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By the Committee on Judiciary; and Senator Evers

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A bill to be entitled An act relating to sex offenses; amending s. 68.07, F.S.; requiring the Department of Law Enforcement to inform the clerk of the court if a person petitioning for a name change has registered as a sexual predator or sexual offender; requiring that each name change petition show whether the petitioner has ever been required to register as a sexual predator or sexual offender; requiring certain agencies to be notified of an order granting a name change to a person required to register as a sexual predator or sexual offender; requiring the Department of Law Enforcement and certain law enforcement agencies to be notified when a person required to register as a sexual predator or sexual offender and granted a legal name change fails to meet requirements to obtain a replacement driver license or identification card; amending s. 775.21, F.S.; revising definitions; providing that voluntary disclosure of specified information waives a disclosure exemption for such information; adding additional offenses to the list of sexual predator qualifying offenses; requiring disclosure of additional information during the sexual predator registration process; requiring that a sexual predator who is unable to secure or update a driver license or identification card within a specified period report a change in certain information to the local sheriff's office within a specified time after such change and

confirm that he or she also reported such information

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to the Department of Highway Safety and Motor Vehicles; revising reporting requirements if a sexual predator plans to leave the United States for more than a specified time; providing criminal penalties for knowingly providing false registration information by act or omission; conforming provisions to changes made by the act; amending s. 943.043, F.S.; prohibiting display or dissemination of certain vehicle information on the Internet public registry of sexual predators and offenders; amending s. 943.0435, F.S.; adding additional offenses to the list of sexual offender qualifying offenses; revising definitions; requiring disclosure of additional sexual offender registration information; requiring that a sexual offender who is unable to secure or update a driver license or identification card within a specified period report a change in certain information to the local sheriff's office within a specified period of time of such change and confirm that he or she also reported such information to the Department of Highway Safety and Motor Vehicles; providing additional requirements for sexual offenders intending to reside outside of the United States; revising criteria applicable to provisions that allow removal of the requirement to register as a sexual offender; providing criminal penalties for knowingly providing false registration information by act or omission; conforming provisions to changes made by the act; amending s. 943.04354, F.S.; revising the criteria

applicable to provisions that allow removal of the requirement to register as a sexual offender or sexual predator; amending s. 943.0437, F.S.; conforming terminology; amending ss. 944.606 and 944.607, F.S.; adding additional offenses to the list of sexual offender qualifying offenses; revising definitions; requiring disclosure of additional registration information; providing criminal penalties for knowingly providing false registration information by act or omission; conforming provisions to changes made by the act; amending ss. 985.481 and 985.4815, F.S.; requiring disclosure of additional registration information by certain sexual offenders adjudicated delinquent and certain juvenile sexual offenders; providing criminal penalties for knowingly providing false registration information by act or omission; amending s. 921.0022, F.S.; updating provisions of the offense severity ranking chart of the Criminal Punishment Code to reflect prior changes in the law; conforming provisions of the offense severity ranking chart to changes made by the act; providing an effective date.

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Be It Enacted by the Legislature of the State of Florida:

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Section 1. Paragraph (a) of subsection (2) and subsection (6) of section 68.07, Florida Statutes, are amended and a new paragraph (i) is added to subsection (3) of that section to read:

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68.07 Change of name.

- (2) (a) Before the court hearing on a petition for a name change, the petitioner must have fingerprints submitted for a state and national criminal history records check, except if a former name is being restored. Fingerprints for the petitioner shall be taken in a manner approved by the Department of Law Enforcement and shall be submitted electronically to the department for state processing for a criminal history records check. The department shall submit the fingerprints to the Federal Bureau of Investigation for national processing. The department shall submit the results of the state and national records check, which must indicate whether the petitioner has registered as a sexual predator or a sexual offender, to the clerk of the court. The court shall consider the results in reviewing the information contained in the petition and evaluating whether to grant the petition.
  - (3) Each petition shall be verified and show:
- (i) Whether the petitioner has ever been required to register as a sexual predator under s. 775.021 or as a sexual offender under s. 943.0435.
- <u>(j)</u> (i) Whether any money judgment has ever been entered against the petitioner and if so, the name of the judgment creditor, the amount and date thereof, the court by which entered, and whether the judgment has been satisfied.
- (k) (j) That the petition is filed for no ulterior or illegal purpose and granting it will not in any manner invade the property rights of others, whether partnership, patent, good will, privacy, trademark, or otherwise.
  - (1) (k) That the petitioner's civil rights have never been

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suspended or, if the petitioner's civil rights have been suspended, that full restoration of civil rights has occurred.

(6) The clerk of the court must, within 5 business days after upon the filing of the final judgment, send a report of the judgment to the Department of Law Enforcement on a form to be furnished by that department. If the petitioner is required to register as a sexual predator or a sexual offender pursuant to s. 775.21 or s. 943.0435, the <u>clerk of court shall</u> electronically notify the Department of Law Enforcement of the name change, in a manner prescribed by that department, within 2 business days after the filing of the final judgment. The Department of Law Enforcement must send a copy of the report to the Department of Highway Safety and Motor Vehicles, which may be delivered by electronic transmission. The report must contain sufficient information to identify the petitioner, including the results of the criminal history records check if applicable, the new name of the petitioner, and the file number of the judgment. The Department of Highway Safety and Motor Vehicles shall monitor the records of any sexual predator or sexual offender whose name has been provided to it by the Department of Law Enforcement. If the sexual predator or sexual offender does not obtain a replacement driver license or identification card within the required time as specified in s. 775.21 or s. 943.0435, the Department of Highway Safety and Motor Vehicles shall notify the Department of Law Enforcement. The Department of Law Enforcement shall notify applicable law enforcement agencies of the offender's failure to comply with registration requirements. Any information retained by the Department of Law Enforcement and the Department of Highway Safety and Motor

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Vehicles may be revised or supplemented by said departments to reflect changes made by the final judgment. With respect to a person convicted of a felony in another state or of a federal offense, the Department of Law Enforcement must send the report to the respective state's office of law enforcement records or to the office of the Federal Bureau of Investigation. The Department of Law Enforcement may forward the report to any other law enforcement agency it believes may retain information related to the petitioner.

Section 2. Paragraph (i) of subsection (2), paragraph (a) of subsection (4), subsections (6) and (8), and paragraph (a) of subsection (10) of section 775.21, Florida Statutes, are amended and a new paragraph (n) is added to subsection (2) of that section to read:

775.21 The Florida Sexual Predators Act.-

- (2) DEFINITIONS.—As used in this section, the term:
- electronic mail, chat, instant messenger, social networking, application software, or similar names used for Internet communication, but does not include a date of birth, social security number, or personal identification number (PIN).

  Voluntary disclosure by a sexual predator of his or her date of birth, social security number, or PIN as an Internet identifier waives the disclosure exemption in this paragraph for such personal information an identifier that allows a person to communicate in real time with another person using the Internet.
- (n) "Vehicles owned" means any motor vehicle as defined in s. 320.01, which is registered, co-registered, leased, titled, or rented by a person; a rented vehicle that the person is

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authorized to drive; or a vehicle for which the person is insured as a driver.

- (4) SEXUAL PREDATOR CRITERIA.-
- (a) For a current offense committed on or after October 1, 1993, upon conviction, an offender shall be designated as a "sexual predator" under subsection (5), and subject to registration under subsection (6) and community and public notification under subsection (7) if:
  - 1. The felony is:
- a. A capital, life, or first-degree felony violation, or any attempt thereof, of s. 787.01 or s. 787.02, where the victim is a minor and the defendant is not the victim's parent or guardian, or s. 794.011, s. 800.04, or s. 847.0145, or a violation of a similar law of another jurisdiction; or
- b. Any felony violation, or any attempt thereof, of  $\underline{s}$ .  $\underline{393.135(2)}$ ;  $\underline{s}$ .  $\underline{394.4593(2)}$ ;  $\underline{s}$ . 787.01,  $\underline{s}$ . 787.02, or  $\underline{s}$ . 787.025(2) (c), where the victim is a minor and the defendant is not the victim's parent or guardian;  $\underline{s}$ . 787.06(3) (b), (d), (f), (g), or (h);  $\underline{s}$ . 794.011, excluding  $\underline{s}$ . 794.011(10);  $\underline{s}$ . 794.05;  $\underline{s}$ . 796.03;  $\underline{s}$ . 796.035;  $\underline{s}$ . 800.04;  $\underline{s}$ . 810.145(8) (b);  $\underline{s}$ . 825.1025  $\underline{s}$ . 825.1025(2) (b);  $\underline{s}$ . 827.071;  $\underline{s}$ . 847.0135, excluding  $\underline{s}$ . 847.0135(6)  $\underline{s}$ . 847.0135(5);  $\underline{s}$ . 847.0145;  $\underline{s}$ . 916.1075(2); or  $\underline{s}$ . 985.701(1); or a violation of a similar law of another jurisdiction, and the offender has previously been convicted of or found to have committed, or has pled nolo contendere or guilty to, regardless of adjudication, any violation of  $\underline{s}$ .  $\underline{393.135(2)}$ ;  $\underline{s}$ .  $\underline{394.4593(2)}$ ;  $\underline{s}$ . 787.01,  $\underline{s}$ . 787.02, or  $\underline{s}$ . 787.025(2) (c), where the victim is a minor and the defendant is not the victim's parent or guardian;  $\underline{s}$ . 787.06(3) (b), (d), (f),

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204 (g), or (h); s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0145; s. 916.1075(2); or s. 985.701(1); or a violation of a similar law of another jurisdiction;

- 2. The offender has not received a pardon for any felony or similar law of another jurisdiction that is necessary for the operation of this paragraph; and
- 3. A conviction of a felony or similar law of another jurisdiction necessary to the operation of this paragraph has not been set aside in any postconviction proceeding.
  - (6) REGISTRATION.-
- (a) A sexual predator <u>shall</u> <u>must</u> register with the department through the sheriff's office by providing the following information to the department:
- 1. Name; social security number; age; race; sex; date of birth; height; weight; tattoos or other identifying marks; hair and eye color; photograph; address of legal residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence within the state; address, location or description, and dates of any current or known future temporary residence within the state or out of state; all any electronic mail addresses address and all Internet identifiers any instant message name required to be provided pursuant to subparagraph (g) 4.; all home telephone numbers number and any cellular telephone numbers number; date and place of any employment; the make, model, color, vehicle identification number (VIN), and

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license tag number of all vehicles owned by the sexual predator and all vehicles owned by a person or persons residing at the sexual predator's residence; date and place of each conviction; fingerprints; palm prints; and a brief description of the crime or crimes committed by the offender. A person is residing at the sexual predator's residence if the person abides, lodges, or resides at that residence for 5 or more consecutive days. A post office box may shall not be provided in lieu of a physical residential address. The sexual predator shall produce his or her passport, if he or she has a passport, and, if he or she is an alien, shall produce or provide information about documents establishing his or her immigration status. The sexual predator shall also provide information about any professional licenses he or she has.

- a. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual predator shall also provide to the department written notice of the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If a sexual predator's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual predator shall also provide to the department written notice of the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.
  - b. If the sexual predator is enrolled, employed,

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volunteering, or carrying on a vocation at an institution of
higher education in this state, the sexual predator shall also
provide to the department the name, address, and county of each
institution, including each campus attended, and the sexual
predator's enrollment, volunteer, or employment status. Each
change in enrollment, volunteer, or employment status must shall
be reported in person at the sheriff's office, or the Department
of Corrections if the sexual predator is in the custody or
control of or under the supervision of the Department of
Corrections, within 48 hours after any change in status. The
sheriff or the Department of Corrections shall promptly notify
each institution of the sexual predator's presence and any
change in the sexual predator's enrollment, volunteer, or
employment status.

