115th CONGRESS 2d Session

S. 2152

AN ACT

- To amend title 18, United States Code, to provide for assistance for victims of child pornography, and for other purposes.
 - 1 Be it enacted by the Senate and House of Representa-
 - 2 tives of the United States of America in Congress assembled,

1 SECTION 1. SHORT TITLE.

This Act may be cited as the "Amy, Vicky, and Andy 2 3 Child Pornography Victim Assistance Act of 2017". 4 SEC. 2. FINDINGS. 5 Congress finds the following: 6 (1) The demand for child pornography harms 7 children because it drives production, which involves 8 severe and often irreparable child sexual abuse and 9 exploitation. 10 (2) The harms caused by child pornography 11 begin, but do not end, with child sex abuse because 12 child pornography is a permanent record of that 13 abuse and trafficking in those images compounds 14 the harm to the child. 15 (3) In Paroline v. United States (2014), the 16 Supreme Court recognized that "every viewing of 17 child pornography is a repetition of the victim's 18 abuse". 19 (4) The American Professional Society on the 20 Abuse of Children has stated that for victims of 21 child pornography, "the sexual abuse of the child, 22 the memorialization of that abuse which becomes 23 child pornography, and its subsequent distribution 24 and viewing become psychologically intertwined and 25 each compound the harm suffered by the child-vic-26 tim".

 $\mathbf{2}$

1 (5) Victims suffer continuing and grievous 2 harm as a result of knowing that a large, indetermi-3 nate number of individuals have viewed and will in 4 the future view images of their childhood sexual 5 abuse. Harms of this sort are a major reason that 6 child pornography is outlawed.

7 (6) The unlawful collective conduct of every in8 dividual who reproduces, distributes, or possesses
9 the images of a victim's childhood sexual abuse plays
10 a part in sustaining and aggravating the harms to
11 that individual victim. Multiple actors independently
12 commit intentional crimes that combine to produce
13 an indivisible injury to a victim.

14 (7) It is the intent of Congress that victims of
15 child pornography be fully compensated for all the
16 harms resulting from every perpetrator who contrib17 utes to their anguish. Such an aggregate causation
18 standard reflects the nature of child pornography
19 and the unique ways that it actually harms victims.

20 SEC. 3. DETERMINING RESTITUTION.

21 (a) DETERMINING RESTITUTION.—Section 2259(b)
22 of title 18, United States Code, is amended—

23 (1) in paragraph (1)—

	T
1	(A) by striking "The order" and inserting
2	"Except as provided in paragraph (2), the
3	order"; and
4	(B) by striking "as determined by the
5	court pursuant to paragraph (2)" after "of the
6	victim's losses'';
7	(2) by striking paragraph (3);
8	(3) by redesignating paragraph (2) as para-
9	graph (3); and
10	(4) by inserting after paragraph (1) the fol-
11	lowing:
12	"(2) Restitution for trafficking in child
13	PORNOGRAPHY.—If the defendant was convicted for
14	trafficking in child pornography, the order of res-
15	titution under this section shall direct the defendant
16	to pay the victim (through the appropriate court
17	mechanism) an amount of restitution determined by
18	the court as follows:
19	"(A) Determining the full amount of
20	A VICTIM'S LOSSES.—The court shall determine
21	the full amount of the victim's losses that were
22	incurred or are reasonably projected to be in-
23	curred by the victim as a result of the traf-
24	ficking in child pornography.

4

5 Determining

1

2

3

4

5

6

7

"(B) DETERMINING A RESTITUTION AMOUNT.—After completing the determination required under subparagraph (A), the court shall enter an order of restitution against the defendant in favor of the victim in an amount which is between \$3,000 and 1 percent of the full amount of the victim's losses.

