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A bill to be entitled An act relating to sexual offenders; amending s. 775.21, F.S.; replacing the definition of the term "instant message name" with the definition of the term "Internet identifier"; providing that voluntary disclosure of specified information waives a disclosure exemption for such information; defining the term "vehicles owned"; conforming provisions; adding additional offenses to the list of sexual predator qualifying offenses; requiring disclosure of additional information during the sexual predator registration process; requiring a sexual predator who is unable to secure or update a driver license or identification card within a specified period to report specified information to the local sheriff's office within a specified period after such change with confirmation that he or she also reported such information 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 period; providing criminal penalties for knowingly providing false registration information by act or omission; amending s. 943.0435, F.S.; adding additional offenses to the list of sexual offender qualifying offenses; replacing the definition of the term "instant message name" with the definition

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of the term "Internet identifier"; defining the term "vehicles owned"; conforming provisions; requiring disclosure of additional sexual offender registration information; requiring a sexual offender who is unable to secure or update a driver license or identification card within a specified period to report specified information to the local sheriff's office within a specified period after such change with confirmation 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; tolling the registration period during an offender's term of incarceration, commitment to a residential program, civil commitment, or detention pursuant to ch. 985, F.S.; providing criminal penalties for knowingly providing false registration information by act or omission; amending s. 943.04354, F.S.; revising the criteria applicable to provisions allowing removal of the requirement to register as a sexual offender or sexual predator; amending s. 943.0437, F.S.; conforming provisions to changes made by the act; amending s. 944.606, F.S.; adding additional offenses to the list of sexual offender qualifying offenses; replacing the definition of the term "instant message name" with the definition of the term "Internet

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identifier"; amending s. 944.607, F.S.; adding additional offenses to the list of sexual offender qualifying offenses; defining the term "vehicles owned"; conforming provisions; requiring disclosure of additional registration information; providing criminal penalties for knowingly providing false registration information by act or omission; amending s. 948.31, F.S.; authorizing the court to require a sexual offender or sexual predator who is on probation or community control to undergo an evaluation to determine whether the offender or predator needs sexual offender treatment; requiring the probationer or community controllee to pay for the treatment; removing a provision prohibiting contact with minors if sexual offender treatment is recommended; amending ss. 985.481 and 985.4815, F.S.; providing definitions; 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 to reflect prior changes in the law; conforming provisions of the offense severity ranking chart to changes made by the act; providing an appropriation; providing an

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79 effective date.

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

Section 1. 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, present paragraph (j) of subsection (2) is redesignated as paragraph (i), and new paragraphs (j) and (n) are added to that subsection, to read:

- 775.21 The Florida Sexual Predators Act.-
- (2) DEFINITIONS.—As used in this section, the term:
- (i) "Instant message name" means an identifier that allows a person to communicate in real time with another person using the Internet.
- $\underline{\text{(i)}}$ "Institution of higher education" means a career center, community college, college, state university, or independent postsecondary institution.
- (j) "Internet identifier" means all electronic mail, chat, instant messenger, social networking, application software ("apps"), 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 the sexual predator of his or her date of birth, social security number, or personal identification number (PIN) as an Internet identifier waives the disclosure exemption in this paragraph for

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such personal information.

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- "Vehicles owned" means any motor vehicle, as defined in s. 320.01, that is registered, coregistered, leased, titled, or rented by a sexual predator; a rented vehicle with a sexual predator as an authorized driver; or a vehicle for which a sexual predator is insured as a driver.
 - (4) SEXUAL PREDATOR CRITERIA.-
- 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 capital, life, or first-degree felony violation, or 118 119 any attempt thereof, of s. 787.01 or s. 787.02, where the victim 120 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 122 violation of a similar law of another jurisdiction; or
- 123 b. Any felony violation, or any attempt thereof, of s. 124 393.135(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 125 not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), 126 127 (q), or (h); s. 794.011, excluding s. 794.011(10); s. 794.05; s. 128 796.03; s. 796.035; s. 800.04; s. 810.145(8)(b); s. 825.1025 129 825.1025(2)(b); s. 827.071; s. 847.0135, excluding s.

847.0135(6) $\frac{847.0135(5)}{5}$; s. 847.0145; s. 916.1075(2); or s.

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- 131 985.701(1); or a violation of a similar law of another 132 jurisdiction, and the offender has previously been convicted of 133 or found to have committed, or has pled nolo contendere or guilty to, regardless of adjudication, any violation of s. 134 135 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 136 787.025(2)(c), where the victim is a minor and the defendant is 137 not the victim's parent or quardian; s. 787.06(3)(b), (d), (f), (q), or (h); s. 794.011, excluding s. 794.011(10); s. 794.05; s. 138 139 796.03; 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. 140 916.1075(2); or s. 985.701(1); or a violation of a similar law 141 142 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. -

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- (a) A sexual predator must 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

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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; make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; date and place of each conviction; fingerprints; palm prints; and a brief description of the crime or crimes committed by the offender. A post office box may shall not be provided in lieu of a physical residential address. The sexual predator must also produce his or her passport, if he or she has a passport, and, if he or she is an alien, must produce or provide information about documents establishing his or her immigration status. The sexual predator must also provide information about any professional licenses that he or she may have.

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,

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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, 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 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.

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- (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 must register with the Department of Corrections. A sexual predator who is under the supervision of the Department of Corrections but who is not incarcerated must 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 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,

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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
- 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., 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 a set of palm

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<u>prints</u> 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</u> driver's license, renew a Florida <u>driver</u> driver's 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, 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 <u>driver</u> 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 <u>may shall</u> 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

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provide to the Department of Highway Safety and Motor Vehicles the vehicle identification number (VIN); 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 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.
- (g)1. Each time a sexual predator's <u>driver</u> driver's license or identification card is subject to renewal, and, without regard to the status of the predator's <u>driver</u> 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

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reason of marriage or other legal process, the predator shall report in person to a driver driver's license office and 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 must also report any change in the predator's residence or change in the predator's name by reason of marriage or other legal process to the sheriff's office in the county where the predator resides or is located within 48 hours after the change 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 hours after vacating the permanent, temporary, or transient residence, report in person to the sheriff's office of

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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 must provide or update all of the registration information required under paragraph (a). The sexual predator 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 must register <u>all</u> <u>any</u> electronic mail <u>addresses</u> and <u>Internet identifiers</u> <u>address or instant message</u> name 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</u> <u>message name on or after October 1, 2007</u>. The department shall

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establish an online system through which sexual predators may securely access and update all electronic mail address and Internet identifier instant message name information.

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- (h) The department must 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 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

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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 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 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 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 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, palm prints, and fingerprints do not have to be stored in a computerized format.

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2. The department's sexual predator registration list, containing the information described in subparagraph (a)1., is a public record. The department may 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 must 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 must 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

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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 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.

- 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 shall be consistent with the reporting requirements of this paragraph. Reregistration shall 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

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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 address and all Internet identifiers any instant message name required to be provided pursuant to subparagraph (6)(g)4.; all home telephone numbers number and any cellular telephone numbers number; date and place of any employment; vehicle make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; fingerprints; palm prints; and photograph. A post office box may shall not be provided in lieu of a physical residential address. The sexual predator must also produce his or her passport, if he or she has a passport, and, if he or she is an alien, must produce or provide information about documents establishing his or her immigration status. The sexual predator must also provide information about any professional licenses that he or she may have.