- 2. Any other information determined necessary by the department, including criminal and corrections records; nonprivileged personnel and treatment records; and evidentiary genetic markers when available.
- (b) If the sexual predator is in the custody or control of, or under the supervision of, the Department of Corrections, or is in the custody of a private correctional facility, the sexual predator <a href="mailto:shall must">shall must</a> register with the Department of Corrections. A sexual predator who is under the supervision of the Department of Corrections but who is not incarcerated <a href="mailto:shall must">shall must</a> register with the Department of Corrections within 3 business days after the court finds the offender to be a sexual predator. The Department of Corrections shall provide to the department registration information and the location of, and local telephone number for, any Department of Corrections office that

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is responsible for supervising the sexual predator. In addition, the Department of Corrections shall notify the department if the sexual predator escapes or absconds from custody or supervision or if the sexual predator dies.

- (c) If the sexual predator is in the custody of a local jail, the custodian of the local jail shall register the sexual predator within 3 business days after intake of the sexual predator for any reason and upon release, and shall forward the registration information to the department. The custodian of the local jail shall also take a digitized photograph of the sexual predator while the sexual predator remains in custody and shall provide the digitized photograph to the department. The custodian shall notify the department if the sexual predator escapes from custody or dies.
- (d) If the sexual predator is under federal supervision, the federal agency responsible for supervising the sexual predator may forward to the department any information regarding the sexual predator which is consistent with the information provided by the Department of Corrections under this section, and may indicate whether use of the information is restricted to law enforcement purposes only or may be used by the department for purposes of public notification.
- (e)1. If the sexual predator is not in the custody or control of, or under the supervision of, the Department of Corrections or is not in the custody of a private correctional facility, the sexual predator shall register in person:
- a. At the sheriff's office in the county where he or she establishes or maintains a residence within 48 hours after establishing or maintaining a residence in this state; and

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b. At the sheriff's office in the county where he or she was designated a sexual predator by the court within 48 hours after such finding is made.

- 2. Any change in the sexual predator's permanent or temporary residence, name, or any electronic mail addresses, or Internet identifiers address and any instant message name required to be provided pursuant to subparagraph (g)4., after the sexual predator registers in person at the sheriff's office as provided in subparagraph 1., must shall be accomplished in the manner provided in paragraphs (g), (i), and (j). When a sexual predator registers with the sheriff's office, the sheriff shall take a photograph, and a set of fingerprints, and palm prints of the predator and forward the photographs, palm prints, and fingerprints to the department, along with the information that the predator is required to provide pursuant to this section.
- (f) Within 48 hours after the registration required under paragraph (a) or paragraph (e), a sexual predator who is not incarcerated and who resides in the community, including a sexual predator under the supervision of the Department of Corrections, shall register in person at a <u>driver driver's</u> license office of the Department of Highway Safety and Motor Vehicles and shall present proof of registration. At the <u>driver driver's</u> license office the sexual predator shall:
- 1. If otherwise qualified, secure a Florida <u>driver driver's</u> license, renew a Florida <u>driver driver's</u> license, or secure an identification card. The sexual predator shall identify himself or herself as a sexual predator who is required to comply with this section, provide his or her place of permanent, temporary,

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or transient residence, including a rural route address and a post office box, and submit to the taking of a photograph for use in issuing a driver driver's license, renewed license, or identification card, and for use by the department in maintaining current records of sexual predators. A post office box may shall not be provided in lieu of a physical residential address. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual predator shall also provide to the Department of Highway Safety and Motor Vehicles the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If a sexual predator's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual predator shall also provide to the Department of Highway Safety and Motor Vehicles the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.

- 2. Pay the costs assessed by the Department of Highway Safety and Motor Vehicles for issuing or renewing a <u>driver</u> driver's license or identification card as required by this section. The <u>driver</u> driver's license or identification card issued to the sexual predator must <u>comply</u> be in compliance with s. 322.141(3).
- 3. Provide, upon request, any additional information necessary to confirm the identity of the sexual predator, including a set of fingerprints.

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(q)1. Each time a sexual predator's driver driver's license or identification card is subject to renewal, and, without regard to the status of the predator's driver driver's license or identification card, within 48 hours after any change of the predator's residence or change in the predator's name by reason of marriage or other legal process, the predator shall report in person to a driver driver's license office and is shall be subject to the requirements specified in paragraph (f). The Department of Highway Safety and Motor Vehicles shall forward to the department and to the Department of Corrections all photographs and information provided by sexual predators. Notwithstanding the restrictions set forth in s. 322.142, the Department of Highway Safety and Motor Vehicles may is authorized to release a reproduction of a color-photograph or digital-image license to the Department of Law Enforcement for purposes of public notification of sexual predators as provided in this section. A sexual predator who is unable to secure or update a driver license or identification card with the Department of Highway Safety and Motor Vehicles as provided in paragraph (f) and this paragraph shall also report any change of the predator's residence or change in the predator's name by reason of marriage or other legal process within 48 hours after the change to the sheriff's office in the county where the predator resides or is located and provide confirmation that he or she reported such information to the Department of Highway Safety and Motor Vehicles.

2. A sexual predator who vacates a permanent, temporary, or transient residence and fails to establish or maintain another permanent, temporary, or transient residence shall, within 48

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hours after vacating the permanent, temporary, or transient residence, report in person to the sheriff's office of the county in which he or she is located. The sexual predator shall specify the date upon which he or she intends to or did vacate such residence. The sexual predator shall must provide or update all of the registration information required under paragraph (a). The sexual predator shall must provide an address for the residence or other place that he or she is or will be located during the time in which he or she fails to establish or maintain a permanent or temporary residence.

- 3. A sexual predator who remains at a permanent, temporary, or transient residence after reporting his or her intent to vacate such residence shall, within 48 hours after the date upon which the predator indicated he or she would or did vacate such residence, report in person to the sheriff's office to which he or she reported pursuant to subparagraph 2. for the purpose of reporting his or her address at such residence. When the sheriff receives the report, the sheriff shall promptly convey the information to the department. An offender who makes a report as required under subparagraph 2. but fails to make a report as required under this subparagraph commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 4. A sexual predator <u>shall</u> <u>must</u> register <u>all</u> <u>any</u> electronic mail <u>addresses</u> and <u>Internet identifiers</u> <u>address or instant</u> <u>message name</u> with the department <u>before</u> <u>prior to</u> using such electronic mail <u>addresses</u> and <u>Internet identifiers</u> <u>address or instant message name on or after October 1, 2007</u>. The department shall establish an online system through which sexual predators

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may securely access and update all electronic mail address and Internet identifier instant message name information.

- (h) The department <u>shall</u> <u>must</u> notify the sheriff and the state attorney of the county and, if applicable, the police chief of the municipality, where the sexual predator maintains a residence.
- (i) A sexual predator who intends to establish a permanent, temporary, or transient residence in another state or jurisdiction other than the State of Florida shall report in person to the sheriff of the county of current residence within 48 hours before the date he or she intends to leave this state to establish residence in another state or jurisdiction or within 21 days before his or her planned departure date if the intended residence of 5 days or more is outside of the United States. The sexual predator shall must provide to the sheriff the address, municipality, county, and state, and country of intended residence. The sheriff shall promptly provide to the department the information received from the sexual predator. The department shall notify the statewide law enforcement agency, or a comparable agency, in the intended state, or jurisdiction, or country of residence of the sexual predator's intended residence. The failure of a sexual predator to provide his or her intended place of residence is punishable as provided in subsection (10).
- (j) A sexual predator who indicates his or her intent to establish a permanent, temporary, or transient residence in another state, a or jurisdiction other than the State of Florida, or another country and later decides to remain in this state shall, within 48 hours after the date upon which the

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sexual predator indicated he or she would leave this state, report in person to the sheriff to which the sexual predator reported the intended change of residence, and report his or her intent to remain in this state. If the sheriff is notified by the sexual predator that he or she intends to remain in this state, the sheriff shall promptly report this information to the department. A sexual predator who reports his or her intent to establish a permanent, temporary, or transient residence in another state, a er jurisdiction other than the State of Florida, or another country, but who remains in this state without reporting to the sheriff in the manner required by this paragraph, commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (k)1. The department is responsible for the online maintenance of current information regarding each registered sexual predator. The department shall must maintain hotline access for state, local, and federal law enforcement agencies to obtain instantaneous locator file and offender characteristics information on all released registered sexual predators for purposes of monitoring, tracking, and prosecution. The photograph and fingerprints do not have to be stored in a computerized format.
- 2. The department's sexual predator registration list, containing the information described in subparagraph (a)1., is a public record. The department <u>may</u> is authorized to disseminate this public information by any means deemed appropriate, including operating a toll-free telephone number for this purpose. When the department provides information regarding a registered sexual predator to the public, department personnel

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<u>shall</u> <u>must</u> advise the person making the inquiry that positive identification of a person believed to be a sexual predator cannot be established unless a fingerprint comparison is made, and that it is illegal to use public information regarding a registered sexual predator to facilitate the commission of a crime.

- 3. The department shall adopt guidelines as necessary regarding the registration of sexual predators and the dissemination of information regarding sexual predators as required by this section.
- (1) A sexual predator <u>shall</u> <u>must</u> maintain registration with the department for the duration of his or her life, unless the sexual predator has received a full pardon or has had a conviction set aside in a postconviction proceeding for any offense that met the criteria for the sexual predator designation.
- (8) VERIFICATION.—The department and the Department of Corrections shall implement a system for verifying the addresses of sexual predators. The system must be consistent with the provisions of the federal Adam Walsh Child Protection and Safety Act of 2006 and any other federal standards applicable to such verification or required to be met as a condition for the receipt of federal funds by the state. The Department of Corrections shall verify the addresses of sexual predators who are not incarcerated but who reside in the community under the supervision of the Department of Corrections and shall report to the department any failure by a sexual predator to comply with registration requirements. County and local law enforcement agencies, in conjunction with the department, shall verify the

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addresses of sexual predators who are not under the care, custody, control, or supervision of the Department of Corrections. Local law enforcement agencies shall report to the department any failure by a sexual predator to comply with registration requirements.

- (a) A sexual predator <u>shall</u> <u>must</u> report in person each year during the month of the sexual predator's birthday and during every third month thereafter to the sheriff's office in the county in which he or she resides or is otherwise located to reregister. The sheriff's office may determine the appropriate times and days for reporting by the sexual predator, which <u>must shall</u> be consistent with the reporting requirements of this paragraph. Reregistration <u>must shall</u> include any changes to the following information:
- 1. Name; social security number; age; race; sex; date of birth; height; weight; tattoos or other identifying marks; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence within the state; address, location or description, and dates of any current or known future temporary residence within the state or out of state; all any electronic mail addresses or Internet identifiers address and any instant message name required to be provided pursuant to subparagraph (6) (g) 4.; all home telephone numbers or number and any cellular telephone numbers number; date and place of any employment; the vehicle make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned by the sexual predator and all

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vehicles owned by a person or persons residing at the sexual predator's residence; fingerprints; palm prints; and photograph. A person is residing at the sexual predator's residence if the person abides, lodges, or resides at that residence for 5 or more consecutive days. A post office box may shall not be provided in lieu of a physical residential address. The sexual predator shall also produce his or her passport, if he or she has a passport, and, if he or she is an alien, shall produce or provide information about documents establishing his or her immigration status. The sexual predator shall also provide information about any professional licenses he or she has.

