566.145 (West 2008). <u>Sexual contract with an inmate, crime.</u></p> <p>2. For the purposes of this section the following terms shall mean: (1) “Offender”, includes any person in the custody of a prison or correctional facility and any person who is under the supervision of the state board of probation and parole; (2) “Prisoner”, includes any person who is in the custody of a jail, whether pretrial or after disposition of a charge.</p> <p>MO. REV. STAT. § 566.010 (West 2008). <u>Chapter definitions.</u></p> <p>As used in this chapter and chapter 568, RSMo, the following terms mean: (1) “Deviate sexual intercourse”, any act involving the genitals of one person and the hand, mouth, tongue, or anus of another person or a sexual act involving the penetration, however slight, of the male or female sex organ or the anus by a finger, instrument or object done for the purpose of arousing or gratifying the sexual desire of any person or for the purpose of terrorizing the victim; (2) “Sexual conduct”, sexual intercourse, deviate sexual intercourse or sexual contact; (3) “Sexual contact”, any touching of another person with the genitals or any touching of the genitals or anus of another person, or the breast of a female person, or such touching through the clothing, for the purpose of arousing or gratifying sexual desire of any person; (4) “Sexual intercourse”, any penetration, however slight, of the female sex organ by the male sex organ, whether or not an emission results.</p>

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<p>Penalties (Missouri)</p>	<p>MO. REV. STAT. § 566.145 (West 2008). <u>Sexual contact with an inmate, crime.</u></p> <p>3. Sexual contact with a prisoner or offender is a class D felony.</p> <p>MO. REV. STAT. § 217.405 (West 2008). <u>Offender abuse, penalty—employees not to use physical force, exceptions.</u></p> <p>2. Offender abuse is a class C felony.</p> <p>MO. REV. STAT. § 217.410 (West 2008). <u>Abuse of offender duty to report penalty. – confidentiality of report, immunity from liability – harassment prohibited.</u></p> <p>3. Any person required by subsection 1 of this section to report or cause a report to be made, but who fails to do so within a reasonable time after the act of abuse or neglect is guilty of a class A misdemeanor.</p> <p>MO. REV. STAT. § 558.011 (West 2008). <u>Sentence of imprisonment, terms—conditional release.</u></p> <p>1. The terms of imprisonment, including both prison and conditional release terms are: (3) For a class C felony, a term of years not to exceed 7 years;(4) For a class D felony, a term of years not to exceed 4 years. (5) For a class A misdemeanor, a term not to exceed 1 year;</p> <p>MO. REV. STAT. § 560.011 (West, 2008). Fines for felonies</p> <p>1. A person who has been convicted of a class C or D felony may be sentenced (1) To pay a fine which does not exceed five thousand dollars;</p> <p>MO. REV. STAT. § 560.016 (West, 2008). Fines for misdemeanors and infractions</p>
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Penalties Cont'd <i>(Missouri)</i>	<p>1. Except as otherwise provided for an offense outside this code, a person who has been convicted of a misdemeanor or infraction may be sentenced to pay a fine which does not exceed:</p> <p style="padding-left: 40px;">(1) For a class A misdemeanor, one thousand dollars;</p>
Defenses <i>(Missouri)</i>	<p>MO. REV. STAT. § 566.145 (West 2008). <u>Sexual contact with an inmate, crime.</u></p> <p>4. Consent of a prisoner or offender is not an affirmative defense.</p>
<h3>Montana</h3>	
Statute <i>(Montana)</i>	<p>MONT. CODE ANN. § 45-5-502 (2007). <u>Sexual assault.</u></p> <p>(1) A person who knowingly subjects another person to any sexual contact without consent commits the offense of sexual assault.</p> <p>MONT. CODE ANN. § 45-5-503 (2007). <u>Sexual intercourse without consent.</u></p> <p>(1) A person who knowingly has sexual intercourse without consent with another person commits the offense of sexual intercourse without consent.</p>
Definitions <i>(Montana)</i>	<p>MONT. CODE ANN. § 45-5-502 (West 2008). Sexual assault</p> <p>(4) An act "in the course of committing sexual assault" includes an attempt to commit the offense or flight after the attempt or commission.</p> <p>MONT. CODE ANN. § 45-5-501 (West 2008).</p>

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Definitions Cont'd	Definition.
<i>(Montana)</i>	<p>(1)(a) used in 45-5-503, the term <u>without consent</u> means:</p> <ul style="list-style-type: none">(i) the victim is compelled to submit by force against the victim or another; or(ii) subject to subsection (1)(b) and (1)(c), the victim is incapable of consent because the victim is:<ul style="list-style-type: none">(A) mentally defective or incapacitated;(B) physically helpless;(C) overcome by deception, coercion, or surprise;(D) less than 16 years old;(E) incarcerated in an adult or juvenile correctional, detention, or treatment facility or is on probation or parole and the perpetrator is an employee, contractor, or volunteer of the of the supervising authority and has supervisory or disciplinary authority over the victim, unless the act is part of a lawful search.(F) receiving services from a youth care facility, as defined in 52-2-602, and the perpetrator:<ul style="list-style-type: none">(I) has supervisory or disciplinary authority over the victim or is providing treatment to the victim; and(II) is an employee, contractor, or volunteer of the youth care facility: or(G) admitted to a mental health facility, as defined in 53-21-102, is admitted to a community-based facility or a residential facility, as those terms are defined in 53-20-102, or is receiving community-based services, as defined in 53-20-102, and the perpetrator:<ul style="list-style-type: none">(I) has supervisory or disciplinary authority over the victim or is providing treatment to the victim; and(II) is an employee, contractor, or volunteer of the facility or community-based service. <p>(b) Subsection (1)(a)(ii)(E) does not apply if the individuals are married to each other and one of the individuals involved is on probation or parole and the other individual is a probation or parole officer of a supervising authority.</p> <p>(c) Subsections (1)(a)(ii)(F) and (1)(a)(ii)(G) do not apply if the individuals are married to each other and one of the individuals involved is a patient in or resident of a facility, is a recipient of community-based services, or is receiving services from a youth care facility and the other individual is an employee, contractor, or volunteer of the facility or community-based service.</p> <p>(2) As used in subsection (1), the term "force" means:</p> <ul style="list-style-type: none">(a) the infliction, attempted infliction, or threatened infliction of bodily injury or the commission of a forcible felony by the offender; or(b) the threat of substantial retaliatory action that causes the victim to reasonably believe that the offender has the ability to execute the threat. <p>(3) As used in 45-5-502 and this section, the following definitions apply:</p> <ul style="list-style-type: none">(a) "Parole":

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<p>Definitions Cont'd (Montana)</p>	<p>(i) in the case of an adult offender, has the meaning provided in 46-1-202; and (ii) in the case of a juvenile offender, means supervision of a youth released from a state youth correctional facility, as defined in 41-5-103, to the supervision of the department of corrections.</p> <p>(b) "Probation" means: (i) in the case of an adult offender, release without imprisonment of a defendant found guilty of a crime and subject to the supervision of a supervising authority; and (ii) in the case of a juvenile offender, supervision of the juvenile by a youth court pursuant to Title 41, chapter 5. (c) "Supervising authority" includes a court, including a youth court, a county, or the department of corrections.</p> <p>MONT. CODE ANN. § 45-2-101(West 2008). <u>General definitions.</u></p> <p>Unless otherwise specified in the statute, all words must be taken in the objective standard rather than in the subjective, and unless a different meaning plainly is required, the following definitions apply in this title:</p> <p>(5) "Bodily injury" means physical pain, illness, or an impairment of physical condition and includes mental illness or impairment.</p> <p>(6) "Child" or "children" means any individual or individuals under 18 years of age, unless a different age is specified.</p> <p>(17) "Correctional institution" means a state prison, detention center, multijurisdictional detention center, private detention center, regional correctional facility, private correctional facility, or other institution for the incarceration of inmates under sentence for offenses or the custody of individuals awaiting trial or sentence for offenses.</p> <p>(18) "Deception" means knowingly to: (a) create or confirm in another an impression that is false and that the offender does not believe to be true; (b) fail to correct a false impression that the offender previously has created or confirmed; (c) prevent another from acquiring information pertinent to the disposition of the property involved; (d) sell or otherwise transfer or encumber property without disclosing a lien, adverse claim, or other legal impediment to the enjoyment of the property, whether the impediment is or is not of value or is or is not a matter of official record; or (e) promise performance that the offender does not intend to perform or knows will not be performed. Failure to perform,</p>
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<p>Definitions Cont'd (Montana)</p>	<p>standing alone, is not evidence that the offender did not intend to perform.</p> <p>(21) "Deviate sexual relations" means sexual contact or sexual intercourse between two persons of the same sex or any form of sexual intercourse with an animal.</p> <p>(31) "Inmate" means a person who is confined in a correctional institution.</p> <p>(40) "Mentally defective" means that a person suffers from a mental disease or defect that renders the person incapable of appreciating the nature of the person's own conduct.</p> <p>(41) "Mentally incapacitated" means that a person is rendered temporarily incapable of appreciating or controlling the person's own conduct as a result of the influence of an intoxicating substance.</p> <p>(50) (a) "Official detention" means imprisonment resulting from a conviction for an offense, confinement for an offense, confinement of a person charged with an offense, detention by a peace officer pursuant to arrest, detention for extradition or deportation, or lawful detention for the purpose of the protection of the welfare of the person detained or for the protection of society.</p> <p>(b) Official detention does not include supervision of probation or parole, constraint incidental to release on bail, or an unlawful arrest unless the person arrested employed physical force, a threat of physical force, or a weapon to escape.</p> <p>(58) "Physically helpless" means that a person is unconscious or is otherwise physically unable to communicate unwillingness to act.</p> <p>(66) (a) "Serious bodily injury" means bodily injury that:</p> <ul style="list-style-type: none">(i) creates a substantial risk of death;(ii) causes serious permanent disfigurement or protracted loss or impairment of the function or process of a bodily member or organ; or(iii) at the time of injury, can reasonably be expected to result in serious permanent disfigurement or protracted loss or impairment of the function or process of a bodily member or organ. <p>(b) The term includes serious mental illness or impairment.</p>
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<p>Definitions Cont'd (Montana)</p>	<p>(67) "Sexual contact" means touching of the sexual or other intimate parts of the person of another, directly or through clothing, in order to knowingly or purposely:</p> <ul style="list-style-type: none"> (a) cause bodily injury to or humiliate, harass, or degrade another; or (b) arouse or gratify the sexual response or desire of either party. <p>(68) (a) "Sexual intercourse" means penetration of the vulva, anus, or mouth of one person by the penis of another person, penetration of the vulva or anus of one person by a body member of another person, or penetration of the vulva or anus of one person by a foreign instrument or object manipulated by another person to knowingly or purposely:</p> <ul style="list-style-type: none"> (i) cause bodily injury or humiliate, harass, or degrade; or (ii) arouse or gratify the sexual response or desire of either party. (b) For purposes of subsection (68)(a), any penetration, however slight, is sufficient. <p>(76) "Threat" means a menace, however communicated, to:</p> <ul style="list-style-type: none"> (a) inflict physical harm on the person threatened or any other person or on property; (b) subject any person to physical confinement or restraint; (c) commit a criminal offense; (d) accuse a person of a criminal offense; (e) expose a person to hatred, contempt, or ridicule; (f) harm the credit or business repute of a person; (g) reveal information sought to be concealed by the person threatened; (h) take action as an official against anyone or anything, withhold official action, or cause the action or withholding; (i) bring about or continue a strike, boycott, or other similar collective action if the person making the threat demands or receives property that is not for the benefit of groups that the person purports to represent; or (j) testify or provide information or withhold testimony or information with respect to another's legal claim or defense.
<p>Penalties (Montana)</p>	<p>MONT. CODE ANN. § 45-5-502 (West 2008). <u>Sexual assault.</u></p> <p>2. A person convicted of sexual assault shall be fined not to exceed \$500 or be imprisoned in the county jail for a term not to exceed 6 months, or both.</p>

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Penalties Cont'd (<i>Montana</i>)	<p>(3) If the victim is less than 16 years old and the offender is 3 or more years older than the victim or if the offender inflicts bodily injury upon anyone in the course of committing sexual assault, the offender shall be punished by life imprisonment or by imprisonment in the state prison for a term of not less than 4 years, unless the judge makes a written finding that there is good cause to impose a term of less than 4 years and imposes a term of less than 4 years, or more than 100 years and may be fined not more than \$50,000.</p> <p>MONT. CODE ANN. § 45-5-503 (West 2008). <u>Sexual intercourse without consent.</u></p> <p>(2) A person convicted of sexual intercourse without consent shall be punished by life imprisonment or by imprisonment in the state prison for a term of not less than 2 years or more than 100 years and may be fined not more than \$50,000, except as provided in 46-18-219, 46-18-222, and subsections (3) and (4) of this section.</p> <p>(3)(a) If the victim is less than 16 years old and the offender is 4 or more years older than the victim or if the offender inflicts bodily injury upon anyone in the course of committing sexual intercourse without consent, the offender shall be punished by life imprisonment or by imprisonment in the state prison for a term of not less than 4 years or more than 100 years and may be fined not more than \$50,000, except as provided in 46-18-219 and 46-18-222.</p> <p>(b) If two or more persons are convicted of sexual intercourse without consent with the same victim in an incident in which each offender was present at the location where another offender's offense occurred during a time period in which each offender could have reasonably known of the other's offense, each offender shall be punished by life imprisonment or by imprisonment in the state prison for a term of not less than 5 years or more than 100 years and may be fined not more than \$50,000, except as provided in 46-18-219 and 46-18-222.</p> <p>(c) If the offender was previously convicted of an offense under this section or of an offense under the laws of another state or of the United States that if committed in this state would be an offense under this section and if the offender inflicted serious bodily injury upon a person in the course of committing each offense, the offender shall be:</p> <p>(i) punished by death as provided in 46-18-301 through 46-18-310, unless the offender is less than 18 years of age at the time of the commission of the offense; or</p> <p>(ii) punished as provided in 46-18-219.</p> <p>(4)(a) If the victim was 12 years of age or younger and the offender was 18 years of age or older at the time of the offense, the offender:</p> <p>(i) shall be punished by imprisonment in a state prison for a term of 100 years. The court may not suspend execution or defer</p>
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<p>Penalties Cont'd (<i>Montana</i>)</p>	<p>imposition of the first 25 years of a sentence of imprisonment imposed under this subsection (4)(a)(i) except as provided in 46-18-222, and during the first 25 years of imprisonment, the offender is not eligible for parole.</p> <p>(ii) may be fined an amount not to exceed \$50,000; and</p> <p>(iii) shall be ordered to enroll in and successfully complete the educational phase and the cognitive and behavioral phase of a sexual offender treatment program provided or approved by the department of corrections.</p>
<p>Defenses (<i>Montana</i>)</p>	<p>MONT. CODE ANN. § 45-5-502 (West 2008). <u>Sexual assault.</u></p> <p>(5)(a) Subject to subsections (5)(b) and (5)(c), consent is ineffective under this section if the victim is:</p> <p>(i) incarcerated in an adult or juvenile correctional, detention, or treatment facility and the perpetrator is an employee, contractor, or volunteer of the supervising authority and has supervisory or disciplinary authority over the victim, unless the act is part of a lawful search.</p> <p>(ii) less than 14 years old and the offender is 3 or more years older than the victim;</p> <p>(iii) receiving services from a youth care facility, as defined in 52-2-602, and the perpetrator:</p> <p style="padding-left: 20px;">(A) has supervisory or disciplinary authority over the victim or is providing treatment to the victim; and</p> <p style="padding-left: 20px;">(B) is an employee, contractor, or volunteer of the youth care facility; or</p> <p>(iv) admitted to a mental health facility, as defined in 53-21-102, is admitted to a community-based facility or a residential facility, as those terms are defined in 53-20-102, or is receiving community-based services, as defined in 53-20-102, and the perpetrator:</p> <p style="padding-left: 20px;">(A) has supervisory or disciplinary authority over the victim or is providing treatment to the victim; and</p> <p style="padding-left: 20px;">(B) is an employee, contractor, or volunteer of the facility or community-based service.</p> <p>(b) Subsection (5)(a)(i) does not apply if one of the parties is on probation or parole and the other party is a probation or parole officer of the supervising authority and the parties are married to each other.</p> <p>(c) Subsections (5)(a)(iii) and (5)(a)(iv) do not apply if the individuals are married to each other and one of the individuals involved is a patient in or resident of a facility, is a recipient of community-based services, or is receiving services from a youth care facility and the other individual is an employee, contractor, or volunteer of the facility or community-based service.</p>

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Nebraska	
Statute <i>(Nebraska)</i>	<p>NEB. REV. STAT. ANN. § 28-322.01 (West 2008). <u>Sexual abuse of an inmate or parolee.</u></p> <p>A person commits the offense of sexual abuse of an inmate or parolee if such person subjects an inmate or parolee to sexual penetration or sexual contact as those terms are defined in section 28-318.</p> <p>NEB. REV. STAT. ANN. § 28-322.02 (West 2008). <u>Sexual abuse of an inmate or parolee in the first degree; penalty.</u></p> <p>Any person who subjects an inmate or parolee to sexual penetration is guilty of sexual abuse of an inmate or parolee in the first degree.</p> <p>NEB. REV. STAT. ANN. § 28-322.03 (West 2008). <u>Sexual abuse of an inmate or parolee in the second degree; penalty.</u></p> <p>Any person who subjects an inmate or parolee to sexual contact is guilty of sexual abuse of an inmate or parolee in the second degree.</p> <p>NEB. REV. STAT. ANN. § 28-322.04 (West 2008). <u>Sexual abuse of a protected individual; penalty.</u></p> <p>(2) A person commits the offense of sexual abuse of a protected individual if the person subjects a protected individual to sexual penetration or sexual contact as those terms are defined in section 28-318. It is not a defense to a charge under this section that the protected individual consented to such sexual penetration or sexual contact.</p>
Definitions <i>(Nebraska)</i>	<p>NEB. REV. STAT. ANN. § 28-318 (West 2008). <u>Terms, defined.</u></p> <p>(1) Actor means a person accused of sexual assault;</p>

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<p>Definitions Cont'd (<i>Nebraska</i>)</p>	<p>(2) Intimate parts means the genital area, groin, inner thighs, buttocks, or breasts;</p> <p>(3) Past sexual behavior means sexual behavior other than the sexual behavior upon which the sexual assault is alleged;</p> <p>(4) Serious personal injury means great bodily injury or disfigurement, extreme mental anguish or mental trauma, pregnancy, disease, or loss or impairment of a sexual or reproductive organ;</p> <p>(5) Sexual contact means the intentional touching of the victim's sexual or intimate parts or the intentional touching of the victim's clothing covering the immediate area of the victim's sexual or intimate parts. Sexual contact shall also mean the touching by the victim of the actor's sexual or intimate parts or the clothing covering the immediate area of the actor's sexual or intimate parts when such touching is intentionally caused by the actor. Sexual contact shall include only such conduct which can be reasonably construed as being for the purpose of sexual arousal or gratification of either party. Sexual contact shall also include the touching of a child with the actor's sexual or intimate parts on any part of the child's body for purposes of sexual assault of a child under sections 28-319.01 and 28-320.01;</p> <p>(6) Sexual penetration means sexual intercourse in its ordinary meaning, cunnilingus, fellatio, anal intercourse, or any intrusion, however slight, of any part of the actor's or victim's body or any object manipulated by the actor into the genital or anal openings of the victim's body which can be reasonably construed as being for nonmedical or nonhealth purposes. Sexual penetration shall not require emission of semen.</p> <p>NEB. REV. STAT. ANN. § 28-322.04 (West 2008)</p> <p>(1) For purposes of this section:</p> <p>(a) Person means an individual employed by the Department of Health and Human Services and includes, but is not limited to, any individual working in central administration or regional service areas or facilities of the department and any individual to whom the department has authorized or delegated control over a protected individual or a protected individual's activities, whether by contract or otherwise; and</p> <p>(b) Protected individual means an individual in the care or custody of the department.</p> <p>NEB. REV. STAT. ANN. § 28-322 (West 2008). <u>Sexual abuse of an inmate or parolee: terms, defined.</u></p>
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<p>Definitions Cont'd (<i>Nebraska</i>)</p>	<p>For purposes of sections 28-322 to 28-322.03:</p> <p>(1) Inmate or parolee means any individual confined in a facility operated by the Department of Correctional Services or a city or county correctional or jail facility or under parole supervision; and</p> <p>(2) Person means (a) an individual employed by the Department of Correctional Services or by the Office of Parole Administration, including any individual working in central administration of the department, any individual working under contract with the department, and any individual, other than an inmate's spouse, to whom the department has authorized or delegated control over an inmate or an inmate's activities, (b) an individual employed by a city or county correctional or jail facility, including any individual working in central administration of the city or county correctional or jail facility, any individual working under contract with the city or county correctional or jail facility, and any individual, other than an inmate's spouse, to whom the city or county correctional or jail facility has authorized or delegated control over an inmate or an inmate's activities, and (c) an individual employed by the Office of Probation Administration who performs official duties within any facility operated by the Department of Correctional Services or a city or county correctional or jail facility.</p>
<p>Penalties (<i>Nebraska</i>)</p>	<p>NEB. REV. STAT. ANN. § 28-322.02 (West 2008). <u>Sexual abuse of an inmate or parolee in the first degree; penalty.</u></p> <p>Sexual abuse of an inmate or parolee in the first degree is a Class III felony.</p> <p>NEB. REV. STAT. ANN. § 28-322.03 (West 2008). <u>Sexual abuse of an inmate or parolee in the second degree; penalty.</u></p> <p>Sexual abuse of an inmate or parolee in the second degree is a Class IV felony.</p> <p>NEB. REV. STAT. ANN. § 28-322.04 (West 2008). <u>Sexual abuse of a protected individual; penalty.</u></p> <p>(3) Any person who subjects a protected individual to sexual penetration is guilty of sexual abuse of a protected individual in the first degree. Sexual abuse of a protected individual in the first degree is a Class III felony.</p>