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.

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- 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 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 <u>driver driver's</u> license or identification card; who fails to provide required location information, electronic mail address information <u>before use</u>, <u>Internet identifier instant message name</u> information <u>before use</u>, <u>all</u> home telephone <u>numbers</u> number and any cellular telephone <u>numbers</u> number, or change-of-name information; who fails to make

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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 <u>after of</u> the date of the correspondence; who knowingly provides false registration <u>information by act or omission;</u> 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 2. Paragraphs (a) and (g) of subsection (1), subsections (2) and (3), 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 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: s.787.02, or s.787.025(2)(c), where

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547 the victim is a minor and the defendant is not the victim's 548 parent or quardian; s. 787.06(3)(b), (d), (f), (q), or (h); s. 549 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 550 796.035; s. 800.04; s. 810.145(8); s. 825.1025; s. 827.071; s. 551 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 552 847.0138; s. 847.0145; s. 916.1075(2); or s. 985.701(1); or any 553 similar offense committed in this state which has been 554 redesignated from a former statute number to one of those listed 555 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

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CODING: Words stricken are deletions; words underlined are additions.

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regard to whether the person otherwise meets the criteria for registration as a sexual offender;

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- 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. 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 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. 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-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 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

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years of age or where the court finds sexual activity by the use of force or coercion;

- (III) Section 800.04(5)(c)1. where the court finds molestation involving unclothed genitals; or
- (IV) Section 800.04(5)(d) where the court finds the use of 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 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 involve force or coercion. For a violation of s. 800.04(5), the court shall also additionally make a written finding indicating whether that the offense involved did or did not involve unclothed genitals or genital area and indicating whether that the offense involved 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

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- (h) "Vehicles owned" means any motor vehicle, as defined in s. 320.01, that is registered, coregistered, leased, titled, or rented by a sexual offender; a rented vehicle with a sexual offender as an authorized driver; or a vehicle for which a sexual offender is insured as a driver.
 - (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

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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, shall be accomplished in the manner provided in subsections (4), (7), and (8).

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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; make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; 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 post office box may shall not be provided in lieu of a physical residential address. The sexual offender must also produce his or her passport, if he or she has a passport, and, if he or she is an alien, must produce or provide information

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about documents establishing his or her immigration status. The sexual offender must also provide information about any professional licenses that he or she may have.

- 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 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 shall be reported in person at the sheriff's office, within 48 hours after any change in status. The sheriff

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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 a set of 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.
- (3) Within 48 hours after the report required under subsection (2), a sexual offender shall report in person at a driver driver's license office of the Department of Highway Safety and Motor Vehicles, unless a driver driver's license or identification card that complies with the requirements of s. 322.141(3) was previously secured or updated under s. 944.607. At the driver driver's license office the sexual offender shall:
- (a) If otherwise qualified, secure a Florida <u>driver</u> driver's license, renew a Florida <u>driver</u> driver's license, or secure an identification card. The sexual offender shall identify himself or herself as a sexual offender who is required

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to comply with this section and shall provide proof that the sexual offender reported as required in subsection (2). The sexual offender shall provide any of the information specified in subsection (2), if requested. The sexual offender shall submit to the taking of a photograph for use in issuing a $\underline{\text{driver}}$ driver's license, renewed license, or identification $\operatorname{card}_{\tau}$ and for use by the department in maintaining current records of sexual offenders.

- (b) 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 must be in compliance with s. 322.141(3).
- (c) Provide, upon request, any additional information necessary to confirm the identity of the sexual offender, including a set of fingerprints.
- (4) (a) Each time a sexual offender's <u>driver driver's</u> license or identification card is subject to renewal, and, without regard to the status of the offender's <u>driver driver's</u> license or identification card, within 48 hours after any change 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 <u>driver driver's</u> license office, and shall be subject to the requirements specified in subsection (3). The Department of Highway Safety and Motor Vehicles shall forward to the

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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 must also report any change in the offender's permanent, temporary, or transient residence or change in the offender's name by reason of marriage or other legal process to the sheriff's office in the county where the offender resides or is located within 48 hours after the change and provide confirmation that he or she reported such information to the Department of Highway Safety and Motor Vehicles.

- (d) A sexual offender must register <u>all</u> any electronic mail <u>addresses</u> and <u>Internet identifiers</u> address or instant message name with the department before using such electronic mail <u>addresses</u> and <u>Internet identifiers</u> address or instant message name. The department shall establish an online system through which sexual offenders may securely access and update all electronic mail address and <u>Internet identifier</u> instant message name information.
 - (7) A sexual offender who intends to establish a

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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 s. 943.04354, a sexual offender 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. 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. For a violation of s. 787.01 or s. 787.02;
- 827 b. For a violation of s. 794.011, excluding s.
 828 794.011(10);
 - c. For a violation of s. 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;
 - d. For a violation of s. 800.04(5)(b);

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e. For a violation of s. 800.04(5)(c)2. 800.04(5)c.2. where the court finds the offense involved the use of force or coercion and unclothed genitals or genital area;

f. For any attempt or conspiracy to commit any such offense; $\frac{\partial}{\partial x}$

- h. For 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,

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 occurred for the purpose of removing the requirement for registration as a sexual offender.

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 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

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is filed 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 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.

- 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.
 - 4. For purposes of this paragraph:
- a. The registration period of a sexual offender sentenced to a term of incarceration or committed to a residential program begins upon the offender's release from incarceration or commitment for the most recent conviction that required the offender to register.
- 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.
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(b) However, a sexual offender who is required to register

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- 1. Section 787.01 or s. 787.02 where the victim is a minor and the offender is not the victim's parent or quardian;
 - 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. 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 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;
- 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 shall

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be consistent with the reporting requirements of this subsection. Reregistration shall include any changes to the following information:

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- 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 address and all Internet identifiers any instant message name required to be provided pursuant to paragraph (4)(d); all home telephone numbers number and any cellular telephone numbers number; date and place of any employment; vehicle make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; fingerprints; palm prints; and photograph. A post office box may shall not be provided in lieu of a physical residential address. The sexual offender must also produce his or her passport, if he or she has a passport, and, if he or she is an alien, must produce or provide information about documents establishing his or her immigration status. The sexual offender must also provide information about any professional licenses that he or she may have.
 - 2. If the sexual offender is enrolled, employed,

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<u>volunteering</u>, 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 after of the date of the correspondence, or who fails to report all electronic mail addresses and all Internet identifiers before 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

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provided in s. 775.082, s. 775.083, or s. 775.084.

