1 A bill to be entitled 2 An act relating to sex offenses; amending s. 68.07, 3 F.S.; requiring the Department of Law Enforcement to 4 inform the clerk of the court if a person petitioning 5 for a name change has registered as a sexual predator 6 or sexual offender; requiring that each name change 7 petition show whether the petitioner has ever been 8 required to register as a sexual predator or sexual 9 offender; requiring certain agencies to be notified of 10 an order granting a name change to a person required 11 to register as a sexual predator or sexual offender; 12 requiring the Department of Law Enforcement and 13 certain law enforcement agencies to be notified when a 14 person required to register as a sexual predator or 15 sexual offender and granted a legal name change fails 16 to meet requirements to obtain a replacement driver 17 license or identification card; amending s. 775.21, F.S.; revising definitions; providing that voluntary 18 19 disclosure of specified information waives a 20 disclosure exemption for such information; adding 21 additional offenses to the list of sexual predator 22 qualifying offenses; requiring disclosure of 23 additional information during the sexual predator 24 registration process; requiring that a sexual predator 25 who is unable to secure or update a driver license or 26 identification card within a specified period report a

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change in certain information to the local sheriff's office within a specified time after such change and confirm that he or she also reported such information to the Department of Highway Safety and Motor Vehicles; requiring reporting of transient residence information within specified time periods; requiring sheriffs to establish procedures for reporting transient residence information; authorizing sheriffs to enter into agreements for reporting transient residence information; providing a criminal penalty for failure to report transient residence information; revising reporting requirements if a sexual predator plans to leave the United States for more than a specified time; authorizing county and local law enforcement agencies to verify the addresses of registrants under the care, custody, control, or supervision of the Department of Corrections; providing criminal penalties for knowingly providing false registration information by act or omission; authorizing additional venues for prosecution of registration violations; conforming provisions to changes made by the act; amending s. 775.25, F.S.; authorizing additional venues for prosecution of registration violations; amending s. 943.043, F.S.; prohibiting display or dissemination of certain vehicle information on the Internet public registry of

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sexual predators and offenders; amending s. 943.0435, F.S.; adding additional offenses to the list of sexual offender qualifying offenses; revising definitions; requiring disclosure of additional sexual offender registration information; requiring reporting of transient residence information within specified time periods; requiring sheriffs to establish procedures for reporting transient residence information; authorizing sheriffs to enter into agreements for reporting transient residence information; providing a criminal penalty for failure to report transient residence information; requiring that a sexual offender who is unable to secure or update a driver license or identification card within a specified period report a change in certain information to the local sheriff's office within a specified period of time of such change and confirm that he or she also reported such information to the Department of Highway Safety and Motor Vehicles; authorizing county and local law enforcement agencies to verify the addresses of registrants under the care, custody, control, or supervision of the Department of Corrections; providing additional requirements for sexual offenders intending to reside outside of the United States; authorizing additional venues for prosecution of registration violations; revising criteria applicable

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to provisions that allow removal of the requirement to register as a sexual offender; providing criminal penalties for knowingly providing false registration information by act or omission; conforming provisions to changes made by the act; amending s. 943.04354, F.S.; revising the criteria applicable to provisions that allow removal of the requirement to register as a sexual offender or sexual predator; amending s. 943.0437, F.S.; conforming terminology; amending ss. 944.606 and 944.607, F.S.; adding additional offenses to the list of sexual offender qualifying offenses; revising definitions; requiring disclosure of additional registration information; providing criminal penalties for knowingly providing false registration information by act or omission; conforming provisions to changes made by the act; amending ss. 985.481 and 985.4815, F.S.; requiring disclosure of additional registration information by certain sexual offenders adjudicated delinquent and certain juvenile sexual offenders; providing criminal penalties for knowingly providing false registration information by act or omission; amending s. 921.0022, F.S.; updating provisions of the offense severity ranking chart of the Criminal Punishment Code to reflect prior changes in the law; conforming provisions of the offense severity ranking chart to

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changes made by the act; providing an effective date.

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

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

68.07 Change of name.-

- (2) (a) Before the court hearing on a petition for a name change, the petitioner must have fingerprints submitted for a state and national criminal history records check, except if a former name is being restored. Fingerprints for the petitioner shall be taken in a manner approved by the Department of Law Enforcement and shall be submitted electronically to the department for state processing for a criminal history records check. The department shall submit the fingerprints to the Federal Bureau of Investigation for national processing. The department shall submit the results of the state and national records check, which must indicate whether the petitioner has registered as a sexual predator or a sexual offender, to the clerk of the court. The court shall consider the results in reviewing the information contained in the petition and evaluating whether to grant the petition.
 - (3) Each petition shall be verified and show:
 - (i) Whether the petitioner has ever been required to

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register as a sexual predator under s. 775.21 or as a sexual offender under s. 943.0435.

- <u>(j)</u> (i) Whether any money judgment has ever been entered against the petitioner and if so, the name of the judgment creditor, the amount and date thereof, the court by which entered, and whether the judgment has been satisfied.
- (k)(j) That the petition is filed for no ulterior or illegal purpose and granting it will not in any manner invade the property rights of others, whether partnership, patent, good will, privacy, trademark, or otherwise.
- (1)(k) That the petitioner's civil rights have never been suspended or, if the petitioner's civil rights have been suspended, that full restoration of civil rights has occurred.
- after upon the filing of the final judgment, send a report of the judgment to the Department of Law Enforcement on a form to be furnished by that department. If the petitioner is required to register as a sexual predator or a sexual offender pursuant to s. 775.21 or s. 943.0435, the clerk of court shall electronically notify the Department of Law Enforcement of the name change, in a manner prescribed by that department, within 2 business days after the filing of the final judgment. The Department of Law Enforcement must send a copy of the report to the Department of Highway Safety and Motor Vehicles, which may be delivered by electronic transmission. The report must contain sufficient information to identify the petitioner, including the

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results of the criminal history records check if applicable, the new name of the petitioner, and the file number of the judgment. The Department of Highway Safety and Motor Vehicles shall monitor the records of any sexual predator or sexual offender whose name has been provided to it by the Department of Law Enforcement. If the sexual predator or sexual offender does not obtain a replacement driver license or identification card within the required time as specified in s. 775.21 or s. 943.0435, the Department of Highway Safety and Motor Vehicles shall notify the Department of Law Enforcement. The Department of Law Enforcement shall notify applicable law enforcement agencies of the predator's or offender's failure to comply with registration requirements. Any information retained by the Department of Law Enforcement and the Department of Highway Safety and Motor Vehicles may be revised or supplemented by said departments to reflect changes made by the final judgment. With respect to a person convicted of a felony in another state or of a federal offense, the Department of Law Enforcement must send the report to the respective state's office of law enforcement records or to the office of the Federal Bureau of Investigation. The Department of Law Enforcement may forward the report to any other law enforcement agency it believes may retain information related to the petitioner. Section 2. Paragraphs (i) and (m) of subsection (2), paragraph (a) of subsection (4), subsections (6) and (8), and paragraphs (a) and (d) of subsection (10) of section 775.21,

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Florida Statutes, are amended, and a new paragraph (n) is added to subsection (2) of that section, to read:

775.21 The Florida Sexual Predators Act.-

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

 Voluntary disclosure by a sexual predator of his or her date of birth, social security number, or PIN as an Internet identifier waives the disclosure exemption in this paragraph for such personal information an identifier that allows a person to communicate in real time with another person using the Internet.
- (m) "Transient residence" means a place or county where a person lives, remains, or is located for a period of 5 or more days in the aggregate during a calendar year and which is not the person's permanent or temporary address. The term includes, but is not limited to, a place where the person sleeps or seeks shelter and a location that has no specific street address.
- (n) "Vehicles owned" means any motor vehicle as defined in s. 320.01, which is registered, co-registered, leased, titled, or rented by a sexual predator or sexual offender; a rented vehicle that a sexual predator or sexual offender is authorized to drive; or a vehicle for which a sexual predator or sexual offender is insured as a driver. The term also includes any

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motor vehicle as defined in s. 320.01, which is registered, corregistered, leased, titled, or rented by a person or persons residing at a sexual predator's or sexual offender's permanent residence for 5 or more consecutive days.