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<p>Penalties Cont'd (<i>Nebraska</i>)</p>	<p>(4) Any person who subjects a protected individual to sexual contact is guilty of sexual abuse of a protected individual in the second degree. Sexual abuse of a protected individual in the second degree is a Class IV felony.</p> <p>NEB. REV. STAT. ANN. § 28-105 (West 2008). <u>Felonies; classification of penalties; sentences; where served; eligibility for probation.</u></p> <p>(1) For purposes of the Nebraska Criminal Code and any statute passed by the Legislature after the date of passage of the code, felonies are divided into nine classes which are distinguished from one another by the following penalties which are authorized upon conviction: The penalty for a Class III felony is imprisonment for a maximum of 20 years or a \$25,000 fine, or both, and minimum imprisonment of 1 year.</p> <p>The penalty for a Class IV imprisonment for a maximum of 5 year, or a \$10,000 fine or both, and no minimum.</p>
<p>Defenses (<i>Nebraska</i>)</p>	<p>NEB. REV. STAT. ANN. § 28-322.01 (West 2008). <u>Sexual abuse of an inmate or parolee.</u></p> <p>It is not a defense to a charge under this section that the inmate or parolee consented to such sexual penetration or sexual contact.</p>
<p>Nevada</p>	
<p>Statute (<i>Nevada</i>)</p>	<p>NEV. REV. STAT. ANN. § 212.187 (West 2008). <u>Voluntary sexual conduct between prisoner and another person; penalty.</u></p> <p>1. A prisoner who is in lawful custody or confinement, other than in the custody of the Division of Parole and Probation of the Department of Public Safety pursuant to NRS 209.4886 or 209.4888 or residential confinement, and who voluntarily engages in sexual conduct with another person is guilty of a category D felony.</p> <p>2. A person who voluntarily engages in sexual conduct with a prisoner who is in lawful custody or confinement, other than in the custody of the Division of Parole and Probation of the Department of Public Safety pursuant to NRS 209.4886 or 209.4888 or residential confinement, is guilty of a category D felony and shall be punished as provided in NRS 193.130.</p>

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Definitions (Nevada)	<p>NEV. REV. STAT. ANN. § 212.187 (West 2008). <u>Voluntary sexual conduct between prisoner and another person; penalty.</u></p> <p>3. As used in this section, <u>sexual conduct</u>:</p> <p>(a) Includes acts of masturbation, homosexuality, sexual intercourse or physical contact with another person's clothed or unclothed genitals or pubic area to arouse, appeal to or gratify the sexual desires of a person.</p> <p>(b) Does not include acts of a person who has custody of a prisoner or an employee of the institution in which the prisoner is confined that are performed to carry out the necessary duties of such a person or employee.</p> <p>NEV. REV. STAT. ANN. § 193.022 (West 2008). <u>"Prisoner" defined.</u></p> <p><u>Prisoner</u> includes any person held in custody under process of law, or under lawful arrest.</p>
Penalties (Nevada)	<p>NEV. REV. STAT. ANN. § 212.187 (West 2008). <u>Voluntary sexual conduct between prisoner and another person; penalty.</u></p> <p>1. Voluntary sexual conduct between prisoner and another person is a category D felony.</p> <p>NEV. REV. STAT. ANN. § 193.130 (West 2008). <u>Categories and punishment of felonies.</u></p> <p>1. Except when a person is convicted of a category A felony, and except as otherwise provided by specific statute, a person convicted of a felony shall be sentenced to a minimum term and a maximum term of imprisonment which must be within the limits prescribed by the applicable statute, unless the statute in force at the time of commission of the felony prescribed a different penalty. The minimum term of imprisonment that may be imposed must not exceed 40 percent of the maximum term imposed.</p> <p>2.(d) A category D felony is a felony for which a court shall sentence a convicted person to imprisonment in the state prison for a minimum term of not less than 1 year and a maximum term of not more than 4 years. In addition to any other penalty, the court may impose a fine of not more than \$5,000 unless a greater fine is authorized or required by statute.</p>

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Defenses <i>(Nevada)</i>	NEV. REV. STAT. ANN. makes no reference to defenses from prosecution for voluntary sexual conduct between prisoner and another person; penalty
New Hampshire	
Statute <i>(New Hampshire)</i>	<p>N.H. REV. STAT. ANN. § 632-A:2 (West, 2008). <u>Aggravated Felonious Sexual Assault.</u></p> <p>I. A person is guilty of the felony of aggravated felonious sexual assault if such person engages in sexual penetration with another person under any of the following circumstances:</p> <p>(a) When the actor overcomes the victim through the actual application of physical force, physical violence or superior physical strength.</p> <p>(b) When the victim is physically helpless to resist.</p> <p>(c) When the actor coerces the victim to submit by threatening to use physical violence or superior physical strength on the victim, and the victim believes that the actor has the present ability to execute these threats.</p> <p>(d) When the actor coerces the victim to submit by threatening to retaliate against the victim, or any other person, and the victim believes that the actor has the ability to execute these threats in the future.</p> <p>(e) When the victim submits under circumstances involving false imprisonment, kidnapping or extortion.</p> <p>(f) When the actor, without the prior knowledge or consent of the victim, administers or has knowledge of another person administering to the victim any intoxicating substance which mentally incapacitates the victim.</p> <p>(g) When the actor provides therapy, medical treatment or examination of the victim and in the course of that therapeutic or treating relationship or within one year of termination of that therapeutic or treating relationship: (1) Acts in a manner or for purposes which are not professionally recognized as ethical or acceptable; or</p>

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<p>Statute Cont'd (New Hampshire)</p>	<p>(2) Uses this position as such provider to coerce the victim to submit.</p> <p>(h) When, except as between legally married spouses, the victim is mentally defective and the actor knows or has reason to know that the victim is mentally defective.</p> <p>(i) When the actor through concealment or by the element of surprise is able to cause sexual penetration with the victim before the victim has an adequate chance to flee or resist.</p> <p>(j) When, except as between legally married spouses, the victim is 13 years of age or older and under 16 years of age and: (1) the actor is a member of the same household as the victim; or (2) the actor is related by blood or affinity to the victim.</p> <p>(k) When, except as between legally married spouses, the victim is 13 years of age or older and under 18 years of age and the actor is in a position of authority over the victim and uses this authority to coerce the victim to submit.</p> <p>(l) When the victim is less than 13 years of age.</p> <p>(m) When at the time of the sexual assault, the victim indicates by speech or conduct that there is not freely given consent to performance of the sexual act.</p> <p>(n) When the actor is in a position of authority over the victim and uses this authority to coerce the victim to submit under any of the following circumstances: (1) When the actor has direct supervisory or disciplinary authority over the victim by virtue of the victim being incarcerated in a correctional institution, the secure psychiatric unit, or juvenile detention facility where the actor is employed; or (2) When the actor is a probation or parole officer or juvenile probation and parole officer who has direct supervisory or disciplinary authority over the victim while the victim is on parole or probation or under juvenile probation.</p> <p>II. A person is guilty of aggravated felonious sexual assault without penetration when he intentionally touches whether directly, through clothing, or otherwise, the genitalia of a person under the age of 13 under circumstances that can be reasonably construed as being for the purpose of sexual arousal or gratification.</p> <p>III. A person is guilty of aggravated felonious sexual assault when such person engages in a pattern of sexual assault against another person, not the actor's legal spouse, who is less than 16 years of age. The mental state applicable to the underlying acts of sexual assault need not be shown with respect to the element of engaging in a pattern of sexual assault.</p>
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<p>Statute Cont'd (<i>New Hampshire</i>)</p>	<p>N.H. REV. STAT. ANN. § 632-A:3 (West, 2008). <u>Felonious Sexual Assault.</u></p> <p>A person is guilty of a class B felony if such person:</p> <p>I. Subjects a person to sexual contact and causes serious personal injury to the victim under any of the circumstances named in RSA § 632-A:2; or</p> <p>II. Engages in sexual penetration with a person, other than his legal spouse, who is 13 years of age or older and under 16 years of age where the age difference between the actor and the other person is 3 years or more; or</p> <p>III. Engages in sexual contact with a person other than his legal spouse who is under 13 years of age.</p> <p>IV. Engages in sexual contact with the person when the actor is in a position of authority over the person and uses that authority to coerce the victim to submit under any of the following circumstances:</p> <p>(a) When the actor has direct supervisory or disciplinary authority over the victim by virtue of the victim being incarcerated in a correctional institution, the secure psychiatric unit, or the juvenile detention facility where the actor is employed; or</p> <p>(b) When the actor is a probation or parole officer or a juvenile probation and parole officer who has direct supervisory or disciplinary authority over the victim while the victim is on parole or probation or under juvenile probation.</p>
<p>Definitions (<i>New Hampshire</i>)</p>	<p>N.H. REV. STAT. ANN. § 632-A:1 (West, 2008). <u>Definitions.</u></p> <p>In this chapter:</p> <p>I. “Actor” means a person accused of a crime of sexual assault.</p> <p>I-a. “Affinity” means a relation which one spouse because of marriage has to blood relatives of the other spouse.</p> <p>I-b. “Genital openings” means the internal or external genitalia including, but not limited to, the vagina, labia majora, labia minora, vulva, urethra or perineum.</p> <p>I-c. “Pattern of sexual assault” means committing more than one act under RSA 632-A:2 or RSA 632-A:3, or both, upon the same victim over a period of 2 months or more and within a period of 5 years.</p>

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<p>Definitions Cont'd <i>(New Hampshire)</i></p>	<p>II. “Retaliate” means to undertake action against the interests of the victim, including, but not limited to:</p> <ul style="list-style-type: none">(a) Physical or mental torment or abuse.(b) Kidnapping, false imprisonment or extortion.(c) Public humiliation or disgrace. <p>III. “Serious personal injury” means extensive bodily injury or disfigurement, extreme mental anguish or trauma, disease or loss or impairment of a sexual or reproductive organ.</p> <p>IV. “Sexual contact” means the intentional touching whether directly, through clothing, or otherwise, of the victim's or actor's sexual or intimate parts, including emissions, tongue, anus, breasts, and buttocks. Sexual contact includes only that aforementioned conduct which can be reasonably construed as being for the purpose of sexual arousal or gratification.</p> <p>V. (a) “Sexual penetration” means:</p> <ul style="list-style-type: none">(1) Sexual intercourse; or(2) Cunnilingus; or(3) Fellatio; or(4) Anal intercourse; or(5) Any intrusion, however slight, of any part of the actor's body, including emissions, or any object manipulated by the actor into genital or anal openings of the victim's body; or(6) Any intrusion, however slight, of any part of the victim's body, including emissions, or any object manipulated by the victim into the oral, genital, or anal openings of the actor's body; or(7) Any act which forces, coerces, or intimidates the victim to perform any sexual penetration as defined in subparagraphs (1)-(6) on the actor, on another person, or on himself. <p>(b) Emissions include semen, urine, and feces. Emission is not required as an element of any form of sexual penetration.</p> <p>(c) “Objects” include animals as defined in RSA 644:8, II.</p> <p>VI. “Therapy” means the treatment of bodily, mental, or behavioral disorders by remedial agents or methods.</p>
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Penalties (<i>New Hampshire</i>)	<p>N.H. REV. STAT. ANN. § 632-A:2 (West, 2008). <u>Aggravated Felonious Sexual Assault.</u></p> <p>I. A person is guilty of a the felony of aggravated felonious sexual assault</p> <p>N.H. REV. STAT. ANN. § 632-A:3 (West, 2008). <u>Felonious Sexual Assault.</u></p> <p>A person is guilty of a class B felony</p> <p>N.H. REV. STAT. ANN. §632-A:10-a (West, 2008) <u>Penalties</u></p> <p>I. A person convicted of aggravated felonious sexual assault under: (a) RSA 632-A:2, I(l) shall be sentenced in accordance with subparagraph (b) and paragraphs II-V and may be sentenced to lifetime supervision under paragraph V. (b) Any provision of RSA 632-A:2 shall be sentenced to a maximum sentence which is not to exceed 20 years and a minimum which is not to exceed 1/2 of the maximum.</p> <p>N.H. REV. STAT. ANN. § 625:9 (West, 2008). <u>Classification of crimes.</u></p> <p>III.(a)(2) Class B felonies are crimes so designated by statute within or outside this code and any crime defined outside of this code for which the maximum penalty, exclusive of fine, is imprisonment in excess of 1 year but not in excess in 7 years.</p> <p>N.H. REV. STAT. ANN. §651:2 (2008) <u>Sentences and limitations</u></p> <p>IV. A fine may be imposed in addition to any sentence of imprisonment The amount of any fine imposed on: (a) Any individual may not exceed \$4,000 for a felony</p>
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<p>Defenses (<i>New Hampshire</i>)</p>	<p>N.H. REV. STAT. ANN. § 632-A:2 (West 2008). <u>Aggravated Felonious Sexual Assault.</u></p> <p>(j) When, except as between legally married spouses, the victim is 13 years of age or older and under 16 years of age. (n) Consent of the victim under any of the circumstances set forth in subparagraph (n) shall not be a defense.</p> <p>N.H. REV. STAT. ANN. § 632-A:3 (West 2008). <u>Felonious Sexual Assault.</u></p> <p>III. Engages in sexual contact with a person other than his legal spouse who is under 13 years of age. IV. Consent of the victim under any of the circumstances set forth in subparagraph IV shall not be a defense.</p>
<p>New Jersey</p>	
<p>Statute (<i>New Jersey</i>)</p>	<p>N.J. STAT. ANN. § 2C:14-2 (West 2009). <u>Sexual assault.</u></p> <p>a. An actor is guilty of aggravated sexual assault if he commits an act of sexual penetration with another person under any one of the following circumstances:</p> <ul style="list-style-type: none"> (1) The victim is less than 13 years old (2) The victim is at least 13 but less than 16 and <ul style="list-style-type: none"> (a) The actor is related to the victim by blood or affinity to the third degree, or (b) The actor has supervisory or disciplinary power over the person by virtue of the actor’s legal, professional or occupational status; (4) The actor is armed with a weapon or any object fashioned in such a manner as to lead the victim to reasonably believe it to be a weapon and threatens by word or gesture to use the weapon or object; (5) The actor is aided or abetted by one or more other persons and the actor uses physical force or coercion;

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<p>Statute Cont'd (New Jersey)</p>	<p>(6) The actor uses physical force or coercion and severe personal injury is sustained by the victim;</p> <p>(7) The victim is one whom the actor knew or should have known was physically helpless, mentally defective or mentally incapacitated.</p> <p>b. An actor is guilty of sexual assault if he commits an act of sexual contact with a victim who is less than 13 years old and the actor is at least four years older than the victim.</p> <p>c. An actor is guilty of sexual assault if he commits an act of sexual penetration with another person under any one of the following circumstances:</p> <p>(1) The actor uses physical force or coercion, but the victim does not sustain severe personal injury;</p> <p>(2) The victim is on probation or parole, or is detained in a hospital, prison or other institution and the actor has supervisory or disciplinary power over the victim by virtue of the actor's legal, professional or occupational status.</p> <p>(3) The victim is at least 16 but less than 18 years old and:</p> <p>(a) The actor is related to the victim by blood or affinity to the third degree; or</p> <p>(b) The actor has supervisory or disciplinary power of any nature or in any capacity over the victim; or</p> <p>(c) The actor is a resource family parent, a guardian, or stands in loco parentis within the household;</p> <p>(4) The victim is at least 13 but less than 16 years old and the actor is at least four years older than the victim.</p> <p>N.J. STAT. ANN. §2:C:14-3 (West 2009) <u>Criminal Sexual Contact</u></p> <p>a. An actor is guilty of aggravated criminal sexual contact if he commits an act of sexual contact with the victim under any of the circumstances set forth in 2C:14-2a. (2) through (7).</p> <p>b. An actor is guilty of criminal sexual contact if he commits an act of sexual contact with the victim under any of the circumstances set forth in section 2C:14-2c. (1) through (4).</p>
<p>Definitions (New Jersey)</p>	<p>N.J. STAT. ANN. § 2A:61B-1 (West 2009). <u>Definitions; civil remedy; period of limitations; evidence; close circuit testimony; confidentiality; in camera proceedings; damages.</u></p> <p>a. As used in this act:</p> <p>(1) "Sexual abuse" means an act of sexual contact or sexual penetration between a child under the age of 18 years and an adult. A</p>

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<p>Definitions Cont'd (<i>New Jersey</i>)</p>	<p>parent, resource family parent, guardian or other person standing in loco parentis within the household who knowingly permits or acquiesces in sexual abuse by any other person also commits sexual abuse, except that it is an affirmative defense if the parent, resource family parent, guardian or other person standing in loco parentis was subjected to, or placed in, reasonable fear of physical or sexual abuse by the other person so as to undermine the person's ability to protect the child.</p> <p>(2) "Sexual contact" means an intentional touching by the victim or actor, either directly or through clothing, of the victim's or actor's intimate parts for the purpose of sexually arousing or sexually gratifying the actor. Sexual contact of the adult with himself must be in view of the victim whom the adult knows to be present.</p> <p>(3) "Sexual penetration" means vaginal intercourse, cunnilingus, fellatio or anal intercourse between persons or insertion of the hand, finger or object into the anus or vagina either by the adult or upon the adult's instruction.</p> <p>(4) "Intimate parts" means the following body parts: sexual organs, genital area, anal area, inner thigh, groin, buttock or breast of a person.</p> <p>(5) "Injury or illness" includes psychological injury or illness, whether or not accompanied by physical injury or illness.</p>
<p>Penalties (<i>New Jersey</i>)</p>	<p>N.J. STAT. ANN. § 2C:14-2 (West 2008). <u>Sexual assault.</u></p> <p>Aggravated sexual assault is a crime of the first degree.</p> <p>N.J. REV. STAT. ANN. § 2C:14-2 (West 2008). <u>Sexual assault.</u></p> <p>Sexual assault is a crime of the second degree.</p> <p>N.J. STAT. ANN. §2:C:14-3(a) (West 2009) <u>Criminal Sexual Contact</u></p> <p>Aggravated criminal sexual contact is a crime of the third degree.</p>

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<p>Penalties Cont'd (<i>New Jersey</i>)</p>	<p>N.J. STAT. ANN. §2:C:14-3(b) (West 2009) <u>Criminal Sexual Contact</u></p> <p>Criminal sexual contact is a crime of the fourth degree.</p> <p>N.J. STAT. ANN. § 2C:43-6 (West 2008). <u>Sentence of imprisonment for crime; ordinary terms; mandatory terms.</u></p> <p>a. Except as otherwise provided, a person who has been convicted of a crime may be sentenced to imprisonment, as follows: (1) In the case of a crime of the first degree, for a specific term of years which shall be fixed by the court and shall be between 10 years and 20 years. (2) In the case of a crime of the second degree, for a specific term of years which shall be fixed by the court and shall be between five years and 10 years. (3) In the case of a crime of the third degree, for a specific term of years which shall be fixed by the court and shall be between three years and five years. (4) In the case of a crime of the fourth degree, for a specific term which shall be fixed by the court and shall not exceed 18 months</p> <p>N.J. REV. STAT. ANN. § 2C:43-3 (West 2008). <u>Fines and restitution.</u></p> <p>A person who has been convicted of an offense may be sentenced to pay a fine, to make restitution, or both, such fine not to exceed: a. (1) \$200,000 when the conviction is of a crime of the first degree; (2) \$150,000 when the conviction is of a crime of the second degree; b. (1) \$15,000 when the conviction is of a crime of the third degree; (2) \$10,000 when the conviction is of a crime of the fourth degree.</p>
<p>Defenses (<i>New Jersey</i>)</p>	<p>N.J. REV. STAT. ANN. § 2C:14-5 (West 2008). <u>Provisions generally applicable to Chapter 14.</u></p> <p>a. The prosecutor shall not be required to offer proof that the victim resisted, or resisted to the utmost, or reasonably resisted the sexual assault in any offense proscribed by this chapter. b. No actor shall be presumed to be incapable of committing a crime under this chapter because of age or impotency or marriage to</p>

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Defenses Cont'd <i>(New Jersey)</i>	the victim. c. It shall be no defense to a prosecution for a crime under this chapter that the actor believed the victim to be above the age stated for the offense, even if such a mistaken belief was reasonable.
New Mexico	
Statute <i>(New Mexico)</i>	<p>N.M. STAT. ANN. § 30-9-11. (West 2009). <u>Criminal sexual penetration.</u></p> <p>C. Aggravated criminal sexual penetration consists of all criminal sexual penetration perpetrated on a child under thirteen years of age with an intent to kill or with a depraved mind regardless of human life.</p> <p>D. Criminal sexual penetration in the first degree consists of all criminal sexual penetration perpetrated: (1) on a child under thirteen years of age; or (2) by the use of force or coercion that results in great bodily harm or great mental anguish to the victim.</p> <p>E. Criminal sexual penetration in the second degree consists of all criminal sexual penetration perpetrated: (1) by the use of force or coercion on a child 13 to 18 years of age; (2) on an inmate confined in a correctional facility or jail when the perpetrator is in a position of authority over the inmate; (3) by the use of force or coercion that results in personal injury to the victim; (4) by the use of force or coercion when the perpetrator is aided or abetted by one or more persons. (5) in the commission of any other felony; or (6) when the perpetrator is armed with a deadly weapon.</p> <p>F. Criminal sexual penetration in the third degree consists of all criminal sexual penetration perpetrated through the use of force or coercion not otherwise specified in this section.</p> <p>G. Criminal sexual penetration in the fourth degree consists of all criminal sexual penetration: (1) not defined in Subsections D through F of this section perpetrated on a child thirteen to sixteen years of age when the perpetrator is at least eighteen years of age and is at least four years older than the child and not the spouse of that child; or</p>

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<p>Statute Cont'd (<i>New Mexico</i>)</p>	<p>(2) perpetrated on a child thirteen to eighteen years of age when the perpetrator, who is a licensed school employee, an unlicensed school employee, a school contract employee, a school health service provider or a school volunteer, and who is at least eighteen years of age and is at least four years older than the child and not the spouse of that child, learns while performing services in or for a school that the child is a student in a school.</p>
<p>Definitions (<i>New Mexico</i>)</p>	<p>N.M. STAT. ANN. § 30-9-11 (West 2009). <u>Criminal sexual penetration.</u></p> <p>A. Criminal sexual penetration is the unlawful and intentional causing of a person to engage in sexual intercourse, cunnilingus, fellatio or anal intercourse or the causing of penetration, to any extent and with any object, of the genital or anal openings of another, whether or not there is any emission.</p> <p>N.M. STAT. ANN. § 33-1-2 (West 2009). <u>Definitions.</u></p> <p>As used in the Corrections Act:</p> <p>C. Corrections facility means any facility or program controlled or operated by the state or any of its agencies or departments and supported wholly or in part by state funds for the correctional care of persons, including but not limited to:</p> <p>(1) the “penitentiary of New Mexico”, which consists of the penitentiary at Santa Fe and other places in the state designated by the secretary; and (2) the parole board to the extent delegated by the Parole Board Act.</p>
<p>Penalties (<i>New Mexico</i>)</p>	<p>N.M. STAT. ANN. § 30-9-11 (West 2008). <u>Criminal sexual penetration.</u></p> <p>C. Whoever commits aggravated criminal sexual penetration is guilty of a first degree felony for aggravated criminal sexual penetration. D. Whoever commits criminal sexual penetration in the first degree is guilty of a first degree felony.</p>

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<p>Penalties Cont'd (<i>New Mexico</i>)</p>	<p>E. Whoever commits criminal sexual penetration in the second degree is guilty of a second degree felony. Whoever commits criminal sexual penetration in the second degree when the victim is a child who is thirteen to eighteen years of age is guilty of a second degree felony for a sexual offense against a child and, notwithstanding the provisions of Section 31-18-15 NMSA 1978, shall be sentenced to a minimum term of imprisonment of three years, which shall not be suspended or deferred. The imposition of a minimum, mandatory term of imprisonment pursuant to the provisions of this subsection shall not be interpreted to preclude the imposition of sentencing enhancements pursuant to the provisions of the Criminal Sentencing Act.</p> <p>F. Whoever commits criminal sexual penetration in the third degree is guilty of a third degree felony.</p> <p>G. Whoever commits criminal sexual penetration in the fourth degree is guilty of a fourth degree felony.</p> <p>N.M. STAT. ANN. § 31-18-15 (West 2008). <u>Sentencing authority; noncapital felonies; basic sentences and fines; parole authority; meritorious deductions.</u></p> <p>A. If a person is convicted of a noncapital felony, the basic sentence of imprisonment is as follows: (2) for a first degree felony for aggravated criminal sexual penetration, life imprisonment; (3) for a first degree felony, eighteen years imprisonment; (5) for a second degree felony for a sexual offense against a child, fifteen years imprisonment; (6) for a second degree felony , 9 years imprisonment; (9) for a third degree felony, three years imprisonment; or (10) for a fourth degree felony, eighteen months imprisonment.</p> <p>E. The court may, in addition to the imposition of a basic sentence of imprisonment, impose a fine not to exceed: (2) for a first degree felony for aggravated criminal sexual penetration, seventeen thousand five hundred dollars (\$17,500); (3) for a first degree felony, fifteen thousand dollars (\$15,000); (5) for a second degree felony for a sexual offense against a child, twelve thousand five hundred dollars (\$12,500); (6) for a second degree felony, ten thousand dollars (\$10,000); (9) for a third or fourth degree felony, five thousand dollars (\$5,000).</p>
<p>Defenses (<i>New Mexico</i>)</p>	<p>N.M. STAT. ANN. § 30-9-11. (West 2008). <u>Criminal sexual penetration.</u></p> <p>B. Criminal sexual penetration does not include medically indicated procedures</p>

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New York

Statute
(*New York*)

N.Y. PENAL LAW § 130.20 (McKinney 2008).
Sexual misconduct.