- 2. If the sexual predator is enrolled, employed, volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual predator shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual predator's enrollment, volunteer, or employment status.
- 3. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual predator shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual predator's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual predator shall also provide the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the

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vessel, live-aboard vessel, or houseboat.

- (b) The sheriff's office shall, within 2 working days, electronically submit and update all information provided by the sexual predator to the department in a manner prescribed by the department.
  - (10) PENALTIES.-
- (a) Except as otherwise specifically provided, a sexual predator who fails to register; who fails, after registration, to maintain, acquire, or renew a driver driver's license or identification card; who fails to provide required location information, electronic mail address information before use, Internet identifier instant message name information before use, all home telephone numbers number and any cellular telephone numbers number, or change-of-name information; who fails to make a required report in connection with vacating a permanent residence; who fails to reregister as required; who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence; who knowingly provides false registration information by act or omission; or who otherwise fails, by act or omission, to comply with the requirements of this section, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 3. Subsection (1) of section 943.043, Florida Statutes, is amended to read:

- 943.043 Toll-free telephone number; Internet notification; sexual predator and sexual offender information.—
- (1) The department may notify the public through the Internet of any information regarding sexual predators and

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610 sexual offenders which is not confidential and exempt from 611 public disclosure under s. 119.07(1) and s. 24(a), Art. I of the 612 State Constitution. The department shall determine what 613 information shall be made available to the public through the 614 Internet. However, the department may not display on or 615 disseminate through the Internet public registry maintained by 616 the department any information regarding a vehicle that is owned 617 by a person who is not required to register as a sexual predator 618 or sexual offender.

Section 4. Paragraphs (a) and (g) of subsection (1), subsection (2), paragraphs (a) and (d) of subsection (4), subsections (7), (8), and (11), and paragraphs (b) and (c) of subsection (14) of section 943.0435, Florida Statutes, are amended and a new paragraph (h) is added to subsection (1) of that section to read:

943.0435 Sexual offenders required to register with the department; penalty.—

- (1) As used in this section, the term:
- (a)1. "Sexual offender" means a person who meets the criteria in sub-subparagraph a., sub-subparagraph b., sub-subparagraph c., or sub-subparagraph d., as follows:
- a.(I) Has been convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: <a href="mailto:s.393.135(2)">s.393.135(2)</a>; s. 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), (g), or (h); s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s.

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796.035; s. 800.04; s. 810.145(8); s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 916.1075(2); or s. 985.701(1); or any similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this sub-sub-subparagraph; and

- (II) Has been released on or after October 1, 1997, from the sanction imposed for any conviction of an offense described in sub-sub-subparagraph (I). For purposes of sub-sub-subparagraph (I), a sanction imposed in this state or in any other jurisdiction includes, but is not limited to, a fine, probation, community control, parole, conditional release, control release, or incarceration in a state prison, federal prison, private correctional facility, or local detention facility;
- b. Establishes or maintains a residence in this state and who has not been designated as a sexual predator by a court of this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or community or public notification, or both, or would be if the person were a resident of that state or jurisdiction, without regard to whether the person otherwise meets the criteria for registration as a sexual offender;
- c. Establishes or maintains a residence in this state who is in the custody or control of, or under the supervision of, any other state or jurisdiction as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit,

any of the criminal offenses proscribed in the following

- statutes or similar offense in another jurisdiction: s.
- 670 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s.
- 787.025(2)(c), where the victim is a minor and the defendant is
- or guardian; s. 787.06(3)(b), (d), (f),
- 673 (g), or (h); s. 794.011, excluding s. 794.011(10); s. 794.05; s.
- 674 796.03; s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; s.
- 675 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s.
- 676 847.0137; s. 847.0138; s. 847.0145; s. 916.1075(2); or s.
- 985.701(1); or any similar offense committed in this state which
- has been redesignated from a former statute number to one of
- 679 those listed in this sub-subparagraph; or
- d. On or after July 1, 2007, has been adjudicated
- delinquent for committing, or attempting, soliciting, or
- conspiring to commit, any of the criminal offenses proscribed in
- the following statutes in this state or similar offenses in
- another jurisdiction when the juvenile was 14 years of age or
- 685 older at the time of the offense:
- (I) Section 794.011, excluding s. 794.011(10);
- (II) Section 800.04(4)(b) where the victim is under 12
- years of age or where the court finds sexual activity by the use
- 689 of force or coercion;

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- (III) Section 800.04(5)(c)1. where the court finds
- 691 molestation involving unclothed genitals; or
  - (IV) Section 800.04(5)(d) where the court finds the use of
- 693 force or coercion and unclothed genitals.
- 2. For all qualifying offenses listed in sub-subparagraph
- (1) (a) 1.d., the court shall make a written finding of the age of
- 696 the offender at the time of the offense.

For each violation of a qualifying offense listed in this subsection, except for a violation of s. 794.011, the court shall make a written finding of the age of the victim at the time of the offense. For a violation of s. 800.04(4), the court shall also additionally make a written finding indicating whether that the offense involved did or did not involve sexual activity and indicating whether that the offense involved did or did not of s. 800.04(5), the court shall also additionally make a written finding that the offense did or did not involve unclothed genitals or genital area and that the offense did or did not involve the use of force or coercion.

- (g) "Internet identifier Instant message name" has the same meaning as provided in s. 775.21 means an identifier that allows a person to communicate in real time with another person using the Internet.
- (h) "Vehicles owned" has the same meaning as provided in s. 775.21.
  - (2) A sexual offender shall:
  - (a) Report in person at the sheriff's office:
- 1. In the county in which the offender establishes or maintains a permanent, temporary, or transient residence within 48 hours after:
- a. Establishing permanent, temporary, or transient residence in this state; or
- b. Being released from the custody, control, or supervision of the Department of Corrections or from the custody of a private correctional facility; or

2. In the county where he or she was convicted within 48 hours after being convicted for a qualifying offense for registration under this section if the offender is not in the custody or control of, or under the supervision of, the Department of Corrections, or is not in the custody of a private correctional facility.

Any change in the information required to be provided pursuant to paragraph (b), including, but not limited to, any change in the sexual offender's permanent, temporary, or transient residence, name, any electronic mail addresses, or Internet identifiers address and any instant message name required to be provided pursuant to paragraph (4)(d), after the sexual offender reports in person at the sheriff's office, must shall be accomplished in the manner provided in subsections (4), (7), and (8).

(b) Provide his or her name; date of birth; social security

number; race; sex; height; weight; hair and eye color; tattoos or other identifying marks; fingerprints; palm prints; photograph; occupation and place of employment; address of permanent or legal residence or address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence within the state, address, location or description, and dates of any current or known future temporary residence within the state or out of state; the make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned by the

sexual offender and all vehicles owned by a person or persons

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residing at the sexual offender's residence; all home telephone numbers number and any cellular telephone numbers number; all any electronic mail addresses address and all Internet identifiers any instant message name required to be provided pursuant to paragraph (4)(d); date and place of each conviction; and a brief description of the crime or crimes committed by the offender. A person is residing at the sexual offender's residence if the person abides, lodges, or resides at that residence for 5 or more consecutive days. A post office box may shall not be provided in lieu of a physical residential address. The sexual offender shall also produce his or her passport, if he or she has a passport, and, if he or she is an alien, shall produce or provide information about documents establishing his or her immigration status. The sexual offender shall also provide information about any professional licenses he or she has.

1. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide to the department through the sheriff's office written notice of the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide to the department written notice of the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including

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color scheme, of the vessel, live-aboard vessel, or houseboat.

- 2. If the sexual offender is enrolled, employed, volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department through the sheriff's office the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment, volunteer, or employment status. Each change in enrollment, volunteer, or employment status must shall be reported in person at the sheriff's office, within 48 hours after any change in status. The sheriff shall promptly notify each institution of the sexual offender's presence and any change in the sexual offender's enrollment, volunteer, or employment status.
- (c) Provide any other information determined necessary by the department, including criminal and corrections records; nonprivileged personnel and treatment records; and evidentiary genetic markers, when available.

When a sexual offender reports at the sheriff's office, the sheriff shall take a photograph, and a set of fingerprints, and palm prints of the offender and forward the photographs, palm prints, and fingerprints to the department, along with the information provided by the sexual offender. The sheriff shall promptly provide to the department the information received from the sexual offender.

(4) (a) Each time a sexual offender's <u>driver</u> driver's license or identification card is subject to renewal, and, without regard to the status of the offender's <u>driver</u> driver's license or identification card, within 48 hours after any change

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in the offender's permanent, temporary, or transient residence or change in the offender's name by reason of marriage or other legal process, the offender shall report in person to a driver driver's license office, and is shall be subject to the requirements specified in subsection (3). The Department of Highway Safety and Motor Vehicles shall forward to the department all photographs and information provided by sexual offenders. Notwithstanding the restrictions set forth in s. 322.142, the Department of Highway Safety and Motor Vehicles may is authorized to release a reproduction of a color-photograph or digital-image license to the Department of Law Enforcement for purposes of public notification of sexual offenders as provided in this section and ss. 943.043 and 944.606. A sexual offender who is unable to secure or update a driver license or identification card with the Department of Highway Safety and Motor Vehicles as provided in subsection (3) and this subsection shall also report any change in the sexual offender's permanent, temporary, or transient residence or change in the offender's name by reason of marriage or other legal process within 48 hours after the change to the sheriff's office in the county where the offender resides or is located and provide confirmation that he or she reported such information to the Department of Highway Safety and Motor Vehicles.

(d) A sexual offender shall must register all any electronic mail addresses and Internet identifiers address or instant message name with the department before using such electronic mail addresses and Internet identifiers address or instant message name. The department shall establish an online system through which sexual offenders may securely access and

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update all electronic mail address and <u>Internet identifier</u> instant message name information.