(4) SEXUAL PREDATOR CRITERIA.—

- (a) For a current offense committed on or after October 1, 1993, upon conviction, an offender shall be designated as a "sexual predator" under subsection (5), and subject to registration under subsection (6) and community and public notification under subsection (7) if:
 - 1. The felony is:

- a. A capital, life, or first-degree felony violation, or any attempt thereof, of s. 787.01 or s. 787.02, where the victim is a minor and the defendant is not the victim's parent or guardian, or s. 794.011, s. 800.04, or s. 847.0145, or a violation of a similar law of another jurisdiction; or
- b. Any felony violation, or any attempt thereof, of <u>s.</u>

 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)(b); <u>s. 825.1025</u> s.

 825.1025(2)(b); s. 827.071; <u>s. 847.0135</u>, excluding s.

 847.0135(6) <u>s. 847.0135(5)</u>; s. 847.0145; <u>s. 916.1075(2)</u>; or s.

 985.701(1); or a violation of a similar law of another
 jurisdiction, and the offender has previously been convicted of

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- 235 or found to have committed, or has pled nolo contendere or 236 guilty to, regardless of adjudication, any violation of s. 237 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 238 787.025(2)(c), where the victim is a minor and the defendant is 239 not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), 240 (g), or (h); s. 794.011, excluding s. 794.011(10); s. 794.05; s. 241 796.03; 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. 242 243 916.1075(2); or s. 985.701(1); or a violation of a similar law 244 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 <u>shall</u> <u>must</u> register with the department through the sheriff's office by providing the following information to the department:
- 1. Name; social security number; age; race; sex; date of birth; height; weight; tattoos or other identifying marks; hair and eye color; photograph; address of legal residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient

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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) 5. $\frac{(g)}{4}$; all home telephone numbers number and any cellular telephone numbers number; date and place of any employment; the make, model, color, vehicle identification number (VIN), and 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 shall produce his or her passport, if he or she has a passport, and, if he or she is an alien, shall produce or provide information about documents establishing his or her immigration status. The sexual predator shall also provide information about any professional licenses he or she has.

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

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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 must shall be reported in person at the sheriff's office, or the Department of Corrections if the sexual predator is in the custody or control of or under the supervision of the Department of Corrections, within 48 hours after any change in status. The sheriff or the Department of Corrections shall promptly notify each institution of the sexual predator's presence and any change in the sexual predator's enrollment, volunteer, or employment status.
- c. A sexual predator shall report in person to the sheriff's office within 48 hours after any change in vehicles owned to report those vehicle information changes.
- 2. Any other information determined necessary by the department, including criminal and corrections records;

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nonprivileged personnel and treatment records; and evidentiary genetic markers when available.

- (b) If the sexual predator is in the custody or control of, or under the supervision of, the Department of Corrections, or is in the custody of a private correctional facility, the sexual predator shall 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 shall 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

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escapes from custody or dies.

- (d) If the sexual predator is under federal supervision, the federal agency responsible for supervising the sexual predator may forward to the department any information regarding the sexual predator which is consistent with the information provided by the Department of Corrections under this section, and may indicate whether use of the information is restricted to law enforcement purposes only or may be used by the department for purposes of public notification.
- (e)1. If the sexual predator is not in the custody or control of, or under the supervision of, the Department of Corrections or is not in the custody of a private correctional facility, the sexual predator shall register in person:
- a. At the sheriff's office in the county where he or she establishes or maintains a residence within 48 hours after establishing or maintaining a residence in this state; and
- 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, vehicles owned, or any electronic mail addresses, or Internet identifiers address and any instant message name required to be provided pursuant to subparagraph (g)5. (g)4., after the sexual predator registers in person at the sheriff's office as provided in subparagraph 1., must shall be accomplished in the manner provided in paragraphs (g), (i),

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and (j). When a sexual predator registers with the sheriff's office, the sheriff shall take a photograph, and a set of fingerprints, and palm prints of the predator and forward the photographs, palm prints, and fingerprints to the department, along with the information that the predator is required to provide pursuant to this section.

- (f) Within 48 hours after the registration required under paragraph (a) or paragraph (e), a sexual predator who is not incarcerated and who resides in the community, including a sexual predator under the supervision of the Department of Corrections, shall register in person at a <u>driver driver's</u> license office of the Department of Highway Safety and Motor Vehicles and shall present proof of registration. At the <u>driver driver's</u> license office the sexual predator shall:
- 1. If otherwise qualified, secure a Florida driver 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 driver driver's license, renewed license, or identification card, and for use by the department in maintaining current records of sexual predators. A post office box may shall not be provided in lieu of a physical residential address. If the sexual predator's place of residence

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

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

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417 license or identification card, within 48 hours after any change 418 of the predator's residence or change in the predator's name by 419 reason of marriage or other legal process, the predator shall 420 report in person to a driver driver's license office and is 421 shall be subject to the requirements specified in paragraph (f). 422 The Department of Highway Safety and Motor Vehicles shall 423 forward to the department and to the Department of Corrections 424 all photographs and information provided by sexual predators. 425 Notwithstanding the restrictions set forth in s. 322.142, the Department of Highway Safety and Motor Vehicles may is 426 427 authorized to release a reproduction of a color-photograph or 428 digital-image license to the Department of Law Enforcement for 429 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 432 Department of Highway Safety and Motor Vehicles as provided in 433 paragraph (f) and this paragraph shall also report any change of 434 the predator's residence or change in the predator's name by 435 reason of marriage or other legal process within 48 hours after 436 the change to the sheriff's office in the county where the 437 predator resides or is located and provide confirmation that he 438 or she reported such information to the Department of Highway 439 Safety and Motor Vehicles. 440 2.a. A sexual predator who vacates a permanent, temporary, 441 or transient residence and fails to establish or maintain 442 another permanent, temporary, or transient residence shall,

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

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within 48 hours after vacating the permanent, temporary, or transient residence, report in person to the sheriff's office of the county in which he or she is located. The sexual predator shall specify the date upon which he or she intends to or did vacate such residence. The sexual predator shall must provide or update all of the registration information required under paragraph (a). The sexual predator shall must provide an address for the residence or other place that he or she is or will be located during the time in which he or she fails to establish or maintain a permanent or temporary residence.

b. A sexual predator shall report in person at the sheriff's office in the county in which he or she is located within 48 hours after establishing a transient residence and thereafter must report in person every 30 days to the sheriff's office in the county in which he or she is located while maintaining a transient residence. The sexual predator must provide the addresses and locations where he or she maintains a transient residence. Each sheriff's office shall establish procedures for reporting transient residence information and provide notice to transient registrants to report transient residence information as required in this sub-subparagraph. Reporting to the sheriff's office as required by this subsubparagraph does not exempt registrants from any reregistration requirement. The sheriff may coordinate and enter into agreements with police departments and other governmental entities to facilitate additional reporting sites for transient

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residence registration required in this sub-subparagraph. The sheriff's office shall, within 2 business days, electronically submit and update all information provided by the sexual predator to the department.