A person is guilty of sexual misconduct when:

1. He or she engages in sexual intercourse with another person without such person's consent; or
2. He or she engages in oral sexual conduct or anal sexual conduct with another person without such person's consent.
3. He or she engages in sexual conduct with an animal or a dead human body.

N.Y. PENAL LAW § 130.52 (McKinney 2008).
Forcible touching.

A person is guilty of forcible touching when such person intentionally, and for no legitimate purpose, forcibly touches the sexual or other intimate parts of another person for the purpose of degrading or abusing such person; or for the purposes of gratifying the actor's sexual desire. For the purposes of this section, forcible touching includes squeezing, grabbing or pinching.

N.Y. PENAL LAW § 130.55 (McKinney 2008).
Sexual abuse in the third degree.

A person is guilty of sexual abuse in the third degree when he or she subjects another person to sexual contact without the latter's consent; except that in any prosecution under this section, it is an affirmative defense that (a) such other person's lack of consent was due solely to incapacity to consent by reason of being less than 17 years old, and (b) such other person was more than 14 years old, and (c) the defendant was less than 5 years older than such other person.

N.Y. PENAL LAW § 130.60 (McKinney 2008).
Sexual abuse in the second degree.

A person is guilty of sexual abuse in the second degree when he or she subjects another person to sexual contact and when such other person is:

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Statute Cont'd (New York)	<ol style="list-style-type: none">1. Incapable of consent by reason of some factor other than being less than 17 years old.2. Less than 14 years old. <p>N.Y. PENAL LAW § 130.25 (McKinney 2008). <u>Rape in the third degree.</u></p> <p>A person is guilty of rape in the third degree when:</p> <ol style="list-style-type: none">1. He or she engages in sexual intercourse with another person who is incapable of consent by reason of some factor other than being less than seventeen years old;2. Being twenty-one years old or more, he or she engages in sexual intercourse with another person less than seventeen years old; or3. He or she engages in sexual intercourse with another person without such person's consent where such lack of consent is by reason of some factor other than incapacity to consent. <p>N.Y. PENAL LAW § 130.40 (McKinney 2008). <u>Criminal sexual act in the third degree.</u></p> <p>A person is guilty of criminal sexual act in the third degree when:</p> <ol style="list-style-type: none">1. He or she engages in oral sexual conduct or anal sexual conduct with a person who is incapable of consent by reason of some factor other than being less than seventeen years old;2. Being twenty-one years old or more, he or she engages in oral sexual conduct or anal sexual conduct with a person less than seventeen years old; or3. He or she engages in oral sexual conduct or anal sexual conduct with another person without such person's consent where such lack of consent is by reason of some factor other than incapacity to consent. <p>N.Y. PENAL LAW § 130.65-a (McKinney 2008). <u>Aggravated sexual abuse in the fourth degree.</u></p> <ol style="list-style-type: none">1. A person is guilty of aggravated sexual abuse in the fourth degree when:<ol style="list-style-type: none">(a) He or she inserts a foreign object in the vagina, urethra, penis or rectum of another person and the other person is incapable of consent by reason of some factor other than being less than seventeen years old; or(b) He or she inserts a finger in the vagina, urethra, penis or rectum of another person causing physical injury to such person and such person is incapable of consent by reason of some factor other than being less than seventeen years old.
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<p>Statute Cont'd <i>(New York)</i></p>	<p>2. Conduct performed for a valid medical purpose does not violate the provisions of this section.</p>
<p>Definitions <i>(New York)</i></p>	<p>N.Y. PENAL LAW § 130.05 (McKinney 2008). <u>Sex offenses; lack of consent.</u></p> <p>1. Whether or not specifically stated, it is an element of every offense defined in this article that the sexual act was committed without consent of the victim.</p> <p>2. Lack of consent results from:</p> <ul style="list-style-type: none"> (a) Forcible compulsion; or (b) Incapacity to consent; or (c) Where the offense charged is sexual abuse or forcible touching, any circumstances, in addition to forcible compulsion or incapacity to consent, in which the victim does not expressly or impliedly acquiesce in the actor's conduct; or (d) Where the offense charged is rape in the third degree as defined in subdivision three of section 130.25, or criminal sexual act in the third degree as defined in subdivision three of section 130.40, in addition to forcible compulsion, circumstances under which, at the time of the act of intercourse, oral sexual conduct or anal sexual conduct, the victim clearly expressed that he or she did not consent to engage in such act, and a reasonable person in the actor's situation would have understood such person's words and acts as an expression of lack of consent to such act under all the circumstances. <p>3. A person is deemed incapable of consent when he or she is:</p> <ul style="list-style-type: none"> (a) less than seventeen years old; or (b) mentally disabled; or (c) mentally incapacitated; or (d) physically helpless; or (e) committed to the care and custody of the state department of correctional services or a hospital, as such term is defined in subdivision two of section four hundred of the correction law, and the actor is an employee, not married to such person, who knows or reasonably should know that such person is committed to the care and custody of such department or hospital. For purposes of this paragraph, "employee" means (i) an employee of the state department of correctional services who performs professional duties in a state correctional facility consisting of providing custody, medical or mental health services, counseling services, educational programs, or vocational training for inmates; (ii) an employee of the division of parole who performs professional duties in a state correctional facility and who provides

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Definitions Cont'd (New York)	<p>institutional parole services pursuant to section two hundred fifty-nine-e of the executive law; or</p> <p>(iii) an employee of the office of mental health who performs professional duties in a state correctional facility or hospital, as such term is defined in subdivision two of section four hundred of the correction law, consisting of providing custody, or medical or mental health services for such inmates; or</p> <p>(iv) a person, including a volunteer, providing direct services to inmates in the state correctional facility in which the victim is confined at the time of the offense pursuant to a contractual arrangement with the state department of correctional services or, in the case of a volunteer, a written agreement with such department, provided that the person received written notice concerning the provisions of this paragraph; or</p> <p>(f) committed to the care and custody of a local correctional facility, as such term is defined in subdivision two of section forty of the correction law, and the actor is an employee, not married to such person, who knows or reasonably should know that such person is committed to the care and custody of such facility. For purposes of this paragraph, “employee” means an employee of the local correctional facility where the person is committed who performs professional duties consisting of providing custody, medical or mental health services, counseling services, educational services, or vocational training for inmates. For purposes of this paragraph, “employee” shall also mean a person, including a volunteer or a government employee of the state division of parole or a local health, education or probation agency, providing direct services to inmates in the local correctional facility in which the victim is confined at the time of the offense pursuant to a contractual arrangement with the local correctional department or, in the case of such a volunteer or government employee, a written agreement with such department, provided that such person received written notice concerning the provisions of this paragraph; or</p> <p>(g) committed to or placed with the office of children and family services and in residential care, and the actor is an employee, not married to such person, who knows or reasonably should know that such person is committed to or placed with such office of children and family services and in residential care. For purposes of this paragraph, “employee” means an employee of the office of children and family services or of a residential facility who performs duties consisting of providing custody, medical or mental health services, counseling services, educational services, or vocational training for persons committed to or placed with the office of children and family services and in residential care</p> <p>N.Y. PENAL LAW § 130.00 (McKinney 2008). <u>Sex offenses; definition of terms.</u></p> <p>The following definitions are applicable to this article</p>
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Definitions Cont'd

(New York)

1. "Sexual intercourse" has its ordinary meaning and occurs upon any penetration, however slight.
- 2.(a) "Oral sexual conduct" means conduct between persons consisting of contact between the mouth and the penis, the mouth and the anus, or the mouth and the vulva or vagina.
(b) "Anal sexual conduct" means the conduct between persons consisting of contact between the penis and anus.
3. "Sexual contact" means any touching of the sexual or other intimate parts of a person not married to the actor for the purpose of gratifying sexual desire of either party. It includes the touching of the actor by the victim, as well as the touching of the victim by the actor, whether directly or through clothing.
4. For the purposes of this article "married" means the existence of the relationship between the actor and the victim as spouses which is recognized by law at the time the actor commits an offense proscribed by this article against the victim.
5. "Mentally disabled" means that a person suffers from a mental disease or defect which renders him or her incapable of appraising the nature of his or her conduct.
6. "Mentally incapacitated" means that a person is rendered temporarily incapable of appraising or controlling his conduct owing to the influence of a narcotic or intoxicating substance administered to him without his consent, or to any other act committed upon him without his consent.
7. "Physically helpless" means that a person is unconscious or for any other reason is physically unable to communicate unwillingness to an act.
8. "Forcible compulsion" means to compel by either:
 - a. use of physical force; or
 - b. a threat, express or implied, which places a person in fear of immediate death or physical injury to himself, herself or another person, or in fear that he, she or another person will immediately be kidnapped.
9. "Foreign object" means any instrument or article which, when inserted in the vagina, urethra, penis or rectum, is capable of causing physical injury.

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Definitions Cont'd <i>(New York)</i>	<p>10. “Sexual conduct” means sexual intercourse, oral sexual conduct, anal sexual conduct, aggravated sexual contact, or sexual contact.</p> <p>11. “Aggravated sexual contact” means inserting, other than for a valid medical purpose, a foreign object in the vagina, urethra, penis or rectum of a child, thereby causing physical injury to such child.</p> <p>12. “Health care provider” means any person who is, or is required to be, licensed or registered or holds himself or herself out to be licensed or registered, or provides services as if he or she were licensed or registered in the profession of medicine, chiropractic, dentistry or podiatry under any of the following: article one hundred thirty-one, one hundred thirty-two, one hundred thirty-three, or one hundred forty-one of the education law.</p> <p>13. “Mental health care provider” shall mean a licensed physician, licensed psychologist, registered professional nurse, licensed clinical social worker or a licensed master social worker under the supervision of a physician, psychologist or licensed clinical social worker.</p> <p>N.Y. CORRECT § 40 (McKinney 2008). <u>Definitions.</u></p> <p>As used in this article the following terms have the following meanings:</p> <p>2. “Local correctional facility” means any county jail, county penitentiary, county lockup, city jail, police station jail, town or village jail or lockup, court detention pen or hospital prison ward.</p> <p>3. “Correctional facility” means any institution operated by the state department of correctional services, any local correctional facility, or any place used, pursuant to a contract with the state or a municipality, for the detention of persons charged with or convicted of a crime, or, for the purpose of this article only, a secure facility operated by the state division for youth.</p> <p>4. “Municipal official” means (a) the sheriff or, where a local correctional facility is under the jurisdiction of a county department, the head of such department, and clerk of the board of supervisors, in the case of a county jail; (b) the sheriff or other officer having custody or administrative jurisdiction and the clerk of the board of supervisors, in the case of a county penitentiary; (c) the clerk of the board of supervisors in the case of a county lockup; (d) the mayor and the city clerk, in the case of a city jail or police station jail; (e) the supervisor and town clerk, in the case of a town jail or lockup; (f) the mayor and village clerk, in the case of a village jail or</p>
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<p>Definitions Cont'd <i>(New York)</i></p>	<p>lockup; (g) the clerk of the board of supervisors of the county wherein located and the officer having custody or control, in the case of a court detention pen or a hospital prison ward.</p>
<p>Penalties <i>(New York)</i></p>	<p>N.Y. PENAL LAW § 130.20 (McKinney 2008). <u>Sexual misconduct.</u></p> <p>Sexual misconduct is a class A misdemeanor.</p> <p>N.Y. PENAL LAW § 130.52 (McKinney 2008). <u>Forcible touching.</u></p> <p>Forcible touching is a class A misdemeanor.</p> <p>N.Y. PENAL LAW § 130.55 (McKinney 2008). <u>Sexual abuse in the third degree.</u></p> <p>Sexual abuse in the third degree is a class B misdemeanor.</p> <p>N.Y. PENAL LAW § 130.60 (McKinney 2008). <u>Sexual abuse in the second degree.</u></p> <p>Sexual abuse in the second degree is a class A misdemeanor.</p> <p>N.Y. PENAL LAW § 130.25 (McKinney 2008). <u>Rape in the third degree.</u></p> <p>Rape in the third degree is a class E felony.</p> <p>N.Y. PENAL LAW § 130.40 (Consol. 2007). <u>Criminal sexual act in the third degree.</u></p> <p>Criminal sexual act in the third degree is a class E felony.</p>

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<p>Penalties Cont'd (New York)</p>	<p>N.Y. PENAL LAW § 130.65-a (McKinney 2008). <u>Aggravated sexual abuse in the fourth degree.</u></p> <p>Aggravated sexual abuse in the fourth degree is a class E felony.</p> <p>Note: this offense is considered a violent felony</p> <p>N.Y. PENAL LAW § 70.15 (McKinney 2008). <u>Sentences of imprisonment for misdemeanors and violation.</u></p> <p>1. Class A misdemeanor. A sentence of imprisonment for a class A misdemeanor shall be a definite sentence. When such a sentence is imposed the term shall be fixed by the court, and shall not exceed one year;.</p> <p>2. Class B misdemeanor. A sentence of imprisonment for a class B misdemeanor shall be a definite sentence. When such a sentence is imposed the term shall be fixed by the court, and shall not exceed 3 months.</p> <p>N.Y. PENAL LAW § 70.00 (McKinney 2008). <u>Sentence of imprisonment for a felony offense.</u></p> <p>2. Maximum term of sentence. The maximum term of an indeterminate sentence shall be at least three years and the term shall be fixed as follows: (e) For a class E felony, the term shall be fixed by the court, and shall not exceed four years.</p> <p>N.Y. PENAL LAW § 70.02 (McKinney 2008). <u>Sentence of imprisonment for a violent felony offense.</u></p> <p>3.(d) For a class E felony, the term must be at least one and one-half years and must not exceed four years.</p>
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<p>Defenses (<i>New York</i>)</p>	<p>N.Y. PENAL LAW § 130.65-a (McKinney 2008). <u>Aggravated sexual abuse in the fourth degree.</u></p> <p>2. Conduct performed for a valid medical purpose does not violate the provisions of this section.</p>
<p>North Carolina</p>	
<p>Statute (<i>North Carolina</i>)</p>	<p>N.C. GEN. STAT. § 14-27.7 (West, 2008). <u>Intercourse and sexual offenses with certain victims; consent no defense.</u></p> <p>(a) If a defendant who has assumed the position of a parent in the home of a minor victim engages in vaginal intercourse or a sexual act with a victim who is a minor residing in the home, or if a person having custody of a victim of any age or a person who is an agent or employee of any person, or institution, whether such institution is private, charitable, or governmental, having custody of a victim of any age engages in vaginal intercourse or a sexual act with such victim, the defendant is guilty of a Class E felony.</p> <p>(b) If a defendant, who is a teacher, school administrator, student teacher, school safety officer, or coach, at any age, or who is other school personnel, and who is at least four years older than the victim engages in vaginal intercourse or a sexual act with a victim who is a student, at any time during or after the time the defendant and victim were present together in the same school, but before the victim ceases to be a student, the defendant is guilty of a Class G felony, except when the defendant is lawfully married to the student. The term “same school” means a school at which the student is enrolled and the defendant is employed, assigned, or volunteers. A defendant who is school personnel, other than a teacher, school administrator, student teacher, school safety officer, or coach, and is less than four years older than the victim and engages in vaginal intercourse or a sexual act with a victim who is a student, is guilty of a Class A1 misdemeanor. This subsection shall apply unless the conduct is covered under some other provision of law providing for greater punishment. For purposes of this subsection, the terms “school”, “school personnel”, and “student” shall have the same meaning as in G.S. 14-202.4(d). For purposes of this subsection, the term “school safety officer” shall include a school resource officer or any other person who is regularly present in a school for the purpose of promoting and maintaining safe and orderly schools.</p>

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<p>Definitions (North Carolina)</p>	<p>N.C. GEN. STAT. § 14-27.1 (West, 2008). <u>Definitions.</u></p> <p>(1) “Mentally disabled” means (i) a victim who suffers from mental retardation, or (ii) a victim who suffers from a mental disorder, either of which temporarily or permanently renders the victim substantially incapable of appraising the nature of his or her conduct, or of resisting the act of vaginal intercourse or a sexual act, or of communicating unwillingness to submit to the act of vaginal intercourse or a sexual act.</p> <p>(2) “Mentally incapacitated” means a victim who due to any act committed upon the victim is rendered substantially incapable of either appraising the nature of his or her conduct, or resisting the act of vaginal intercourse or a sexual act.</p> <p>(3) “Physically helpless” means (i) a victim who is unconscious; or (ii) a victim who is physically unable to resist an act of vaginal intercourse or a sexual act or communicate unwillingness to submit to an act of vaginal intercourse or a sexual act.</p> <p>(4) “Sexual act” means cunnilingus, fellatio, anallingus, or anal intercourse, but does not include vaginal intercourse. Sexual act also means the penetration, however slight, by any object into the genital or anal opening of another person's body: provided, that it shall be an affirmative defense that the penetration was for accepted medical purposes.</p> <p>CASE NOTE:</p> <p>Custodial sexual offense does not require act by force against the will of another person. It requires that the perpetrator’s principal or employer, have custody of the victim. <i>State v. Raines</i>, 319 N.C. 258 (1987) (holding that a voluntary patient in a private hospital was in “custody” of the hospital, and an intensive care charge nurse was properly convicted, under a statute criminalizing sexual intercourse with a person in the custody of the offender’s employer).</p>
<p>Penalties (North Carolina)</p>	<p>N.C. GEN. STAT. § 14-27.7 (West 2008). <u>Intercourse and sexual offenses with certain victims; consent no defense.</u></p> <p>(a) A violation of this section is a Class E felony.</p> <p>N.C. GEN. STAT. § 15A-1340.17 (West 2008). <u>Punishment limits for each class of offense and prior record level.</u></p>

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<p>Penalties Cont'd (North Carolina)</p>	<p>(b) Fines.--Any judgment that includes a sentence of imprisonment may also include a fine. If a community punishment is authorized, the judgment may consist of a fine only. Additionally, when the defendant is other than an individual, the judgment may consist of a fine only. Unless otherwise provided, the amount of the fine is in the discretion of the court.</p> <p>(e) Maximum Sentences Specified for Class B1 through Class E Felonies for Minimum Terms up to 339 Months</p>
<p>Defenses (North Carolina)</p>	<p>N.C. GEN. STAT. § 14-27.7 (West 2008). <u>Intercourse and sexual offenses with certain victims; consent no defense.</u></p> <p>(a) Consent is not a defense to a charge under this section.</p>
<p>North Dakota</p>	
<p>Statute (North Dakota)</p>	<p>N.D. CENT. CODE § 12.1-20-06 (West 2008). <u>Sexual abuse of wards.</u></p> <p>A person who engages in a sexual act with another person, or any person who causes another to engage in a sexual act is guilty of a class C felony if the other person is in official custody or detained in a hospital, prison, or other institution and the actor has supervisory or disciplinary authority over the other person.</p> <p>N.D. CENT. CODE § 12.1-20-07 (West 2008). <u>Sexual assault.</u></p> <p>1. A person who knowingly has sexual contact with another person, or who causes another person to have sexual contact with that person, is guilty of an offense if:</p> <p>a. That person knows or has reasonable cause to believe that the contact is offensive to the other person;</p> <p>b. That person knows or has reasonable cause to believe that the other person suffers from a mental disease or defect which renders that other person incapable of understanding the nature of that other person's conduct;</p>