Section 3. 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 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 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 a similar offense in another jurisdiction;
- (b) 1. Was convicted, regardless of adjudication, or 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 violation; or
- 2. Was convicted, regardless of adjudication, or adjudicated delinquent of an offense in another jurisdiction that is similar to an offense listed in paragraph (a) and no

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longer meets the criteria for registration as a sexual offender or sexual predator under the laws of the jurisdiction where the similar offense occurred; and

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- (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 \underline{less} not more than $\underline{18}$ $\underline{17}$ years of age at the time the person committed this violation.
- If a person meets the criteria in subsection (1) and 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, 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 court that will sentence or dispose of this violation to remove the requirement that the person register as a sexual offender or sexual predator. 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 that is similar to an offense listed in paragraph (1) (a) must provide the court written confirmation that he or she is not required to register in the state where the conviction or adjudication occurred. The state attorney and the department must be given notice of the motion at least 21 days

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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:
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 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).
 - (b) A person may petition the court in which the sentence or disposition for the violation of s. 794.011, s. 800.04, or s. 827.071 occurred for removal of the requirement to register as a sexual offender or sexual predator. The person must allege in

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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.

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Section 4. Subsection (2) and paragraph (a) of subsection (3) of section 943.0437, Florida Statutes, are amended to read: 943.0437 Commercial social networking websites.—

- electronic mail addresses and <u>Internet identifiers</u> instant message names maintained as part of the sexual offender registry to commercial social networking websites or third parties designated by commercial social networking websites. 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</u> identifiers instant message names provided by the department.
- (3) This section 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 <u>Internet identifier</u> instant message name contained in the sexual offender registry.
- Section 5. 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

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1093 conspiring to commit, any of the criminal offenses proscribed in 1094 the following statutes in this state or similar offenses in 1095 another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, 1096 s. 787.02, or s. 787.025(2)(c), where the victim is a minor and 1097 the defendant is not the victim's parent or quardian; s. 1098 787.06(3)(b), (d), (f), (g), or (h); s. 794.011, excluding s. 1099 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 1100 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; 1101 916.1075(2); or s. 985.701(1); or any similar offense committed 1102 in this state which has been redesignated from a former statute 1103 number to one of those listed in this subsection, when the 1104 1105 department has received verified information regarding such 1106 conviction; an offender's computerized criminal history record 1107 is not, in and of itself, verified information.

- (d) "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.
- (3) (a) The department must provide information regarding any sexual offender who is being released after serving a period of incarceration for any offense, as follows:
- 1. The department must 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

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CODING: Words stricken are deletions; words underlined are additions.

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1119 offender's social security number, race, sex, date of birth, 1120 height, weight, and hair and eye color; tattoos or other identifying marks; address of any planned permanent residence or 1121 1122 temporary residence, within the state or out of state, including 1123 a rural route address and a post office box; if no permanent or 1124 temporary address, any transient residence within the state; address, location or description, and dates of any known future 1125 1126 temporary residence within the state or out of state; date and 1127 county of sentence and each crime for which the offender was 1128 sentenced; a copy of the offender's fingerprints, palm prints, 1129 and a digitized photograph taken within 60 days before release; 1130 the date of release of the sexual offender; all any electronic mail addresses address and all Internet identifiers any instant 1131 message name required to be provided pursuant to s. 1132 1133 943.0435(4)(d); all and home telephone numbers number and any cellular telephone numbers; information about any professional 1134 1135 licenses the offender may have, if known; passport information 1136 if he or she has a passport; and, if he or she is an alien, 1137 information about documents establishing his or her immigration status number. The department shall notify the Department of Law 1138 1139 Enforcement if the sexual offender escapes, absconds, or dies. 1140 If the sexual offender is in the custody of a private 1141 correctional facility, the facility shall take the digitized 1142 photograph of the sexual offender within 60 days before the 1143 sexual offender's release and provide this photograph to the 1144 Department of Corrections and also place it in the sexual

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offender's file. If the sexual offender is in the custody of a local jail, the custodian of the local jail shall register the offender within 3 business days after intake of the offender for any reason and upon release, and shall notify the Department of Law Enforcement of the sexual offender's release and provide to the Department of Law Enforcement the information specified in this paragraph and any information specified in subparagraph 2. that the Department of Law Enforcement requests.

- 2. The department may provide any other information deemed necessary, including criminal and corrections records, nonprivileged personnel and treatment records, when available.
- Section 6. 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 paragraph (g) 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:
- 1. On or after October 1, 1997, 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 in this state or similar offenses in another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01,

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      s. 787.02, or s. 787.025(2)(c), where the victim is a minor and
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      the defendant is not the victim's parent or guardian; s.
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      787.06(3)(b), (d), (f), (g), or (h); s. 794.011, excluding s.
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      794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s.
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      810.145(8); s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135,
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      excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145;
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      s. 916.1075(2); or s. 985.701(1); or any similar offense
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      committed in this state which has been redesignated from a
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      former statute number to one of those listed in this paragraph;
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      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.
- (f) "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.
- 1195 (g) "Vehicles owned" has the same meaning as provided in 1196 s. 943.0435.

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CODING: Words stricken are deletions; words underlined are additions.

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(4) A sexual offender, as described in this section, who is under the supervision of the Department of Corrections but is not incarcerated must 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.

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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 all 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; make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; 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. The sexual offender must also produce his or her passport, if he or she has a passport, and, if he or she is an alien, must produce or provide information about documents establishing his or her immigration status. The sexual offender must also provide information about any professional licenses

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that he or she may have. 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.

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 shall 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;

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1249	4.	Section	000.04	(\circ)	1) (I	ノ)	į

- 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. 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 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 shall be consistent with the reporting requirements of this subsection. Reregistration shall 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

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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 address and all 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; date and place of any employment; vehicle make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; fingerprints; palm prints; and photograph. A post office box shall not be provided in lieu of a physical residential address. The sexual offender must also produce his or her passport, if he or she has a passport, and, if he or she is an alien, must produce or provide information about documents establishing his or her immigration status. The sexual offender must also provide information about any professional licenses that he or she may have.

- 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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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 after of the date of the correspondence, or who fails to report all electronic mail addresses and all Internet identifiers before 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 7. Section 948.31, Florida Statutes, is amended to read:

948.31 Evaluation and treatment of sexual predators and offenders on probation or community control.—The court $\underline{\text{may}}$ shall require an evaluation by a qualified practitioner to determine the need of a probationer or community controllee for treatment.

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1327	If the court determines that a need therefor is established by
1328	the evaluation process, the court shall require sexual offender
1329	treatment as a term or condition of probation or community
1330	control for any probationer or community controllee person who
1331	is required to register as a sexual predator under s. 775.21 or
1332	sexual offender under s. 943.0435, s. 944.606, or s. 944.607 to
1333	undergo an evaluation, at the probationer or community
1334	controllee's expense, by a qualified practitioner to determine
1335	whether such probationer or community controllee needs sexual
1336	offender treatment. If the qualified practitioner determines
1337	that sexual offender treatment is needed and recommends
1338	treatment, the probationer or community controllee must
1339	successfully complete and pay for the treatment. Such treatment
1340	must shall be required to be obtained from a qualified
1341	practitioner as defined in s. 948.001. Treatment may not be
1342	administered by a qualified practitioner who has been convicted
1343	or adjudicated delinquent of committing, or attempting,
1344	soliciting, or conspiring to commit, any offense that is listed
1345	in s. $943.0435(1)(a)1.a.(I)$. The court shall impose a
1346	restriction against contact with minors if sexual offender
1347	treatment is recommended. The evaluation and recommendations for
1348	treatment of the probationer or community controllee shall be
1349	provided to the court for review.
1350	Section 8. Subsection (1) and paragraph (a) of subsection
1351	(3) of section 985.481, Florida Statutes, are amended to read:
1352	985.481 Sexual offenders adjudicated delinquent;

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1353 notification upon release.