- 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. The failure of a sexual predator who maintains a transient residence to report in person to the sheriff's office every 30 days as required by sub-subparagraph (g)2.b. is punishable as provided in subsection (10).
- 5.4. A sexual predator shall must register all any electronic mail addresses and Internet identifiers address or instant message name with the department before prior to using such electronic mail addresses and Internet identifiers address or instant message name on or after October 1, 2007. The

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

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

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A sexual predator who indicates his or her intent to establish a permanent, temporary, or transient residence in another state, a or jurisdiction other than the State of Florida, or another country and later decides to remain in this state shall, within 48 hours after the date upon which the 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 shall must maintain hotline access for state, local, and federal law enforcement agencies to obtain instantaneous locator file and offender characteristics information on all released registered sexual predators for purposes of monitoring, tracking, and prosecution. The photograph, palm prints, and fingerprints do not have to be

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stored in a computerized format.

- 2. The department's sexual predator registration list, containing the information described in subparagraph (a)1., is a public record. The department 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 shall 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 <u>shall</u> <u>must</u> maintain registration with the department for the duration of his or her life, unless the sexual predator has received a full pardon or has had a conviction set aside in a postconviction proceeding for any offense that met the criteria for the sexual predator designation.
- (8) VERIFICATION.—The department and the Department of Corrections shall implement a system for verifying the addresses

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of sexual predators. The system must be consistent with the provisions of the federal Adam Walsh Child Protection and Safety Act of 2006 and any other federal standards applicable to such verification or required to be met as a condition for the receipt of federal funds by the state. The Department of Corrections shall verify the addresses of sexual predators who are not incarcerated but who reside in the community under the supervision of the Department of Corrections and shall report to the department any failure by a sexual predator to comply with registration requirements. County and local law enforcement agencies, in conjunction with the department, shall verify the addresses of sexual predators who are not under the care, custody, control, or supervision of the Department of Corrections, and may verify the addresses of sexual predators who are under the care, custody, control, or supervision of the Department of Corrections. Local law enforcement agencies shall report to the department any failure by a sexual predator to comply with registration requirements.

(a) A sexual predator <u>shall</u> <u>must</u> report in person each year during the month of the sexual predator's birthday and during every third month thereafter to the sheriff's office in the county in which he or she resides or is otherwise located to reregister. The sheriff's office may determine the appropriate times and days for reporting by the sexual predator, which <u>must shall</u> be consistent with the reporting requirements of this paragraph. Reregistration <u>must shall</u> include any changes to the

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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 or Internet identifiers address and any instant message name required to be provided pursuant to subparagraph (6)(g)5. $\frac{(6)(g)4.}{(g)}$; all home telephone numbers and number and any cellular telephone numbers number; date and place of any employment; the vehicle make, model, color, vehicle identification number (VIN), and license tag number of all 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 shall also produce his or her passport, if he or she has a passport, and, if he or she is an alien, shall produce or provide information about documents establishing his or her immigration status. The sexual predator shall also provide information about any professional licenses he or she has.
- 2. If the sexual predator is enrolled, employed, volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual predator shall also

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provide to the department the name, address, and county of each institution, including each campus attended, and the sexual predator's enrollment, volunteer, or employment status.

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

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Internet identifier instant message name information before use, all home telephone numbers number and any cellular telephone numbers number, or change-of-name information; who fails to make a required report in connection with vacating a permanent residence; who fails to reregister as required; who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence; who knowingly provides false registration information by act or omission; or who otherwise fails, by act or omission, to comply with the requirements of this section, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (d) A sexual predator who commits any act or omission in violation of this section may be prosecuted for the act or omission in the county in which the act or omission was committed, the county of the last registered address of the sexual predator, or the county in which the conviction occurred for the offense or offenses that meet the criteria for designating a person as a sexual predator, in the county where the sexual predator was released from incarceration, or in the county of the intended address of the sexual predator as reported by the predator prior to his or her release from incarceration. In addition, a sexual predator may be prosecuted for any such act or omission in the county in which he or she was designated a sexual predator.
 - Section 3. Section 775.25, Florida Statutes, is amended to

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775.25 Prosecutions for acts or omissions.—A sexual predator or sexual offender who commits any act or omission in violation of s. 775.21, s. 943.0435, s. 944.605, s. 944.606, s. 944.607, or former s. 947.177 may be prosecuted for the act or omission in the county in which the act or omission was committed, the county of the last registered address of the sexual predator or sexual offender, or the county in which the conviction occurred for the offense or offenses that meet the criteria for designating a person as a sexual predator or sexual offender, in the county where the sexual predator or sexual offender was released from incarceration, or in the county of the intended address of the sexual predator or sexual offender as reported by the predator or offender prior to his or her release from incarceration. In addition, a sexual predator may be prosecuted for any such act or omission in the county in which he or she was designated a sexual predator.

Section 4. Subsection (1) of section 943.043, Florida Statutes, is amended to read:

943.043 Toll-free telephone number; Internet notification; sexual predator and sexual offender information.—

(1) The department may notify the public through the Internet of any information regarding sexual predators and sexual offenders which is not confidential and exempt from public disclosure under s. 119.07(1) and s. 24(a), Art. I of the State Constitution. The department shall determine what

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information shall be made available to the public through the Internet. However, the department may not display on or disseminate through the Internet public registry maintained by the department any information regarding a vehicle that is owned by a person who is not required to register as a sexual predator or sexual offender.

Section 5. Paragraphs (a) and (g) of subsection (1), subsections (2), (4), (6), (7), (8), (9), and (11), and paragraphs (b) and (c) of subsection (14) of section 943.0435, Florida Statutes, are amended, and a new paragraph (h) is added to subsection (1) of that section, to read:

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

(1) As used in this section, the term:

- (a)1. "Sexual offender" means a person who meets the criteria in sub-subparagraph a., sub-subparagraph b., sub-subparagraph c., or sub-subparagraph d., as follows:
- a.(I) Has been convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: 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.