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<p>Statute Cont'd (North Dakota)</p>	<p>c. That person or someone with that person's knowledge has substantially impaired the victim's power to appraise or control the victim's conduct, by administering or employing without the victim's knowledge intoxicants, a controlled substance as defined in chapter 19-03.1, or other means for the purpose of preventing resistance;</p> <p>d. The other person is in official custody or detained in a hospital, prison, or other institution and the actor has supervisory or disciplinary authority over that other person;</p> <p>e. The other person is a minor, fifteen years of age or older, and the actor is the other person's parent, guardian, or is otherwise responsible for general supervision of the other person's welfare; or</p> <p>f. The other person is a minor, fifteen years of age or older, and the actor is an adult.</p>
<p>Definitions (North Dakota)</p>	<p>N.D. CENT. CODE § 12.1-20-02 (West 2008). <u>Definitions.</u></p> <p>1. "Deviate sexual act" means any form of sexual contact with an animal, bird, or dead person.</p> <p>2. "Object" means anything used in commission of a sexual act other than the person of the actor.</p> <p>3. "Sexual act" means sexual contact between human beings consisting of contact between the penis and the vulva, the penis and the anus, the mouth and the penis, the mouth and the vulva, or any other portion of the human body and the penis, anus, or vulva; or the use of an object which comes in contact with the victim's anus, vulva, or penis. For the purposes of this subsection, sexual contact between the penis and the vulva, the penis and the anus, any other portion of the human body and the anus or vulva, or an object and the anus, vulva, or penis of the victim, occurs upon penetration, however slight. Emission is not required.</p> <p>4. "Sexual contact" means any touching, whether or not through the clothing or other covering, of the sexual or other intimate parts of the person, or the penile ejaculation or ejaculate or emission of urine or feces upon any part of the person, for the purpose of arousing or satisfying sexual or aggressive desires.</p> <p>NOTE: See <i>State v. Ennis</i>, 464 N.W. 2d 378 (1990) (holding that time on probation is not "time spent in custody" within the meaning of N.D. Cent. Code §12.1-32-02-(Sentencing alternatives -Credit for time in custody. Diagnostic testing). and time on parole, too, is not "time spent in custody" within the meaning of §12.1-32-02(Sentencing alternatives. Credit for time in custody. Diagnostic testing).</p>

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<p>Penalties (North Dakota)</p>	<p>N.D. CENT. CODE § 12.1-20-06 (West 2008). <u>Sexual abuse of wards.</u></p> <p>Sexual abuse of wards is a class C felony.</p> <p>N.D. CENT. CODE § 12.1-20-07 (West 2008). <u>Sexual assault.</u></p> <p>2. The offense is a class C felony if the actor's conduct violates subdivision b, c, d, or e of subsection 1, or subdivision f of subsection 1 if the adult is at least twenty-two years of age, a class A misdemeanor if the actor's conduct violates subdivision f of subsection 1 if the adult is at least eighteen years of age and not twenty-two years of age or older, or a class B misdemeanor if the actor's conduct violates subdivision a of subsection 1.</p> <p>N.D. CENT. CODE § 12.1-32-01 (West 2008). <u>Classification of offenses – Penalties.</u></p> <p>Offenses are divided into seven classes, which are denominated and subject to maximum penalties, as follows:</p> <p>4. Class C felony, for which a maximum penalty of 5 years imprisonment, a fine of \$5,000, or both, may be imposed. 5. Class A misdemeanor, for which a maximum penalty of one year imprisonment, a fine of \$2,000 or both, may be imposed. 6. Class B misdemeanor, for which a maximum of 30 days imprisonment, a fine of \$1,000 or both, may be imposed.</p>
<p>Defenses (North Dakota)</p>	<p>N.D. CENT. CODE makes no reference to defenses from prosecution for sexual abuse of wards or sexual assault</p>
<p>Ohio</p>	
<p>Statute (Ohio)</p>	<p>OHIO REV. CODE ANN. § 2907.03 (West 2008). <u>Sexual battery.</u></p>

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<p>Statute Cont'd (Ohio)</p>	<p>(A) No person shall engage in sexual conduct with another, not the spouse of the offender, when any of the following apply:</p> <p>(1) The offender knowingly coerces the other person to submit by any means that would prevent resistance by a person of ordinary resolution.</p> <p>(2) The offender knows that the other person's ability to appraise the nature of or control the other person's own conduct is substantially impaired.</p> <p>(3) The offender knows that the other person submits because the other person is unaware that the act is being committed.</p> <p>(4) The offender knows that the other person submits because the other person mistakenly identifies the offender as the other person's spouse.</p> <p>(6) The other person is in custody of law or a patient in a hospital or other institution, and the offender has supervisory or disciplinary authority over the other person.</p> <p>(7) The offender is a teacher, administrator, coach, or other person in authority employed by or serving in a school for which the state board of education prescribes minimum standards pursuant to division (D) of section 3301.07 of the Revised Code, the other person is enrolled in or attends that school, and the offender is not enrolled in and does not attend that school.</p> <p>(8) The other person is a minor, and the offender is a teacher, administrator, coach, or other person in authority employed by or serving in an institution of higher education, and the other person is enrolled in or attends that institution.</p> <p>(9) The other person is a minor, and the offender is the other person's athletic or other type of coach, is the other person's instructor, is the leader of a scouting troop of which the other person is a member, or is a person with temporary or occasional disciplinary control over the other person.</p> <p>(10) The offender is a mental health professional, the other person is a mental health client or a patient of the offender, and the offender induces the other person to submit by falsely representing to the other person that the sexual conduct is necessary for mental health treatment purposes.</p> <p>(11) The person is confined in a detention facility, and the offender is an employee of that detention facility.</p>
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<p>Statute Cont'd (Ohio)</p>	<p>(13) The other person is a minor, the offender is a peace officer, and the offender is more than two years older than the other person.</p>
<p>Definitions (Ohio)</p>	<p>OHIO REV. CODE ANN. § 2907.01 (West 2008). <u>Definitions.</u></p> <p>(A) “Sexual conduct” means vaginal intercourse between a male and female; anal intercourse, fellatio, and cunnilingus between persons regardless of sex; and, without privilege to do so, the insertion, however slight, of any part of the body or any instrument, apparatus, or other object into the vaginal or anal cavity of another. Penetration, however slight, is sufficient to complete vaginal or anal intercourse.</p> <p>(B) “Sexual contact” means any touching of an erogenous zone of another, including without limitation the thigh, genitals, buttock, pubic region, or, if the person is a female, a breast, for the purpose of sexually arousing or gratifying either person.</p> <p>(M) “Minor” means a person under the age of eighteen.</p> <p>OHIO REV. CODE ANN. § 2921.01 (West 2008). <u>Definitions.</u></p> <p>(E) “Detention” means arrest; confinement in any vehicle subsequent to an arrest; confinement in any public or private facility for custody of persons charged with or convicted of crime in this state or another state or under the laws of the United States or alleged or found to be a delinquent child or unruly child in this state or another state or under the laws of the United States; hospitalization, institutionalization, or confinement in any public or private facility</p> <p>(F) “Detention facility” means any public or private place used for the confinement of a person charged with or convicted of any crime in this state or another state or under the laws of the United States or alleged or found to be a delinquent child or unruly child in this state or another state or under the laws of the United States.</p> <p>OHIO REV. CODE ANN. § 2935.01 (West 2008). <u>Definitions.</u></p> <p>(B) “Peace officer” includes a sheriff; deputy sheriff; marshal; deputy marshal; member of the organized police department of any</p>

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<p>Definitions Cont'd (Ohio)</p>	<p>municipal corporation, including a member of the organized police department of a municipal corporation in an adjoining state serving in Ohio under a contract</p> <p>OHIO REV. CODE ANN. § 2305.51 (West, 2008) Liability of mental health professionals and organizations for violent behavior of mental health clients or patients</p> <p>(b) “Mental health client or patient” means an individual who is receiving mental health services from a mental health professional or organization.</p> <p>(d) “Mental health professional” means an individual who is licensed, certified, or registered under the Revised Code, or otherwise authorized in this state, to provide mental health services for compensation, remuneration, or other personal gain.</p> <p>NOTE: <i>State v. Thompson</i>, 33 Ohio St. 3d 1 (1987) (stating that both probationers and parolees have been held to possess U.S. Const. Fourth Amendment rights more limited than other people, because they are considered to be in the constructive, as opposed to actual or physical, custody of the state at all times during their probation or parole. There is no distinction between probationers and parolees).</p>
<p>Penalties (Ohio)</p>	<p>OHIO REV. CODE ANN. § 2907.03 (West 2008). <u>Sexual battery.</u></p> <p>(B) Whoever violates this section is guilty of sexual battery. Except as otherwise provided in this division, sexual battery is a felony of the third degree. If the other person is less than thirteen years of age, sexual battery is a felony of the second degree, and the court shall impose upon the offender a mandatory prison term equal to one of the prison terms prescribed in section 2929.14 of the Revised Code for a felony of the second degree.</p> <p>OHIO REV. CODE ANN. § 2929.14 (A) (West 2008). <u>Prison Terms.</u></p> <p>(2) For a felony of the second degree, the prison term shall be 2, 3, 4, 5, 6, 7, or 8 years. (3) For a felony of the third degree, the prison term shall be 1, 2, 3, 4, or 5 years.</p>

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Defenses <i>(Ohio)</i>	OHIO REV. CODE ANN. § 2907.03 (West 2008). <u>Sexual battery.</u> (A) Marriage is a defense.
Oklahoma	
Statute <i>(Oklahoma)</i>	OKLA. STAT. tit. 21, § 1111 (West 2008). <u>Rape defined.</u> A. Rape is an act of sexual intercourse involving vaginal or anal penetration accomplished with a male or female who is not the spouse of the perpetrator and who may be of the same or the opposite sex as the perpetrator under any of the following circumstances: <ol style="list-style-type: none"> 1. Where the victim is under sixteen (16) years of age; 2. Where the victim is incapable through mental illness or any other unsoundness of mind, whether temporary or permanent, of giving legal consent; 3. Where force or violence is used or threatened, accompanied by apparent power of execution to the victim or to another person; 4. Where the victim is intoxicated by a narcotic or anesthetic agent, administered by or with the privity of the accused as a means of forcing the victim to submit; 5. Where the victim is at the time unconscious of the nature of the act and this fact is known to the accused; 6. Where the victim submits to sexual intercourse under the belief that the person committing the act is a spouse, and this belief is induced by artifice, pretense, or concealment practiced by the accused or by the accused in collusion with the spouse with intent to induce that belief. In all cases of collusion between the accused and the spouse to accomplish such act, both the spouse and the accused, upon conviction, shall be deemed guilty of rape; 7. Where the victim is under the legal custody or supervision of a state agency, a federal agency, a county, a municipality or a political subdivision and engages in sexual intercourse with a state, federal, county, municipal or political subdivision employee or an employee of a contractor of the state, the federal government, a county, a municipality or a political subdivision that exercises authority over the victim; or 8. Where the victim is at least sixteen (16) years of age and is less than twenty (20) years of age and is a student, or under the legal

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<p>Statute Cont'd (Oklahoma)</p>	<p>custody or supervision of any public or private elementary or secondary school, junior high or high school, or public vocational school, and engages in sexual intercourse with a person who is eighteen (18) years of age or older and is an employee of the same school system.</p> <p>OKLA. STAT. tit. 21, § 1114 (West 2008). <u>Rape in the first degree - Second degree.</u></p> <p>A. Rape in the first degree shall include:</p> <ol style="list-style-type: none">1. rape committed by a person over eighteen (18) years of age upon a person under fourteen (14) years of age; or2. rape committed upon a person incapable through mental illness or any unsoundness of mind of giving legal consent regardless of the age of the person committing the crime; or3. rape accomplished where the victim is intoxicated by a narcotic or anesthetic agent, administered by or with the privity of the accused as a means of forcing the victim to submit; or4. rape accomplished where the victim is at the time unconscious of the nature of the act and this fact is known to the accused; or5. rape accomplished with any person by means of force, violence, or threats of force or violence accompanied by apparent power of execution regardless of the age of the person committing the crime; or6. rape by instrumentation resulting in bodily harm is rape by instrumentation in the first degree regardless of the age of the person committing the crime; or7. rape by instrumentation committed upon a person under fourteen (14) years of age. <p>B. In all other cases, rape or rape by instrumentation is rape in the second degree.</p> <p>OKLA. STAT. tit. 21, § 888 (West 2008). <u>Forcible sodomy.</u></p> <p>B. The crime of forcible sodomy shall include:</p> <ol style="list-style-type: none">1. Sodomy committed by a person over 18 years of age upon a person under 16 years of age; or2. Sodomy committed upon a person incapable through mental illness or any unsoundness of mind of giving legal consent regardless of the age of the person committing the crime; or3. Sodomy accomplished with any person by means of force, violence, or threats of force or violence accompanied by apparent
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<p>Statute Cont'd (Oklahoma)</p>	<p>power of execution regardless of the age of the victim or the person committing the crime; or</p> <p>4. Sodomy committed by a state, county, municipal or political subdivision employee or a contractor or an employee of a contractor of the state, a county, a municipality or political subdivision of this state upon a person who is under the legal custody, supervision or authority of a state agency, a county, a municipality or a political subdivision of this state.</p> <p>OKLA. STAT. tit. 21, § 1123 (West 2008). <u>Lewd of indecent proposals or acts as to child under 16 or person believed to be under 16 – Sexual battery.</u></p> <p>A. Any person who shall knowingly and intentionally:</p> <ol style="list-style-type: none"> 1. Make any oral, written or electronically or computer-generated lewd or indecent proposal to any child under 16 years of age for the child to have unlawful sexual relations or sexual intercourse with any person; or 2. Look upon, touch, maul, or feel the body or private parts of any child under 16 years of age in any lewd or lascivious manner by any acts against public decency and morality, as defined by law; or 3. Ask, invite, entice, or persuade any child under 16 years of age to go alone with any person to a secluded, remote, or secret place, with the unlawful and willful intent and purpose then and there to commit any crime against public decency and morality, as defined by law, with the child; or 4. In any manner lewdly or lasciviously look upon, touch, maul, or feel the body or private parts of any child under 16 years of age in any indecent manner or in any manner or in any manner relating to sexual matters or sexual interest; or 5. In a lewd and lascivious manner and for the purpose of sexual gratification, urinate or defecate upon a child under 16 years of age or ejaculate upon or in the presence of a child, or force or require a child to look upon the body or private parts of another person or upon sexual acts performed in the presence of the child or force or require a child to touch or feel the body or private parts of said child or another person.
<p>Definitions (Oklahoma)</p>	<p>OKLA. STAT. tit. 21, § 1111 (West 2008). <u>Rape defined.</u></p> <p>B. Rape is an act of sexual intercourse accomplished with a male or female who is the spouse of the perpetrator if force or violence is used or threatened, accompanied by apparent power of execution to the victim or to another person.</p> <p>OKLA. STAT. tit. 22, § 40 (West 2008). <u>Definitions.</u></p>

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<p>Definitions Cont'd (Oklahoma)</p>	<p>1. "Rape" means an act of sexual intercourse with a person pursuant to § 1111, 1111.1, and 1114 of Title 21 of the Oklahoma Statutes; and</p> <p>2. "Forcible sodomy" means the act of forcing another person to engage in the detestable and abominable crime against nature pursuant to § 886 and 887 of Title 21 of the Oklahoma Statutes that is punishable under § 888 of Title 21 of Oklahoma Statutes.</p> <p>OKLA. STAT. tit. 21, § 1123 (West 2008). <u>Lewd of indecent proposals or acts as to child under 16 or person believed to be under 16 – Sexual battery.</u></p> <p>B. "Sexual battery" shall mean the intentional touching, mauling or feeling of the body or private parts of any person 16 years of age or older, in a lewd and lascivious manner and without the consent of that person or when committed by a state, county, municipal or political subdivision employee or a contractor or an employee of a contractor of the state, county, a municipality or political subdivision of this state upon a person who is under the legal custody, supervision or authority of a state agency, a county, a municipality or a political subdivision of this state.</p> <p>OKLA. STAT. tit. 21, § 1040.75 (West 2008). <u>Definitions.</u></p> <p>5. "Sexual conduct" means acts of masturbation, homosexuality, sexual intercourse or physical contact with a person's clothed or unclothed genitals, pubic area, buttocks, or, if such person be a female, breast;</p>
<p>Penalties (Oklahoma)</p>	<p>OKLA. STAT. tit. 21, § 1115 (West 2008). <u>Punishment of rape in the first degree.</u></p> <p>Rape in the first degree is a felony punishable by death or imprisonment in the State Penitentiary, not less than 5 years, in the discretion of the jury, or in case the jury fails or refuses to fix the punishment then the same shall be pronounced by the court.</p> <p>OKLA. STAT. tit. 21, § 1116 (West 2008). <u>Rape in the second degree a felony.</u></p>

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<p>Penalties Cont'd (Oklahoma)</p>	<p>Rape in the second degree is a felony, and punishable by imprisonment in the State Penitentiary for not less than 1 year nor more than 15 years.</p> <p>OKLA. STAT. tit. 21, § 888 (West 2008). <u>Forcible sodomy.</u></p> <p>A. Any person who forces another person to engage in the detestable and abominable crime against nature, pursuant to § 886 of this title, upon conviction, is guilty of a felony punishable by imprisonment in the State Penitentiary for a period of not more than 20 years, except as provided in § 3 of this act. Any person convicted of a second violation of this section, where the victim of the second offense is a person under 16 years of age, shall not be eligible for probation, suspended or deferred sentence.</p> <p>OKLA. STAT. tit. 21, § 1123 (West 2008). <u>Lewd of indecent proposals or acts as to child under 16 or person believed to be under 16 – Sexual battery.</u></p> <p>(A) Any person upon conviction, shall be deemed guilty of a felony and shall be punished by imprisonment in the State Penitentiary for not less than 1 year nor more than 20 years, except as provided in § 3 of this act. The provisions of this section shall not apply unless the accused is at least 3 years older than the victim. Any person convicted of a second or subsequent violation of a subsection A of this section shall be guilty of a felony and shall not be eligible for probation, suspended or deferred sentence. Any person convicted of a third or subsequent violation of subsection A of this section shall be guilty of a felony and shall be punished by imprisonment in the State Penitentiary for a term of life or life without parole, in the discretion of the jury, or in case the jury fails or refuses to fix punishment then the same shall be pronounced by the court.</p> <p>C. Any person convicted of any violation of this subsection shall be deemed guilty of a felony and shall be punished by imprisonment in the State Penitentiary for not more than 5 years.</p>
<p>Defenses (Oklahoma)</p>	<p>OKLA. STAT. tit. 21, § 1111 (West 2007). <u>Rape Defined.</u></p> <p>A. Marriage is a defense.</p>

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Oregon

Statute
(Oregon)

OR. REV. STAT. § 163.452 (West 2008).
Custodial sexual misconduct in the first degree.

- (1) A person commits the crime of custodial sexual misconduct in the first degree if the person:
- (a) Engages in sexual intercourse or deviate sexual intercourse with another person or penetrates the vagina, anus or penis of another person with any object other than the penis or mouth of the actor knowing that the other person is:
 - (A) In the custody of a law enforcement agency following arrest;
 - (B) Confined or detained in a correctional facility;
 - (C) Participating in an inmate or offender work crew or work release program; or
 - (D) On probation, parole, post-prison supervision or other form of conditional or supervised release; and
 - (b) Is employed by or under contract with the state or local agency that:
 - (A) Employs the officer who arrested the other person;
 - (B) Operates the correctional facility in which the other person is confined or detained;
 - (C) Is responsible for supervising the other person in a work crew or work release program or on probation, parole, post-prison supervision or other form of conditional or supervised release; or
 - (D) Engages the other person in work or on-the-job training pursuant to ORS 421.354 (1).

OR. REV. STAT. § 163.454 (West 2008).
Custodial sexual misconduct in the second degree.