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- (1) As used in this section, the term:
- 1355 (a) "Convicted" has the same meaning as provided in s. 1356 943.0435.
- 1357 (b) "Internet identifier" has the same meaning as provided
 1358 in s. 775.21.
- 1359 <u>(c) (b)</u> "Sexual offender" means a person who has been adjudicated delinquent as provided in s. 943.0435(1)(a)1.d.
 - (d) "Vehicles owned" has the same meaning as provided in s. 943.0435.
 - (3) (a) The department must 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 must 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; tattoos or other identifying marks; make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned, if known; 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 box; if no permanent or temporary address, any transient residence within the state;

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address, location or description, and dates of any known future temporary residence within the state or out of state; date and county of disposition and each crime for which there was a disposition; a copy of the offender's fingerprints, palm prints, and a digitized photograph taken within 60 days before release; the date of release of the sexual offender; all and home telephone numbers number and any cellular telephone numbers; all Internet identifiers; information about any professional licenses the offender may have, if known; 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 number. The department shall notify the Department of Law Enforcement if the sexual offender escapes, absconds, or dies. If the sexual offender is in the custody of a private correctional facility, the facility shall take the digitized photograph of the sexual offender within 60 days before the sexual offender's release and also place it in the sexual offender's file. If the sexual offender is in the custody of a local jail, the custodian of the local jail shall register the offender within 3 business days after intake of the offender for any reason and upon release, and shall notify the Department of Law Enforcement of the sexual offender's release and provide to the Department of Law Enforcement the information specified in this subparagraph and any information specified in subparagraph 2. which the Department of Law Enforcement requests.

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The department may provide any other information

considered necessary, including criminal and delinquency records, when available.

Section 9. Paragraph (d) of subsection (1) of section 985.4815, Florida Statutes, is redesignated as paragraph (e), new paragraphs (d) and (f) are added to subsection (1), and subsection (4) and paragraph (b) of subsection (13) of that section are amended, to read:

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

- (1) As used in this section, the term:
- (d) "Internet identifier" has the same meaning as provided in s. 775.21.
- (f) "Vehicles owned" has the same meaning as provided in s. 943.0435.
- (4) A sexual offender, as described in this section, who is under the supervision of the department but who is not committed 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; make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; permanent or legal residence and address of temporary residence within the state or

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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; all home telephone numbers and cellular telephone numbers; all Internet identifiers; and the name and address of each school attended. The sexual offender must also produce his or her passport, if he or she has a passport, and, if he or she is an alien, must produce or provide information about documents establishing his or her immigration status. The offender must also provide information about any professional licenses that he or she may have. 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.

(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 enrollment, volunteer, or employment status shall be reported to the department within 48 hours after the change in status. The department shall promptly notify each institution of the sexual

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offender's presence and any change in the sexual offender's enrollment, volunteer, or employment status.

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- (b) The sheriff's office may determine the appropriate times and days for reporting by the sexual offender, which shall be consistent with the reporting requirements of this subsection. Reregistration shall include any changes to the following information:
- Name; social security number; age; race; sex; date of birth; height; weight; hair and eye color; tattoos or other identifying marks; 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; if he or she is an alien, information about documents establishing his or her immigration status; home telephone numbers and cellular telephone numbers; Internet identifiers; name and address of each school attended; date and place of any employment; vehicle make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; fingerprints; and photograph. A post office box shall not be provided in lieu of a physical residential address. The offender must also provide

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information about any professional licenses that he or she may have.

- 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 after the date of the correspondence, or who knowingly provides false registration information by act or omission

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1509	commits a felony of	the th	ird degree, punishable as provided in
1510	ss. 775.082, 775.08	33, and	775.084.
1511	Section 10. I	Paragrap	hs (g) and (i) of subsection (3) of
1512	section 921.0022, B	Florida	Statutes, are amended to read:
1513	921.0022 Crir	ninal Pu	nishment Code; offense severity
1514	ranking chart.—		
1515	(3) OFFENSE S	SEVERITY	RANKING CHART
1516	(g) LEVEL 7		
1517			
	Florida	Felony	
	Statute	Degree	Description
1518			
	316.027(1)(b)	1st	Accident involving death,
			failure to stop; leaving scene.
1519			
	316.193(3)(c)2.	3rd	DUI resulting in serious bodily
			injury.
1520			
	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
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			siren and lights activated.
1521			
	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious
			bodily injury.
1522			
	402.319(2)	2nd	Misrepresentation and
			negligence or intentional act
			resulting in great bodily harm,
			permanent disfiguration,
			permanent disability, or death.
1523			
	409.920	3rd	Medicaid provider fraud;
	(2)(b)1.a.		\$10,000 or less.
1524			
	409.920	2nd	Medicaid provider fraud; more
	(2) (b) 1.b.		than \$10,000, but less than
			\$50,000.
1525			
	456.065(2)	3rd	Practicing a health care
			profession without a license.
1526			
	456.065(2)	2nd	Practicing a health care
			profession without a license
			which results in serious bodily
			injury.
1527			

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	458.327(1)	3rd	Practicing medicine without a license.
1528			
	459.013(1)	3rd	Practicing osteopathic medicine
			without a license.
1529			
	460.411(1)	3rd	Practicing chiropractic
			medicine without a license.
1530			
	461.012(1)	3rd	Practicing podiatric medicine
			without a license.
1531			
	462.17	3rd	Practicing naturopathy without
			a license.
1532			
	463.015(1)	3rd	Practicing optometry without a
			license.
1533			
	464.016(1)	3rd	Practicing nursing without a
			license.
1534			
	465.015(2)	3rd	Practicing pharmacy without a
			license.
1535			
	466.026(1)	3rd	Practicing dentistry or dental
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1536			
	67.201	3rd	Practicing midwifery without a license.
1537 4	68.366	3rd	Delivering respiratory care services without a license.
1538 4	83.828(1)	3rd	Practicing as clinical laboratory personnel without a license.
1539 4 1540	83.901(9)	3rd	Practicing medical physics without a license.
4	84.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
	84.053	3rd	Dispensing hearing aids without a license.
1542 4	94.0018(2)	1st	Conviction of any violation of ss. 494.001-494.0077 in which the total money and property unlawfully obtained exceeded

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			\$50,000 and there were five or
			more victims.
1543			
	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.
1544			
	560.125(5)(a)	3rd	Money services business by
			unauthorized person, currency
			or payment instruments
			exceeding \$300 but less than
			\$20,000.
1545			
	655.50(10)(b)1.	3rd	Failure to report financial
			transactions exceeding \$300 but
			less than \$20,000 by financial
			institution.
1546			
	775.21(10)(a)	3rd	Sexual predator; failure to
			register; failure to renew
			<u>driver</u> driver's license or
			identification card; other
			registration violations.
1547			