"(C) TERMINATION OF PAYMENT.---A vic-8 9 tim's total aggregate recovery pursuant to this 10 section shall not exceed the full amount of the 11 victim's demonstrated losses. After the victim 12 has received restitution in the full amount of 13 the victim's losses as measured by the greatest 14 amount of such losses found in any case involv-15 ing that victim that has resulted in a final res-16 titution order under this section, the liability of 17 each defendant who is or has been ordered to 18 pay restitution for such losses to that victim 19 shall be terminated. The court may direct the 20 victim to provide information concerning the 21 amount of restitution the victim has been paid 22 in other cases for the same losses.".

(b) ADDITIONAL DEFINITIONS.—Section 2259(c) of
title 18, United States Code, is amended—

	0
1	(1) in the heading, by striking "DEFINITION"
2	and inserting "DEFINITIONS";
3	(2) by striking "For purposes" and inserting
4	the following:
5	"(4) VICTIM.—For purposes";
6	(3) by striking "under this chapter, including,
7	in the case" and inserting "under this chapter. In
8	the case";
9	(4) by inserting after "or any other person ap-
10	pointed as suitable by the court," the following:
11	"may assume the crime victim's rights under this
12	section,"; and
13	(5) by inserting before paragraph (4) , as so
14	designated, the following:
15	"(1) Child Pornography production.—For
16	purposes of this section and section 2259A, the term
17	'child pornography production' means conduct pro-
18	scribed by subsections (a) through (c) of section
19	2251, section $2252A(g)$ (in cases in which the series
20	of felony violations involves at least 1 of the viola-
21	tions listed in this section), section 2260(a), or any
22	offense under chapter 109A or chapter 117 that in-
23	volved the production of child pornography, as de-
24	fined in section 2256.

1	"(2) Full amount of the victim's
2	LOSSES.—For purposes of this section, the term 'full
3	amount of the victim's losses' includes any costs in-
4	curred, or reasonably projected to be incurred in the
5	future, by the victim, and in the case of a trafficking
6	in child pornography conviction, as a proximate re-
7	sult of all trafficking in child pornography offenses
8	involving the same victim, including—
9	"(A) medical services relating to physical,
10	psychiatric, or psychological care;
11	"(B) physical and occupational therapy or
12	rehabilitation;
13	"(C) necessary transportation, temporary
14	housing, and child care expenses;
15	"(D) lost income;
16	"(E) attorneys' fees, as well as other costs
17	incurred; and
18	"(F) any other relevant losses incurred by
19	the victim.
20	"(3) TRAFFICKING IN CHILD PORNOGRAPHY.—
21	For purposes of this section and section 2259A, the
22	term 'trafficking in child pornography' means con-
23	duct proscribed by section 2251(d), 2251A, 2252,
24	2252A, section $2252A(g)$ (in cases in which the se-

1 ries of felony violations exclusively involves violations 2 listed in this section), or section 2260(b).". 3 (c) CLERICAL AMENDMENT.—Section 1593(b)(3) of title 18, United States Code, is amended by striking "sec-4 5 tion 2259(b)(3)" and inserting "section 2259(c)(2)". 6 SEC. 4. DEFINED MONETARY ASSISTANCE. 7 Section 2259 of title 18, United States Code, is 8 amended by adding at the end the following: 9 "(d) Defined Monetary Assistance.— 10 "(1) DEFINED MONETARY ASSISTANCE MADE 11 AVAILABLE AT VICTIM'S ELECTION.— 12 "(A) ELECTION TO RECEIVE DEFINED 13 MONETARY ASSISTANCE.—Subject to para-14 graphs (2) and (3), if the defendant was con-15 victed of child pornography production, the vic-16 tim of child pornography production may choose 17 to receive defined monetary assistance from the 18 Child Pornography Victims' Reserve established 19 under section 1402(d)(6) of the Victims of 20 Crime Act of 1984. 21 "(B) FINDING.—To be eligible for defined 22 monetary assistance under this subsection, a 23 court shall determine whether the claimant is a 24 victim of the defendant who was convicted of

child pornography production.