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729 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; <u>s. 916.1075(2);</u> or s. 985.701(1); or any similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this sub-sub-subparagraph; and

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

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

755 any other state or jurisdiction as a result of a conviction for 756 committing, or attempting, soliciting, or conspiring to commit, 757 any of the criminal offenses proscribed in the following 758 statutes or similar offense in another jurisdiction: s. 759 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 760 787.025(2)(c), where the victim is a minor and the defendant is 761 not the victim's parent or quardian; s. 787.06(3)(b), (d), (f), 762 (q), or (h); s. 794.011, excluding s. 794.011(10); s. 794.05; s. 763 796.03; s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; s. 764 827.071; 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. 765 766 985.701(1); or any similar offense committed in this state which 767 has been redesignated from a former statute number to one of 768 those listed in this sub-subparagraph; or 769 On or after July 1, 2007, has been adjudicated 770 delinquent for committing, or attempting, soliciting, or 771 conspiring to commit, any of the criminal offenses proscribed in 772 the following statutes in this state or similar offenses in 773 another jurisdiction when the juvenile was 14 years of age or 774 older at the time of the offense: 775 Section 794.011, excluding s. 794.011(10); (I) 776 Section 800.04(4)(b) where the victim is under 12 777 years of age or where the court finds sexual activity by the use 778 of force or coercion; Section 800.04(5)(c)1. where the court finds 779

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

molestation involving unclothed genitals; or

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781 (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 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 that the offense did or did not involve unclothed genitals or genital area and that the offense did or did not involve the use of force or coercion.

- (g) "Internet identifier Instant message name" has the same meaning as provided in s. 775.21 means an identifier that allows a person to communicate in real time with another person using the Internet.
- (h) "Vehicles owned" has the same meaning as provided in s. 775.21.
 - (2) A sexual offender shall:
 - (a) Report in person at the sheriff's office:

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1. In the county in which the offender establishes or maintains a permanent, temporary, or transient residence within 48 hours after:

- a. Establishing permanent, temporary, or transient residence in this state; or
- b. Being released from the custody, control, or supervision of the Department of Corrections or from the custody of a private correctional facility; or
- 2. In the county where he or she was convicted within 48 hours after being convicted for a qualifying offense for registration under this section if the offender is not in the custody or control of, or under the supervision of, the Department of Corrections, or is not in the custody of a private correctional facility.

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

(b) Provide his or her name; date of birth; social security number; race; sex; height; weight; hair and eye color;

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tattoos or other identifying marks; fingerprints; palm prints; photograph; occupation and place of employment; address of permanent or legal residence or address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence within the state, address, location or description, and dates of any current or known future temporary residence within the state or out of state; the make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; 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)(e) (4); 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 shall also produce his or her passport, if he or she has a passport, and, if he or she is an alien, shall produce or provide information about documents establishing his or her immigration status. The sexual offender shall also provide information about any professional licenses he or she has.

1. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide to the department through the sheriff's office written notice of the

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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 must shall be reported in person at the sheriff's office, within 48 hours after any change in status. The sheriff shall promptly notify each institution of the sexual offender's presence and any change in the sexual offender's enrollment, volunteer, or employment status.
- 3. A sexual offender shall report in person to the sheriff's office within 48 hours after any change in vehicles owned to report those vehicle information changes.
 - (c) Provide any other information determined necessary by

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the department, including criminal and corrections records;
nonprivileged personnel and treatment records; and evidentiary
genetic markers, when available.

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

(4) (a) Each time a sexual offender's <u>driver</u> driver's license or identification card is subject to renewal, and, without regard to the status of the offender's <u>driver</u> driver's license or identification card, within 48 hours after any change 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</u> driver's license office, and <u>is shall be</u> subject to the requirements specified in subsection (3). The Department of Highway Safety and Motor Vehicles shall forward to the department all photographs and information provided by sexual offenders. Notwithstanding the restrictions set forth in s. 322.142, the Department of Highway Safety and Motor Vehicles <u>may</u> is authorized to release a reproduction of a color-photograph or digital-image license to the Department of Law Enforcement for

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purposes of public notification of sexual offenders as provided in this section and ss. 943.043 and 944.606. A sexual offender who is unable to secure or update a driver license or identification card with the Department of Highway Safety and Motor Vehicles as provided in subsection (3) and this subsection shall also report any change in the sexual offender's permanent, temporary, or transient residence or change in the offender's name by reason of marriage or other legal process within 48 hours after the change to the sheriff's office in the county where the offender resides or is located and provide confirmation that he or she reported such information to the Department of Highway Safety and Motor Vehicles.

(b) 1. A sexual offender 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 the county in which he or she is located. The sexual offender shall specify the date upon which he or she intends to or did vacate such residence. The sexual offender must provide or update all of the registration information required under paragraph (2) (b). The sexual offender 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.

2. A sexual offender shall report in person at the

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sheriff's office in the county in which he or she is located within 48 hours after establishing a transient residence and thereafter must report in person every 30 days to the sheriff's office in the county in which he or she is located while maintaining a transient residence. The sexual offender must provide the addresses and locations where he or she maintains a transient residence. Each sheriff's office shall establish procedures for reporting transient residence information and provide notice to transient registrants to report transient residence information as required in this subparagraph. Reporting to the sheriff's office as required by this subparagraph does not exempt registrants from any reregistration requirement. The sheriff may coordinate and enter into agreements with police departments and other governmental entities to facilitate additional reporting sites for transient residence registration required in this subparagraph. The sheriff's office shall, within 2 business days, electronically submit and update all information provided by the sexual offender to the department.

(c) A sexual offender 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 offender indicated he or she would or did vacate such residence, report in person to the agency to which he or she reported pursuant to paragraph (b) for the purpose of reporting his or her address at such residence. When the sheriff

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receives the report, the sheriff shall promptly convey the information to the department. An offender who makes a report as required under paragraph (b) but fails to make a report as required under this paragraph commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (d) The failure of a sexual offender who maintains a transient residence to report in person to the sheriff's office every 30 days as required in subparagraph (b)2. is punishable as provided in subsection (9).
- (e) (d) A sexual offender shall must register all any electronic mail addresses and Internet identifiers address or instant message name with the department before using such electronic mail addresses and Internet identifiers address or instant message name. The department shall establish an online system through which sexual offenders may securely access and update all electronic mail address and Internet identifier instant message name information.
- (6) County and local law enforcement agencies, in conjunction with the department, shall verify the addresses of sexual offenders who are not under the care, custody, control, or supervision of the Department of Corrections, and may verify the addresses of sexual offenders who are under the care, custody, control, or supervision of the Department of Corrections, in a manner that is consistent with the provisions of the federal Adam Walsh Child Protection and Safety Act of

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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. Local law enforcement agencies shall report to the department any failure by a sexual offender to comply with registration requirements.

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

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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 to the department. A sexual offender who reports his or her intent to establish a permanent, temporary, or transient residence in another state, a ex 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.

- (9)(a) A sexual offender who does not 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.
- (b) A sexual offender who commits any act or omission in violation of this section may be prosecuted for the act or omission in the county in which the act or omission was committed, the county of the last registered address of the sexual offender, or the county in which the conviction occurred for the offense or offenses that meet the criteria for designating a person as a sexual offender, in the county where the sexual offender was released from incarceration, or in the county of the intended address of the sexual offender as

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reported by the offender prior to his or her release from incarceration.