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1548	775.21(10)(b)	3rd	Sexual predator working where children regularly congregate.
	775.21(10)(g)	3rd	Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator.
1549	782.051(3)	2nd	Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.
	782.07(1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).
1551	782.071	2nd	Killing of a human being or viable fetus by the operation of a motor vehicle in a reckless manner (vehicular homicide).
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	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel
			homicide).
1553			,
	784.045(1)(a)1.	2nd	Aggravated battery;
			intentionally causing great
			bodily harm or disfigurement.
1554			
	784.045(1)(a)2.	2nd	Aggravated battery; using
			deadly weapon.
1555	704 045 (1) (1)	0 1	
	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
1556			aware victim pregnant.
1330	784.048(4)	3rd	Aggravated stalking; violation
			of injunction or court order.
1557			
	784.048(7)	3rd	Aggravated stalking; violation
			of court order.
1558			
	784.07(2)(d)	1st	Aggravated battery on law
			enforcement officer.
1559	704 074/11/	1	
	784.074(1)(a)	1st	Aggravated battery on sexually
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			violent predators facility
			staff.
1560			
	784.08(2)(a)	1st	Aggravated battery on a person
			65 years of age or older.
1561			
	784.081(1)	1st	Aggravated battery on specified
			official or employee.
1562			
	784.082(1)	1st	Aggravated battery by detained
			person on visitor or other
			detainee.
1563			
	784.083(1)	1st	Aggravated battery on code
			inspector.
1564			
	787.06(3)(a)	1st	Human trafficking using
			coercion for labor and
			services.
1565			
	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.
1566			

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	790.07(4)	1st	Specified weapons violation
			subsequent to previous
			conviction of s. 790.07(1) or
			(2).
1567			
	790.16(1)	1st	Discharge of a machine gun
			under specified circumstances.
1568			
	790.165(2)	2nd	Manufacture, sell, possess, or
			deliver hoax bomb.
1569			
	790.165(3)	2nd	Possessing, displaying, or
			threatening to use any hoax
			bomb while committing or
			attempting to commit a felony.
1570			
	790.166(3)	2nd	Possessing, selling, using, or
			attempting to use a hoax weapon
			of mass destruction.
1571			
	790.166(4)	2nd	Possessing, displaying, or
			threatening to use a hoax
			weapon of mass destruction
			while committing or attempting
			to commit a felony.
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person who qualifies for the penalty enhancements provided for in s. 874.04.	
for in s. 874.04.	
1573	
794.08(4) 3rd Female genital mutilation;	
consent by a parent, guardian,	İ
or a person in custodial	l.
authority to a victim younger	
than 18 years of age.	
1574	
796.03 2nd Procuring any person under <u>18</u>	
16 years for prostitution.	
1575	
800.04(5)(c)1. 2nd Lewd or lascivious molestation;	
victim less than 12 years of	
age; offender less than 18	
years.	
1576	
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.	
1577	
806.01(2) 2nd Maliciously damage structure by	
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			fire or explosive.
1578			
	810.02(3)(a)	2nd	Burglary of occupied dwelling;
			unarmed; no assault or battery.
1579			
	810.02(3)(b)	2nd	Burglary of unoccupied
			dwelling; unarmed; no assault
			or battery.
1580			
	810.02(3)(d)	2nd	Burglary of occupied
			conveyance; unarmed; no assault
			or battery.
1581			
	810.02(3)(e)	2nd	Burglary of authorized
			emergency vehicle.
1582			
	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
1 5 0 0			grand theft.
1583	012 014/01/1-12	O1	December of allow powers and local
	812.014(2)(b)2.	2nd	Property stolen, cargo valued
			Dama 60 of 99

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			at less than \$50,000, grand
			theft in 2nd degree.
1584			
	812.014(2)(b)3.	2nd	Property stolen, emergency
			medical equipment; 2nd degree
			grand theft.
1585			
	812.014(2)(b)4.	2nd	Property stolen, law
			enforcement equipment from
			authorized emergency vehicle.
1586			
	812.0145(2)(a)	1st	Theft from person 65 years of
			age or older; \$50,000 or more.
1587			
	812.019(2)	1st	Stolen property; initiates,
			organizes, plans, etc., the
			theft of property and traffics
			in stolen property.
1588			
	812.131(2)(a)	2nd	Robbery by sudden snatching.
1589			
	812.133(2)(b)	1st	Carjacking; no firearm, deadly
			weapon, or other weapon.
1590			
	817.034(4)(a)1.	1st	Communications fraud, value
I			Page 70 of 88

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			greater than \$50,000.
1591			
	817.234(8)(a)	2nd	Solicitation of motor vehicle
			accident victims with intent to
			defraud.
1592			
	817.234(9)	2nd	Organizing, planning, or
			participating in an intentional
			motor vehicle collision.
1593			
	817.234(11)(c)	1st	Insurance fraud; property value
			\$100,000 or more.
1594			
	817.2341	1st	Making false entries of
	(2)(b) &		material fact or false
	(3) (b)		statements regarding property
			values relating to the solvency
			of an insuring entity which are
			a significant cause of the
			insolvency of that entity.
1595			
	817.535(2)(a)	3rd	Filing false lien or other
			unauthorized document.
1596			
	825.102(3)(b)	2nd	Neglecting an elderly person or
			Page 71 of 88