- (7) A sexual offender who intends to establish a permanent, temporary, or transient residence in another state or jurisdiction other than the State of Florida shall report in person to the sheriff of the county of current residence within 48 hours before the date he or she intends to leave this state to establish residence in another state or jurisdiction or within 21 days before his or her planned departure date if the intended residence of 5 days or more is outside of the United States. The notification must include the address, municipality, county, and state, and country of intended residence. The sheriff shall promptly provide to the department the information received from the sexual offender. The department shall notify the statewide law enforcement agency, or a comparable agency, in the intended state, or jurisdiction, or country of residence of the sexual offender's intended residence. The failure of a sexual offender to provide his or her intended place of residence is punishable as provided in subsection (9).
- (8) A sexual offender who indicates his or her intent to establish a permanent, temporary, or transient residence in another state, a er jurisdiction other than the State of Florida, or another country and later decides to remain in this state shall, within 48 hours after the date upon which the sexual offender indicated he or she would leave this state, report in person to the sheriff to which the sexual offender reported the intended change of permanent, temporary, or transient residence, and report his or her intent to remain in this state. The sheriff shall promptly report this information

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to the department. A sexual offender who reports his or her intent to establish a permanent, temporary, or transient residence in another state, a or jurisdiction other than the State of Florida, or another country but who remains in this state without reporting to the sheriff in the manner required by this subsection commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (11) Except as provided in this subsection and s. 943.04354, a sexual offender shall must maintain registration with the department for the duration of his or her life, unless the sexual offender has received a full pardon or has had a conviction set aside in a postconviction proceeding for any offense that meets the criteria for classifying the person as a sexual offender for purposes of registration. However, a sexual offender:
- (a) 1. A sexual offender may petition the criminal division of the circuit court of the circuit in which the sexual offender resides or previously resided, or in the county where the conviction or adjudication for the qualifying offense or qualifying offenses occurred for the purpose of removing the requirement for registration as a sexual offender if Who has been lawfully released from confinement, supervision, or sanction, whichever is later, for at least 25 years and has not been arrested for any felony or misdemeanor offense since release, provided that the sexual offender's requirement to register was not based upon an adult conviction:
- a. Twenty-five years have elapsed since the beginning of the registration period for the sexual offender's most recent conviction that required the offender to register or as provided

in sub-subparagraph 4.e.;

- b. The sexual offender has not been convicted or adjudicated delinquent of a felony offense or of an offense punishable by more than 1 year of imprisonment during the 25 years preceding the petition to the court;
- c. The sexual offender's requirement to register was not based upon an adult conviction for:
- (I) A violation of s. 787.01; s. 794.011, excluding s. 794.011(10); s. 800.04(4)(b) if the court finds the offense involved a victim younger than 12 years of age or a sexual activity by the use of force or coercion; s. 800.04(5)(b); or s. 800.04(5)(c)2. where the court finds the offense involved use of force or coercion and unclothed genitals or genital area;
- (II) An attempt or conspiracy to commit any offense listed in this sub-subparagraph; or
- (III) A violation of similar law of another jurisdiction; or a violation of a similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this sub-subparagraph; and
- d. For sexual offenders whose requirement to register is based upon a conviction in another state, the sexual offender is not required to register as a sexual offender pursuant to the laws of the state in which the conviction occurred. Such an offender must provide the court written confirmation that he or she is not required to register in the state in which the conviction occurred.
  - a. For a violation of s. 787.01 or s. 787.02;
- 927 b. For a violation of s. 794.011, excluding s. 794.011(10);
- 928 c. For a violation of s. 800.04(4)(b) where the court finds

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929 the offense involved a victim under 12 years of age or sexual 930 activity by the use of force or coercion; d. For a violation of s. 800.04(5)(b); 931 e. For a violation of s. 800.04(5)c.2. where the court 932 933 finds the offense involved unclothed genitals or genital area; 934 f. For any attempt or conspiracy to commit any such 935 offense; or 936 g. For a violation of similar law of another jurisdiction, 937 may petition the criminal division of the circuit court of the 938 939 circuit in which the sexual offender resides for the purpose of 940 removing the requirement for registration as a sexual offender. 941 2. A sexual offender whose requirement to register was 942 based upon an adult conviction for a violation of s. 787.02 or s. 827.071(5), for an attempt or conspiracy to commit any 943 944 offense listed in this subparagraph, or for a violation of 945 similar law of another jurisdiction may petition the criminal 946 division of the circuit court of the circuit in which the sexual 947 offender resides or previously resided, or in the county where 948 the conviction or adjudication for the qualifying offense or 949 qualifying offenses occurred for the purpose of removing the 950 requirement for registration as a sexual offender if: 951 a. Fifteen years have elapsed since the beginning of the 952 registration period for the sexual offender's most recent 953 conviction that required the offender to register or as provided 954 in sub-subparagraph 4.e.; 955 b. The sexual offender has not been convicted or 956 adjudicated delinquent of a felony offense or of an offense

punishable by more than 1 year of imprisonment during the 10

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years preceding the petition to the court; and

- c. For sexual offenders whose requirement to register is based upon a conviction in another state, the sexual offender is not required to register as a sexual offender pursuant to the laws of the state in which the conviction occurred. Such an offender must provide the court written confirmation that he or she is not required to register in the state in which the conviction occurred.
- 3. A sexual offender required to register under subsubparagraph (1) (a) 1.d. may petition the criminal division of the circuit court of the circuit in which the sexual offender resides or previously resided, or in the county where the conviction or adjudication for the qualifying offense or qualifying offenses occurred for the purpose of removing the requirement for registration as a sexual offender if:
- a. Twenty-five years have elapsed since the beginning of the registration period for the sexual offender's most recent conviction that required the offender to register or as provided in sub-subparagraph 4.e.; and
- b. The sexual offender has not been convicted or adjudicated delinquent of any felony offense or of an offense punishable by more than 1 year of imprisonment during the 25 years preceding the petition to the court.
  - 4. For purposes of this paragraph:
- a. If the sexual offender is sentenced to a term of incarceration or committed to a residential program for the most recent conviction that required the offender to register the registration begins upon the offender's release from incarceration or commitment.

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b. A sexual offender's registration period is tolled during any period in which the offender is incarcerated, civilly committed, detained pursuant to chapter 985, or committed to a residential program.

- c. Except as provided in sub-subparagraph e., if the sexual offender is only sentenced to a term of supervision for the most recent conviction that required the offender to register as a sexual offender or is only subject to a period of supervision for that conviction, the registration period begins when the term or period of supervision for that conviction begins.
- d. Except as provided in sub-subparagraph e., if the sexual offender is sentenced to a term of supervision that follows a term of incarceration for the most recent conviction that required the offender to register as a sexual offender or is subject to a period of supervision that follows commitment to a residential program for that conviction, the registration period begins when the term or period of supervision for that conviction begins.
- e. If a sexual offender is subject to subparagraph (a)1. or subparagraph (a)3. and is sentenced to a term of more than 25-years supervision for the most recent conviction that required the offender to register as a sexual offender, the sexual offender may not petition for removal of the requirement for registration as a sexual offender until the term of supervision for that conviction is completed. If a sexual offender is subject to subparagraph (a)2. and is sentenced to more than 15-years supervision for the most recent conviction that required the offender to register as a sexual offender, the sexual offender may not petition for removal of the requirement for

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registration as a sexual offender until the term of supervision for that conviction is completed.

5.2. The court may grant or deny relief if the offender demonstrates to the court that he or she has not been arrested for any crime since release; the requested relief complies with this paragraph, the provisions of the federal Adam Walsh Child Protection and Safety Act of 2006, and any other federal standards applicable to the removal of registration requirements for a sexual offender or required to be met as a condition for the receipt of federal funds by the state; and the court is otherwise satisfied that the offender is not a current or potential threat to public safety. The state attorney in the circuit in which the petition is filed and the department must be given notice of the petition at least 3 weeks before the hearing on the matter. The state attorney may present evidence in opposition to the requested relief or may otherwise demonstrate the reasons why the petition should be denied. If the court grants the petition, the court shall instruct the petitioner to provide the department with a certified copy of the order granting relief. If the court denies the petition, the court may set a future date at which the sexual offender may again petition the court for relief, subject to the standards for relief provided in this subsection.

 $\underline{6.3.}$  The department shall remove an offender from classification as a sexual offender for purposes of registration if the offender provides to the department a certified copy of the court's written findings or order that indicates that the offender is no longer required to comply with the requirements for registration as a sexual offender.

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(b) A sexual offender as defined in sub-subparagraph (1)(a)1.b. must maintain registration with the department for the duration of his or her life until the person provides the department with an order issued by the court that designated the person as a sexual predator, as a sexually violent predator, or by another sexual offender designation in the state or jurisdiction in which the order was issued which states that such designation has been removed or demonstrates to the department that such designation, if not imposed by a court, has been removed by operation of law or court order in the state or jurisdiction in which the designation was made, and provided such person no longer meets the criteria for registration as a sexual offender under the laws of this state.

(14)

- (b) However, a sexual offender who is required to register as a result of a conviction for:
- 1. Section 787.01 or s. 787.02 where the victim is a minor and the offender is not the victim's parent or guardian;
  - 2. Section 794.011, excluding s. 794.011(10);
- 3. Section 800.04(4)(b) where the court finds the offense involved a victim under 12 years of age or sexual activity by the use of force or coercion;
  - 4. Section 800.04(5)(b);
- 5. Section 800.04(5)(c)1. where the court finds molestation involving unclothed genitals or genital area;
- 6. Section 800.04(5)c.2. where the court finds molestation involving the use of force or coercion and unclothed genitals or genital area;
  - 7. Section 800.04(5)(d) where the court finds the use of

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force or coercion and unclothed genitals or genital area;

- 8. Any attempt or conspiracy to commit such offense; or
- 9. A violation of a similar law of another jurisdiction; or
  - 10. A violation of a similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this paragraph,

must reregister each year during the month of the sexual offender's birthday and every third month thereafter.

- (c) The sheriff's office may determine the appropriate times and days for reporting by the sexual offender, which <u>must shall</u> be consistent with the reporting requirements of this subsection. Reregistration <u>must shall</u> include any changes to the following information:
- 1. Name; social security number; age; race; sex; date of birth; height; weight; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence within the state; address, location or description, and dates of any current or known future temporary residence within the state or out of state; all any electronic mail addresses or Internet identifiers address and any instant message name required to be provided pursuant to paragraph (4) (d); all home telephone numbers and number and any cellular telephone numbers number; date and place of any employment; the vehicle make, model, color, vehicle identification number (VIN), and license tag number of all

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vehicles owned by the sexual offender and all vehicles owned by a person or persons residing at the sexual offender's residence; fingerprints; palm prints; and photograph. A person is residing at the sexual offender's residence if the person abides, lodges, or resides at that residence for 5 or more consecutive days. A post office box may shall not be provided in lieu of a physical residential address. The sexual offender shall also produce his or her passport, if he or she has a passport, and, if he or she is an alien, shall produce or provide information about documents establishing his or her immigration status. The sexual offender shall also provide information about any professional licenses he or she has.

- 2. If the sexual offender is enrolled, <u>volunteering</u>, employed, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment, volunteer, or employment status.
- 3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration

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number; and a description, including color scheme, of the vessel, live-aboard vessel or houseboat.