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- An arrest on charges of failure to register when the (C) offender has been provided and advised of his or her statutory obligations to register under subsection (2), the service of an information or a complaint for a violation of this section, or an arraignment on charges for a violation of this section constitutes actual notice of the duty to register. A sexual offender's failure to immediately register as required by this section following such arrest, service, or arraignment constitutes grounds for a subsequent charge of failure to register. A sexual offender charged with the crime of failure to register who asserts, or intends to assert, a lack of notice of the duty to register as a defense to a charge of failure to register shall immediately register as required by this section. A sexual offender who is charged with a subsequent failure to register may not assert the defense of a lack of notice of the duty to register.
- (11) Except as provided in s. 943.04354, a sexual offender shall must maintain registration with the department for the duration of his or her life, unless the sexual offender has received a full pardon or has had a conviction set aside in a postconviction proceeding for any offense that meets the criteria for classifying the person as a sexual offender for purposes of registration. However, a sexual offender:
 - (a)1. Who has been lawfully released from confinement,

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supervision, or sanction, whichever is later, for at least 25 1068 years and has not been arrested for any felony or misdemeanor 1069 offense since release, provided that the sexual offender's 1070 requirement to register was not based upon an adult conviction: 1071 For a violation of s. 787.01 or s. 787.02; 1072 b. For a violation of s. 794.011, excluding s. 1073 794.011(10); 1074 For a violation of s. 800.04(4)(b) where the court 1075 finds the offense involved a victim under 12 years of age or sexual activity by the use of force or coercion; 1076 For a violation of s. 800.04(5)(b); 1077 1078 For a violation of s. $800.04(5)(c)2. \frac{s. 800.04(5)c.2}{c}$ 1079 where the court finds the offense involved the use of force or 1080 coercion and unclothed genitals or genital area; 1081 For any attempt or conspiracy to commit any such 1082 offense; or 1083 g. For a violation of similar law of another jurisdiction; 1084 or 1085 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 subparagraph,

may petition the criminal division of the circuit court of the circuit where the conviction or adjudication occurred in which the sexual offender resides for the purpose of removing the requirement for registration as a sexual offender.

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- 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 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

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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.
- c. Except as provided in sub-subparagraph e., if the sexual offender is only sentenced to a term of supervision for the most recent conviction that required the offender to register as a sexual offender or is only subject to a period of supervision for that conviction, the registration period begins when the term or period of supervision for that conviction begins.
- d. Except as provided in sub-subparagraph e., if the sexual offender is sentenced to a term of supervision that follows a term of incarceration for the most recent conviction that required the offender to register as a sexual offender or is subject to a period of supervision that follows commitment to a residential program for that conviction, the registration period begins when the term or period of supervision for that conviction begins.
- e. If a sexual offender is sentenced to a term of more than 25-years supervision for the most recent conviction that required the offender to register as a sexual offender, the

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sexual offender may not petition for removal of the requirement for registration as a sexual offender until the term of supervision for that conviction is completed.

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

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- 1162 (b) However, a sexual offender who is required to register
 1163 as a result of a conviction for:
 - 1. Section 787.01 or s. 787.02 where the victim is a minor and the offender is not the victim's parent or guardian;
 - 2. Section 794.011, excluding s. 794.011(10);
 - 3. Section 800.04(4)(b) where the court finds the offense involved a victim under 12 years of age or sexual activity by the use of force or coercion;
 - 4. Section 800.04(5)(b);

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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;
 1180 or
 - 10. A violation of a similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this paragraph,

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

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

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no permanent or temporary address, any transient residence within the state; address, location or description, and dates of any current or known future temporary residence within the state or out of state; all any electronic mail addresses or Internet identifiers address and any instant message name required to be provided pursuant to paragraph (4) (e) $\frac{(4)}{(4)}$; all home telephone numbers and number and any cellular telephone numbers number; date and place of any employment; the vehicle make, model, color, vehicle identification number (VIN), and license tag number of all 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 shall also produce his or her passport, if he or she has a passport, and, if he or she is an alien, shall produce or provide information about documents establishing his or her immigration status. The sexual offender shall also provide information about any professional licenses he or she has.

- 2. If the sexual offender is enrolled, volunteering, employed, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment, volunteer, or employment status.
- 3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide the

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

- 4. Any sexual offender who fails to report in person as required at the sheriff's office, or who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence, or who fails to report all electronic mail addresses and all Internet identifiers prior to use or instant message names, or who knowingly provides false registration information by act or omission commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- Section 6. 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:

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(a) Was or will be convicted, regardless of adjudication,
or adjudicated delinquent of a violation of s. 794.011, s.
800.04, s. 827.071, or s. 847.0135(5) or of a similar offense in
another jurisdiction or the person committed a violation of s.
794.011, s. 800.04, s. 827.071, or s. 847.0135(5) for which
adjudication of guilt was or will be withheld, and $\underline{\text{if}}$ the person
does not have any other conviction, regardless of adjudication,
or adjudication of delinquency, or withhold of adjudication of
guilt for a violation of s. 794.011, s. 800.04, s. 827.071, or
s. 847.0135(5) or for a similar offense in another jurisdiction;

- (b) 1. Was convicted, regardless of adjudication, or adjudicated delinquent of an offense listed in paragraph (a) and is required to register as a sexual offender or sexual predator solely on the basis of this conviction or adjudication; or violation; and
- 2. Was convicted, regardless of adjudication, or adjudicated delinquent of an offense in another jurisdiction which is similar to an offense listed in paragraph (a) and no longer meets the criteria for registration as a sexual offender or sexual predator under the laws of the jurisdiction in which the similar offense occurred; and
- (c) Is not more than 4 years older than the victim of this violation who was $\underline{13}$ $\underline{14}$ years of age or older but <u>younger</u> not more than $\underline{18}$ $\underline{17}$ years of age at the time the person committed this violation.
 - (2) If a person meets the criteria in subsection (1) $\frac{1}{2}$

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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 division of the circuit court of the circuit where the conviction or adjudication for the qualifying offense occurred 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 which 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 jurisdiction in which the conviction or adjudication occurred. The state attorney and the department must be given notice of the motion at least 21 days before the date of sentencing, or disposition of the this violation, or hearing on the motion and may present evidence in opposition to the requested relief or may otherwise demonstrate why the motion should be denied. At sentencing, or disposition of the this violation, or hearing on the motion, the court shall rule on the this motion, and, if the court determines the person meets the criteria in subsection (1) and the removal of the registration requirement will not conflict with federal law, it may grant the motion and order the removal of the registration requirement. The court shall instruct the person to provide the department a

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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 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

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registration requirement. If the court denies the petition, the person is not authorized under this section to file any further petition for removal of the registration requirement.

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

Section 7. Subsections (2) and (3) of section 943.0437, Florida Statutes, are amended to read:

943.0437 Commercial social networking websites.-

(2) The department may provide information relating to electronic mail addresses and <u>Internet identifiers</u>, as defined <u>in s. 775.21</u>, <u>instant message names</u> maintained as part of the sexual offender registry to commercial social networking websites or third parties designated by commercial social networking websites. The commercial social networking website may use this information for the purpose of comparing registered

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users and screening potential users of the commercial social networking website against the list of electronic mail addresses and Internet identifiers instant message names provided by the department.