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bodily harm, disability, or disfigurement. 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. 827.03(2)(b) 2nd Neglect of a child causing great bodily harm, disability, or disfigurement. 1599 827.04(3) 3rd Impregnation of a child under 16 years of age by person 21 years of age or older. 1600 837.05(2) 3rd Giving false information about alleged capital felony to a law enforcement officer. 1601 838.015 2nd Bribery. 1602 838.016 2nd Unlawful compensation or reward for official behavior.				disabled adult causing great
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. 1598 827.03(2)(b) 2nd Neglect of a child causing great bodily harm, disability, or disfigurement. 1599 827.04(3) 3rd Impregnation of a child under 16 years of age by person 21 years of age or older. 1600 837.05(2) 3rd Giving false information about alleged capital felony to a law enforcement officer. 1601 838.015 2nd Bribery. 1602 838.016 2nd Unlawful compensation or reward for official behavior.				bodily harm, disability, or
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. 1598 827.03(2)(b) 2nd Neglect of a child causing great bodily harm, disability, or disfigurement. 1599 827.04(3) 3rd Impregnation of a child under 16 years of age by person 21 years of age or older. 1600 837.05(2) 3rd Giving false information about alleged capital felony to a law enforcement officer. 1601 838.015 2nd Bribery. 1602 838.016 2nd Unlawful compensation or reward for official behavior.				disfigurement.
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less than \$100,000. 1598 827.03(2)(b) 2nd Neglect of a child causing great bodily harm, disability, or disfigurement. 1599 827.04(3) 3rd Impregnation of a child under 16 years of age by person 21 years of age or older. 1600 837.05(2) 3rd Giving false information about alleged capital felony to a law enforcement officer. 1601 838.015 2nd Bribery. 1602 838.016 2nd Unlawful compensation or reward for official behavior.				disabled adult and property is
1598 827.03(2)(b) 2nd Neglect of a child causing great bodily harm, disability, or disfigurement. 1599 827.04(3) 3rd Impregnation of a child under 16 years of age by person 21 years of age or older. 1600 837.05(2) 3rd Giving false information about alleged capital felony to a law enforcement officer. 1601 838.015 2nd Bribery. 1602 838.016 2nd Unlawful compensation or reward for official behavior.				valued at \$20,000 or more, but
827.03(2)(b) 2nd Neglect of a child causing great bodily harm, disability, or disfigurement. 1599 827.04(3) 3rd Impregnation of a child under 16 years of age by person 21 years of age or older. 1600 837.05(2) 3rd Giving false information about alleged capital felony to a law enforcement officer. 1601 838.015 2nd Bribery. 1602 838.016 2nd Unlawful compensation or reward for official behavior.				less than \$100,000.
great bodily harm, disability, or disfigurement. 1599 827.04(3) 3rd Impregnation of a child under 16 years of age by person 21 years of age or older. 1600 837.05(2) 3rd Giving false information about alleged capital felony to a law enforcement officer. 1601 838.015 2nd Bribery. 1602 838.016 2nd Unlawful compensation or reward for official behavior.	1598			
or disfigurement. 1599 827.04(3) 3rd Impregnation of a child under 16 years of age by person 21 years of age or older. 1600 837.05(2) 3rd Giving false information about alleged capital felony to a law enforcement officer. 1601 838.015 2nd Bribery. 1602 838.016 2nd Unlawful compensation or reward for official behavior.		827.03(2)(b)	2nd	Neglect of a child causing
827.04(3) 827.04(3) 3rd Impregnation of a child under 16 years of age by person 21 years of age or older. 837.05(2) 3rd Giving false information about alleged capital felony to a law enforcement officer. 838.015 2nd Bribery. 1602 838.016 2nd Unlawful compensation or reward for official behavior.				great bodily harm, disability,
827.04(3) 3rd Impregnation of a child under 16 years of age by person 21 years of age or older. 837.05(2) 3rd Giving false information about alleged capital felony to a law enforcement officer. 838.015 2nd Bribery. 1602 838.016 2nd Unlawful compensation or reward for official behavior.				or disfigurement.
16 years of age by person 21 years of age or older. 1600 837.05(2) 3rd Giving false information about alleged capital felony to a law enforcement officer. 1601 838.015 2nd Bribery. 1602 838.016 2nd Unlawful compensation or reward for official behavior.	1599			
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837.05(2) 837.05(2) 3rd Giving false information about alleged capital felony to a law enforcement officer. 1601 838.015 2nd Bribery. 1602 838.016 2nd Unlawful compensation or reward for official behavior.				16 years of age by person 21
837.05(2) 3rd Giving false information about alleged capital felony to a law enforcement officer. 1601 838.015 2nd Bribery. 1602 838.016 2nd Unlawful compensation or reward for official behavior.				years of age or older.
alleged capital felony to a law enforcement officer. 1601 838.015 2nd Bribery. 1602 838.016 2nd Unlawful compensation or reward for official behavior.	1600			
enforcement officer. 838.015 2nd Bribery. 1602 838.016 2nd Unlawful compensation or reward for official behavior.		837.05(2)	3rd	Giving false information about
1601 838.015 2nd Bribery. 1602 838.016 2nd Unlawful compensation or reward for official behavior.				alleged capital felony to a law
838.015 2nd Bribery. 1602 838.016 2nd Unlawful compensation or reward for official behavior.				enforcement officer.
1602 838.016 2nd Unlawful compensation or reward for official behavior.	1601			
838.016 2nd Unlawful compensation or reward for official behavior.		838.015	2nd	Bribery.
for official behavior.	1602			
		838.016	2nd	Unlawful compensation or reward
1603				for official behavior.
I I	1603			

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	838.021(3)(a)	2nd	Unlawful harm to a public servant.
1604			
	838.22	2nd	Bid tampering.
1605			
	843.0855(2)	3rd	Impersonation of a public
1606			officer or employee.
1000	843.0855(3)	3rd	Unlawful simulation of legal
	010.0000(0)	314	process.
1607			
	843.0855(4)	3rd	Intimidation of a public
			officer or employee.
1608			
	847.0135(3)	3rd	Solicitation of a child, via a
			computer service, to commit an
1609			unlawful sex act.
1009	847.0135(4)	2nd	Traveling to meet a minor to
			commit an unlawful sex act.
1610			
	872.06	2nd	Abuse of a dead human body.
1611			
	874.05(2)(b)	1st	Encouraging or recruiting
			person under 13 to join a

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			criminal gang; second or
			subsequent offense.
1612			
	874.10	1st,PBL	Knowingly initiates, organizes,
			plans, finances, directs,
			manages, or supervises criminal
			gang-related activity.
1613			
	893.13(1)(c)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 a child
			care facility, school, or
			state, county, or municipal
			park or publicly owned
			recreational facility or
			community center.
1614			
	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.,
			Page 74 of 88

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			within 1,000 feet of property
			used for religious services or
			a specified business site.
1615			
	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. drugs).
1616			
	893.135(1)(a)1.	1st	Trafficking in cannabis, more
			than 25 lbs., less than 2,000
			lbs.
1617			
	893.135	1st	Trafficking in cocaine, more
	(1) (b) 1.a.		than 28 grams, less than 200
			grams.
1618			
	893.135	1st	Trafficking in illegal drugs,
	(1) (c) 1.a.		more than 4 grams, less than 14
			grams.
1619			
	893.135(1)(d)1.	1st	Trafficking in phencyclidine,
			more than 28 grams, less than
			200 grams.
1620			