- 4. Any sexual offender who fails to report in person as required at the sheriff's office, or who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence, or who fails to report all electronic mail addresses and all Internet identifiers prior to use or instant message names, or who knowingly provides false registration information by act or omission commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- Section 5. Section 943.04354, Florida Statutes, is amended to read:
- 943.04354 Removal of the requirement to register as a sexual offender or sexual predator in special circumstances.—
- (1) For purposes of this section, a person shall be considered for removal of the requirement to register as a sexual offender or sexual predator only if the person:
- (a) Was or will be convicted, regardless of adjudication, or adjudicated delinquent of a violation of s. 794.011, s. 800.04, s. 827.071, or s. 847.0135(5) or of a similar offense in another jurisdiction or the person committed a violation of s. 794.011, s. 800.04, s. 827.071, or s. 847.0135(5) for which adjudication of guilt was or will be withheld, and if the person does not have any other conviction, regardless of adjudication, or adjudication of delinquency, or withhold of adjudication of guilt for a violation of s. 794.011, s. 800.04, s. 827.071, or s. 847.0135(5) or for a similar offense in another jurisdiction;
  - (b) 1. Was convicted, regardless of adjudication, or

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adjudicated delinquent of an offense listed in paragraph (a) and is required to register as a sexual offender or sexual predator solely on the basis of this conviction or adjudication; or violation; and

- 2. Was convicted, regardless of adjudication, or adjudicated delinquent of an offense in another jurisdiction which is similar to an offense listed in paragraph (a) and no longer meets the criteria for registration as a sexual offender or sexual predator under the laws of the jurisdiction in which the similar offense occurred; and
- (c) Is not more than 4 years older than the victim of this violation who was  $\underline{13}$   $\underline{14}$  years of age or older but <u>younger</u> not more than  $\underline{18}$   $\underline{17}$  years of age at the time the person committed this violation.
- the violation of s. 794.011, s. 800.04, s. 827.071, or s. 847.0135(5) was committed on or after July 1, 2007, the person may move the criminal court of the circuit in which the offense occurred or the sentencing court or, for persons convicted or adjudicated delinquent of a qualifying offense in another jurisdiction, the criminal court of the circuit in which the person resides or previously resided that will sentence or dispose of this violation to remove the requirement that the person must allege in the motion that he or she meets the criteria in subsection (1) and that removal of the registration requirement will not conflict with federal law. A person convicted or adjudicated delinquent of an offense in another jurisdiction which is similar to an offense listed in paragraph

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(1) (a) must provide the court written confirmation that he or she is not required to register in the jurisdiction in which the conviction or adjudication occurred. The state attorney and the department must be given notice of the motion at least 21 days before the date of sentencing, or disposition of the this violation, or hearing on the motion and may present evidence in opposition to the requested relief or may otherwise demonstrate why the motion should be denied. At sentencing, or disposition of the this violation, or hearing on the motion, the court shall rule on the this motion, and, if the court determines the person meets the criteria in subsection (1) and the removal of the registration requirement will not conflict with federal law, it may grant the motion and order the removal of the registration requirement. The court shall instruct the person to provide the department a certified copy of the order granting relief. If the court denies the motion, the person is not authorized under this section to file another motion petition for removal of the registration requirement.

- (3) (a) This subsection applies to a person who:
- 1. Is not a person described in subsection (2) because the violation of s. 794.011, s. 800.04, or s. 827.071 was not committed on or after July 1, 2007;
- 2. Is subject to registration as a sexual offender or sexual predator for a violation of s. 794.011, s. 800.04, or s. 827.071; and
  - 3. Meets the criteria in subsection (1).
- 1216 (b) A person may petition the court in which the sentence
  1217 or disposition for the violation of s. 794.011, s. 800.04, or s.
  1218 827.071 occurred for removal of the requirement to register as a

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sexual offender or sexual predator. The person must allege in the petition that he or she meets the criteria in subsection (1) and removal of the registration requirement will not conflict with federal law. The state attorney must be given notice of the petition at least 21 days before the hearing on the petition and may present evidence in opposition to the requested relief or may otherwise demonstrate why the petition should be denied. The court shall rule on the petition and, if the court determines the person meets the criteria in subsection (1) and removal of the registration requirement will not conflict with federal law, it may grant the petition and order the removal of the registration requirement. If the court denies the petition, the person is not authorized under this section to file any further petition for removal of the registration requirement.

(3)(4) If a person provides to the Department of Law Enforcement a certified copy of the court's order removing the requirement that the person register as a sexual offender or sexual predator for the violation of s. 794.011, s. 800.04, s. 827.071, or s. 847.0135(5), or a similar offense in another jurisdiction, the registration requirement will not apply to the person and the department shall remove all information about the person from the public registry of sexual offenders and sexual predators maintained by the department. However, the removal of this information from the public registry does not mean that the public is denied access to information about the person's criminal history or record that is otherwise available as a public record.

Section 6. Subsections (2) and (3) of section 943.0437, Florida Statutes, are amended to read:

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943.0437 Commercial social networking websites.-

- electronic mail addresses and <u>Internet identifiers</u>, as <u>defined in s. 775.21</u>, <u>instant message names</u> maintained as part of the sexual offender registry to commercial social networking websites or third parties designated by commercial social networking website. The commercial social networking website may use this information for the purpose of comparing registered users and screening potential users of the commercial social networking website against the list of electronic mail addresses and <u>Internet identifiers</u> <u>instant message names</u> provided by the department.
- (3) This section <u>does not</u> shall not be construed to impose any civil liability on a commercial social networking website for:
- (a) Any action voluntarily taken in good faith to remove or disable any profile of a registered user associated with an electronic mail address or <a href="Internet identifier">Internet identifier</a> instant message name contained in the sexual offender registry.
- (b) Any action taken to restrict access by such registered user to the commercial social networking website.
- Section 7. Paragraphs (b) and (d) of subsection (1) and paragraph (a) of subsection (3) of section 944.606, Florida Statutes, are amended to read:
  - 944.606 Sexual offenders; notification upon release.-
  - (1) As used in this section:
- (b) "Sexual offender" means a person who has been convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following

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statutes in this state or similar offenses in another 1277 1278 jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s. 1279 787.02, or s. 787.025(2)(c), where the victim is a minor and the 1280 defendant is not the victim's parent or guardian; s. 1281 787.06(3) (b), (d), (f), (g), or (h); s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 1282 1283 810.145(8); s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, 1284 excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; 1285 s. 916.1075(2); or s. 985.701(1); or any similar offense 1286 committed in this state which has been redesignated from a 1287 former statute number to one of those listed in this subsection, 1288 when the department has received verified information regarding

(d) "Internet identifier" has the same meaning as provided in s. 775.21 "Instant message name" means an identifier that allows a person to communicate in real time with another person using the Internet.

such conviction; an offender's computerized criminal history

record is not, in and of itself, verified information.

- (3) (a) The department <u>shall</u> <u>must</u> provide information regarding any sexual offender who is being released after serving a period of incarceration for any offense, as follows:
- 1. The department <u>shall</u> <u>must</u> provide: the sexual offender's name, any change in the offender's name by reason of marriage or other legal process, and any alias, if known; the correctional facility from which the sexual offender is released; the sexual offender's social security number, race, sex, date of birth, height, weight, and hair and eye color; address of any planned permanent residence or temporary residence, within the state or out of state, including a rural route address and a post office

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1306 box; if no permanent or temporary address, any transient 1307 residence within the state; address, location or description, 1308 and dates of any known future temporary residence within the 1309 state or out of state; date and county of sentence and each 1310 crime for which the offender was sentenced; a copy of the 1311 offender's fingerprints, palm prints, and a digitized photograph 1312 taken within 60 days before release; the date of release of the sexual offender; all any electronic mail addresses address and 1313 all Internet identifiers any instant message name required to be 1315 provided pursuant to s. 943.0435(4)(d); all and home telephone 1316 numbers number and any cellular telephone numbers; information 1317 about any professional licenses the offender has, if known; and passport information, if he or she has a passport, and, if he or 1318 1319 she is an alien, information about documents establishing his or her immigration status number. The department shall notify the Department of Law Enforcement if the sexual offender escapes, 1322 absconds, or dies. If the sexual offender is in the custody of a 1323 private correctional facility, the facility shall take the 1324 digitized photograph of the sexual offender within 60 days 1325 before the sexual offender's release and provide this photograph 1326 to the Department of Corrections and also place it in the sexual 1327 offender's file. If the sexual offender is in the custody of a 1328 local jail, the custodian of the local jail shall register the 1329 offender within 3 business days after intake of the offender for any reason and upon release, and shall notify the Department of 1330 1331 Law Enforcement of the sexual offender's release and provide to 1332 the Department of Law Enforcement the information specified in 1333 this paragraph and any information specified in subparagraph 2. that the Department of Law Enforcement requests.

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2. The department may provide any other information deemed necessary, including criminal and corrections records, nonprivileged personnel and treatment records, when available.

Section 8. Paragraphs (a) and (f) of subsection (1), subsection (4), and paragraphs (b) and (c) of subsection (13) of section 944.607, Florida Statutes, are amended and a new paragraph (b) is added to subsection (1) of that section to read:

944.607 Notification to Department of Law Enforcement of information on sexual offenders.—

- (1) As used in this section, the term:
- (a) "Sexual offender" means a person who is in the custody or control of, or under the supervision of, the department or is in the custody of a private correctional facility:
- 1349 1. On or after October 1, 1997, as a result of a conviction 1350 for committing, or attempting, soliciting, or conspiring to 1351 commit, any of the criminal offenses proscribed in the following 1352 statutes in this state or similar offenses in another 1353 jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s. 1354 787.02, or s. 787.025(2)(c), where the victim is a minor and the 1355 defendant is not the victim's parent or guardian; s. 1356 787.06(3)(b), (d), (f), (g), or (h); s. 794.011, excluding s. 1357 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 1358 810.145(8); s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; 1359 s. 916.1075(2); or s. 985.701(1); or any similar offense 1360 1361 committed in this state which has been redesignated from a 1362 former statute number to one of those listed in this paragraph; 1363 or

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2. Who establishes or maintains a residence in this state and who has not been designated as a sexual predator by a court of this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or community or public notification, or both, or would be if the person were a resident of that state or jurisdiction, without regard as to whether the person otherwise meets the criteria for registration as a sexual offender.

- (b) "Vehicles owned" has the same meaning as provided in s. 775.21.
- (g) (f) "Internet identifier" has the same meaning as provided in s. 775.21 "Instant message name" means an identifier that allows a person to communicate in real time with another person using the Internet.
- (4) A sexual offender, as described in this section, who is under the supervision of the Department of Corrections but is not incarcerated <u>shall must</u> register with the Department of Corrections within 3 business days after sentencing for a registrable offense and otherwise provide information as required by this subsection.
- (a) The sexual offender shall provide his or her name; date of birth; social security number; race; sex; height; weight; hair and eye color; tattoos or other identifying marks; all any electronic mail addresses address and Internet identifiers any instant message name required to be provided pursuant to s. 943.0435(4)(d); all home telephone numbers and cellular telephone numbers; the make, model, color, vehicle

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identification number (VIN), and license tag number of all vehicles owned by the sexual offender and all vehicles owned by a person or persons residing at the sexual offender's residence; permanent or legal residence and address of temporary residence within the state or out of state while the sexual offender is under supervision in this state, including any rural route address or post office box; if no permanent or temporary address, any transient residence within the state; and address, location or description, and dates of any current or known future temporary residence within the state or out of state. A person is residing at the sexual offender's residence if the person abides, lodges, or resides at that residence for 5 or more consecutive days. The sexual offender shall also produce his or her passport, if he or she has a passport, and, if he or she is an alien, shall produce or provide information about documents establishing his or her immigration status. The sexual offender shall also provide information about any professional licenses he or she has. The Department of Corrections shall verify the address of each sexual offender in the manner described in ss. 775.21 and 943.0435. The department shall report to the Department of Law Enforcement any failure by a sexual predator or sexual offender to comply with registration requirements.

(b) If the sexual offender is enrolled, employed, volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall provide the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment, volunteer, or employment status. Each change in

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enrollment, volunteer, or employment status <u>must shall</u> be reported to the department within 48 hours after the change in status. The Department of Corrections shall promptly notify each institution of the sexual offender's presence and any change in the sexual offender's enrollment, volunteer, or employment status.