25

1	"(C) ORDER.—If a court determines that
2	a claimant is a victim of child pornography pro-
3	duction under subparagraph (B) and the claim-
4	ant chooses to receive defined monetary assist-
5	ance, the court shall order payment in accord-
6	ance with subparagraph (D) to the victim from
7	the Child Pornography Victims' Reserve estab-
8	lished under section $1402(d)(6)$ of the Victims
9	of Crime Act of 1984.
10	"(D) Amount of defined monetary as-
11	SISTANCE.—The amount of defined monetary
12	assistance payable under this subparagraph
13	shall be equal to—
14	"(i) for the first calendar year after
15	the date of enactment of this subsection,
16	\$35,000; and
17	"(ii) for each calendar year after the
18	year described in clause (i), \$35,000 multi-
19	plied by the ratio (not less than one) of—
20	"(I) the Consumer Price Index
21	for all Urban Consumer (CPI–U, as
22	published by the Bureau of Labor
23	Statistics of the Department of
24	Labor) for the calendar year pre-
25	ceding such calendar year; to

9

	10
1	"(II) the CPI–U for the calendar
2	year 2 years before the calendar year
3	described in clause (i).
4	"(2) Limitations on defined monetary as-
5	SISTANCE.—
6	"(A) IN GENERAL.—A victim may only ob-
7	tain defined monetary assistance under this
8	subsection once.
9	"(B) EFFECT ON RECOVERY OF OTHER
10	RESTITUTION.—A victim who obtains defined
11	monetary assistance under this subsection shall
12	not be barred or limited from receiving restitu-
13	tion against any defendant for any offenses not
14	covered by this section.
15	"(C) DEDUCTION.—If a victim who re-
16	ceived defined monetary assistance under this
17	subsection subsequently seeks restitution under
18	this section, the court shall deduct the amount
19	the victim received in defined monetary assist-
20	ance when determining the full amount of the
21	victim's losses.
22	"(3) LIMITATIONS ON ELIGIBILITY.—A victim
23	who has collected payment of restitution pursuant to
24	this section in an amount greater than the amount
25	provided for under paragraph (1)(D) shall be ineli-

2 this subsection. 3 "(4) GUARDIAN AD LITEM.— "(A) IN GENERAL.—In all cases alleging 4 5 child pornography production, the court shall 6 appoint a guardian ad litem, who shall be an 7 attorney, for each identified victim of the child 8 pornography production, pursuant to section 9 3509(h). 10 "(B) FEES.—A guardian ad litem ap-11 pointed pursuant to this subsection may not charge, receive, or collect, without court ap-12 13 proval for good cause shown, any fees or pay-14 ment of expenses that in the aggregate exceed 15 10 percent of any defined monetary assistance 16 payment made under this subsection. 17 "(C) PENALTY.—Any guardian ad litem 18 who violates subparagraph (B) shall be fined 19 under this title, imprisoned for not more than 20 one year, or both.". 21 SEC. 5. ASSESSMENTS IN CHILD PORNOGRAPHY CASES. 22 (a) Assessments IN CHILD PORNOGRAPHY 23 CASES.—Chapter 110 of title 18, United States Code, is

24 amended by inserting after section 2259 the following:

1

gible to receive defined monetary assistance under

"§ 2259A. Assessments in child pornography cases 1 "(a) IN GENERAL.—In addition to any other criminal 2 3 penalty, restitution, or special assessment authorized by 4 law, the court shall assess— "(1) not more than \$17,000 on any person con-5 6 victed of an offense under section 2252(a)(4) or 7 2252A(a)(5);"(2) not more than \$35,000 on any person con-8 9 victed of any other offense for trafficking in child 10 pornography; and 11 "(3) not more than \$50,000 on any person con-12 victed of a child pornography production offense. "(b) ANNUAL ADJUSTMENT.—The dollar amounts in 13 subsection (a) shall be adjusted annually in conformity 14 15 with the Consumer Price Index. "(c) FACTORS CONSIDERED.—In determining the 16 amount of the assessment under subsection (a), the court 17 shall consider the factors set forth in sections 3553(a) and 18 19 3572. 20 "(d) Imposition and Implementation.— 21 "(1) IN GENERAL.—The provisions of sub-22 chapter C of chapter 227 (other than section 3571) 23 and subchapter B of chapter 229 (relating to fines) 24 apply to assessments under this section, except that 25 paragraph (2) applies in lieu of any contrary provi-