- (1) A person commits the crime of custodial sexual misconduct in the second degree if the person:
- (a) Engages in sexual contact with another person knowing that the other person is:
 - (A) In the custody of a law enforcement agency following arrest;
 - (B) Confined or detained in a correctional facility;
 - (C) Participating in an inmate or offender work crew or work release program; or
 - (D) On probation, parole, post-prison supervision or other form of conditional or supervised release; and
 - (b) Is employed by or under contract with the state or local agency that:
 - (A) Employs the officer who arrested the other person;

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<p>Statute Cont'd (Oregon)</p>	<p>(B) Operates the correctional facility in which the other person is confined or detained; (C) Is responsible for supervising the other person in a work crew or work release program or on probation, parole, post-prison supervision or other form of conditional or supervised release; or (D) Engages the other person in work or on-the-job training pursuant to ORS 421.354 (1).</p>
<p>Definitions (Oregon)</p>	<p>OR. REV. STAT. §163.305 (West 2008).. <u>Definitions.</u></p> <p>As used in chapter 743, Oregon Laws 1971, unless the context requires otherwise:</p> <p>(1) “Deviate sexual intercourse” means sexual conduct between persons consisting of contact between the sex organs of one person and the mouth or anus of another.</p> <p>(2) “Forcible compulsion” means to compel by: (a) Physical force; or (b) A threat, express or implied, that places a person in fear of immediate or future death or physical injury to self or another person, or in fear that the person or another person will immediately or in the future be kidnapped.</p> <p>(3) “Mentally defective” means that a person suffers from a mental disease or defect that renders the person incapable of appraising the nature of the conduct of the person.</p> <p>(4) “Mentally incapacitated” means that a person is rendered incapable of appraising or controlling the conduct of the person at the time of the alleged offense because of the influence of a controlled or other intoxicating substance administered to the person without the consent of the person or because of any other act committed upon the person without the consent of the person.</p> <p>(5) “Physically helpless” means that a person is unconscious or for any other reason is physically unable to communicate unwillingness to an act.</p> <p>(6) “Sexual contact” means any touching of the sexual or other intimate parts of a person or causing such person to touch the sexual or other intimate parts of the actor for the purpose of arousing or gratifying the sexual desire of either party.</p> <p>(7) “Sexual intercourse” has its ordinary meaning and occurs upon any penetration, however slight; emission is not required.</p>

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<p>Definitions Cont'd (Oregon)</p>	<p>OR. REV. STAT. § 30.642 (West 2008). <u>Definitions.</u></p> <p>(2) “Correctional facility” means a Department of Corrections institution or a jail.</p> <p>(3) “Inmate” means any person incarcerated or detained in any correctional facility who is accused of, convicted of or sentenced for a violation of criminal law or for the violation of the terms and conditions of pretrial release, probation, parole, post-prison supervision or diversion program.</p>
<p>Penalties (Oregon)</p>	<p>OR. REV. STAT. § 163.452 (West 2008). <u>Custodial sexual misconduct in the first degree.</u></p> <p>(4) Custodial sexual misconduct in the first degree is a Class C felony.</p> <p>OR. REV. STAT. § 163.454 (West 2008). <u>Custodial sexual misconduct in the second degree.</u></p> <p>(4) Custodial sexual misconduct in the second degree is a Class A misdemeanor.</p> <p>OR. REV. STAT. § 161.605 (2005). <u>Maximum terms of imprisonment: felonies.</u></p> <p>The maximum term of an indeterminate sentence of imprisonment for a felony is as follows: (3) For a Class C felony, 5 years.</p> <p>OR. REV. STAT. § 161.615 (West 2008). <u>Sentences for misdemeanors.</u></p> <p>Sentences for misdemeanors shall be for a definite term. The court shall fix the term of imprisonment within the following maximum limitations: (1) For a Class A misdemeanor, 1 year.</p>

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<p>Defenses (Oregon)</p>	<p>OR. REV. STAT. § 163.452(West 2008). <u>Custodial sexual misconduct in the first degree.</u></p> <p>(2) Consent of the other person to sexual intercourse, deviate sexual intercourse or the sexual penetration is not a defense to a prosecution under this section. (3) Lack of supervisory authority over the other person is an affirmative defense to a prosecution under this section when the other person is on probation, parole, post-prison supervision or other form of conditional or supervised release.</p> <p>OR. REV. STAT. § 163.454 (West 2008). <u>Custodial sexual misconduct in the second degree.</u></p> <p>(2) Consent of the other person to sexual contact is not a defense to a prosecution under this section. (3) Lack of supervisory authority over the other person is an affirmative defense to a prosecution under this section when the other person is on probation, parole, post-prison supervision or other form of conditional or supervised release.</p>
<p>Pennsylvania</p>	
<p>Statute (Pennsylvania)</p>	<p>18 Pa. C. S. A. § 3124.2 (West 2008). <u>Institutional sexual assault.</u></p> <p>(a) General rule -- Except as provided in § 3121 (Relating to Rape), 3122.1 (Relating to Statutory Sexual Assault), 3123 (Relating to Involuntary Deviate Sexual intercourse), 3124.1 (relating to Sexual Assault) and 3125 (Relating to a Aggravated Indecent Assault), a person who is an employee or agent of the Department of Corrections or a county corrections authority, state or a county correctional authority, youth development center, youth forestry camp, State or county juvenile detention facility, other licensed residential facility serving children and youth, or mental health or mental retardation facility or institution commits a felony of the third degree when that person engages in sexual intercourse, deviate sexual intercourse, or indecent contact with an inmate, detainee, patient or resident.</p>

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<p>Definitions (<i>Pennsylvania</i>)</p>	<p>18 Pa. C. S. A. § 3124.2 (West 2008). <u>Institutional sexual assault.</u></p> <p>(b) Definitions. -- As used in this section, the term “agent” means a person who is assigned to work in a State or county correctional or juvenile detention facility, a youth development center, youth forestry camp, other licensed residential facility serving children and youth or mental health or mental retardation facility or institution who is employed by any state or county agency or any person employed by an entity providing contract services to the agency.</p> <p>18 Pa. C. S. A. § 3101 (West 2008). <u>Definitions.</u></p> <p>Subject to additional definitions contained in subsequent provisions of this chapter which are applicable to specific provisions of this chapter, the following words and phrases when used in this chapter shall have, unless the context clearly indicates otherwise, the meanings given to them in this section:</p> <p>“Deviate sexual intercourse.” Sexual intercourse per os or per anus between human beings and any form of sexual intercourse with an animal. The term also includes penetration, however slight, of the genitals or anus of another person with a foreign object for any purpose other than good faith medical, hygienic or law enforcement procedures.</p> <p>“Forcible compulsion.” Compulsion by use of physical, intellectual, moral, emotional or psychological force, either express or implied. The term includes, but is not limited to, compulsion resulting in another person’s death, whether the death occurred before, during or after sexual intercourse.</p> <p>“Indecent contact.” Any touching of the sexual or other intimate parts of the person for the purpose of arousing or gratifying sexual desire, in either person.</p> <p>“Sexual intercourse.” In addition to its ordinary meaning, includes intercourse per os or per anus, with some penetration however slight; emission is not required.</p>
<p>Penalties (<i>Pennsylvania</i>)</p>	<p>18 Pa. C. S. A. § 3124.2 (West 2008). <u>Institutional sexual assault.</u></p>

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Penalties Cont'd <i>(Pennsylvania)</i>	(a) Institutional sexual assault is a felony of the third degree. 18 Pa. C. S. A. § 106 (West 2008). <u>Classes of Offenses.</u> (b) Classification of crimes. -- (4) A crime is a felony of the third degree if it is so designated in this title or if the person convicted thereof may be sentenced to a term of imprisonment, the maximum of which is not more than 7 years.
Defenses <i>(Pennsylvania)</i>	PA. CONS. STAT. makes no reference to defenses from prosecution for institutional sexual assault
Puerto Rico	
Statute <i>(Puerto Rico)</i>	N/A Puerto Rico does not have a criminal law prohibiting the sexual abuse of individuals in custody
Definitions <i>(Puerto Rico)</i>	N/A
Penalties <i>(Puerto Rico)</i>	N/A
Defenses <i>(Puerto Rico)</i>	N/A
Rhode Island	

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<p>Statute <i>(Rhode Island)</i></p>	<p>R.I. GEN. LAWS § 11-25-24 (West 2008). <u>Correctional employees - - Sexual relations with inmates – Felony.</u></p> <p>Every employee of the department of corrections or the employee of a contractor who is under contract to provide services in a correctional institution who engages in sexual penetration as defined in § 11-37-1 with an inmate confined therein or who is otherwise under the direct custodial supervision and control of said employee shall be guilty of a felony.</p>
<p>Definitions <i>(Rhode Island)</i></p>	<p>R.I. GEN. LAWS § 11-37-1 (West 2008). <u>Definitions.</u></p> <p>(8) “Sexual penetration” means: sexual intercourse, cunnilingus, fellatio, and anal intercourse, or any other intrusion, however slight, by any part of a person’s body or by any object into the genitals or anal openings of another person’s body or the victim’s own body upon the accused’s instruction, but emission of semen is not required.</p> <p>R.I. GEN. LAWS § 13-11-2 (West 2008). <u>New England interstate corrections compact.</u></p> <p>(d) “Inmate” means a male or female offender who is committed, under sentence to or confined in a penal or correctional institution. (e) “Institution” means any penal or correctional facility (including but not limited to a facility for persons who are mentally ill or developmentally disabled) in which inmates as defined in (d) above may lawfully be confined.</p>
<p>Penalties <i>(Rhode Island)</i></p>	<p>R.I. GEN. LAWS § 11-25-24 (West 2008). <u>Correctional employees – Sexual relations with inmates –Felony.</u></p> <p>Punishable by imprisonment for not more than five (5) years, or by a fine of not more than ten thousand dollars (\$10,000), or both.</p>
<p>Defenses <i>(Rhode Island)</i></p>	<p>R.I. GEN. LAWS make no reference to defenses from prosecution for sexual relations with inmates.</p>

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South Carolina	
Statute <i>(South Carolina)</i>	<p>S.C. CODE ANN. § 44-23-1150 (West 2008). <u>Sexual misconduct with an inmate, patient, or offender.</u></p> <p>(B) An actor is guilty of sexual misconduct when the actor, knowing that the victim is an inmate, offender, or patient voluntarily engages with the victim in an act of sexual intercourse, whether vaginal, oral or anal, or other sexual contact for the purpose of sexual gratification.</p> <p>(D) A person who knowingly or willfully submits inaccurate or untruthful information concerning sexual misconduct as defined in this section is guilty of the misdemeanor of falsely reporting sexual misconduct</p> <p>(E) A person who has knowledge of sexual misconduct who has received information in the person’s professional capacity and fails to report it to the appropriate law enforcement authority, or a person who threatens or attempts to intimidate a witness is guilty of a misdemeanor.</p>
Definitions <i>(South Carolina)</i>	<p>S.C. CODE ANN. § 44-23-1150 (West 2008). <u>Sexual misconduct with an inmate, patient, or offender.</u></p> <p>(A) As used in this section:</p> <p>(1) “Actor” means an employee, volunteer, agent, or contractor of a public entity that has statutory or contractual responsibility for inmates or patients confined in a prison, jail, or mental health facility, or who is an offender on parole, probation, or other community supervision programs.</p> <p>(2) “Victim” means an inmate or patient who is confined in or lawfully or unlawfully absent from a prison, jail, or mental health facility, or who is an offender on parole, probation, or other community supervision programs. A victim is not capable of providing consent for sexual intercourse or sexual contact with an actor.</p> <p>(C)(2) The term sexual contact, as used in this subsection, refers to an intrusion of any part of a person’s body or of any object into</p>

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<p>Definitions Cont'd (<i>South Carolina</i>)</p>	<p>the “intimate parts”, as defined in § 16-3-651(d), of another person’s body, or to the fondling of the intimate parts of another person’s body, which is done in a manner not required by professional duties, but instead is done to demonstrate affection, sexually stimulate that person or another person, or harass that person.</p> <p>S.C. CODE ANN. § 16-3-651 (West 2008). <u>Criminal sexual conduct: definitions.</u></p> <p>For the purposes of §§ 16-3-651 to 16-3-659.1:</p> <p>(d) “Intimate parts” includes the primary genital area, anus, groin, inner thighs, or buttocks of a male or female human being and the breasts of a female human being.</p> <p>(e) “Mentally defective” means that a person suffers from a mental disease or defect which renders the person temporarily or permanently incapable of appraising the nature of his or her conduct.</p> <p>(f) “Mentally incapacitated” means that a person is rendered temporarily incapable of appraising or controlling his or her conduct whether this condition is produced by illness, defect, the influence of a substance or from some other cause.</p> <p>(g) “Physically helpless” means that a person is unconscious, asleep, or for any other reason physically unable to communicate unwillingness to an act.</p>
<p>Penalties (<i>South Carolina</i>)</p>	<p>S.C. CODE ANN. § 44-23-1150 (West 2008). <u>Sexual misconduct with an inmate, patient, or offender.</u></p> <p>(C)</p> <p>(1) When the sexual misconduct involves an act of sexual intercourse, whether vaginal, oral or anal, the actor is guilty of the felony of sexual misconduct first degree and, upon conviction, must be imprisoned for not more than 10 years.</p> <p>(2) When the sexual misconduct does not involve sexual intercourse but involves other sexual contact which is engaged in for sexual gratification, the actor is guilty of the felony of sexual misconduct second degree and, upon conviction, must be imprisoned for not more than 5 years.</p>

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<p>Penalties Cont'd (<i>South Carolina</i>)</p>	<p>(D) A person who is guilty of the misdemeanor of falsely reporting sexual misconduct and, upon conviction, must be imprisoned for not more than one year.</p> <p>(E) A person who is guilty of a misdemeanor and, upon conviction, must be fined not more than five hundred dollars or imprisoned for not more than six months, or both.</p>
<p>Defenses (<i>South Carolina</i>)</p>	<p>S.C. CODE ANN. § 44-23-1150 (West 2008). <u>Sexual misconduct with an inmate, patient, or offender.</u></p> <p>(A)(2) A victim is not capable of providing consent for sexual intercourse or sexual contact with an actor.</p>
<p>South Dakota</p>	
<p>Statute (<i>South Dakota</i>)</p>	<p>S.D. CODIFIED LAWS § 24-1-26.1 (West 2008). <u>Sexual acts prohibited between prison employees and prisoners.</u></p> <p>Any person, employed by the state, or employed within any state prison or other detention facility, who knowingly engages in an act of sexual penetration with another person who is in detention and under the custodial, supervisory, or disciplinary authority of the person so engaging, is guilty of a Class 6 felony.</p> <p>S.D. CODIFIED LAWS § 22-22-7.6 (West 2008). <u>Sexual acts between jail employees and detainees--Felony-- Juvenile correctional facility defined.</u></p> <p>Any person employed at any jail or juvenile correctional facility, who knowingly engages in an act of sexual contact or sexual penetration with another person who is in detention and under the custodial, supervisory, or disciplinary authority of the person so engaging, and which act of sexual contact or sexual penetration does not otherwise constitute a felony pursuant to the provisions of chapter 22-22, is guilty of a Class 6 felony.</p>

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Definitions (<i>South Dakota</i>)	<p>S.D. CODIFIED LAWS § 22-22-2 (West 2008). <u>Sexual penetration defined – Acts constituting sodomy – Medical practitioners excepted.</u></p> <p>Sexual penetration means an act, however slight, of sexual intercourse, cunnilingus, fellatio, anal intercourse, or any intrusion, however slight, of any part of the body or of any object into the genital or anal openings of another person's body. All of the foregoing acts of sexual penetration, except sexual intercourse, are also defined as sodomy. Practitioners of the healing arts lawfully practicing within the scope of their practice, which determination shall be conclusive as against the state and shall be made by the court prior to trial, are not included within the provisions of this section.</p> <p>S.D. CODIFIED LAWS § 22-22-7.1 (West 2008). <u>Sexual contact defined – Exception when within the scope of medical practice.</u></p> <p>As used in this chapter, the term, sexual contact, means any touching, not amounting to rape, whether or not through clothing or other covering, of the breasts of a female or the genitalia or anus of any person with the intent to arouse or gratify the sexual desire of either party.</p> <p>S.D. CODIFIED LAWS § 22-22-7.6 (West 2008). <u>Sexual acts between jail employees and detainees--Felony-- Juvenile correctional facility defined.</u></p> <p>A juvenile correctional facility pursuant to this section is a juvenile detention facility as defined in subdivision 26-7A-1 (16) or a juvenile facility operated by the Department of Corrections under § 1-15-1.4.</p> <p>S.D. CODIFIED LAWS § 1-15-1.4 (West 2008). <u>Agencies and programs under department control.</u></p> <p>The Department of Corrections, under the direction and control of the secretary of corrections, shall govern the juvenile corrections programs established subject to § 26-11A-1, the state penitentiary, and other state correctional facilities, parole services, the Board of Pardons and Paroles, and such other agencies as may be created by statute, executive order, and administrative action and placed under the Department of Corrections.</p> <p>S.D. CODIFIED LAWS § 26-7A-1 (West 2008). <u>Definition of terms.</u></p>
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<p>Definitions Cont'd (<i>South Dakota</i>)</p>	<p>(6) “Child”, a person less than 18 years of age and any person under 21 years of age who is under the continuing jurisdiction of the court or who is before the court for an alleged delinquent act committed before the person’s 18th birthday.</p> <p>(15) “Detention”, the temporary custody of a child in secured physically restricting facilities for children, sight and sound separated from adult prisoners;</p> <p>(16) “Detention facility”, a secured, physically-restricting facility designed, staffed, and operated for children and separated by sight and sound from adult prisoners or a facility for children in the same building or secure perimeter as an adult jail or lockup, where children are sight and sound separated from adult prisoners, where staff in the detention facility are trained and certified by the entity operating facility to work with children, and the facility had been approved as a collocated facility by the Office of Juvenile Justice and Delinquency Prevention.</p>
<p>Penalties (<i>South Dakota</i>)</p>	<p>S.D. CODIFIED LAWS § 24-1-26.1 (West 2008). <u>Sexual acts prohibited between prison employees and prisoners.</u></p> <p>Any person, employed by the state, or employed within any state prison or other detention facility, who knowingly engages in an act of sexual penetration with another person who is in detention and under the custodial, supervisory, or disciplinary authority of the person so engaging, is guilty of a Class 6 felony.</p> <p>S.D. CODIFIED LAWS § 22-22-7.6 (West 2008). <u>Sexual acts between jail employees and detainees--Felony-- Juvenile correctional facility defined.</u></p> <p>Any person employed at any jail or juvenile correctional facility, who knowingly engages in an act of sexual contact or sexual penetration with another person who is in detention and under the custodial, supervisory, or disciplinary authority of the person so engaging, and which act of sexual contact or sexual penetration does not otherwise constitute a felony pursuant to the provisions of chapter 22-22, is guilty of a Class 6 felony.</p> <p>S.D. CODIFIED LAWS § 22-6-1 (West 2008). <u>Felonies classes and penalties – Restitution – Habitual criminal sentences.</u></p> <p>Except as otherwise provided by law, felonies are divided into the following 9 classes which are distinguished from each other by the</p>

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Penalties Cont'd <i>(South Dakota)</i>	following maximum penalties which are authorized upon conviction: (9) Class 6 felony: 2 years imprisonment in the state penitentiary or a fine of \$4,000, or both.
Defenses <i>(South Dakota)</i>	S.D. CODIFIED LAWS makes no reference to defenses from prosecution for sexual relations with offenders.
Tennessee	
Statute <i>(Tennessee)</i>	<p>TENN. CODE ANN. § 39-16-408 (West 2008). <u>Sexual contact or penetration with a prisoner or inmate by a law enforcement officer, correctional employee, vendor or volunteer; penalty.</u></p> <p>(b) It is an offense for a law enforcement officer, correctional employee, vendor or volunteer to engage in sexual contact or sexual penetration, as such terms are defined in § 39-13-501, with a prisoner or inmate who is in custody at a penal institution as defined in § 39-16-601, whether such conduct occurs on or off the grounds of such institution.</p> <p>TENN. CODE ANN. § 39-13-527 (West 2008). <u>Authority figure; sexual battery; penalty.</u></p> <p>(a) Sexual battery by an authority figure is unlawful sexual contact with a victim by the defendant or the defendant by a victim accompanied by the following circumstances: (1) The victim was, at the time of the offense, 13 years of age or older, but less than 18 years of age; or (2) The victim was, at the time of the offense, mentally defective, mentally incapacitated or physically helpless, regardless of age; and, (3)(A) The defendant was, at the time of the offense, in a position of trust, or had supervisory or disciplinary power over the victim by virtue of the defendant's legal, professional or occupational status, and used such position of trust or power to accomplish the sexual contact; or (B) The defendant had, at the time of the offense, parental or custodial authority over the victim and used such authority to accomplish the sexual contact.</p>

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<p>Definitions (<i>Tennessee</i>)</p>	<p>TENN. CODE ANN. § 39-16-408 (West 2008). <u>Sexual contact or penetration with a prisoner or inmate by a law enforcement officer, correctional employee, vendor or volunteer; penalty.</u></p> <p>(a) For purposes of this section, unless the context otherwise requires:</p> <p>(1) “Law enforcement officer” and “correctional employee” include a person working in such capacity as a private contractor or employee of a private contractor.</p> <p>(2) “Volunteer” means any person who, after fulfilling the appropriate policy requirements, is assigned to a volunteer job and provides a service without pay from the correctional agency except for compensation for those expenses incurred directly as a result of such volunteer service.</p> <p>TENN. CODE ANN. § 39-13-501 (West 2008). <u>Definitions.</u></p> <p>(1) “Coercion” means threat of kidnapping, extortion, force or violence to be performed immediately or in the future or the use of parental, custodial, or official authority over a child less than fifteen (15) years of age;</p> <p>(2) “Intimate parts” includes the primary genital area, groin, inner thigh, buttock or breast of a human being;</p> <p>(3) “Mentally defective” means that a person suffers from a mental disease or defect which renders that person temporarily or permanently incapable of appraising the nature of the person's conduct;</p> <p>(4) “Mentally incapacitated” means that a person is rendered temporarily incapable of appraising or controlling the person's conduct due to the influence of a narcotic, anesthetic or other substance administered to that person without the person's consent, or due to any other act committed upon that person without the person's consent;</p> <p>(5) “Physically helpless” means that a person is unconscious, asleep or for any other reason physically or verbally unable to communicate unwillingness to do an act;</p> <p>(6) “Sexual contact” includes the intentional touching of the victim’s, the defendant’s, or any other person’s intimate parts, or the</p>
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<p>Definitions Cont'd (<i>Tennessee</i>)</p>	<p>intentional touching of the clothing covering the immediate area of the victim's, the defendant's, or any other person's intimate part, if that intentional touching can be reasonably construed as being for the purpose of sexual arousal or gratification;</p> <p>(7) "Sexual penetration" means sexual intercourse, cunnilingus, fellatio, anal intercourse, or any other intrusion, however slight, of any part of a person's body or of any object into the genital or anal openings of the victim's, defendant's, or any other person's body, but emission of semen is not required; and</p> <p>(8) "Victim" means the person alleged to have been subjected to criminal sexual conduct and includes the spouse of the defendant.</p> <p>TENN. CODE ANN. § 39-16-601 (West 2008). <u>Definitions.</u></p> <p>(2) "Custody" means under arrest by a law enforcement officer or under restraint by a public servant pursuant to an order of a court;</p> <p>(4) "Penal institution" includes any institution or facility used to house or detain a person: (A) Convicted of a crime; (B) Adjudicated delinquent by a juvenile court; or (C) Who is in direct or indirect custody after a lawful arrest.</p>
<p>Penalties (<i>Tennessee</i>)</p>	<p>TENN. CODE ANN. § 39-16-408 (West 2008). <u>Sexual contract or penetration with a prisoner or inmate by a law enforcement officer, correctional employee, vendor or volunteer; penalty.</u></p> <p>(c) A violation of this section is a Class E felony.</p> <p>TENN. CODE ANN. § 39-13-527 (West 2008). <u>Authority figure; sexual battery; penalty.</u></p> <p>(b) Sexual battery by an authority figure is a Class C felony.</p> <p>TENN. CODE ANN. § 40-35-111 (West 2008). <u>Authorized sentences; prison terms or fines.</u></p>

