## Amendment No. 1 to HB0806

## Hulsey Signature of Sponsor

## AMEND Senate Bill No. 1475

House Bill No. 806\*

by deleting subsection (a) in SECTION 1 and substituting the following:

(a) The general assembly finds and declares that an effective means of punishing and deterring organized crime, particularly crime involving gang activity and human trafficking, is prosecuting unlawful conduct that furthers the interests of these criminal organizations, as well as the forfeiture of profits derived from such criminal activities.

**AND FURTHER AMEND** by deleting the substantive language in SECTION 2 and substituting the following:

- (3) "Enterprise" means a formal or informal ongoing organization, association, or group that has as one (1) of its primary activities the commission of one (1) or more offenses qualifying as racketeering activity, and that consists of three (3) or more persons:
  - (A) Who share a common name, identifying signs, colors, or symbols;
  - (B) In a terrorist organization, hate group, or criminal gang as defined in § 40-35-121(a); or
  - (C) Who share the primary purpose of promoting or facilitating commercial sex acts, as defined under § 39-13-301(4);