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more than 200 grams, less than 5 kilograms. 1621 893.135(1)(f)1. 1st Trafficking in amphetamine, more than 14 grams, less than 28 grams. 1622 893.135 1st Trafficking in flunitrazepam, 4 (1)(g)1.a. grams or more, less than 14 grams. 1623 893.135 1st Trafficking in gamma- hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms. 1624 893.135 1st Trafficking in 1,4-Butanediol, (1)(j)1.a. 1 kilogram or more, less than 5 kilograms. 1625 893.135 1st Trafficking in Phenethylamines, (1)(k)2.a. 10 grams or more, less than 200 grams.		893.135(1)(e)1.	1st	Trafficking in methaqualone,
893.135(1)(f)1. 1st Trafficking in amphetamine, more than 14 grams, less than 28 grams. 1622 893.135 1st Trafficking in flunitrazepam, 4 grams or more, less than 14 grams. 1623 893.135 1st Trafficking in gamma-hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms. 1624 893.135 1st Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms. 1625 893.135 1st Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms. 1625 893.135 1st Trafficking in Phenethylamines, 10 grams or more, less than 200 grams.				more than 200 grams, less than
893.135(1)(f)1. 1st Trafficking in amphetamine, more than 14 grams, less than 28 grams. 1622 893.135 1st Trafficking in flunitrazepam, 4 grams or more, less than 14 grams. 1623 893.135 1st Trafficking in gamma— (1)(h)1.a. hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms. 1624 893.135 1st Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms. 1625 893.135 1st Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms.				5 kilograms.
more than 14 grams, less than 28 grams. 1622 893.135 (1) (g)1.a. grams or more, less than 14 grams. 1623 893.135 (1) (h)1.a. 1st Trafficking in gamma- hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms. 1624 893.135 1st Trafficking in 1,4-Butanediol, (1) (j)1.a. 1st Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms. 1625 893.135 1st Trafficking in Phenethylamines, (1) (k)2.a. 10 grams or more, less than 200 grams.	1621			
28 grams. 1622 893.135 (1) (g)1.a. grams or more, less than 14 grams. 1623 893.135 (1) (h)1.a. 15t Trafficking in gamma- hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms. 1624 893.135 1st Trafficking in 1,4-Butanediol, (1) (j)1.a. 1st Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms. 1625 893.135 1st Trafficking in Phenethylamines, (1) (k)2.a. 10 grams or more, less than 200 grams.		893.135(1)(f)1.	1st	Trafficking in amphetamine,
893.135 (1) (g)1.a. grams or more, less than 14 grams. 1623 893.135 (1) (h)1.a. hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms. 1624 893.135 1st Trafficking in 1,4-Butanediol, (1) (j)1.a. 1 kilogram or more, less than 5 kilograms. 1625 893.135 1st Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms. 1625 893.135 1st Trafficking in Phenethylamines, (1) (k)2.a. 10 grams or more, less than 200 grams.				more than 14 grams, less than
893.135 (1) (g) 1.a. grams or more, less than 14 grams. 1623 893.135 (1) (h) 1.a. hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms. 1624 893.135 1st Trafficking in 1,4-Butanediol, (1) (j) 1.a. 1 kilogram or more, less than 5 kilograms. 1625 893.135 1st Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms. 1625 893.135 1st Trafficking in Phenethylamines, (1) (k) 2.a. 10 grams or more, less than 200 grams.				28 grams.
(1) (g) 1.a. grams or more, less than 14 grams. 1623 893.135 (1) (h) 1.a. hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms. 1624 893.135 1st Trafficking in 1,4-Butanediol, (1) (j) 1.a. 1 kilogram or more, less than 5 kilograms. 1625 893.135 1st Trafficking in Phenethylamines, (1) (k) 2.a. 10 grams or more, less than 200 grams.	1622			
grams. 893.135 (1) (h)1.a. hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms. 1624 893.135 (1) (j)1.a. 1 kilogram or more, less than 5 kilograms. 1625 893.135 1st Trafficking in 1,4-Butanediol, (i) (j)1.a. 1 kilogram or more, less than 5 kilograms. 1625 893.135 1st Trafficking in Phenethylamines, (i) (k)2.a. 10 grams or more, less than 200 grams.		893.135	1st	Trafficking in flunitrazepam, 4
893.135 (1) (h)1.a. hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms. 1624 893.135 1st Trafficking in 1,4-Butanediol, (1) (j)1.a. 1 kilogram or more, less than 5 kilograms. 1625 893.135 1st Trafficking in Phenethylamines, (1) (k) 2.a. 10 grams or more, less than 200 grams.		(1)(g)1.a.		grams or more, less than 14
893.135 (1) (h)1.a. hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms. 1624 893.135 1st Trafficking in 1,4-Butanediol, (1) (j)1.a. 1 kilogram or more, less than 5 kilograms. 1625 893.135 1st Trafficking in Phenethylamines, (1) (k)2.a. 10 grams or more, less than 200 grams.				grams.
(1) (h)1.a. hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms. 1624 893.135 1st Trafficking in 1,4-Butanediol, (1) (j)1.a. 1 kilogram or more, less than 5 kilograms. 1625 893.135 1st Trafficking in Phenethylamines, (1) (k)2.a. 10 grams or more, less than 200 grams.	1623			
kilogram or more, less than 5 kilograms. 1624 893.135 1st Trafficking in 1,4-Butanediol, (1)(j)1.a. 1 kilogram or more, less than 5 kilograms. 1625 893.135 1st Trafficking in Phenethylamines, (1)(k)2.a. 10 grams or more, less than 200 grams.		893.135	1st	Trafficking in gamma-
kilograms. 1624 893.135 (1) (j) 1.a. 1 kilogram or more, less than 5 kilograms. 1625 893.135 1st Trafficking in Phenethylamines, (1) (k) 2.a. 10 grams or more, less than 200 grams.		(1)(h)1.a.		hydroxybutyric acid (GHB), 1
893.135 1st Trafficking in 1,4-Butanediol, (1)(j)1.a. 1 kilogram or more, less than 5 kilograms. 1625 893.135 1st Trafficking in Phenethylamines, (1)(k)2.a. 10 grams or more, less than 200 grams.				kilogram or more, less than 5
893.135 1st Trafficking in 1,4-Butanediol, (1)(j)1.a. 1 kilogram or more, less than 5 kilograms. 1625 893.135 1st Trafficking in Phenethylamines, (1)(k)2.a. 10 grams or more, less than 200 grams.				kilograms.
(1) (j) 1.a. 1 kilogram or more, less than 5 kilograms. 1625 893.135 1st Trafficking in Phenethylamines, (1) (k) 2.a. 10 grams or more, less than 200 grams.	1624			
kilograms. 893.135 (1)(k)2.a. 1st Trafficking in Phenethylamines, 10 grams or more, less than 200 grams.		893.135	1st	Trafficking in 1,4-Butanediol,
893.135 (1)(k)2.a. 1st Trafficking in Phenethylamines, 10 grams or more, less than 200 grams.		(1)(j)1.a.		1 kilogram or more, less than 5
893.135 1st Trafficking in Phenethylamines, (1)(k)2.a. 10 grams or more, less than 200 grams.				kilograms.
(1) (k) 2.a. 10 grams or more, less than 200 grams.	1625			
grams.		893.135	1st	Trafficking in Phenethylamines,
		(1)(k)2.a.		10 grams or more, less than 200
1626				grams.
	1626			

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	893.1351(2)	2nd	Possession of place for
			trafficking in or manufacturing
			of controlled substance.
1627			
	896.101(5)(a)	3rd	Money laundering, financial
			transactions exceeding \$300 but
			less than \$20,000.
1628			
	896.104(4)(a)1.	3rd	Structuring transactions to
			evade reporting or registration
			requirements, financial
			transactions exceeding \$300 but
			less than \$20,000.
1629			
	943.0435(4)(c)	2nd	Sexual offender vacating
			permanent residence; failure to
			comply with reporting
			requirements.
1630			
	943.0435(8)	2nd	Sexual offender; remains in
			state after indicating intent
			to leave; failure to comply
			with reporting requirements.
1631			
	943.0435(9)(a)	3rd	Sexual offender; failure to
l			