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<p>Penalties Cont'd (<i>Tennessee</i>)</p>	<p>b) The authorized terms of imprisonment and fines for felonies are:</p> <p style="padding-left: 40px;">(3) Class C felony, not less than 3 years nor more than 15 years. In addition, the jury may assess a fine not to exceed \$10,000, unless otherwise provided by statute.</p> <p style="padding-left: 40px;">(5) Class E felony, not less than 1 year nor more than 6 years. In addition, the jury may assess a fine not to exceed \$3,000, unless otherwise provided by statute.</p>
<p>Defenses (<i>Tennessee</i>)</p>	<p>TENN. CODE ANN makes no reference to defenses from prosecution for sexual relations with offenders.</p>
<p>Texas</p>	
<p>Statute (<i>Texas</i>)</p>	<p>TEX. PENAL CODE ANN. § 39.04 (Vernon 2008). <u>Violations of the Civil Rights of Person in Custody; Improper Sexual Activity with Person in Custody.</u></p> <p>(a) An official of a correctional facility, an employee of a correctional facility, a person other than an employee who works for compensation at a correctional facility, a volunteer at a correctional facility, or a peace officer commits an offense if the person intentionally:</p> <p style="padding-left: 40px;">(2) engages in sexual contact, sexual intercourse, or deviate sexual intercourse with an individual in custody or, in the case of an individual in the custody of the Texas Youth Commission, employs, authorizes, or induces the individual to engage in sexual conduct or a sexual performance.</p> <p>(f) An employee of the Texas Department of Criminal Justice, the Texas Youth Commission, or a local juvenile probation department commits an offense if the employee engages in sexual contact, sexual intercourse, or deviate sexual intercourse with an individual who is not the employee's spouse and who the employee knows is under the supervision of the department, commission, or probation department but not in the custody of the department, commission, or probation department.</p>

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<p>Definitions (Texas)</p>	<p>TEX. PENAL CODE ANN. § 39.04 (Vernon 2008). <u>Violations of the Civil Rights of Person in Custody; Improper Sexual Activity with Person in Custody.</u></p> <p>(e) In this section:</p> <p>(1) “Correctional facility” means: (A) any place described by § 1.07(a)(14) (B) a “secure correctional facility” or “secure detention facility” as defined by § 51.02, Family Code</p> <p>(2) “Custody” means the detention, arrest, or confinement of an adult offender or the detention or the commitment of an offender to a facility operated by or under contract with the Texas Youth Commission or a facility operated by or under contract with a juvenile board.</p> <p>(3) “Sexual contact,” “sexual intercourse,” and “deviate sexual intercourse” have the meanings assigned by Section 21.01.</p> <p>(4) “Sexual conduct” and “performance” have the meanings assigned by Section 43.25.</p> <p>(5) “Sexual performance” means any performance or part thereof that includes sexual conduct by an individual.</p> <p>TEX. PENAL CODE ANN. § 1.07(a)(14) (Vernon 2008). <u>Definitions.</u></p> <p>(14) “Correctional facility” means a place designated by law for the confinement of a person arrested for, charged with, or convicted of a criminal offense. The term includes: (A) a municipal or county jail; (B) a confinement facility operated by the Texas Department of Criminal Justice; (C) a confinement facility operated under contract with any division of the Texas Department of Criminal Justice; and (D) a community corrections facility operated by a community supervision and corrections department.</p> <p>TEX. PENAL CODE ANN. § 43.25 (Vernon 2008). <u>Sexual Performance by a Child.</u></p>
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<p>Definitions Cont'd (Texas)</p>	<p>(a) In this section:</p> <p>(1) “Sexual performance” means any performance or part thereof that includes sexual conduct by a child younger than 18 years of age.</p> <p>(2) “Sexual conduct” means sexual contact, actual or simulated sexual intercourse, deviate sexual intercourse, sexual bestiality, masturbation, sado-masochistic abuse, or lewd exhibition of the genitals, the anus, or any portion of the female breast below the top of the areola.</p> <p>TEX. PENAL CODE ANN. § 21.01 (Vernon 2008). <u>Definitions.</u></p> <p>In this chapter:</p> <p>(1) “Deviate sexual intercourse” means:</p> <p>(A) any contact between any part of the genitals of one person and the mouth or anus of another person; or</p> <p>(B) the penetration of the genitals or the anus of another person with an object.</p> <p>(2) “Sexual contact” means, except as provided by § 21.11, any touching of the anus, breast, or any part of the genitals of another person with intent to arouse or gratify the sexual desire of any person.</p> <p>(3) “Sexual intercourse” means any penetration of the female sex organ by the male sex organ.</p> <p>TEX. PENAL CODE ANN. §51.02 (Vernon 2008). <u>Definitions.</u></p> <p>(2) “Child” means a person who is:</p> <p>(A) ten years of age or older and under 17 years of age; or</p> <p>(B) seventeen years of age or older and under 18 years of age who is alleged or found to have engaged in delinquent conduct or conduct indicating a need for supervision as a result of acts committed before becoming 17 years of age.</p>
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<p>Penalties (Texas)</p>	<p>TEX. PENAL CODE ANN. § 39.04 (Vernon 2008). <u>Violations of the Civil Rights of Person in Custody; Improper Sexual Activity with Person in Custody.</u></p> <p>(b) An offense under Subsection (a)(2) is a state jail felony, except that the offense is a felony of the second degree if the offense is committed against a juvenile offender detained in or committed to a correctional facility the operation of which is financed primarily with state funds.</p> <p>(g) An offense under Subsection (f) is a state jail felony.</p> <p>TEX. PENAL CODE ANN. § 12.35 (Vernon 2008). <u>State jail felony punishment.</u></p> <p>(a) Except as provided by Subsection (c), an individual adjudged guilty of a state jail felony shall be punished by confinement in a state jail for any term of not more than 2 years or less than 180 days.</p> <p>(b) In addition to confinement, an individual adjudged guilty of a state jail felony may be punished by a fine not to exceed \$10,000.</p> <p>(c) An individual adjudged guilty of a state jail felony shall be punished for a third degree felony if it is shown on the trial of the defense that:</p> <p>(1) a deadly weapon was used or exhibited during the commission of the offense or during immediate flight following the commission of the offense, and that the individual used or exhibited the deadly weapon or was a party to the offense and knew that a deadly weapon would be used or exhibited: or</p> <p>(2) the individual has previously been convicted of any felony:</p> <p>(A) Under § 21.02 or listed in § 3g(a)(1), Article 42.12, Code of Criminal Procedure; or</p> <p>(B) for which the judgment contains an affirmative finding under § 3g(a)(2), Article 42.12, Code of Criminal Procedure.</p> <p>TEX. PENAL CODE ANN. § 12.33 (Vernon 2008). <u>Second Degree Felony Punishment.</u></p> <p>(a) An individual adjudged guilty of a felony of the second degree shall be punished by imprisonment in the institutional division for</p>
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<p>Penalties Cont'd (Texas)</p>	<p>any term of not more than 20 years or less than 2 years. (b) In additional to imprisonment, an individual adjudged guilty of a felony of the second degree may be punished by a fine not to exceed \$10,000.</p>
<p>Defenses (Texas)</p>	<p>TEX. PENAL CODE ANN. § 39.04 (Vernon 2008). <u>Rights of Person in Custody; Improper Sexual Activity with Person in Custody.</u></p> <p>(f) An employee commits an offense if the employee engages in sexual contact, sexual intercourse, or deviate sexual intercourse with an individual who is not the employee's spouse and who the employee knows is under the supervision of the department.</p>
<p>Utah</p>	
<p>Statute (Utah)</p>	<p>UTAH CODE ANN. § 76-5-412 (West 2008). <u>Custodial sexual relations – Custodial sexual misconduct – Definitions – Penalties – Defenses.</u></p> <p>(2) (a) An actor commits custodial sexual relations if the actor commits any of the acts under Subsection (3): (i) under circumstances not amounting to commission of, or an attempt to commit, an offense under Subsection (6); and (ii) (A) the actor knows that the individual is a person in custody; or (B) a reasonable person in the actor's position should have known under the circumstances that the individual was a person in custody.</p> <p>(3) Acts referred to in Subsection (2)(a) are: (a) having sexual intercourse with a person in custody; (b) engaging in any sexual act with a person in custody involving the genitals of one person and the mouth or anus of another person, regardless of the sex of either participant; or (c) causing the penetration, however slight, of the genital or anal opening of a person in custody by any foreign object, substance, instrument, or device, including a part of the human body, with the intent to cause substantial emotional or bodily pain to any person, regardless of the sex of any participant.</p> <p>(4)(a) An actor commits custodial sexual misconduct if the actor commits any of the acts under Subsection (5):</p>

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<p>Statute Cont'd (Utah)</p>	<p>(i) under circumstances not amounting to commission of, or an attempt to commit, an offense under Subsection (6); and (ii) (A) the actor knows that the individual is a person in custody; or (B) a reasonable person in the actor's position should have known under the circumstances that the individual was a person in custody.</p> <p>(5) Acts referred to in Subsection (4)(a) are the following acts when committed with the intent to cause substantial emotional or bodily pain to any person or with the intent to arouse or gratify the sexual desire of any person, regardless of the sex of any participant:</p> <ul style="list-style-type: none">(a) touching the anus, buttocks, or any part of the genitals of a person in custody;(b) touching the breast of a female person in custody;(c) otherwise taking indecent liberties with a person in custody; or(d) causing a person in custody to take indecent liberties with the actor or another person. <p>(6) The offenses referred to in §§ (2)(a)(i) and (4)(a)(i) are:</p> <ul style="list-style-type: none">(a) unlawful sexual activity with a minor;(b) rape;(c) rape of a child;(d) object rape;(e) object rape of a child;(f) forcible sodomy;(g) sodomy on a child;(h) forcible sexual abuse;(i) sexual abuse of a child or aggravated sexual abuse of a child; or(j) aggravated sexual assault. <p>UTAH CODE ANN. § 76-5-413 (West 2008). <u>Custodial sexual relations or misconduct with youth receiving state services</u></p> <p>(4) (a) An actor commits custodial sexual misconduct with a youth receiving state services if the actor commits any of the acts under Subsection (5):</p> <ul style="list-style-type: none">(i) under circumstances not amounting to commission of, or an attempt to commit, an offense under Subsection (6); and(ii) (A) the actor knows that the individual is a youth receiving state services; or
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<p>Statute Cont'd (Utah)</p>	<p>(B) a reasonable person in the actor's position should have known under the circumstances that the individual was a youth receiving state services.</p> <p>(5) Acts referred to in Subsection (4)(a) are the following acts when committed with the intent to cause substantial emotional or bodily pain to any person or with the intent to arouse or gratify the sexual desire of any person, regardless of the sex of any participant:</p> <ul style="list-style-type: none"> (a) touching the anus, buttocks, or any part of the genitals of a youth receiving state services; (b) touching the breast of a female youth receiving state services; (c) otherwise taking indecent liberties with a youth receiving state services; or (d) causing a youth receiving state services to take indecent liberties with the actor or another person. <p>(6) The offenses referred to in Subsections (2)(a)(i) and (4)(a)(i) are:</p> <ul style="list-style-type: none"> (a) unlawful sexual activity with a minor; (b) rape; (c) rape of a child; (d) object rape; (e) object rape of a child; (f) forcible sodomy; (g) sodomy on a child; (h) forcible sexual abuse; (i) sexual abuse of a child or aggravated sexual abuse of a child; or (j) aggravated sexual assault.
<p>Definitions (Utah)</p>	<p>UTAH CODE ANN. § 76-5-412 (West 2008). <u>Custodial sexual relations – Custodial sexual misconduct – Definitions – Penalties – Defenses.</u></p> <p>(1) As used in this section:</p> <p>(a) “Actor” means:</p> <ul style="list-style-type: none"> (i) a correctional officer, as defined in Section 53-13-104; (ii) a law enforcement officer, as defined in Section 53-13-103; or (iii) an employee of, or private provider or contractor for, the Department of Corrections or a county jail.

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Definitions Cont'd

(Utah)

(b) "Person in custody" means a person, either an adult 18 years of age or older, or a minor younger than 18 years of age, who is:

- (i) a prisoner, as defined in Section 76-5-101, and includes a prisoner who is in the custody of the Department of Corrections, but who is being housed at the Utah State Hospital or other medical facility;
- (ii) under correctional supervision, such as at a work release facility or as a parolee or probationer; or
- (iii) under lawful or unlawful arrest, either with or without a warrant.

(c) "Private provider or contractor" means any person or entity that contracts with the Department of Corrections or with a county jail to provide services or functions that are part of the operation of the Department of Corrections or a county jail under state or local law.

UTAH CODE ANN. § 53-13-104 (West 2008).

Correctional Officer.

1)(a) "Correctional officer" means a sworn and certified officer employed by the Department of Corrections, any political subdivision of the state, or any private entity which contracts with the state or its political subdivisions to incarcerate inmates who is charged with the primary duty of providing community protection.

(b) "Correctional officer" includes an individual assigned to carry out any of the following types of functions:

- (i) controlling, transporting, supervising, and taking into custody of persons arrested or convicted of crimes;
- (ii) supervising and preventing the escape of persons in state and local incarceration facilities;
- (iii) guarding and managing inmates and providing security and enforcement services at a correctional facility; and
- (iv) employees of the Board of Pardons and Parole serving on or before September 1, 1993, whose primary responsibility is to prevent and detect crime, enforce criminal statutes, and provide security to the Board of Pardons and Parole, and who are designated by the Board of Pardons and Parole, approved by the commissioner of public safety, and certified by the Peace Officer Standards and Training Division.

UTAH CODE ANN. § 53-13-103 (West 2008).

Law Enforcement Officer.

(1)(a) "Law enforcement officer" means a sworn and certified peace officer who is an employee of a law enforcement agency that is

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<p>Definitions Cont'd (Utah)</p>	<p>(i) department to provide services or functions that are part of the operation of the department; or (ii) juvenile court to provide services or functions that are part of the operation of the juvenile court.</p> <p>(e) "Youth receiving state services" means a person: (i) younger than 18 years of age, except as provided under Subsection (1)(e)(ii), who is: (A) in the custody of the department under Subsection 78-3a-118(2)(c)(ii); or (B) receiving services from any division of the department if any portion of the costs of these services is covered by public monies; or (ii) younger than 21 years of age who is: (A) in the custody of the Division of Juvenile Justice Services, or the Division of Child and Family Services; or (B) under the jurisdiction of the juvenile court.</p>
<p>Penalties (Utah)</p>	<p>UTAH CODE ANN. § 76-5-412 (West 2008). <u>Custodial sexual relations – Custodial sexual misconduct – Definitions – Penalties – Defenses.</u></p> <p>(2)(b) A violation of Subsection (2)(a) is a third degree felony, but if the person in custody is younger than 18 years of age, a violation of Subsection (2)(a) is a second degree felony.</p> <p>(c) If the act committed under this Subsection (2) amounts to an offense subject to a greater penalty under another provision of state law than is provided under this Subsection (2), this Subsection (2) does not prohibit prosecution and sentencing for the more serious offense.</p> <p>UTAH CODE ANN. § 76-5-413 (West 2008). <u>Custodial sexual relations or misconduct with youth receiving state services</u></p> <p>(b) A violation of Subsection (4)(a) is a class A misdemeanor, but if the youth receiving state services is younger than 18 years of age, a violation of Subsection (4)(a) is a third degree felony.</p> <p>(c) If the act committed under this Subsection (4) amounts to an offense subject to a greater penalty under another provision of state law than is provided under this Subsection (4), this Subsection (4) does not prohibit prosecution and sentencing for the more serious offense.</p>

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<p>Penalties Cont'd (Utah)</p>	<p>UTAH CODE ANN. § 76-3-203 (West 2008). <u>Felony conviction - Indeterminate term of imprisonment.</u></p> <p>A person who has been convicted of a felony may be sentenced to imprisonment for an indeterminate term as follows:</p> <p>(2) In the case of a felony of the second degree, unless the statute provides otherwise, for a term of not less than 1 year nor more than 15 years. (3) In the case of a felony of the third degree, unless the statute provides otherwise, for a term not to exceed 5 years.</p> <p>UTAH CODE ANN. § 76-3-204 (West 2008). <u>Misdemeanor conviction – Term of imprisonment.</u></p> <p>A person who has been convicted of a misdemeanor may be sentenced to imprisonment as follows:</p> <p>(1) In the case of a class A misdemeanor, for a term not exceeding 1 year.</p> <p>UTAH CODE ANN. § 76-3-301 (West 2008). <u>Fines of persons.</u></p> <p>(1) A person convicted of an offense may be sentenced to pay a fine, not exceeding: (a) \$10,000 for a felony conviction of the first degree or second degree; (b) \$5,000 for a felony conviction of the third degree. (c) \$2,500 for a class A misdemeanor conviction.</p>
<p>Defenses (Utah)</p>	<p>UTAH CODE ANN. § 76-5-412 (West 2008). <u>Custodial sexual relations – Custodial sexual misconduct – Definitions – Penalties – Defenses.</u></p> <p>(7)(a) It is not a defense to the commission of the offense of custodial sexual relations under Subsection (2) or custodial sexual misconduct under Subsection (4), or an attempt to commit either of these offenses, if the person in custody is younger than 18 years of age, that the actor:</p>

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<p>Defenses Cont'd (Utah)</p>	<p>(i) mistakenly believed the person in custody to be 18 years of age or older at the time of the alleged offense; or (ii) was unaware of the true age of the person in custody. (b) Consent of the person in custody is not a defense to any violation or attempted violation of Subsection (2) or (4).</p> <p>(8) It is a defense that the commission by the actor of an act under Subsection (2) or (4) is the result of compulsion, as the defense is described in Subsection 76-2-302(1).</p> <p>UTAH CODE ANN. § 76-5-413 (West 2008). <u>Custodial sexual relations or misconduct with youth receiving state services</u></p> <p>(7) (a) It is not a defense to the commission of the offense of custodial sexual relations with a youth receiving state services under Subsection (2) or custodial sexual misconduct with a youth receiving state services under Subsection (4), or an attempt to commit either of these offenses, if the youth receiving state services is younger than 18 years of age, that the actor: (i) mistakenly believed the youth receiving state services to be 18 years of age or older at the time of the alleged offense; or (ii) was unaware of the true age of the youth receiving state services. (b) Consent of the youth receiving state services is not a defense to any violation or attempted violation of Subsection (2) or (4).</p> <p>(8) It is a defense that the commission by the actor of an act under Subsection (2) or (4) is the result of compulsion, as the defense is described in Subsection 76-2-302(1).</p>
<h3 style="margin: 0;">Vermont</h3>	
<p>Statute (Vermont)</p>	<p>VT. STAT. ANN. tit. 13, § 3257 (West 2008). <u>Sexual exploitation of an inmate.</u></p> <p>(A) No correctional employee, contractor, or other person providing services to offenders on behalf of the department of corrections or pursuant to a court order or in accordance with a condition of parole, probation, supervised community sentence or furlough shall engage in a sexual act with a person who the employee, contractor, or other person providing services knows:</p> <p>(1) is confined to a correctional facility; or</p>

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<p>Statute Cont'd (Vermont)</p>	<p>(2) is being supervised by the department of corrections while on parole, probation, supervised community sentence or furlough, where the employee, contractor, or other service provider is currently engaged in a direct supervisory relationship with the person being supervised. For purposes of this subdivision, a person is engaged in a direct supervisory relationship with a supervisee if the supervisee is assigned to the caseload of that person.</p>
<p>Definitions (Vermont)</p>	<p>VT. STAT. ANN. tit. 28, § 3 (West 2008). <u>General definitions.</u></p> <p>(3) “Correctional facility” or “facility” means any building, enclosure, space or structure of or supported by the department and used for the confinement of persons committed to the custody of the commissioner, or for any other matter related to such confinement.</p> <p>(10) “Correctional officer” means any person who is an employee of the department of corrections whose official duties or job classification includes the supervision or monitoring of a person on parole, probation, or serving any sentence of incarceration whether inside or outside a correctional facility, and who has received training, as approved by the commissioner of corrections, as provided in section 551a of this title.</p>
<p>Penalties (Vermont)</p>	<p>VT. STAT. ANN. tit. 13, § 3257 (West 2008). <u>Sexual exploitation of an inmate.</u></p> <p>(b) A person who violates subsection (a) of this section shall be imprisoned for not more than 5 years or fined not more than \$10,000.00, or both.</p>
<p>Defenses (Vermont)</p>	<p>VT. STAT. ANN. makes no reference to defenses from prosecution for sexual relations with offenders.</p>
<p>Virginia</p>	

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<p>Statute (Virginia)</p>	<p>VA. CODE ANN. § 18.2-64.1 (West 2008) <u>Carnal knowledge of certain minors.</u></p> <p>If any person providing services, paid or unpaid, to juveniles under the purview of the Juvenile and Domestic Relations District Court Law, or to juveniles who have been committed to the custody of the State Department of Juvenile Justice, carnally knows, without the use of force, any minor fifteen years of age or older, when such minor is confined or detained in jail, is detained in any facility mentioned in § 16.1-249, or has been committed to the custody of the Department of Juvenile Justice pursuant to § 16.1-278.8, knowing or having good reason to believe that (i) such minor is in such confinement or detention status, (ii) such minor is a ward of the Department of Juvenile Justice, or (iii) such minor is on probation, furlough, or leave from or has escaped or absconded from such confinement, detention, or custody, he shall be guilty of a Class 6 felony.</p> <p>VA. CODE ANN. § 18.2-64.2 (West 2008). <u>Carnal knowledge of an inmate, parolee, probationer, detainee or pretrial or post-trial offender; penalty.</u></p> <p>An accused shall be guilty of carnal knowledge of an inmate, parolee, detainee, probationer, or pretrial or posttrial offender if he or she is an employee or contractual employee of, or a volunteer with, a state or local correctional facility or regional jail, the Department of Corrections, the Department of Juvenile Justice, a secure facility or detention home, a state or local services unit, a local community-based probation services agency or a pretrial services agency; is in a position of authority over the inmate, probationer, parolee, detainee, or a pretrial or posttrial offender; knows that the inmate, probationer, parolee, detainee, or pretrial or posttrial offender is under the jurisdiction of the state or local correctional facility, a regional jail, the Department of Corrections, the Department of Juvenile Justice, a secure facility or detention home, a state or local court services unit, a local community-based probation services agency, or a pretrial services agency; and carnally knows without the use of force, threat or intimidation:</p> <ul style="list-style-type: none">(i) an inmate who has been committed to jail or convicted and sentenced to confinement in a state or local correctional facility or regional jail or(ii) a probationer, parolee, detainee, or a pretrial defendant or a posttrial offender under the jurisdiction of the Department of Corrections, the Department of Juvenile Justice, a secure facility or detention home, a state or local court services unit, local community-based probation services agency, a pretrial services agency, a local or regional jail for the purposes of imprisonment, a work program or any other parole/probationary or pretrial services program or agency. <p>VA. CODE ANN. § 18.2-67.4 (West 2008) <u>Sexual battery.</u></p>
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<p>Statute Cont'd (Virginia)</p>	<p>A. An accused is guilty of sexual battery if he sexually abuses</p> <ul style="list-style-type: none"> (i) the complaining witness against the will of the complaining witness, by force, threat, intimidation, or ruse, (ii) an inmate who has been committed to jail or convicted and sentenced to confinement in a state or local correctional facility or regional jail, and the accused is an employee or contractual employee of, or a volunteer with, the state or local correctional facility or regional jail; is in a position of authority over the inmate; and knows that the inmate is under the jurisdiction of the state or local correctional facility or regional jail, or (iii) a probationer, parolee, or a pretrial defendant or posttrial offender under the jurisdiction of the Department of Corrections, a local community-based probation services agency, a pretrial services agency, a local or regional jail for the purposes of imprisonment, a work program or any other parole/probationary or pretrial services or agency and the accused is an employee or contractual employee of, or a volunteer with, the Department of Corrections, a local community-based probation services agency, a pretrial services agency or a local or regional jail; is in a position of authority over an offender; and knows that the offender is under the jurisdiction of the Department of Corrections, a local community-based probation services agency, a pretrial services agency or a local or regional jail.
<p>Definitions (Virginia)</p>	<p>VA. CODE ANN. § 18.2-64.1 (West 2008) <u>Carnal knowledge of certain minors.</u></p> <p>For the purposes of this section, “carnal knowledge” includes the acts of sexual intercourse, cunnilingus, fellatio, anallingus, anal intercourse, and animate and inanimate object sexual penetration</p> <p>VA. CODE ANN. § 18.2-64.2 (West 2008). <u>Carnal knowledge of an inmate, parolee, probationer, detainee or pretrial or post-trial offender; penalty.</u></p> <p>For the purposes of this section, “carnal knowledge” includes the acts of sexual intercourse, cunnilingus, fellatio, anallingus, anal intercourse and animate or inanimate object sexual penetration.</p> <p>VA. CODE ANN. § 16.1-228 (West 2008). <u>Definitions.</u></p> <p>“Secure facility” or “detention home” means a local, regional or state public or private locked residential facility that has construction fixtures designed to prevent escape and to restrict the movement and activities of children held in lawful custody.</p>