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- (b) However, a sexual offender who is required to register as a result of a conviction for:
- 1. Section 787.01 or s. 787.02 where the victim is a minor and the offender is not the victim's parent or guardian;
  - 2. Section 794.011, excluding s. 794.011(10);
- 3. Section 800.04(4)(b) where the victim is under 12 years of age or where the court finds sexual activity by the use of force or coercion;
  - 4. Section 800.04(5)(b);
- 5. Section 800.04(5)(c)1. where the court finds molestation involving unclothed genitals or genital area;
- 6. Section 800.04(5)c.2. where the court finds molestation involving use of force or coercion and unclothed genitals or genital area;
- 7. Section 800.04(5)(d) where the court finds the use of force or coercion and unclothed genitals or genital area;
  - 8. Any attempt or conspiracy to commit such offense; or
- 9. A violation of a similar law of another jurisdiction:
  1447 or
- 1448 <u>10. A violation of a similar offense committed in this</u>
  1449 <u>state which has been redesignated from a former statute number</u>
  1450 to one of those listed in this paragraph.

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must reregister each year during the month of the sexual offender's birthday and every third month thereafter.

- (c) The sheriff's office may determine the appropriate times and days for reporting by the sexual offender, which <u>must shall</u> be consistent with the reporting requirements of this subsection. Reregistration <u>must shall</u> include any changes to the following information:
- 1. Name; social security number; age; race; sex; date of birth; height; weight; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence; address, location or description, and dates of any current or known future temporary residence within the state or out of state; all any electronic mail addresses and Internet identifiers address and any instant message name required to be provided pursuant to s. 943.0435(4)(d); all home telephone numbers and cellular telephone numbers; date and place of any employment; the vehicle make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned by the sexual offender and all vehicles owned by a person or persons residing at the sexual offender's residence; fingerprints; palm prints; and photograph. A person is residing at the sexual offender's residence if the person abides, lodges, or resides at that residence for 5 or more consecutive days. A post office box may shall not be provided in lieu of a physical residential address. The sexual offender shall also produce his or her passport, if

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he or she has a passport, and, if he or she is an alien, shall produce or provide information about documents establishing his or her immigration status. The sexual offender shall also provide information about any professional licenses he or she has.

- 2. If the sexual offender is enrolled, employed, volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment, volunteer, or employment status.
- 3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel or houseboat.
- 4. Any sexual offender who fails to report in person as required at the sheriff's office, or who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence, or who fails to report all electronic mail addresses or Internet identifiers prior to

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1509 <u>use or instant message names</u>, <u>or who knowingly provides false</u>
1510 <u>registration information by act or omission</u> commits a felony of
1511 the third degree, punishable as provided in s. 775.082, s.
1512 775.083, or s. 775.084.

Section 9. Paragraph (a) of subsection (3) of section 985.481, Florida Statutes, is amended and a new paragraph (c) is added to subsection (1) of that section to read:

985.481 Sexual offenders adjudicated delinquent; notification upon release.—

- (1) As used in this section:
- 1519 (a) "Convicted" has the same meaning as provided in s. 1520 943.0435.
  - (b) "Sexual offender" means a person who has been adjudicated delinquent as provided in s. 943.0435(1)(a)1.d.
  - (c) "Vehicles owned" has the same meaning as provided in s. 775.21.
  - (3) (a) The department <u>shall</u> <u>must</u> provide information regarding any sexual offender who is being released after serving a period of residential commitment under the department for any offense, as follows:
  - 1. The department <u>shall</u> <u>must</u> provide the sexual offender's name, any change in the offender's name by reason of marriage or other legal process, and any alias, if known; the correctional facility from which the sexual offender is released; the sexual offender's social security number, race, sex, date of birth, height, weight, and hair and eye color; the make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned by the sexual offender and all vehicles owned by a person or persons residing at the sexual offender's

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1538 residence, if known; address of any planned permanent residence 1539 or temporary residence, within the state or out of state, 1540 including a rural route address and a post office box; if no 1541 permanent or temporary address, any transient residence within 1542 the state; address, location or description, and dates of any 1543 known future temporary residence within the state or out of 1544 state; date and county of disposition and each crime for which 1545 there was a disposition; a copy of the offender's fingerprints 1546 and a digitized photograph taken within 60 days before release; 1547 the date of release of the sexual offender; all and home 1548 telephone numbers number and any cellular telephone numbers; 1549 information about any professional licenses the offender has, if 1550 known; and passport information, if he or she has a passport, and, if he or she is an alien, information about documents 1551 1552 establishing his or her immigration status number. A person is 1553 residing at the sexual offender's residence if the person 1554 abides, lodges, or resides at that residence for 5 or more 1555 consecutive days. The department shall notify the Department of 1556 Law Enforcement if the sexual offender escapes, absconds, or 1557 dies. If the sexual offender is in the custody of a private 1558 correctional facility, the facility shall take the digitized 1559 photograph of the sexual offender within 60 days before the 1560 sexual offender's release and also place it in the sexual 1561 offender's file. If the sexual offender is in the custody of a 1562 local jail, the custodian of the local jail shall register the 1563 offender within 3 business days after intake of the offender for 1564 any reason and upon release, and shall notify the Department of 1565 Law Enforcement of the sexual offender's release and provide to 1566 the Department of Law Enforcement the information specified in

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this subparagraph and any information specified in subparagraph 2. which the Department of Law Enforcement requests.

2. The department may provide any other information considered necessary, including criminal and delinquency records, when available.

Section 10. Subsection (4) and paragraph (b) of subsection (13) of section 985.4815, Florida Statutes, are amended and a new paragraph (e) is added to subsection (1) of that section to read:

985.4815 Notification to Department of Law Enforcement of information on juvenile sexual offenders.—

- (1) As used in this section, the term:
- (a) "Change in enrollment or employment status" means the commencement or termination of enrollment or employment or a change in location of enrollment or employment.
- (b) "Conviction" has the same meaning as provided in s.943.0435.
- (c) "Institution of higher education" means a career center, community college, college, state university, or independent postsecondary institution.
- (d) "Sexual offender" means a person who is in the care or custody or under the jurisdiction or supervision of the department or is in the custody of a private correctional facility and who:
- 1. Has been adjudicated delinquent as provided in s. 1592 943.0435(1)(a)1.d.; or
  - 2. Establishes or maintains a residence in this state and has not been designated as a sexual predator by a court of this state but has been designated as a sexual predator, as a

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sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or community or public notification, or both, or would be if the person were a resident of that state or jurisdiction, without regard to whether the person otherwise meets the criteria for registration as a sexual offender.

- (e) "Vehicles owned" has the same meaning as provided in s. 775.21.
- (4) A sexual offender, as described in this section, who is under the supervision of the department but who is not committed shall must register with the department within 3 business days after adjudication and disposition for a registrable offense and otherwise provide information as required by this subsection.
- (a) The sexual offender shall provide his or her name; date of birth; social security number; race; sex; height; weight; hair and eye color; tattoos or other identifying marks; the make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned by the sexual offender and all vehicles owned by a person or persons residing at the sexual offender's residence; permanent or legal residence and address of temporary residence within the state or out of state while the sexual offender is in the care or custody or under the jurisdiction or supervision of the department in this state, including any rural route address or post office box; if no permanent or temporary address, any transient residence; address, location or description, and dates of any current or known future temporary residence within the state or out of state; and the name and address of each school attended. A

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person is residing at the sexual offender's residence if the person abides, lodges, or resides at that residence for 5 or more consecutive days. The sexual offender shall also produce his or her passport, if he or she has a passport, and, if he or she is an alien, shall produce or provide information about documents establishing his or her immigration status. The offender shall also provide information about any professional licenses he or she has. The department shall verify the address of each sexual offender and shall report to the Department of Law Enforcement any failure by a sexual offender to comply with registration requirements.

volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall provide the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment, volunteer, or employment status. Each change in enrollment, volunteer, or employment status must shall be reported to the department within 48 hours after the change in status. The department shall promptly notify each institution of the sexual offender's presence and any change in the sexual offender's enrollment, volunteer, or employment status.

(13)

- (b) The sheriff's office may determine the appropriate times and days for reporting by the sexual offender, which <u>must shall</u> be consistent with the reporting requirements of this subsection. Reregistration <u>must shall</u> include any changes to the following information:
  - 1. Name; social security number; age; race; sex; date of

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birth; height; weight; hair and eye color; fingerprints; palm prints; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence; address, location or description, and dates of any current or known future temporary residence within the state or out of state; passport information, if he or she has a passport, and, if he or she is an alien, information about documents establishing his or her immigration status; name and address of each school attended; date and place of any employment; the vehicle make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned by the sexual offender and all vehicles owned by a person or persons residing at the sexual offender's residence; fingerprints; and photograph. A person is residing at the sexual offender's residence if the person abides, lodges, or resides at that residence for 5 or more consecutive days. A post office box may shall not be provided in lieu of a physical residential address. The offender shall also provide information about any professional licenses he or she has.

- 2. If the sexual offender is enrolled, employed, volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment, volunteer, or employment status.
- 3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined

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590-01633-14 2014528c1 1683 in chapter 320, the sexual offender shall also provide the 1684 vehicle identification number; the license tag number; the 1685 registration number; and a description, including color scheme, 1686 of the motor vehicle, trailer, mobile home, or manufactured 1687 home. If the sexual offender's place of residence is a vessel, 1688 live-aboard vessel, or houseboat, as defined in chapter 327, the 1689 sexual offender shall also provide the hull identification 1690 number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration 1691 1692 number; and a description, including color scheme, of the 1693 vessel, live-aboard vessel, or houseboat. 1694 4. Any sexual offender who fails to report in person as 1695 required at the sheriff's office, or who fails to respond to any 1696 address verification correspondence from the department within 3 1697 weeks after the date of the correspondence, or who knowingly 1698 provides false registration information by act or omission 1699 commits a felony of the third degree, punishable as provided in 1700 ss. 775.082, 775.083, and 775.084. 1701 Section 11. Paragraphs (g) and (i) of subsection (3) of 1702 section 921.0022, Florida Statutes, are amended to read: 1703 921.0022 Criminal Punishment Code; offense severity ranking 1704 chart.-1705 (3) OFFENSE SEVERITY RANKING CHART 1706 (q) LEVEL 7 1707 Florida Felony Statute Degree Description 1708

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Accident involving death,

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			failure to stop; leaving
			scene.
1709			
	316.193(3)(c)2.	3rd	DUI resulting in serious
			bodily injury.
1710			
	316.1935(3)(b)	1st	Causing serious bodily
			injury or death to another
			person; driving at high
			speed or with wanton
			disregard for safety while
			fleeing or attempting to
			elude law enforcement
			officer who is in a patrol
			vehicle with siren and
			lights activated.
1711			
	327.35(3)(c)2.	3rd	Vessel BUI resulting in
			serious bodily injury.
1712			
	402.319(2)	2nd	Misrepresentation and
			negligence or intentional
			act resulting in great
			bodily harm, permanent
			disfiguration, permanent
			disability, or death.
1713			
	409.920	3rd	Medicaid provider fraud;
	(2)(b)1.a.		\$10,000 or less.
			l

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	590-01633-14		2014528c1
1714			
	409.920	2nd	Medicaid provider fraud;
	(2) (b) 1.b.		more than \$10,000, but
			less than \$50,000.
1715			
	456.065(2)	3rd	Practicing a health care
			profession without a
			license.
1716			
	456.065(2)	2nd	Practicing a health care
			profession without a
			license which results in
			serious bodily injury.
1717			
	458.327(1)	3rd	Practicing medicine
			without a license.
1718			
	459.013(1)	3rd	Practicing osteopathic
			medicine without a
			license.
1719	460 444 (4)		
	460.411(1)	3rd	Practicing chiropractic
			medicine without a
1700			license.
1720	4.61 010 (1)		
	461.012(1)	3rd	Practicing podiatric
			medicine without a
1701			license.
1721			

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	462.17	3rd	Practicing naturopathy
			without a license.
1722			
	463.015(1)	3rd	Practicing optometry
			without a license.
1723			
	464.016(1)	3rd	Practicing nursing without
1 7 0 4			a license.
1724	465.015(2)	3rd	Dragticing pharmage
	465.015(2)	310	Practicing pharmacy without a license.
1725			without a license.
1725	466.026(1)	3rd	Practicing dentistry or
	100.020(1)	314	dental hygiene without a
			license.
1726			
	467.201	3rd	Practicing midwifery
			without a license.
1727			
	468.366	3rd	Delivering respiratory
			care services without a
			license.
1728			
	483.828(1)	3rd	Practicing as clinical
			laboratory personnel
			without a license.
1729			
	483.901(9)	3rd	Practicing medical physics
			without a license.