1	sions of law relating to fines or disbursement of
2	money received from a defendant.
2	•
3	"(2) EFFECT ON OTHER PENALTIES.—Imposi-
4	tion of an assessment under this section does not re-
5	lieve a defendant of, or entitle a defendant to reduce
6	the amount of any other penalty by the amount of
7	the assessment. Any money received from a defend-
8	ant shall be disbursed so that each of the following
9	obligations is paid in full in the following sequence:
10	"(A) A special assessment under section
11	3013.
12	"(B) Restitution to victims of any child
13	pornography production offense that the de-
14	fendant committed.
15	"(C) An assessment under this section and
16	restitution to victims of any trafficking in child
17	pornography offenses.
18	"(D) Other orders under any other section
19	of this title.
20	"(E) All other fines, penalties, costs, and
21	other payments required under the sentence.".
22	(b) Child Pornography Victims Reserve.—Sec-
23	tion 1402(d) the Victims of Crime Act of 1984 (34 U.S.C.
24	20101(d)) is amended by adding at the end the following:
20212223	"(E) All other fines, penalties, costs, and other payments required under the sentence.".(b) CHILD PORNOGRAPHY VICTIMS RESERVE.—Sec- tion 1402(d) the Victims of Crime Act of 1984 (34 U.S.C.

1 ((6)(A))The Director may set aside up to 2 \$10,000,000 of the amounts remaining in the Fund in any 3 fiscal year after distributing the amounts under para-4 graphs (2), (3), and (4), in a Child Pornography Victims 5 Reserve, which may be used by the Attorney General for payments under section 2259(d) of title 18, United States 6 7 Code.

8 "(B) Amounts in the reserve may be carried over 9 from fiscal year to fiscal year, but the total amount of 10 the reserve shall not exceed \$10,000,000. Notwithstanding 11 subsection (c) and any limitation on Fund obligations in any future Act, unless the same should expressly refer to 12 13 this section, any such amounts carried over shall not be 14 subject to any limitation on obligations from amounts de-15 posited to or available in the Fund.".

16 (c) CHILD PORNOGRAPHY VICTIMS RESERVE.—
17 Chapter 110 of title 18, United States Code, is amended
18 by inserting after section 2259A, as added by subsection
19 (a), the following:

20 "§ 2259B. Child pornography victims reserve

"(a) DEPOSITS INTO THE RESERVE.—Notwithstanding any other provision of law, there shall be deposited into the Child Pornography Victims Reserve established under section 1402(d)(6) of the Victims of Crime
Act of 1984 all assessments collected under section 2259A

and any gifts, bequests, or donations to the Child Pornog-1 2 raphy Victims Reserve from private entities or individuals. 3 "(b) AVAILABILITY FOR DEFINED MONETARY AS-4 SISTANCE.—Amounts in the Child Pornography Victims 5 Reserve shall be available for payment of defined monetary 6 assistance pursuant to section 2259(d). If at any time the 7 Child Pornography Victims Reserve has insufficient funds to make all of the payments ordered under section 8 9 2259(d), the Child Pornography Victims Reserve shall 10 make such payments as it can satisfy in full from available funds. In determining the order in which such payments 11 shall be made, the Child Pornography Victims Reserve 12 13 shall make payments based on the date they were ordered, 14 with the earliest-ordered payments made first.

15 "(c) ADMINISTRATION.—The Attorney General shall
16 administer the Child Pornography Victims Reserve and
17 shall issue guidelines and regulations to implement this
18 section.