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<p>Definitions Cont'd (Virginia)</p>	<p>VA. CODE ANN. § 18.2-67.10 (West 2008) <u>General Definitions.</u></p> <p>6. "Sexual abuse" means an act committed with the intent to sexually molest, arouse, or gratify any person, where:</p> <ol style="list-style-type: none"> a. The accused intentionally touches the complaining witness's intimate parts or material directly covering such intimate parts; b. The accused forces the complaining witness to touch the accused's, the witness's own, or another person's intimate parts or material directly covering such intimate parts; c. If the complaining witness is under the age of 13, the accused causes or assists the complaining witness to touch the accused's, the witness's own, or another person's intimate parts or material directly covering such intimate parts; or d. The accused forces another person to touch the complaining witness's intimate parts or material directly covering such intimate parts.
<p>Penalties (Virginia)</p>	<p>VA. CODE ANN. § 18.2-64.1 (West 2008) <u>Carnal knowledge of certain minors.</u></p> <p>Carnal knowledge of certain minors is a Class 6 felony</p> <p>VA. CODE ANN. § 18.2-64.2 (West 2008). <u>Carnal knowledge of an inmate, parolee, probationer, detainee or pretrial or post-trial offender; penalty.</u></p> <p>Carnal knowledge of an inmate, parolee, probationer, detainee or pretrial or post-trial offender is a Class 6 felony.</p> <p>VA. CODE ANN. § 18.2-10 (West 2008). <u>Punishment for conviction of felony; penalty.</u></p> <p>(f) For Class 6 felonies, a term of imprisonment of not less than 1 year nor more than 5 years, or in the discretion of the jury or the court trying the case without the jury, confinement in jail for not more than 12 months and a fine of not more than \$2,500, either or both.</p> <p>VA. CODE ANN. § 18.2-67.4 (West 2008)</p>

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Penalties Cont'd <i>(Virginia)</i>	<u>Sexual battery.</u> B. Sexual battery is a Class 1 misdemeanor. VA. CODE ANN. §18.2-11(West 2008) <u>Punishment for conviction of misdemeanor</u> (a) For Class 1 misdemeanors, confinement in jail for not more than twelve months and a fine of not more than \$2,500, either or both.
Defenses <i>(Virginia)</i>	VA. CODE ANN. § 18.2-64.2 (West 2007). <u>Carnal knowledge of an inmate, parolee, probationer, detainee or pretrial or post-trial offender; penalty.</u> Lack of knowledge of status as offender is a defense.
<h3>Virgin Islands</h3>	
Statute <i>(Virgin Islands)</i>	N/A The Virgin Islands does not have a criminal law prohibiting the sexual abuse of individuals in custody
Definitions <i>(Virgin Islands)</i>	N/A
Penalties <i>(Virgin Islands)</i>	N/A
Defenses <i>(Virgin Islands)</i>	N/A

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Washington

Statute
(Washington)

WASH. REV. CODE ANN. § 9A.44.160 (West 2008).
Custodial sexual misconduct in the first degree.

- (1) A person is guilty of custodial sexual misconduct in the first degree when the person has sexual intercourse with another person;
- (a) When:
- (i) The victim is a resident of a state, county, or city adult or juvenile correctional facility, including but not limited to jails, prisons, detention centers, or work release facilities, or is under correctional supervision; and
- (ii) The perpetrator is an employee or contract personnel of a correctional agency and the perpetrator has, or the victim reasonably believes the perpetrator has, the ability to influence the terms, conditions, length, or fact of incarceration or correctional supervision;
- or
- (b) When the victim is being detained, under arrest[,] or in the custody of a law enforcement officer and the perpetrator is a law enforcement officer.

WASH. REV. CODE ANN. § 9A.44.170 (West 2008).
Custodial sexual misconduct in the second degree.

- (1) A person is guilty of custodial misconduct in the second degree when the person has sexual contact with another person:
- (a) When:
- (i) The victim is a resident of a state, county, or city adult or juvenile correctional facility, including but not limited to jails, prisons, detention centers, or work release facilities, or is under correctional supervision; and
- (ii) The perpetrator is an employee or contract personnel of a correctional agency and the perpetrator has, or the victim reasonably believes the perpetrator has, the ability to influence the terms, conditions, length, or fact of incarceration or correctional supervision;
- or
- (b) When the victim is being detained, under arrest, or in the custody of a law enforcement officer and the perpetrator is a law enforcement officer.

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Definitions (Washington)	<p>WASH. REV. CODE ANN. § 9A.44.010 (West 2008). <u>Definitions.</u></p> <p>As used in this chapter:</p> <p>(1) “Sexual intercourse”</p> <ul style="list-style-type: none">(a) has its ordinary meaning and occurs upon any penetration, however slight, and(b) Also means any penetration of the vagina or anus however slight, by an object, when committed on one person by another, whether such persons are of the same or opposite sex, except when such penetration is accomplished for medically recognized treatment or diagnostic purposes, and(c) Also means any act of sexual contact between persons involving the sex organs or one person and the mouth or anus of another whether such persons are of the same or opposite sex. <p>(2) “Sexual contact” means any touching of the sexual or other intimate parts of a person done for the purpose of gratifying sexual desire of either party or a third party.</p> <p>4) “Mental incapacity” is that condition existing at the time of the offense which prevents a person from understanding the nature or consequences of the act of sexual intercourse whether that condition is produced by illness, defect, the influence of a substance or from some other cause.</p> <p>(5) “Physically helpless” means a person who is unconscious or for any other reason is physically unable to communicate unwillingness to an act.</p> <p>(6) “Forcible compulsion” means physical force which overcomes resistance, or a threat, express or implied, that places a person in fear of death or physical injury to herself or himself or another person, or in fear that she or he or another person will be kidnapped.</p> <p>(7) “Consent” means that at the time of the act of sexual intercourse or sexual contact there are actual words or conduct indicating freely given agreement to have sexual intercourse or sexual contact.</p> <p>(8) “Significant relationship” means a situation in which the perpetrator is:</p> <ul style="list-style-type: none">(a) A person who undertakes the responsibility, professionally or voluntarily, to provide education, health, welfare, or organized recreational activities principally for minors;
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<p>Definitions Cont'd (Washington)</p>	<p>(b) A person who in the course of his or her employment supervises minors; or</p> <p>(c) A person who provides welfare, health or residential assistance, personal care, or organized recreational activities to frail elders or vulnerable adults, including a provider, employee, temporary employee, volunteer, or independent contractor who supplies services to long-term care facilities licensed or required to be licensed under chapter 18.20, 18.51, 72.36, or 70.128 RCW, and home health, hospice, or home care agencies licensed or required to be licensed under chapter 70.127 RCW, but not including a consensual sexual partner.</p>
<p>Penalties (Washington)</p>	<p>WASH. REV. CODE ANN. § 9A.44.160 (West 2008). <u>Custodial sexual misconduct in the first degree.</u></p> <p>(3) Custodial sexual misconduct in the first degree is a class C felony.</p> <p>WASH. REV. CODE ANN. § 9A.44.170 (West 2008). <u>Custodial sexual misconduct in the second degree.</u></p> <p>(3) Custodial sexual misconduct in the second degree is a gross misdemeanor.</p>
<p>Penalties Cont'd (Washington)</p>	<p>WASH. REV. CODE ANN. § 9A.20.021 (West 2008). <u>Maximum sentences for crimes committed July 1, 1984, and after.</u></p> <p>(1) Felony. Unless a different maximum sentence for a classified felony is specifically established by a statute of this state, no person convicted of a classified felony shall be punished by confinement or fine exceeding the following:</p> <p style="padding-left: 20px;">(c) For a class C felony, by confinement in a state correctional institution for 5 years, or by a fine in an amount fixed by the court of \$10,000, or by such confinement and fine.</p> <p>(2) Gross misdemeanor. Every person convicted of a gross misdemeanor defined in Title 9A RCW shall be punished by imprisonment in the county jail for a maximum term fixed by the court of not more than 1 year, or by a fine in an amount fixed by the court of not more than \$5,000, or by both such imprisonment and fine.</p>

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<p>Defenses (Washington)</p>	<p>WASH. REV. CODE ANN. § 9A.44.160.(West 2008). <u>Custodial sexual misconduct in the first degree.</u></p> <p>(2) Consent of the victim is not a defense to a prosecution under this section.</p> <p>WASH. REV. CODE ANN. § 9A.44.170.(West 2008). <u>Custodial sexual misconduct in the second degree.</u></p> <p>(2) Consent of the victim is not a defense to a prosecution under this section.</p> <p>WASH. REV. CODE ANN. § 9A.44.180 (West 2008). <u>Custodial sexual misconduct - Defense.</u></p> <p>It is an affirmative defense to prosecution under RCW 9A.44.160 or RCW 9A.44.170, to be proven by the defendant by a preponderance of the evidence, that the act of sexual intercourse or sexual contact resulted from forcible compulsion by the other person.</p>
<p>West Virginia</p>	
<p>Statute (West Virginia)</p>	<p>W. VA. CODE ANN. § 61-8B-10 (West 2008). <u>Imposition of sexual intercourse or sexual intrusion on incarcerated persons; penalties.</u></p> <p>(a) Any person, employed by the Division of Corrections, any person working at a correctional facility managed by the Commissioner of Corrections pursuant to contract or as an employee of a state agency, any person working at a correctional facility managed by the Division of Juvenile Services pursuant to contract or as an employee of a state agency, any person employed by a jail or by the Regional Jail and Correctional Facility Authority or a jail or any person employed by, or acting pursuant to, the authority of any sheriff, county commission or court to ensure compliance with the provisions of article eleven-b, chapter 62 of this code who engages in sexual intercourse or sexual intrusion with a person who is incarcerated in this state is guilty of a felony.</p> <p>(b) Any person employed by the Division of Corrections as a parole officer or by the West Virginia Supreme</p>

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<p>Statute Cont'd (West Virginia)</p>	<p>Court of Appeals as an adult or juvenile probation officer who engages in sexual intercourse or sexual intrusion with a person said parole officer or probation officer is charged as part of his or her employment with supervising, is guilty of a felony.</p>
<p>Definitions (West Virginia)</p>	<p>W. VA. CODE ANN. § 61-8B-10 (West 2008). <u>Imposition of sexual intercourse or sexual intrusion on incarcerated persons; penalties.</u></p> <p>(c) The term “incarcerated in this state” for purposes of this section includes in addition to its usual meaning, offenders serving a sentence under the provisions of article eleven-b, chapter 62 of this code.</p> <p>W. VA. CODE ANN. § 61-8B-1 (West 2008). <u>Definition of terms.</u></p> <p>(7) “Sexual intercourse” means any act between persons involving penetration, however slight, of the female sex organ by the male sex organ or involving contact between the sex organs of one person and the mouth of anus of another person.</p> <p>(8) “Sexual intrusion” means any act between persons involving penetration, however, slight, of the female sex organ of the anus of any person by an object for the purpose of degrading or humiliating the person so penetrated or for gratifying the sexual desire of either party.</p> <p>W. VA. CODE ANN. § 25-1A-1 (West 2008). <u>Definitions.</u></p> <p>(b) “Correctional facility” means any county jail, regional jail or any facility operated by the division of corrections, the West Virginia regional jail and correctional facility authority or division of juvenile services for the confinement of inmates.</p> <p>(c) “Inmate” means any person confined in a correctional facility who is accused of, convicted of, sentenced for or adjudicated delinquent for violations of criminal law or the terms and conditions of parole, probation, pretrial release or a diversionary program.</p>

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<p>Penalties (<i>West Virginia</i>)</p>	<p>W. VA. CODE ANN. § 61-8B-10 (West 2008). <u>Imposition of sexual intercourse or sexual intrusion on incarcerated persons; penalties.</u></p> <p>(a) Any employee mentioned in this section who engages in sexual intercourse or sexual intrusion with a person who is incarcerated in this state is guilty of a felony, and, upon conviction thereof, shall be confined in a state correctional facility under the control of the Commissioner of Corrections for not less than 1 nor more than 5 years or fined not more than \$5,000.</p> <p>(b) An employee mentioned in this section who engages in sexual intercourse or sexual intrusion with a person said parole officer or probation officer is charged as part of his or her employment with supervising, is guilty of a felony and, upon conviction thereof, shall be confined in a state correctional facility under the control of the Commissioner of Corrections for not less than 1 nor more than 5 years or fined not more than \$5,000, or both.</p>
<p>Defenses (<i>West Virginia</i>)</p>	<p>W. VA. CODE ANN. § 61-8B-2 (West 2008). <u>Lack of consent.</u></p> <p>(a) Whether or not specifically stated, it is an element of every offense defined in this article that the sexual act was committed without the consent of the victim.</p> <p>(b) Lack of consent results from:</p> <ol style="list-style-type: none">(1) Forcible compulsion; or(2) Incapacity to consent; or(3) If the offense charged is sexual abuse, any circumstances in addition to the forcible compulsion or incapacity to consent in which the victim does not expressly or impliedly acquiesce in the actor's conduct. <p>(c) A person is deemed incapable of consent when such person is:</p> <ol style="list-style-type: none">(1) Less than 16 years old; or(2) Mentally defective; or(3) Mentally incapacitated; or(4) Physically helpless.

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Wisconsin

Statute
(*Wisconsin*)

WIS. STAT. ANN. § 940.225 (West 2008).

Sexual assault.

(1) First degree sexual assault. Whoever does any of the following is guilty of a Class B felony:

(a) Has sexual contact or sexual intercourse with another person without consent of that person and causes pregnancy or great bodily harm to that person.

(b) Has sexual contact or sexual intercourse with another person without consent of that person by use or threat of use of a dangerous weapon or any article used or fashioned in a manner to lead the victim reasonably to believe it to be a dangerous weapon.

(c) Is aided or abetted by one or more other persons and has sexual contact or sexual intercourse with another person without consent of that person by use or threat of force or violence.

(2) Second degree sexual assault. Whoever does any of the following is guilty of a Class C felony:

(a) Has sexual contact or sexual intercourse with another person without consent of that person by use or threat of force or violence.

(b) Has sexual contact or sexual intercourse with another person without consent of that person and causes injury, illness, disease or impairment of a sexual or reproductive organ, or mental anguish requiring psychiatric care for the victim.

(c) Has sexual contact or sexual intercourse with a person who suffers from a mental illness or deficiency which renders that person temporarily or permanently incapable of appraising the person's conduct, and the defendant knows of such condition.

(cm) Has sexual contact or sexual intercourse with a person who is under the influence of an intoxicant to a degree which renders that person incapable of giving consent if the defendant has actual knowledge that the person is incapable of giving consent and the defendant has the purpose to have sexual contact or sexual intercourse with the person while the person is incapable of giving consent.

(d) Has sexual contact or sexual intercourse with a person who the defendant knows is unconscious.

(f) Is aided or abetted by one or more other persons and has sexual contact or sexual intercourse with another person without the consent of that person.

(g) Is an employee of a facility or program under s. 940.295(2)(b), (c), (h) or (k) and has sexual contact or sexual intercourse with a

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American University, Washington College of Law

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<p>Statute Cont'd (<i>Wisconsin</i>)</p>	<p>person who is a patient or resident of the facility or program.</p> <p>(h) Has sexual contact or sexual intercourse with an individual who is confined in a correctional institution if the actor is a correctional staff member. This paragraph does not apply if the individual with whom the actor has sexual contact or sexual intercourse is subject to prosecution for the sexual contact or sexual intercourse under this section.</p> <p>(i) Has sexual contact or sexual intercourse with an individual who is on probation, parole, or extended supervision if the actor is a probation, parole, or extended supervision agent who supervises the individual, either directly or through a subordinate, in his or her capacity as a probation, parole, or extended supervision agent or who has influenced or has attempted to influence another probation, parole, or extended supervision agent's supervision of the individual. This paragraph does not apply if the individual with whom the actor has sexual contact or sexual intercourse is subject to prosecution for the sexual contact or sexual intercourse under this section.</p> <p>(j) Is a licensee, employee, or nonclient resident of an entity, as defined in s. 48.685(1)(b) or 50.065(1)(c), and has sexual contact or sexual intercourse with a client of the entity.</p> <p>WIS. STAT. ANN. § 940.29 (West 2008). <u>Abuse of residents of penal facilities.</u></p> <p>Any person in charge of or employed in a penal or correctional institution or other place of confinement who abuses, neglects or ill-treats any person confined in or a resident of any such institution or place or who knowingly permits another person to do so is guilty of a Class I felony.</p>
<p>Definitions (<i>Wisconsin</i>)</p>	<p>WIS. STAT. ANN. § 302.30 (West 2008). <u>Definition of jail.</u></p> <p>"Jail" includes municipal prisons and rehabilitation facilities by whatever name they are known. "Jail" does not include lockup facilities.</p> <p>"Lockup facilities" means those facilities of a temporary place of detention at a police station which are used exclusively to hold persons under arrest until they can be brought before a court, and are not used to hold persons pending trial who have appeared in court or have been committed to imprisonment for nonpayment of fines or forfeitures.</p> <p>WIS. STAT. ANN. § 59.53(West 2008)</p> <p>(8) "Rehabilitation facilities." The board may establish and maintain rehabilitation facilities in any part of the county under the</p>

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Definitions Cont'd (Wisconsin)	<p>jurisdiction of the sheriff as an extension of the jail, or separate from the jail under jurisdiction of a superintendent, to provide any person sentenced to the county jail with a program of rehabilitation for such part of the person's sentence or commitment as the court determines will be of rehabilitative value to the prisoner.</p> <p>WIS. STAT. ANN. § 940.225 (West 2008). <u>Sexual assault.</u></p> <p>(5)</p> <p>(acm) "Correctional institution" means a jail or correctional facility, a secured correctional facility, or a secure detention facility.</p> <p>(ad) "Correctional staff member" means an individual who works at a correctional institution, including a volunteer.</p> <p>(b) "Sexual contact means" any of the following:</p> <ol style="list-style-type: none">1. Any of the following types of intentional touching, whether direct or through clothing, if that intentional touching is either for the purpose of sexually degrading; or for the purpose of sexually humiliating the complainant or sexually arousing or gratifying the defendant or if the touching contains the elements of actual or attempted battery under s. 940.19(1):<ol style="list-style-type: none">a. Intentional touching by the defendant or, upon the defendant's instruction, by another person, by the use of any body part or object, of the complainant's intimate parts.b. Intentional touching by the complainant, by the use of any body part or object, of the defendant's intimate parts or, if done upon the defendant's instructions, the intimate parts of another person.2. Intentional penile ejaculation of ejaculate or intentional emission of urine or feces by the defendant upon any part of the body clothed or unclothed of the complainant if that ejaculation or emission is either for the purpose of sexually degrading or sexually humiliating the complainant or for the purpose of sexually arousing or gratifying the defendant.3. For the purpose of sexually degrading or humiliating the complainant or sexually arousing or gratifying the defendant, intentionally causing the complainant to ejaculate or emit urine or feces on any part of the defendant's body, whether clothed or unclothed. <p>(5)(c) "Sexual intercourse" includes the meaning assigned under s. 939.22 (36) as well as cunnilingus, fellatio or anal intercourse between persons or any other intrusion, however slight, of any part of a person's body or of any object into the genital or anal opening either by the defendant or upon the defendant's instruction. The emission of semen is not required.</p>
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<p>Penalties <i>(Wisconsin)</i></p>	<p>WIS. STAT. ANN. § 940.225 (West 2008). <u>Sexual assault.</u></p> <p>(1) First degree sexual assault is a Class B felony: (2) Second degree sexual assault is a Class C felony. (3) Third degree sexual assault is a Class G felony.</p> <p>WIS. STAT. ANN. § 940.29 (West 2008). <u>Abuse of residents of penal facilities.</u></p> <p>Abuse of residents of penal facilities is a Class I felony.</p> <p>WIS. STAT. ANN. § 939.50 (West 2008). <u>Classification of felonies.</u></p> <p>(3) Penalties for felonies are as follows:</p> <p style="padding-left: 40px;">(c) For a Class C felony, a fine not to exceed \$100,000 or imprisonment not to exceed 40 years, or both. (g) For a Class G felony, a fine not to exceed \$25,000 or imprisonment not to exceed 10 years, or both. (i) For a Class I felony, a fine not to exceed \$10,000 or imprisonment not to exceed 3 years and 6 months, or both.</p>
<p>Defenses <i>(Wisconsin)</i></p>	<p>WIS. STAT. ANN. § 940.225 (West 2008). Sexual Assault</p> <p>(4) Consent is not an issue in alleged violations of sub. (2)(c), (cm), (d), (g), (h), and (i). (6) Marriage is not a bar to prosecution</p>
<p>Wyoming</p>	