- (3) This section <u>does not</u> shall not be construed to impose any civil liability on a commercial social networking website for:
- (a) Any action voluntarily taken in good faith to remove or disable any profile of a registered user associated with an electronic mail address or <u>Internet identifier instant message</u> name contained in the sexual offender registry.
- (b) Any action taken to restrict access by such registered user to the commercial social networking website.
- Section 8. Paragraphs (b) and (d) of subsection (1) and paragraph (a) of subsection (3) of section 944.606, Florida Statutes, are amended to read:
 - 944.606 Sexual offenders; notification upon release.
 - (1) As used in this section:

(b) "Sexual offender" means a person who has been convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses 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.

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1379 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, 1380 1381 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 1382 committed in this state which has been redesignated from a 1383 1384 former statute number to one of those listed in this subsection, 1385 when the department has received verified information regarding 1386 such conviction; an offender's computerized criminal history 1387 record is not, in and of itself, verified information.

- (d) "Internet identifier" has the same meaning as provided in s. 775.21 "Instant message name" means an identifier that allows a person to communicate in real time with another person using the Internet.
- (3) (a) The department <u>shall</u> <u>must</u> provide information regarding any sexual offender who is being released after serving a period of incarceration for any offense, as follows:
- 1. The department shall 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; 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

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

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residence within the state; address, location or description, and dates of any known future temporary residence within the state or out of state; date and county of sentence and each crime for which the offender was sentenced; 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 any electronic mail addresses address and all Internet identifiers any instant message name required to be provided pursuant to s. 943.0435(4) (e) 943.0435(4) (d); all and home telephone numbers number and any cellular telephone numbers; information about any professional licenses the offender has, if known; and 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 provide this photograph to the Department of Corrections 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

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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 9. Paragraphs (a) and (f) of subsection (1), subsection (4), and paragraphs (b) and (c) of subsection (13) of section 944.607, Florida Statutes, are amended, and a new paragraph (b) is added to subsection (1) of that section, to read:
 - 944.607 Notification to Department of Law Enforcement of information on sexual offenders.—
 - (1) As used in this section, the term:

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- (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, 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.

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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;

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;

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;
excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145;
excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145;
excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145;
excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145;
excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145;
excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145;
excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145;
excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145;
excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145;
excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145;
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excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145;
excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145;
excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145;
excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145;
excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145;
excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145;
excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145;
excluding s. 847.0136(6); s. 847.0137; s. 847.0138; s. 847.0145;
excluding s. 847.0136(6); s. 847.0137; s. 847.0138; s. 847.0145;
excluding s. 847.0136(6); s. 847.0137; s. 847.0138; s. 847.0145;
excluding s. 847.0145(6); s. 847.0145(6); s. 847.0138; s. 847.0145;
excluding s. 847.0145(6); s. 847.0138; s. 847.0145;
excluding s. 847.0146(6); s. 84

- 2. Who establishes or maintains a residence in this state and who has not been designated as a sexual predator by a court of this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or community or public notification, or both, or would be if the person were a resident of that state or jurisdiction, without regard as to whether the person otherwise meets the criteria for registration as a sexual offender.
- (b) "Vehicles owned" has the same meaning as provided in s. 775.21.
- (g) (f) "Internet identifier" has the same meaning as
 provided in s. 775.21 "Instant message name" means an identifier
 that allows a person to communicate in real time with another
 person using the Internet.
- (4) A sexual offender, as described in this section, who is under the supervision of the Department of Corrections but is not incarcerated shall_must register with the Department of Corrections within 3 business days after sentencing for a

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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 Internet identifiers any instant message name required to be provided pursuant to s. 943.0435(4) (e) 943.0435(4) (d); all home telephone numbers and cellular telephone numbers; the 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 shall also produce his or her passport, if he or she has a passport, and, if he or she is an alien, shall produce or provide information about documents establishing his or her immigration status. The sexual offender shall also provide information about any professional licenses he or she has. The Department of Corrections shall verify the address of each sexual offender in the manner described in ss. 775.21 and 943.0435. The department shall report to the Department of Law Enforcement any failure by a sexual predator

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or sexual offender to comply with registration requirements.

- (b) If the sexual offender is enrolled, employed, volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall provide the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment, volunteer, or employment status. Each change in enrollment, volunteer, or employment status must 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.
- (c) A sexual offender shall report in person to the sheriff's office within 48 hours after any change in vehicles owned to report those vehicle information changes.

(13)

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

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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 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 <u>must shall</u> be consistent with the reporting requirements of this subsection. Reregistration <u>must shall</u> include any changes to the following information:
- 1. Name; social security number; age; race; sex; date of birth; height; weight; 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

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no permanent or temporary address, any transient residence; address, location or description, and dates of any current or known future temporary residence within the state or out of state; all any electronic mail addresses and Internet identifiers address and any instant message name required to be provided pursuant to s. 943.0435(4) (e) 943.0435(4) (d); all home telephone numbers and cellular telephone numbers; date and place of any employment; the vehicle make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; fingerprints; palm prints; and photograph. A post office box may shall not be provided in lieu of a physical residential address. The sexual offender shall also produce his or her passport, if he or she has a passport, and, if he or she is an alien, shall produce or provide information about documents establishing his or her immigration status. The sexual offender shall also provide information about any professional licenses he or she has.

- 2. If the sexual offender is enrolled, 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

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

4. Any sexual offender who fails to report in person as required at the sheriff's office, or who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence, or who fails to report all electronic mail addresses or Internet identifiers prior to 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 10. Paragraph (b) of subsection (1) of section 985.481, Florida Statutes, is redesignated as paragraph (c), new paragraphs (b) and (d) are added to subsection (1), and paragraph (a) of subsection (3) of that section is amended, to read:

985.481 Sexual offenders adjudicated delinquent; notification upon release.—

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1613 (1) As used in this section:

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- 1614 (a) "Convicted" has the same meaning as provided in s. 1615 943.0435.
- 1616 (b) "Internet identifier" has the same meaning as provided

 1617 in s. 775.21.
 - (c) (b) "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. 775.21.
 - (3) (a) The department <u>shall</u> <u>must</u> provide information regarding any sexual offender who is being released after serving a period of residential commitment under the department for any offense, as follows:
 - 1. The department <u>shall</u> <u>must</u> provide the sexual offender's name, any change in the offender's name by reason of marriage or other legal process, and any alias, if known; the correctional facility from which the sexual offender is released; the sexual offender's social security number, race, sex, date of birth, height, weight, and hair and eye color; <u>tattoos or other identifying marks</u>; the make, model, color, vehicle <u>identification number (VIN)</u>, and license tag number of all <u>vehicles owned</u>; 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; address, location or description, and dates of any known future

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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 has, if known; and 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.

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

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1665 records, when available.

