FINANCIAL PENALTIES

POLICY GOAL 1.7 State law mandates that financial penalties are levied on sex trafficking and CSEC offenders and are directed to a victim services fund.

State ¹	Does state law require sex trafficking offenders to pay a fee that will be directed to a victim services fund?	Does state law require CSEC offenders to pay a fee that will be directed to a victim services fund?	Does state law provide for forfeiture in sex trafficking cases and direct a percentage of forfeited assets to a victim services fund?	Does state law provide for forfeiture in CSEC cases and direct a percentage of forfeited assets to a victim services fund?
Alabama	Yes	Yes	Yes	No
Alaska	No	No	No	No
Arizona	Yes	Yes	No	No
Arkansas	Yes	Yes	No	No
California	No (discretionary)	No	Yes	No
Colorado	Yes	Yes	No	No
Connecticut	No	No	No	No
Delaware	No	No	No	No
District of Columbia	No	No	No	No
Florida	Yes	Yes	No	No
Georgia	Yes	Yes	No	No
Hawaii	Yes	Yes	No	No
Idaho	No	No	No	No
Illinois	No (discretionary)	No (discretionary)	Yes	Yes
Indiana	Yes	No	Yes	No
Iowa	Yes	Yes	No	No
Kansas	Yes	Yes	No	No
Kentucky	Yes	No	Yes	No
Louisiana	Yes	Yes	Yes	Yes
Maine	Yes	Yes	No	No
Maryland	No	No	No	No
Massachusetts	Yes	Yes	Yes	No
Michigan	Yes	Yes	No	No

¹ Evaluations of state laws are based on legislation enacted as of July 1, 2023. Responses do not include an analysis of case law, agency rules, regulations, or practices/initiatives that exist outside of statutory law. For more information on the importance of this policy goal, please visit https://reportcards.sharedhope.org/related-resources/#1.7.

State ¹	Does state law require sex trafficking offenders to pay a fee that will be directed to a victim services fund?	Does state law require CSEC offenders to pay a fee that will be directed to a victim services fund?	Does state law provide for forfeiture in sex trafficking cases and direct a percentage of forfeited assets to a victim services fund?	Does state law provide for forfeiture in CSEC cases and direct a percentage of forfeited assets to a victim services fund?
Minnesota	Yes	Yes	Yes	Yes
Mississippi	Yes	Yes	Yes	No
Missouri	No	No	No	No
Montana	No	No	No	No
Nebraska	No	No	No	No
Nevada	No	No	Yes	No
New Hampshire	No	No	Yes	No
New Jersey	Yes	Yes	No	No
New Mexico	No	No	No	No
New York	No	No	No	No
North Carolina	No	No	No	No
North Dakota	No	No	Yes	No
Ohio	No (discretionary)	No (discretionary)	Yes	Yes
Oklahoma	Yes	No	No	No
Oregon	No	No	No	No
Pennsylvania	Yes	Yes	Yes	No
Rhode Island	No	No	No	No
South Carolina	No	No	No	No
South Dakota	No	No	No	No
Tennessee	No	No	Yes	Yes
Texas	No	No	Yes	Yes
Utah	No	No	No	No
Vermont	No	No	No	No
Virginia	No	No	No	No
Washington	Yes	Yes	No	Yes
West Virginia	No	No	No	No
Wisconsin	No	No	No	No
Wyoming	No	No	No	No
Totals:	21 states require sex trafficking offenders to pay a fee that will be directed to a victim services fund.	18 states require CSEC offenders to pay a fee that will be directed to a victim services fund.	16 states provide for forfeiture in sex trafficking cases and direct a percentage of forfeited assets to a victim services fund.	7 states provide for forfeiture in CSEC cases and direct a percentage of forfeited assets to a victim services fund.