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Statute (Wyoming)	<p>WYO. STAT. ANN. § 6-2-302 (West 2008) <u>Sexual assault in the first degree.</u></p> <p>(a) Any actor who inflicts sexual intrusion on a victim commits a sexual assault in the first degree if:</p> <p>(i) The actor causes submission of the victim through the actual application, reasonably calculated to cause submission of the victim, of physical force or forcible confinement;</p> <p>(ii) The actor causes submission of the victim by threat of death, serious bodily injury, extreme physical pain or kidnapping to be inflicted on anyone and the victim reasonably believes that the actor has the present ability to execute these threats;</p> <p>(iii) The victim is physically helpless, and the actor knows or reasonably should know that the victim is physically helpless and that the victim has not consented; or</p> <p>(iv) The actor knows or reasonably should know that the victim through a mental illness, mental deficiency or developmental disability is incapable of appraising the nature of the victim's conduct.</p> <p>WYO. STAT. ANN. § 6-2-303 (West 2008). <u>Sexual assault in the second degree.</u></p> <p>(a) Any actor who inflicts sexual intrusion on a victim commits sexual assault in the second degree if, under circumstances not constituting assault in the first degree:</p> <p>(i) The actor causes submission of the victim by threatening to retaliate in the future against the victim or the victim's spouse, parents, brothers, sisters or children, and the victim reasonably believes the actor will execute this threat. "To retaliate" includes threats of kidnapping, death, serious bodily injury or extreme physical pain;</p> <p>(ii) The actor causes submission of the victim by any means that would prevent resistance by a victim of ordinary resolution;</p> <p>(iii) The actor administers, or knows that someone else administered to the victim, without the prior knowledge or consent of the victim, any substance which substantially impairs the victim's power to appraise or control his conduct;</p> <p>(iv) The actor knows or should reasonably know that the victim submits erroneously believing the actor to be the victim's spouse;</p> <p>(v) The actor is in a position of authority over the victim and uses this position of authority to cause the victim to submit</p> <p>(vi) The actor is an employee, independent contractor or volunteer of a state, county, city or town, or privately operated adult or juvenile correctional system, including but not limited to jails, penal institutions, detention centers, juvenile residential or rehabilitative facilities, adult community correctional facilities, secure treatment facilities or work release facilities, and the victim is known or should be known by the actor to be a resident of such facility or under supervision of the correctional system.</p> <p>(viii) The actor inflicts sexual intrusion in treatment or examination of a victim for purposes or in a manner substantially inconsistent with reasonable medical practices</p>
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<p>Statute Cont'd (Wyoming)</p>	<p>(b) A person is guilty of sexual assault in the second degree if he subject another person to sexual contact and causes serious bodily injury to the victim under any of the circumstances listed in W.S. 6-2-302(a)(i) through (iv) or paragraphs (a)(i) through (vii) of this section.</p>
<p>Definitions (Wyoming)</p>	<p>WYO. STAT. ANN. § 6-2-301 (West 2008). <u>Definitions.</u></p> <p>(a) As used in this article:</p> <p>(i) “Actor” means the person accused of criminal assault;</p> <p>(ii) “Intimate parts” means the external genitalia, perineum, anus or pubes of any person or the breast of a female person;</p> <p>(iii) “Physically helpless” means unconscious, asleep or otherwise physically unable to communicate unwillingness to act;</p> <p>(iv) “Position of authority” means that position occupied by a parent, guardian, relative, household member, teacher, employer, custodian or any other person who, by reason of his position, is able to exercise significant influence over a person;</p> <p>(v) “Sexual assault” means any act made criminal pursuant to W.S. 6-2-302 through 6-2-304;</p> <p>(vi) “Sexual contact” means touching, with the intention of sexual arousal, gratification or abuse, of the victim's intimate parts by the actor, or of the actor's intimate parts by the victim, or of the clothing covering the immediate area of the victim's or actor's intimate parts;</p> <p>(iv) “Position of authority” means that position occupied by a parent, guardian, relative, household member, teacher, employer, custodian or any other person who, by reason of his position, is able to exercise significant influence over a person.</p> <p>(v) “Sexual assault” means any act made pursuant to W.S. 6-2-302 through 6-2-304;</p> <p>(vi) “Sexual contact” means touching, with the intention of sexual arousal, gratification or abuse, of the victim’s intimate parts by the</p>

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<p>Definitions Cont'd (<i>Wyoming</i>)</p>	<p>actor, or of the actor's intimate parts by the victim, or of the clothing covering the immediate area of the victim's or actor's intimate parts;</p> <p>(vii) "Sexual intrusion" means: (A) Any intrusion, however slight, by any object or any part of a person's body, except the mouth, tongue or penis, into the genital or anal opening of another person's body if that sexual intrusion can reasonably be construed as being for the purposes of sexual arousal, gratification or abuse; or (B) Sexual intercourse, cunnilingus, fellatio, analingus or anal intercourse with or without emission.</p> <p>NOTE: <i>Scadden v. Wyoming</i>, 732 P.2d 1036, 1039 (Wyo. 1987). In <i>Scadden</i>, the Wyoming Supreme Court stated that "a jailer ... [has] power over his prisoner, and therefore, the jailer is in a position of authority over the prisoner." Id at 1042.</p>
<p>Penalties (<i>Wyoming</i>)</p>	<p>WYO. STAT. ANN. § 6-2-306 (West 2008). <u>Penalties for Sexual Assault</u></p> <p>(a) An actor convicted of sexual assault under W.S. 6-2-302 through 6-2-304 who does not qualify under the criteria of subsection (b) or (d) of this section shall be punished as follows:</p> <p style="padding-left: 40px;">(i) Sexual assault in the first degree is a felony punishable by imprisonment for not less than 5 years nor more than 50 years (ii) Sexual assault in the second degree is a felony punishable by imprisonment for not less than 2 years nor more than 20 years.</p>
<p>Defenses (<i>Wyoming</i>)</p>	<p>WYO. STAT. ANN. § 6-2-307. (West 2008). <u>Evidence of marriage as defense.</u></p> <p>(a) The fact that the actor and the victim are married to each other is not by itself a defense to a violation of W.S. 6-2-302(a)(i), (ii) or (iii) or 6-2-303(a)(i), (ii) or (vi).</p> <p>(b) Consent of the victim is not a defense to a violation of W.S. 6-2-303(a)(vii).</p>

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United States/ Federal

Statute
(U.S./ Federal)

18 U.S.C.S. § 2241 (West 2008).
Aggravated sexual abuse.

(a) By force or threat. -- Whoever, in the special maritime and territorial jurisdiction of the United States or in a Federal prison, or in any prison, institution, or facility in which persons are held in custody by direction of or pursuant to a contract or agreement with the Attorney General, knowingly causes another person to engage in a sexual act -

(1) by using force against that other person; or

(2) by threatening or placing that other person in fear that any person will be subjected to death, serious bodily injury, or kidnapping; or attempts to do so, shall be fined under this title, imprisoned for any term of years or life, or both.

(b) By other means. – Whoever, in the special maritime and territorial jurisdiction of the United States or in a Federal prison, or in any prison, institution, or facility in which persons are held in custody by direction of or pursuant to a contract or agreement with the Attorney General, knowingly -

(1) renders another person unconscious, and thereby engages in a sexual act with that person, or

(2) administers to another person by force or threat of force, or without the knowledge or permission of that person, a drug, intoxicant or other similar substance and thereby -

(A) substantially impairs the ability of that other person to appraise or control conduct; and

(B) engages in a sexual act with that other person;

or attempts to do so, shall be fined under this title, imprisonment for any term of years or life, or both.

(c) With children - Whoever, crosses a State line with intent to engage in a sexual act with a person who has not attained the age of 12 years, or in the special maritime and territorial jurisdiction of the U.S. or in a Federal prison, or in any prison, institution, or facility in which persons are held in custody by direction of or pursuant to a contract or agreement with the Attorney General, knowingly engages in a sexual act with another person who has not attained the age of 12, or knowingly engages in a sexual act under the circumstances described in subsections (a) and (b) with another person who has attained the age of 12 but has not attained the age of 16 years (and is at least 4 years younger than the person so engaging), or attempts to do so, shall be fined under this title and imprisoned for not less than 30 years or for life. If the defendant has previously been convicted of another Federal offense that would have been an offense under with such provision had the offense occurred in a Federal prison, unless the death penalty is imposed, the

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<p>Statute Cont'd (U.S./ Federal)</p>	<p>defendant shall be sentenced to life in prison.</p> <p>18 U.S.C.S. § 2242 (West 2008). <u>Sexual abuse.</u></p> <p>Whoever, in the special maritime and territorial jurisdiction of the United States or in a Federal prison, or in any prison, institution, or facility in which persons are held in custody by direction of or pursuant to a contract or agreement with the Attorney General, knowingly -</p> <p>(1) causes another person to engage in a sexual act by threatening or placing that other person in fear (other than by threatening or placing that other person in fear that any person will be subjected to death, serious bodily injury, or kidnapping); or</p> <p>(2) engages in a sexual act with another person if that other person is –</p> <p>(A) incapable of appraising the nature of the conduct; or</p> <p>(B) physically incapable of declining participation in, or communicating unwillingness to engage in, that sexual act;</p> <p>or attempts to do so, shall be fined under this title and imprisoned for any term of years or for life.</p> <p>18 U.S.C.S. § 2243 (West 2008). <u>Sexual abuse of a minor or ward.</u></p> <p>(a) Of a minor. – Whoever, in the special maritime and territorial jurisdiction of the United States or in a Federal prison, or in any prison, institution, or facility in which persons are held in custody by direction of or pursuant to a contract or agreement with the Attorney General, knowingly engages in a sexual act with another person who –</p> <p>(1) has attained the age of 12 years but has not attained the age of 16 years; and</p> <p>(2) is at least four years younger than the person so engaging;</p> <p>or attempts to do so, shall be fined under this title, imprisoned not more than 15 years, or both.</p> <p>(b) Of a ward - Whoever, in the special maritime and territorial jurisdiction of the United States or in a Federal prison, or in any prison, institution, or facility in which persons are held in custody by direction of or pursuant to a contract or agreement with the Attorney General, knowingly engages in a sexual act with another person who is –</p> <p>(1) in official detention; and</p> <p>(2) under the custodial, supervisory, or disciplinary authority of the person so engaging; or attempts to do so, shall be fined under this title, imprisoned not more than 15 years, or both.</p>
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<p>Statute Cont'd (U.S./ Federal)</p>	<p>18 U.S.C.S. § 2244 (West 2008). <u>Abusive sexual contact.</u></p> <p>(a) Sexual conduct in circumstances where sexual acts are punished by this chapter. – Whoever, in the special maritime and territorial jurisdiction of the United States or in a Federal prison, or in any prison, institution, or facility in which persons are held in custody by direction of or pursuant to a contract or agreement with the Attorney General, knowingly engages in or causes sexual contact with or by another person, if so to do would violate –</p> <p>(1) subsection (a) and (b) of section 2241 of this title had the sexual contact been a sexual act, shall be fined under this title, imprisoned not more than 10 years, or both;</p> <p>(2) § 2242 of this title had the sexual contact been a sexual act, shall be fined under this title, imprisoned not more than 3 years, or both;</p> <p>(3) subsection (a) of section 2243 of this title had the sexual contact been a sexual act, shall be fined under this title, imprisoned not more than 2 years, or both;</p> <p>(4) subsection (b) of section 2243 of this title had the sexual contact been a sexual act, shall be fined under this title, imprisoned not more than 2 years, or both; or</p> <p>(5) subsection (c) of section 2241 of this title had the sexual contact been a sexual act, shall be fined under this title and imprisoned for any term of years or for life.</p> <p>(b) In other circumstances. – Whoever, in the special maritime and territorial jurisdiction of the United States or in a Federal prison, or in any prison, institution, or facility in which persons are held in custody by direction of or pursuant to a contract or agreement with the Attorney General, knowingly engages in sexual contact with another person without that other person’s permission shall be fined under this title, imprisoned not more than 2 years, or both.</p> <p>(c) Offenses involving young children. – If the sexual contact that violates this section (other than subsection (a)(5)) is with an individual who has not attained 12 years, the maximum term of imprisonment that may be imposed for the offense shall be twice that otherwise provided in this section.</p>
<p>Definitions (U.S./ Federal)</p>	<p>18 U.S.C.S. § 2246 (West 2008). <u>Definitions for chapter.</u></p> <p>As used in this chapter -</p> <p>(1) the term “prison” means a correctional, detention, or penal facility;</p>

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Definitions Cont'd

(U.S./ Federal)

(2) the term "sexual act" means--

(A) contact between the penis and the vulva or the penis and the anus, and for purposes of this subparagraph contact involving the penis occurs upon penetration, however, slight;

(B) contact between the mouth and the penis, the mouth and the vulva, or the mouth and the anus;

(C) the penetration, however slight, of the anal or genital opening of another by a hand or finger or by any object, with an intent to abuse, humiliate, harass, degrade, or arouse or gratify the sexual desire of any person; or

(D) the intentional touching, not through the clothing, of the genitalia of another person who has not attained the age of 16 years with an intent to abuse, humiliate, harass, degrade, or arouse or gratify the sexual desire of any person;

(3) the term "sexual contact" means the intentional touching, either directly or through the clothing, of the genitalia, anus, groin, breast, inner thigh, or buttocks of any person with an intent to abuse, humiliate, harass, degrade, or arouse or gratify the sexual desire of any person;

(4) the term "serious bodily injury" means bodily injury that involves a substantial risk of death, unconsciousness, extreme physical pain, protracted and obvious disfigurement, or protracted loss or impairment of the function of a bodily member, organ, or mental faculty;

(5) the term "official detention" means--

(A) detention by a Federal officer or employee, or under the direction of a Federal officer or employee, following arrest for an offense; following surrender in lieu of arrest for an offense; following a charge or conviction of an offense, or an allegation or finding of juvenile delinquency; following commitment as a material witness; following civil commitment in lieu of criminal proceedings or pending resumption of criminal proceedings that are being held in abeyance, or pending extradition, deportation, or exclusion; or

(B) custody by a Federal officer or employee, or under the direction of a Federal officer or employee, for purposes incident to any detention described in subparagraph (A) of this paragraph, including transportation, medical diagnosis or treatment, court appearance, work, and recreation; but does not include supervision or other control (other than custody during specified hours or days) after release on bail, probation, or parole, or after release following a finding of juvenile delinquency; and

(6) the term "State" means a State of the United States, the District of Columbia, and any commonwealth, possession, or territory of the United States.

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American University, Washington College of Law

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<p>Penalties (U.S./ Federal)</p>	<p>18 U.S.C.S. § 2241 (West 2008). <u>Aggravated sexual abuse.</u></p> <p>(a)(2) Shall be fined under this title, imprisoned for any term of years or life, or both. (b)(2)(B) Shall be fined under this title, imprisonment for any term of years or life, or both. (c) Shall be fined under this title and imprisoned for not less than 30 years or for life. If the defendant has previously been convicted of another Federal offense that would have been an offense under with such provision had the offense occurred in a Federal prison, unless the death penalty is imposed, the defendant shall be sentenced to life in prison.</p> <p>18 U.S.C.S. § 2242 (West 2008). <u>Sexual Abuse.</u></p> <p>(1)(B) Shall be fined under this title and imprisoned for any term of years or for life.</p> <p>18 U.S.C.S. § 2243 (West 2008). <u>Sexual Abuse of a Minor or Ward</u></p> <p>(a)(2) Shall be fined under this title, imprisoned not more than 15 years, or both. (b)(2) Shall be fined under this title, imprisoned not more than 15 years, or both.</p> <p>18 U.S.C.S. § 2244 (West 2008). <u>Abusive Sexual Contact.</u></p> <p>(a)</p> <p>(1) Shall be fined under this title, imprisoned not more than 10 years, or both. (2) Shall be fined under this title, imprisoned not more than 3 years, or both. (3) Shall be fined under this title, imprisoned not more than 2 years, or both. (4) Shall be fined under this title, imprisoned not more than 2 years, or both. (5) Shall be fined under this title and imprisoned for any term of years of for life.</p> <p>(b) Shall be fined under this title, imprisoned not more than 2 years, or both.</p>
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Penalties Cont'd (U.S./ Federal)	<p>(c) The maximum term of imprisonment that may be imposed for the offense shall be twice that otherwise provided in this section.</p> <p>USSG § 2A3.1. (West 2008) <u>Criminal Sexual Abuse; Attempt to Commit Criminal Sexual Abuse</u></p> <p>(a) Base Offense Level: (1) 38, if the defendant was convicted under 18 U.S.C. 2241(c); or (2) 30, otherwise.</p> <p>(b) Specific Offense Characteristics (1) If the offense involved conduct described in 18 U.S.C. § 2241(a) or (b), increase by 4 levels. (2) If subsection (a)(2) applies and (A) the victim had not attained the age of twelve years, increase by 4 levels; or (B) the victim had attained the age of twelve years but had not attained the age of sixteen years, increase by 2 levels. (3) If the victim was (A) in the custody, care, or supervisory control of the defendant; or (B) a person held in the custody of a correctional facility, increase by 2 levels. (4) (A) If the victim sustained permanent or life-threatening bodily injury, increase by 4 levels; (B) if the victim sustained serious bodily injury, increase by 2 levels; or (C) if the degree of injury is between that specified in subdivisions (A) and (B), increase by 3 levels. (5) If the victim was abducted, increase by 4 levels. (6) If, to persuade, induce, entice, or coerce a minor to engage in prohibited sexual conduct, or if, to facilitate transportation or travel, by a minor or a participant, to engage in prohibited sexual conduct, the offense involved (A) the knowing misrepresentation of a participant's identity; or (B) the use of a computer or an interactive computer service, increase by 2 levels.</p> <p>USSG § 2A3.2. (West 2008) <u>Criminal Sexual Abuse of a Minor Under the Age of Sixteen Years (Statutory Rape) or Attempt to Commit Such Acts</u></p> <p>(a) Base Offense Level: 18 (b) Specific Offense Characteristics: (1) If the minor was in the custody, care, or supervisory control of the defendant, increase by 4 levels. (2) If (A) subsection (b)(1) does not apply; and (B)(i) the offense involved the knowing misrepresentation of a participant's identity to persuade, induce, entice, or coerce the minor to engage in prohibited sexual conduct; or (ii) a participant otherwise unduly influenced the minor to engage in prohibited sexual conduct, increase by 4 levels.</p>
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Penalties Cont'd (U.S./ Federal)	<p>(3) If a computer or an interactive computer service was used to persuade, induce, entice, or coerce the minor to engage in prohibited sexual conduct, increase by 2 levels.</p> <p>USSG § 2A3.3. (West 2008) <u>Criminal Sexual Abuse of a Ward or Attempt to Commit Such Acts</u></p> <p>(a) Base Offense Level: 14 (b) Specific Offense Characteristics</p> <p>(1) If the offense involved the knowing misrepresentation of a participant's identity to persuade, induce, entice, or coerce a minor to engage in prohibited sexual conduct, increase by 2 levels.</p> <p>(2) If a computer or an interactive computer service was used to persuade, induce, entice, or coerce a minor to engage in prohibited sexual conduct, increase by 2 levels.</p> <p>USSG § 2A3.4. (West 2008) <u>Abusive Sexual Contact or Attempt to Commit Abusive Sexual Contact</u></p> <p>(a) Base Offense Level:</p> <p>(1) 20, if the offense involved conduct described in 18 U.S.C. § 2241(a) or (b); (2) 16, if the offense involved conduct described in 18 U.S.C. § 2242; or (3) 12, otherwise.</p> <p>(b) Specific Offense Characteristics</p> <p>(1) If the victim had not attained the age of twelve years, increase by 4 levels; but if the resulting offense level is less than 22, increase to level 22.</p> <p>(2) If the base offense level is determined under subsection (a)(1) or (2), and the victim had attained the age of twelve years but had not attained the age of sixteen years, increase by 2 levels.</p> <p>(3) If the victim was in the custody, care, or supervisory control of the defendant, increase by 2 levels.</p> <p>(4) If the offense involved the knowing misrepresentation of a participant's identity to persuade, induce, entice, or coerce a minor to engage in prohibited sexual conduct, increase by 2 levels.</p> <p>(5) If a computer or an interactive computer service was used to persuade, induce, entice, or coerce a minor to engage in prohibited sexual conduct, increase by 2 levels.</p>
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<p>Defenses (U.S./ Federal)</p>	<p>18 U.S.C.S. § 2241 (West 2008). <u>Aggravated sexual abuse.</u></p> <p>(d) State of mind proof requirement. In a prosecution under subsection (c) of this section, the Government need not prove that the defendant knew that the other person engaging in the sexual act had not attained the age of 12 years.</p> <p>18 U.S.C.S. § 2243 (West 2008). <u>Sexual abuse of a minor or ward.</u></p> <p>(c) Defenses. -</p> <p>(1) In a prosecution under subsection (a) of this section, it is a defense, which the defendant must establish by a preponderance of the evidence, that the defendant reasonably believed that the other person had attained the age of 16 years.</p> <p>(2) In a prosecution under this section, it is a defense, which the defendant must establish by a preponderance of the evidence, that the persons engaging in the sexual act were at that time married to each other.</p> <p>(d) State of mind proof requirement. – In a prosecution under subsection (a) of this section, the Government need not prove that the defendant knew –</p> <p>(1) the age of the other person engaging in the sexual act; or</p> <p>(2) that the requisite age difference existed between the persons so engaging.</p>
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¹ Office of the District Attorney, Kansas Sentencing Guidelines found at: http://www.sedgwickcounty.org/da/sentencing_grid.html [Under Kansas law, two primary factors determine the punishment a convicted felon should be given: the severity level of the crime and the defendant's criminal history. In Kansas, a severity level 10 personal felony is the least severe. For someone with no prior offenses 12 months of probation is the likely sentence. However the sentence increases with each misdemeanor or personal felony conviction. With the most severe, 3 prior level 10 person felonies a person would be convicted of 1 year imprisonment.]