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			comply with reporting
			requirements.
1632			
	943.0435(13)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
1633			
	943.0435(14)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification; providing false
			registration information.
1634			
	944.607(9)	3rd	Sexual offender; failure to
			comply with reporting
			requirements.
1635			
	944.607(10)(a)	3rd	Sexual offender; failure to
			submit to the taking of a
			digitized photograph.
1636			
	944.607(12)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			Daga 70 of 00

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			conceal a sexual offender.
1637			
	944.607(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification; providing false
			registration information.
1638			
	985.4815(10)	3rd	Sexual offender; failure to
			submit to the taking of a
			digitized photograph.
1639			
	985.4815(12)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
1640			
	985.4815(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification; providing false
			registration information.
1641			
1642	(i) LEVEL 9		
1643			
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	Florida	Felony	
	Statute	Degree	Description
1644			
	316.193	1st	DUI manslaughter; failing to
	(3)(c)3.b.		render aid or give information.
1645			
	327.35(3)(c)3.b.	1st	BUI manslaughter; failing to
			render aid or give information.
1646			
	409.920	1st	Medicaid provider fraud;
	(2) (b) 1.c.		\$50,000 or more.
1647			
	499.0051(9)	1st	Knowing sale or purchase of
			contraband prescription drugs
			resulting in great bodily harm.
1648			
	560.123(8)(b)3.	1st	Failure to report currency or
			payment instruments totaling or
			exceeding \$100,000 by money
			transmitter.
1649			
	560.125(5)(c)	1st	Money transmitter business by
			unauthorized person, currency,
			or payment instruments totaling
			or exceeding \$100,000.
1650			
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	655.50(10)(b)3.	1st	Failure to report financial
			transactions totaling or
			exceeding \$100,000 by financial
			institution.
1651			
	775.0844	1st	Aggravated white collar crime.
1652			
	782.04(1)	1st	Attempt, conspire, or solicit
			to commit premeditated murder.
1653			
	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.
1654			
	782.051(1)	1st	Attempted felony murder while
			perpetrating or attempting to
			perpetrate a felony enumerated
			in s. 782.04(3).
1655			
	782.07(2)	1st	Aggravated manslaughter of an
			elderly person or disabled
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			adult.
1656			
	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for ransom or
			reward or as a shield or
			hostage.
1657			
	787.01(1)(a)2.	1st,PBL	Kidnapping with intent to
			commit or facilitate commission
			of any felony.
1658			
	787.01(1)(a)4.	1st,PBL	Kidnapping with intent to
			interfere with performance of
			any governmental or political
			function.
1659			
	787.02(3)(a)	1st <u>, PBL</u>	False imprisonment; child under
			age 13; perpetrator also
			commits aggravated child abuse,
			sexual battery, or lewd or
			lascivious battery,
			molestation, conduct, or
			exhibition.
1660			
	787.06(3)(d)	1st	Human trafficking using
			coercion for commercial sexual
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			activity of an unauthorized
			alien.
1661			
	787.06(3)(g)	1st,PBL	Human trafficking for
			commercial sexual activity of a
			child under the age of 18.
1662			
	787.06(4)	1st	Selling or buying of minors
			into human trafficking.
1663			
	790.161	1st	Attempted capital destructive
			device offense.
1664			
	790.166(2)	1st,PBL	Possessing, selling, using, or
			attempting to use a weapon of
			mass destruction.
1665			
	794.011(2)	1st	Attempted sexual battery;
			victim less than 12 years of
			age.
1666			
	794.011(2)	Life	Sexual battery; offender
			younger than 18 years and
			commits sexual battery on a
			person less than 12 years.
1667			
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	794.011(4)	1st	Sexual battery; victim 12 years
			or older, certain
			circumstances.
1668			
	794.011(8)(b)	1st	Sexual battery; engage in
			sexual conduct with minor 12 to
			18 years by person in familial
			or custodial authority.
1669			
	794.08(2)	1st	Female genital mutilation;
			victim younger than 18 years of
			age.
1670			
	796.035	1st	Selling or buying of minors
			into prostitution.
1671			
	800.04(5)(b)	Life	Lewd or lascivious molestation;
			victim less than 12 years;
			offender 18 years or older.
1672			
	812.13(2)(a)	1st,PBL	Robbery with firearm or other
			deadly weapon.
1673			
	812.133(2)(a)	1st,PBL	Carjacking; firearm or other
			deadly weapon.
1674			
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	812.135(2)(b)	1st	Home-invasion robbery with
			weapon.
1675			
	817.535(3)(b)	1st	Filing false lien or other
			unauthorized document; second
			or subsequent offense; property
			owner is a public officer or
			employee.
1676			
	817.535(4)(a)2.	1st	Filing false claim or other
			unauthorized document;
			defendant is incarcerated or
			under supervision.
1677			
	817.535(5)(b)	1st	Filing false lien or other
			unauthorized document; second
			or subsequent offense; owner of
			the property incurs financial
			loss as a result of the false
			instrument.
1678			
	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
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			guardian, or person exercising
			custodial authority.
1679			
	827.03(2)(a)	1st	Aggravated child abuse.
1680			
	847.0145(1)	1st	Selling, or otherwise
			transferring custody or
			control, of a minor.
1681			
	847.0145(2)	1st	Purchasing, or otherwise
			obtaining custody or control,
			of a minor.
1682			
	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
			person.
1683			
	893.135	1st	Attempted capital trafficking
			offense.
1684			
	893.135(1)(a)3.	1st	Trafficking in cannabis, more
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			than 10,000 lbs.
1685			
	893.135	1st	Trafficking in cocaine, more
	(1) (b) 1.c.		than 400 grams, less than 150
			kilograms.
1686			
	893.135	1st	Trafficking in illegal drugs,
	(1) (c) 1.c.		more than 28 grams, less than
			30 kilograms.
1687			
	893.135	1st	Trafficking in phencyclidine,
	(1) (d)1.c.		more than 400 grams.
1688			
	893.135	1st	Trafficking in methaqualone,
	(1) (e) 1.c.		more than 25 kilograms.
1689			
	893.135	1st	Trafficking in amphetamine,
	(1)(f)1.c.		more than 200 grams.
1690			
	893.135	1st	Trafficking in gamma-
	(1) (h) 1.c.		hydroxybutyric acid (GHB), 10
			kilograms or more.
1691			
	893.135	1st	Trafficking in 1,4-Butanediol,
	(1)(j)1.c.		10 kilograms or more.
1692			

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	893.135	1st	Trafficking in Phenethylamines,	
	(1)(k)2.c.		400 grams or more.	
1693				
	896.101(5)(c)	1st	Money laundering, financial	
			instruments totaling or	
			exceeding \$100,000.	
1694				
	896.104(4)(a)3.	1st	Structuring transactions to	
			evade reporting or registration	
			requirements, financial	
			transactions totaling or	
			exceeding \$100,000.	
1695				
1696	Section 11.	For fisc	cal year 2014-2015, the sum of \$150,000	
1697	in nonrecurring funds is appropriated from the General Revenue			
1698	Fund to the Department of Law Enforcement for implementation of			
1699	this act.			
1700	Section 12.	This act	shall take effect October 1, 2014.	

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