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Section 11. 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:
- (a) "Change in enrollment or employment status" means the commencement or termination of enrollment or employment or a change in location of enrollment or employment.
- 1677 (b) "Conviction" has the same meaning as provided in s. 1678 943.0435.
 - (c) "Institution of higher education" means a career center, community college, college, state university, or independent postsecondary institution.
- 1682 (d) "Internet identifier" has the same meaning as provided

 1683 in s. 775.21.
 - (e)(d) "Sexual offender" means a person who is in the care or custody or under the jurisdiction or supervision of the department or is in the custody of a private correctional facility and who:
- 1. Has been adjudicated delinquent as provided in s. 1689 943.0435(1)(a)1.d.; or
 - 2. Establishes or maintains a residence in this state and

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

- (f) "Vehicles owned" has the same meaning as provided in s. 775.21.
- (4) A sexual offender, as described in this section, who is under the supervision of the department but who is not committed shall must register with the department within 3 business days after adjudication and disposition for a registrable offense and otherwise provide information as required by this subsection.
- (a) The sexual offender shall provide his or her name; date of birth; social security number; race; sex; height; weight; hair and eye color; tattoos or other identifying marks; the make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; permanent or legal residence and address of temporary residence within the state or out of state while the sexual offender is in the care or custody or under the jurisdiction or supervision of the department in this state, including any rural route address or post office

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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 and cellular telephone numbers; all Internet identifiers; and the name and address of each school attended. The sexual offender shall also produce his or her passport, if he or she has a passport, and, if he or she is an alien, shall produce or provide information about documents establishing his or her immigration status. The offender shall also provide information about any professional licenses he or she has. The department shall verify the address of each sexual offender and shall report to the Department of Law Enforcement any failure by a sexual offender to comply with registration requirements.

- (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 must shall be reported to the department within 48 hours after the change in status. The department shall promptly notify each institution of the sexual offender's presence and any change in the sexual offender's enrollment, volunteer, or employment status.
 - (c) A sexual offender shall report in person to the

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sheriff's office within 48 hours after any change in vehicles owned to report those vehicle information changes.

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

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provide information about any professional licenses he or she has.

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

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1795	commits a felony of the third degree, punishable as provided in					
1796	ss. 775.082, 775.083, and 775.084.					
1797	Section 12. Paragraphs (g) and (i) of subsection (3) of					
1798	section 921.0022, Florida Statutes, are amended to read:					
1799	921.0022 Criminal Punishment Code; offense severity					
1800	ranking chart.—					
1801	(3) OFFENSE SEVERITY RANKING CHART					
1802	(g) LEVEL 7					
1803						
	Florida Felony					
	Statute Degree Description					
1804						
	316.027(1)(b) 1st Accident involving					
	death, failure to					
	stop; leaving scene.					
1805						
	316.193(3)(c)2. 3rd DUI resulting in					
	serious bodily					
	injury.					
1806						
	316.1935(3)(b) 1st Causing serious bodily					
	injury or death to					
	another person; driving					
	at high speed or with					
	wanton disregard for					

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1				
				safety while fleeing or
				attempting to elude law
				enforcement officer who
				is in a patrol vehicle
				with siren and lights
				activated.
1807				
	327.35(3)(c)2.		3rd	Vessel BUI resulting
				in serious bodily
				injury.
1808				5 - 1 -
	402.319(2)	2nd	Misrenres	entation and negligence
	102.313(2)	2110		
				ional act resulting in
				ily harm, permanent
			disfiguration, permanent	
			disability, or death.	
1809				
	409.920		3rd	Medicaid provider
	(2)(b)1.a.			fraud; \$10,000 or less.
1810				
	409.920		2nd	Medicaid provider
	(2) (b) 1.b.			fraud; more than
				\$10,000, but less than
				\$50,000.
1811				, 52, 555
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CS/CS/HB 7025

	456.065(2)	3rd Practicing a health care
		profession without a
		license.
1812		
	456.065(2)	2nd Practicing a health care
		profession without a
		license which results in
		serious bodily injury.
1813		
	458.327(1)	3rd Practicing medicine
		without a license.
1814		
	459.013(1)	3rd Practicing osteopathic
		medicine without a license.
1815		
	460.411(1)	3rd Practicing chiropractic
		medicine without a license.
1816		
	461.012(1)	3rd Practicing podiatric
		medicine without a
		license.
1817		
	462.17	3rd Practicing naturopathy without a
		license.
1818		

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

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CS/CS/HB 7025	2014

	463.015(1)		3rd	Practicing optometry without a license.
1819	464.016(1)		3rd	Practicing nursing without a license.
1820	465.015(2)		3rd	Practicing pharmacy without a license.
1821	466.026(1)		3rd	Practicing dentistry or dental hygiene without a
1822	467.201	3rd	Pra	license. acticing midwifery without
1823	468.366	3rd		license. vering respiratory care
1824	483.828(1)		serv 3rd	ices without a license. Practicing as clinical
1825				laboratory personnel without a license.
1826	483.901(9)		3rd	Practicing medical physics without a license.
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	484.013(1)(c)		3rd	Preparing or dispensing
				optical devices without a
				prescription.
1827				
	484.053	3rd	Di	ispensing hearing aids
			W	ithout a license.
1828				
	494.0018(2)		1st	Conviction of any
				violation of ss. 494.001-
				494.0077 in which the
				total money and property
				unlawfully obtained
				exceeded \$50,000 and
				there were five or more
				victims.
1829				
	560.123(8)(b)1.		3r	d Failure to report
				currency or payment
				instruments exceeding
				\$300 but less than
				\$20,000 by a money
				services business.
1830				
	560.125(5)(a)		3rd	Money services business by
				unauthorized person,
I		Dogg	24 of 103	

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		currency or payment
		instruments exceeding \$300
		but less than \$20,000.
1831		
	655.50(10)(b)1.	3rd Failure to report
		financial transactions
		exceeding \$300 but less
		than \$20,000 by
		financial institution.
1832		
	775.21(10)(a)	3rd Sexual predator; failure to
		register; failure to renew
		driver driver's license or
		identification card; other
		registration violations.
1833		
	775.21(10)(b)	3rd Sexual predator working
		where children regularly
		congregate.
1834		
	775.21(10)(g)	3rd Failure to report or
		providing false
		information about a
		sexual predator; harbor
		or conceal a sexual
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		predator.			
1835					
	782.051(3)	2n	d Attempted felony murder of		
			a person by a person other		
			than the perpetrator or the		
			perpetrator of an attempted		
			felony.		
1836					
	782.07(1)	2nd	Killing of a human being by the		
			act, procurement, or culpable		
			negligence of another		
			(manslaughter).		
1837					
	782.071	2nd	Killing of a human being or		
			viable fetus by the operation		
			of a motor vehicle in a		
			reckless manner (vehicular		
			homicide).		
1838					
	782.072	2nd	Killing of a human being by		
			the operation of a vessel in		
			a reckless manner (vessel		
			homicide).		
1839					
	784.045(1)(a)1.		2nd Aggravated battery;		
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		<pre>intentionally causing great bodily harm or disfigurement.</pre>
1840	784.045(1)(a)2.	2nd Aggravated battery;
1841		using deadly weapon.
1011	784.045(1)(b)	2nd Aggravated battery;
		perpetrator aware victim pregnant.
1842	784.048(4)	3rd Aggravated stalking;
		violation of injunction or court order.
1843	784.048(7)	3rd Aggravated stalking;
	704.040(7)	violation of court order.
1844	784.07(2)(d)	1st Aggravated battery on law
1845		enforcement officer.
	784.074(1)(a)	1st Aggravated battery on sexually violent
		predators facility
1846		staff.
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	784.08(2)(a)	1st	Aggravated battery on a
			person 65 years of age
			or older.
1847			
	784.081(1)	1st	Aggravated battery on
			specified official or
			employee.
1848			
	784.082(1)	1st	Aggravated battery by
			detained person on visitor
			or other detainee.
1849			
	784.083(1)	1st	Aggravated battery on code
			inspector.
1850			
	787.06(3)(a)	1st	Human trafficking using
			coercion for labor and
			services.
1851			
	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