19 "(d) SENSE OF CONGRESS.—It is the sense of Con-20 gress that individuals who violate this chapter before this 21 legislation is enacted, but who are sentenced after this leg-22 islation is enacted, shall be subject to the statutory scheme 23 that was in effect at the time the offenses were com-24 mitted.". (d) CLERICAL AMENDMENT.—The table of sections
 for chapter 110 of title 18, United States Code, is amend ed by inserting after the item relating to section 2259 the
 following:

"2259A. Assessments in child pornography cases. "2259B. Child pornography victims reserve.".

5 SEC. 6. CHILD PORNOGRAPHY VICTIM'S RIGHT TO EVI-6 DENCE.

7 Section 3509(m) of title 18, United States Code, is8 amended by adding at the end the following:

9 ((3)(A) In any criminal proceeding, a victim of 10 trafficking in child pornography or child pornog-11 raphy production, as those terms are defined in sec-12 tion 2259(c), shall have access to any property or 13 material that constitutes child pornography, as de-14 fined by section 2256, depicting the victim, for in-15 spection, viewing, and examination at a Government 16 facility, by the victim, his or her attorney, and any 17 individual the victim may seek to qualify to furnish 18 expert testimony.

"(B) A victim of trafficking in child pornography or child pornography production, as those
terms are defined in section 2259(c), his or her attorney, and any individual the victim may seek to
qualify to furnish expert testimony may not copy,
photograph, duplicate, or otherwise reproduce any

property or material that constitutes child pornog raphy, as defined by section 2256 of this title, so
 long as the Government makes the property or mate rial reasonably available to the victim, his or her at torney, and any individual the victim may seek to
 qualify to furnish expert testimony.".

7 SEC. 7. CLERICAL AMENDMENTS.

8 (a) EXPANSION OF CIVIL REMEDIES FOR SATISFAC9 TION OF AN UNPAID FINE.—Section 3613(c) of title 18,
10 United States Code, is amended by inserting "an assess11 ment imposed pursuant to section 2259A of this title,"
12 after "pursuant to the provisions of subchapter C of chap13 ter 227 of this title,".

(b) CLARIFICATION OF INTERSTATE OR FOREIGN
15 COMMERCE PROVISION REGARDING CERTAIN ACTIVITIES
16 PERTAINING TO CHILD PORNOGRAPHY.—Section 2252A
17 (a)(2) of title 18, United States Code, is amended—

(1) in subparagraph (A)—
(A) by striking "using any means or facility of interstate or foreign commerce" and inserting "has been"; and
(B) by inserting "using any means or facility of interstate or foreign commerce or" after
"child pornography"; and

25 (2) in subparagraph (B)—

	10
1	(A) by striking "using any means or facil-
2	ity of interstate or foreign commerce" and in-
3	serting "has been"; and
4	(B) by inserting "using any means or facil-
5	ity of interstate or foreign commerce or" after
6	"child pornography".
7	(c) Clarification of the Definition of "Sexu-
8	ALLY EXPLICIT CONDUCT".—Section 2256(2) of title 18,
9	United States Code, is amended—
10	(1) in subparagraph $(A)(v)$ —
11	(A) by inserting "anus," before "genitals";
12	and
13	(B) by inserting a comma after "genitals";
14	and
15	(2) in subparagraph (B)(iii)—
16	(A) by inserting "anus," before "genitals";
17	and
18	(B) by inserting a comma after "genitals".
19	(d) Clarification of the Extent of the OF-
20	FENSE OF COERCION AND ENTICEMENT OF A MINOR
21	Section 3559(e)(2)(A) of title 18, United States Code, is
22	amended by striking "into prostitution".
23	SEC. 8. REPORT ON IMPLEMENTATION.
24	Not later than 24 months after the date of enactment

Not later than 24 months after the date of enactmentof this Act, the Attorney General shall submit to Congress

a report on the progress of the Department of Justice in
 implementing the amendments made by sections 3
 through 5.

Passed the Senate January 23, 2018.

Attest:

Secretary.

¹¹⁵TH CONGRESS 2D Session S. 2152

AN ACT

To amend title 18, United States Code, to provide for assistance for victims of child pornography, and for other purposes.