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1730			
	484.013(1)(c)	3rd	Preparing or dispensing
			optical devices without a
			prescription.
1731			
	484.053	3rd	Dispensing hearing aids
			without a license.
1732			
	494.0018(2)	1st	Conviction of any
			violation of ss. 494.001-
			494.0077 in which the
			total money and property
			unlawfully obtained
			exceeded \$50,000 and there
			were five or more victims.
1733			
	560.123(8)(b)1.	3rd	Failure to report currency
			or payment instruments
			exceeding \$300 but less
			than \$20,000 by a money
			services business.
1734			
	560.125(5)(a)	3rd	Money services business by
			unauthorized person,
			currency or payment
			instruments exceeding \$300
			but less than \$20,000.
1735			
	655.50(10)(b)1.	3rd	Failure to report
I			ı

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	590-01633-14		2014528c1
			financial transactions
			exceeding \$300 but less
			than \$20,000 by financial
			institution.
1736			
	775.21(10)(a)	3rd	Sexual predator; failure
			to register; failure to
			renew <u>driver</u> driver's
			license or identification
			card; other registration
1737			violations.
1/3/	775.21(10)(b)	3rd	Sexual predator working
	,,0,21(10)(2)	010	where children regularly
			congregate.
1738			5
	775.21(10)(g)	3rd	Failure to report or
			providing false
			information about a sexual
			predator; harbor or
			conceal a sexual predator.
1739			
	782.051(3)	2nd	Attempted felony murder of
			a person by a person other
			than the perpetrator or
			the perpetrator of an
1740			attempted felony.
1,10	782.07(1)	2nd	Killing of a human being
	, 02 • 0 / ( ± )	2110	TITTING OF A HAMAN DOLLING

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 $\textbf{CODING: Words } \underline{\textbf{stricken}} \text{ are deletions; words } \underline{\textbf{underlined}} \text{ are additions.}$ 

i	590-01633-14		2014528c1
			by the act, procurement,
			or culpable negligence of
			another (manslaughter).
1741			
	782.071	2nd	Killing of a human being
			or viable fetus by the
			operation of a motor
			vehicle in a reckless manner (vehicular
			homicide).
1742			nomiciae).
1,12	782.072	2nd	Killing of a human being
			by the operation of a
			vessel in a reckless
			manner (vessel homicide).
1743			
	784.045(1)(a)1.	2nd	Aggravated battery;
			intentionally causing
			great bodily harm or
			disfigurement.
1744			
	784.045(1)(a)2.	2nd	Aggravated battery; using
1745			deadly weapon.
1745	784.045(1)(b)	2nd	Aggravated battery.
	704.045(1)(D)	2110	Aggravated battery; perpetrator aware victim
			pregnant.
1746			treame.
	784.048(4)	3rd	Aggravated stalking;
	,		J.J

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 $\textbf{CODING: Words } \underline{\textbf{stricken}} \text{ are deletions; words } \underline{\textbf{underlined}} \text{ are additions.}$ 

ı	590-01633-14		2014528c1
			violation of injunction or court order.
1747			court order.
	784.048(7)	3rd	Aggravated stalking;
1740			violation of court order.
1748	784.07(2)(d)	1st	Aggravated battery on law
	( ) ( ) ( )		enforcement officer.
1749			
	784.074(1)(a)	1st	Aggravated battery on
			sexually violent predators facility staff.
1750			_
	784.08(2)(a)	1st	Aggravated battery on a
			person 65 years of age or older.
1751			oracr.
	784.081(1)	1st	Aggravated battery on
			specified official or
1752			employee.
	784.082(1)	1st	Aggravated battery by
			detained person on visitor
1753			or other detainee.
1755	784.083(1)	1st	Aggravated battery on code
			inspector.
1754	707 06 (2) ( )		
	787.06(3)(a)	1st	Human trafficking using

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ı,	590-01633-14		2014528c1
			coercion for labor and
			services.
1755			
	787.06(3)(e)	1st	Human trafficking using
			coercion for labor and
			services by the transfer
			or transport of any
			individual from outside
			Florida to within the
			state.
1756			
	790.07(4)	1st	Specified weapons
			violation subsequent to
			previous conviction of s.
			790.07(1) or (2).
1757			
	790.16(1)	1st	Discharge of a machine gun
			under specified
			circumstances.
1758			
	790.165(2)	2nd	Manufacture, sell,
			possess, or deliver hoax
			bomb.
1759			
	790.165(3)	2nd	Possessing, displaying, or
			threatening to use any
			hoax bomb while committing
			or attempting to commit a
			felony.

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1760			
	790.166(3)	2nd	Possessing, selling,
			using, or attempting to
			use a hoax weapon of mass
			destruction.
1761			
	790.166(4)	2nd	Possessing, displaying, or
			threatening to use a hoax
			weapon of mass destruction
			while committing or
			attempting to commit a felony.
1762			rerony.
1,07	790.23	1st,PBL	Possession of a firearm by
		·	a person who qualifies for
			the penalty enhancements
			provided for in s. 874.04.
1763			
	794.08(4)	3rd	Female genital mutilation;
			consent by a parent,
			guardian, or a person in
			custodial authority to a
			victim younger than 18
			years of age.
1764	T. C. C. C.		
	796.03	2nd	Procuring any person under
			18 16 years for
1765			prostitution.
1/00			

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	800.04(5)(c)1.	2nd	Lewd or lascivious
			molestation; victim less
			than 12 years of age;
			offender less than 18
			years.
1766			
	800.04(5)(c)2.	2nd	Lewd or lascivious
			molestation; victim 12
			years of age or older but
			less than 16 years;
			offender 18 years or
			older.
1767	0.05.04.40.1		
	806.01(2)	2nd	Maliciously damage
			structure by fire or
1768			explosive.
1700	810.02(3)(a)	2nd	Burglary of occupied
	010:02 (3) (4)	2110	dwelling; unarmed; no
			assault or battery.
1769			1
	810.02(3)(b)	2nd	Burglary of unoccupied
			dwelling; unarmed; no
			assault or battery.
1770			
	810.02(3)(d)	2nd	Burglary of occupied
			conveyance; unarmed; no
			assault or battery.
1771			
ij.			·

	590-01633-14		2014528c1
	810.02(3)(e)	2nd	Burglary of authorized
			emergency vehicle.
1772			
	812.014(2)(a)1.	1st	Property stolen, valued at
			\$100,000 or more or a
			semitrailer deployed by a
			law enforcement officer;
			property stolen while
			causing other property
			damage; 1st degree grand
			theft.
1773			
	812.014(2)(b)2.	2nd	Property stolen, cargo
			valued at less than
			\$50,000, grand theft in
			2nd degree.
1774			
	812.014(2)(b)3.	2nd	Property stolen, emergency
			medical equipment; 2nd
			degree grand theft.
1775			
	812.014(2)(b)4.	2nd	Property stolen, law
			enforcement equipment from
			authorized emergency
			vehicle.
1776			
	812.0145(2)(a)	1st	Theft from person 65 years
			of age or older; \$50,000
			or more.
•			·

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1777			
	812.019(2)	1st	Stolen property;
			initiates, organizes,
			plans, etc., the theft of
			property and traffics in
			stolen property.
1778			
	812.131(2)(a)	2nd	Robbery by sudden
			snatching.
1779	010 100 (0) (1)	1 .	
	812.133(2)(b)	1st	Carjacking; no firearm,
			deadly weapon, or other
1780			weapon.
1700	817.034(4)(a)1.	1st	Communications fraud,
	017.001(17(071.	100	value greater than
			\$50,000.
1781			. ,
	817.234(8)(a)	2nd	Solicitation of motor
			vehicle accident victims
			with intent to defraud.
1782			
	817.234(9)	2nd	Organizing, planning, or
			participating in an
			intentional motor vehicle
			collision.
1783			
	817.234(11)(c)	1st	Insurance fraud; property
			value \$100,000 or more.

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1	590-01633-14		2014528c1
1784			
	817.2341	1st	Making false entries of
	(2) (b) & (3) (b)		material fact or false
			statements regarding
			property values relating
			to the solvency of an
			insuring entity which are
			a significant cause of the
			insolvency of that entity.
1785			
	817.535(2)(a)	3rd	Filing false lien or other
			unauthorized document.
1786			
	825.102(3)(b)	2nd	Neglecting an elderly
			person or disabled adult
			causing great bodily harm,
			disability, or
			disfigurement.
1787			
	825.103(2)(b)	2nd	Exploiting an elderly
			person or disabled adult
			and property is valued at
			\$20,000 or more, but less
			than \$100,000.
1788			
	827.03(2)(b)	2nd	Neglect of a child causing
			great bodily harm,
			disability, or
			disfigurement.
ı			'

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1	590-01633-14		2014528c1
1789 1790	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.
1790	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
1791			
1792	838.015	2nd	Bribery.
	838.016	2nd	Unlawful compensation or reward for official behavior.
1793	838.021(3)(a)	2nd	Unlawful harm to a public servant.
1794	000 00	0 1	
1795	838.22	2nd	Bid tampering.
	843.0855(2)	3rd	Impersonation of a public officer or employee.
1796 1797	843.0855(3)	3rd	Unlawful simulation of legal process.
1191	843.0855(4)	3rd	Intimidation of a public

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ı	590-01633-14		2014528c1
1798			officer or employee.
1799	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
	847.0135(4)	2nd	Traveling to meet a minor to commit an unlawful sex act.
1800	872.06	2nd	Abuse of a dead human body.
1801	874.05(2)(b)	1st	Encouraging or recruiting person under 13 to join a criminal gang; second or
1802	874.10	1st,PBL	subsequent offense.  Knowingly initiates,
	0/1.10	130,101	organizes, plans, finances, directs, manages, or supervises criminal gang-related activity.
1803	893.13(1)(c)1.	1st	Sell, manufacture, or deliver cocaine (or other drug prohibited under s.

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			893.03(1)(a), (1)(b),
			(1)(d), (2)(a), (2)(b), or
			(2)(c)4.) within 1,000
			feet of a child care
			facility, school, or
			state, county, or
			municipal park or publicly
			owned recreational
			facility or community
			center.
1804			
	893.13(1)(e)1.	1st	Sell, manufacture, or
			deliver cocaine or other
			drug prohibited under s.
			893.03(1)(a), (1)(b),
			(1)(d), (2)(a), (2)(b), or
			(2)(c)4., within 1,000
			feet of property used for
			religious services or a
			specified business site.
1805			
	893.13(4)(a)	1st	Deliver to minor cocaine
			(or other s. 893.03(1)(a),
			(1) (b), (1) (d), (2) (a),
			(2) (b), or (2) (c) 4.
1000			drugs).
1806	002 125 (1) ( ) 1	1 .	T. (C. 1.
	893.135(1)(a)1.	1st	Trafficking in cannabis,
			more than 25 lbs., less

ı	590-01633-14		2014528c1
			than 2,000 lbs.
1807			
	893.135	1st	Trafficking in cocaine,
	(1) (b) 1.a.		more than 28 grams, less
			than 200 grams.
1808	000 105	4 .	T. 66' 1' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '
	893.135	1st	Trafficking in illegal
	(1)(c)1.a.		drugs, more than 4 grams,
1000			less than 14 grams.
1809	893.135(1)(d)1.	1st	Trafficking in
	093.133(1)(d)1.	ISC	phencyclidine, more than
			28 grams, less than 200
			grams.
1810			gramo.
	893.135(1)(e)1.	1st	Trafficking in
			methaqualone, more than
			200 grams, less than 5
			kilograms.
1811			
	893.135(1)(f)1.	1st	Trafficking in
			amphetamine, more than 14
			grams, less than 28 grams.
1812			
	893.135	1st	Trafficking in
	(1)(g)1.a.		flunitrazepam, 4 grams or
			more, less than 14 grams.
1813			
	893.135	1st	Trafficking in gamma-

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i	590-01633-14		2014528c1
	(1)(h)1.a.		hydroxybutyric acid (GHB),
			1 kilogram or more, less
			than 5 kilograms.
1814			
	893.135	1st	Trafficking in 1,4-
	(1)(j)1.a.		Butanediol, 1 kilogram or
			more, less than 5
			kilograms.
1815			
	893.135	1st	Trafficking in
	(1)(k)2.a.		Phenethylamines, 10 grams
			or more, less than 200
			grams.
1816			
	893.1351(2)	2nd	Possession of place for
			trafficking in or
			manufacturing of
			controlled substance.
1817			
	896.101(5)(a)	3rd	Money laundering,
			financial transactions
			exceeding \$300 but less
			than \$20,000.
1818			
	896.104(4)(a)1.	3rd	Structuring transactions
			to evade reporting or
			registration requirements,
			financial transactions
			exceeding \$300 but less
•			·

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,	590-01633-14		2014528c1
			than \$20,000.
1819			
	943.0435(4)(c)	2nd	Sexual offender vacating
			permanent residence;
			failure to comply with
			reporting requirements.
1820			
	943.0435(8)	2nd	Sexual offender; remains
			in state after indicating
			intent to leave; failure
			to comply with reporting
			requirements.
1821	042 0425 (0) ( )	2 1	
	943.0435(9)(a)	3rd	Sexual offender; failure
			to comply with reporting
1822			requirements.
1022	943.0435(13)	3rd	Failure to report or
	310.0100 (10)	010	providing false
			information about a sexual
			offender; harbor or
			conceal a sexual offender.
1823			
	943.0435(14)	3rd	Sexual offender; failure
			to report and reregister;
			failure to respond to
			address verification <u>;</u>
			providing false
			registration information.
ļ			· ·

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1824			
	944.607(9)	3rd	Sexual offender; failure
			to comply with reporting
			requirements.
1825			
	944.607(10)(a)	3rd	Sexual offender; failure
			to submit to the taking of
			a digitized photograph.
1826			
	944.607(12)	3rd	Failure to report or
			providing false
			information about a sexual
			offender; harbor or
			conceal a sexual offender.
1827			
	944.607(13)	3rd	Sexual offender; failure
			to report and reregister;
			failure to respond to
			address verification <u>;</u>
			providing false
			registration information.
1828			
	985.4815(10)	3rd	Sexual offender; failure
			to submit to the taking of
			a digitized photograph.
1829			
	985.4815(12)	3rd	Failure to report or
			providing false
			information about a sexual
			'

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			2014528c1
		offender; harbor	or
		conceal a sexual	offender.
(13)	3rd	Sexual offender;	failure
		to report and rea	register;
		failure to respon	nd to
		address verificat	cion <u>;</u>
		providing false	
		registration info	ormation.
LEVEL 9			
Fei	lony		
Dec	gree	Description	
1	st DU	I manslaughter; failing	g to
.b.	rei	nder aid or give inform	nation.
(c) 3.b. 1	st BU	I manslaughter; failing	g to
	rei	nder aid or give inform	nation.
1	st Med	dicaid provider fraud;	\$50,000
. C .	or	more.	
(9) 1	st Kno	owing sale or purchase	of
	COI	ntraband prescription o	drugs
	re	sulting in great bodily	y harm.
3) (b) 3. 1	st Fa:	ilure to report currenc	cy or
	LEVEL 9  Fe. Dec  1 b.  (c) 3.b. 1	(13) 3rd  LEVEL 9  Felony Degree  1st DU b. re  (c) 3.b. 1st BU re  1st Me c.  (9) 1st Kn co re	offender; harbor conceal a sexual  (13)  3rd Sexual offender; to report and response address verificate providing false registration informulation and providing false registration informulation and prescription  1st DUI manslaughter; failing render aid or give informulation and prescription or more.  1st Medicaid provider fraud; or more.  (9)  1st Knowing sale or purchase contraband prescription or resulting in great bodily

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ì	590-01633-14		2014528c1
			payment instruments totaling or
			exceeding \$100,000 by money
			transmitter.
1839			
	560.125(5)(c)	1st	Money transmitter business by
			unauthorized person, currency, or
			payment instruments totaling or
			exceeding \$100,000.
1840			
	655.50(10)(b)3.	1st	Failure to report financial
			transactions totaling or exceeding
			\$100,000 by financial institution.
1841			
	775.0844	1st	Aggravated white collar crime.
1842			
	782.04(1)	1st	Attempt, conspire, or solicit to
			commit premeditated murder.
1843			
	782.04(3)	1st,PBL	Accomplice to murder in connection
			with arson, sexual battery,
			robbery, burglary, aggravated
			fleeing or eluding with serious
			bodily injury or death, and other
			specified felonies.
1844			
	782.051(1)	1st	Attempted felony murder while
			perpetrating or attempting to
			perpetrate a felony enumerated in
			s. 782.04(3).

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i	590-01633-14		2014528c1
1845			
	782.07(2)	1st	Aggravated manslaughter of an
			elderly person or disabled adult.
1846			
	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for ransom or
			reward or as a shield or hostage.
1847			
	787.01(1)(a)2.	1st,PBL	Kidnapping with intent to commit
			or facilitate commission of any
			felony.
1848			
	787.01(1)(a)4.	1st,PBL	Kidnapping with intent to
			interfere with performance of any
			governmental or political
			function.
1849			
	787.02(3)(a)	1st <u>,</u> PBL	False imprisonment; child under
			age 13; perpetrator also commits
			aggravated child abuse, sexual
			battery, or lewd or lascivious
			battery, molestation, conduct, or
1050			exhibition.
1850	707 06/21/11	1 .	
	787.06(3)(d)	1st	Human trafficking using coercion
			for commercial sexual activity of
1051			an unauthorized alien.
1851	707 06/31/~1	1 a + DD7	Human trafficking for commercial
	787.06(3)(g)	1st,PBL	Human trafficking for commercial
ļ			sexual activity of a child under

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·	590-01633-14		2014528c1
			the age of 18.
1852	787.06(4)	1st	Selling or buying of minors into human trafficking.
1853	790.161	1st	Attempted capital destructive device offense.
1854	790.166(2)	1st,PBL	Possessing, selling, using, or attempting to use a weapon of mass destruction.
1855	794.011(2)	1st	Attempted sexual battery; victim less than 12 years of age.
1856	794.011(2)	Life	Sexual battery; offender younger than 18 years and commits sexual battery on a person less than 12 years.
1857	794.011(4)	1st	Sexual battery; victim 12 years or older, certain circumstances.
1858	794.011(8)(b)	1st	Sexual battery; engage in sexual conduct with minor 12 to 18 years by person in familial or custodial authority.
	794.08(2)	1st	Female genital mutilation; victim

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			younger than 18 years of age.
1860	796.035	1st	Selling or buying of minors into prostitution.
1001	800.04(5)(b)	Life	Lewd or lascivious molestation; victim less than 12 years; offender 18 years or older.
1862	812.13(2)(a)	1st,PBL	Robbery with firearm or other deadly weapon.
1864	812.133(2)(a)	1st,PBL	Carjacking; firearm or other deadly weapon.
1865	812.135(2)(b)	1st	Home-invasion robbery with weapon.
	817.535(3)(b)	1st	Filing false lien or other unauthorized document; second or subsequent offense; property owner is a public officer or employee.
1866	817.535(4)(a)2.	1st	Filing false claim or other unauthorized document; defendant is incarcerated or under supervision.
1867	817.535(5)(b)	1st	Filing false lien or other unauthorized document; second or

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			subsequent offense; owner of the
			property incurs financial loss as
			a result of the false instrument.
1868			
	817.568(7)	2nd,	Fraudulent use of personal
		PBL	identification information of an
			individual under the age of 18 by
			his or her parent, legal guardian,
			or person exercising custodial
			authority.
1869			
	827.03(2)(a)	1st	Aggravated child abuse.
1870			
	847.0145(1)	1st	Selling, or otherwise transferring
			custody or control, of a minor.
1871			
	847.0145(2)	1st	Purchasing, or otherwise obtaining
			custody or control, of a minor.
1872			
	859.01	1st	Poisoning or introducing bacteria,
			radioactive materials, viruses, or
			chemical compounds into food,
			drink, medicine, or water with
			intent to kill or injure another
1873			person.
10/3	893.135	1st	Attempted capital trafficking
	030.130	ISC	offense.
1874			01101136.
10/4			

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	893.135(1)(a)3.	1st	Trafficking in cannabis, more than
			10,000 lbs.
1875			
	893.135	1st	Trafficking in cocaine, more than
	(1) (b) 1.c.		400 grams, less than 150
			kilograms.
1876			
	893.135	1st	Trafficking in illegal drugs, more
	(1) (c) 1.c.		than 28 grams, less than 30
			kilograms.
1877			
	893.135	1st	Trafficking in phencyclidine, more
	(1) (d) 1.c.		than 400 grams.
1878			
	893.135	1st	Trafficking in methaqualone, more
	(1) (e) 1.c.		than 25 kilograms.
1879			
	893.135	1st	Trafficking in amphetamine, more
	(1)(f)1.c.		than 200 grams.
1880			
	893.135	1st	Trafficking in gamma-
	(1) (h) 1.c.		hydroxybutyric acid (GHB), 10
			kilograms or more.
1881			
	893.135	1st	Trafficking in 1,4-Butanediol, 10
	(1)(j)1.c.		kilograms or more.
1882			
	893.135	1st	Trafficking in Phenethylamines,
	(1) (k) 2.c.		400 grams or more.

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CODING: Words  $\frac{\textbf{underlined}}{\textbf{are}}$  are additions.

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1883	896.101(5)(c)	1st	Money laundering, financial instruments totaling or exceeding \$100,000.
1004	896.104(4)(a)3.	1st	Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$100,000.
1885			
1886	Section 12. The section 12. Th	his act sha	ll take effect October 1, 2014.