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		state.
1852		
	790.07(4)	1st Specified weapons violation
		subsequent to previous
		conviction of s. 790.07(1)
		or (2).
1853		
	790.16(1)	1st Discharge of a machine gun under
		specified circumstances.
1854		
	790.165(2)	2nd Manufacture, sell, possess,
		or deliver hoax bomb.
1855		
	790.165(3)	2nd Possessing, displaying, or
		threatening to use any hoax
		bomb while committing or
		attempting to commit a
		felony.
1856		
	790.166(3)	2nd Possessing, selling, using,
		or attempting to use a hoax
		weapon of mass destruction.
1857		
	790.166(4)	2nd Possessing, displaying, or
		threatening to use a hoax
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		weapon of mass destruction while committing or attempting to commit a
		felony.
1858		tereny.
1000	790.23	1st, PBL Possession of a firearm by a
		person who qualifies for the
		penalty enhancements
		provided for in s. 874.04.
1859		-
	794.08(4)	3rd Female genital mutilation;
		consent by a parent,
		guardian, or a person in
		custodial authority to a
		victim younger than 18 years
		of age.
1860		
	796.03	2nd Procuring any person under 18
		years for prostitution.
1861		
	800.04(5)(c)1.	2nd Lewd or lascivious
		molestation; victim less
		than 12 years of age;
		offender less than 18
		years.
1862		

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	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.
1863			
	806.01(2)	2nd Mai	liciously damage structure
			fire or explosive.
1864		-	-
	810.02(3)(a)	2nd	Burglary of occupied
			dwelling; unarmed; no
			assault or battery.
1865			
	810.02(3)(b)	2nd	Burglary of unoccupied
			dwelling; unarmed; no
			assault or battery.
1866			
	810.02(3)(d)	2nd	Burglary of occupied
			conveyance; unarmed; no
			assault or battery.
1867			
	810.02(3)(e)	2nd	Burglary of authorized
			emergency vehicle.
1868			
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	812.014(2)(a)1.	1st	Property stolen, valued
			at \$100,000 or more or
			a semitrailer deployed
			by a law enforcement
			officer; property
			stolen while causing
			other property damage;
			1st degree grand theft.
1869			
	812.014(2)(b)2.	2 r	nd Property stolen,
			cargo valued at
			less than \$50,000,
			grand theft in 2nd
			degree.
1870			
	812.014(2)(b)3.	2nd	Property stolen,
			emergency medical
			equipment; 2nd degree
			grand theft.
1871			
	812.014(2)(b)4.	2nd	Property stolen, law
			enforcement equipment
			from authorized
			emergency vehicle.
1872			
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	812.0145(2)(a)		1st	Theft from person
				65 years of age or
				older; \$50,000 or
				more.
1873				
	812.019(2)	1st	Stolen p	property;
			initiate	es, organizes,
			plans, e	etc., the theft of
			property	and traffics in
			stolen p	property.
1874				
	812.131(2)(a)	2nd	Robbe	ry by sudden
			snatc	hing.
1875				
	812.133(2)(b)	1st	Carjacl	king; no firearm,
			deadly	weapon, or other
			weapon	
1876				
	817.034(4)(a)1.	1st	Communica	ations fraud,
			value gr	eater than
			\$50,000.	
1877				
	817.234(8)(a)	2nd	Solicita	ation of motor
			vehicle	accident victims
			with int	tent to defraud.
1878				

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	817.234(9)	2nd	Organizing, planning, or
			participating in an
			intentional motor vehicle
			collision.
1879			
	817.234(11)(c)		1st Insurance fraud;
			property value
			\$100,000 or more.
1880			
	817.2341	1st	Making false entries of
	(2)(b) & (3)(b)		material fact or false
			statements regarding property
			values relating to the
			solvency of an insuring
			entity which are a
			significant cause of the
			insolvency of that entity.
1881			
	817.535(2)(a)	3r	d Filing false lien or other
			unauthorized document.
1882			
	825.102(3)(b)	2nd	Neglecting an elderly person
			or disabled adult causing
			great bodily harm,
			disability, or

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			disf	Eigurement.
1883				
	825.103(2)(b)	2	2nd	Exploiting an elderly
				person or disabled
				adult and property is
				valued at \$20,000 or
				more, but less than
				\$100,000.
1884				
	827.03(2)(b)	2nd	Negle	ect of a child causing
			great	bodily harm,
			disak	oility, or disfigurement.
1885				
	827.04(3)	3rd	Impre	gnation of a child under
			16 yea	ars of age by person 21
			years	of age or older.
1886				
	837.05(2)	3rd	Givi	ng false information
			abou	t alleged capital felony
			to a	law enforcement
			offi	cer.
1887				
	838.015	2nd	Br	ibery.
1888				
	838.016	2nd Un	lawful	compensation or reward
		Pago 85 of	103	'

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		for official behavior.
1889	838.021(3)(a)	2nd Unlawful harm to a
	, , , ,	public servant.
1890		
	838.22	2nd Bid tampering.
1891	843.0855(2)	3rd Impersonation of a public
	043.0033(2)	officer or employee.
1892		
	843.0855(3)	3rd Unlawful simulation of
1000		legal process.
1893	843.0855(4)	3rd Intimidation of a public
	, ,	officer or employee.
1894		
	847.0135(3)	3rd Solicitation of a child,
		via a computer service, to commit an unlawful sex act.
1895		COMMITT AM UMTAWILL SEX ACT.
	847.0135(4)	2nd Traveling to meet a
		minor to commit an
		unlawful sex act.
1896	872.06	2nd Abuse of a dead human
	072.00	Ziid Abuse of a dead iidiilaii
		D 00 (100

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			body.
1897	874.05(2)(b)	1st	Encouraging or recruiting person under 13 to join a
			criminal gang; second or
1898			subsequent offense.
	874.10	1st,PBL	Knowingly initiates,
			organizes, plans,
			finances, directs,
			manages, or supervises
			criminal gang-related
			activity.
1899			
	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

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		facility or community
		center.
1900		
	893.13(1)(e)1.	1st Sell, manufacture, or
		deliver cocaine or other
		drug prohibited under s.
		893.03(1)(a), $(1)(b)$,
		(1)(d), (2)(a), (2)(b), or
		(2)(c)4., within 1,000
		feet of property used for
		religious services or a
		specified business site.
1901		
	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).
1902		
	893.135(1)(a)1.	1st Trafficking in
		cannabis, more than 25
		lbs., less than 2,000
		lbs.
1903		
	893.135	1st Trafficking in cocaine,
	(1) (b) 1.a.	more than 28 grams, less
I		Page 88 of 103

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		than 200 grams.
1904		
	893.135	1st Trafficking in illegal
	(1) (c) 1.a.	drugs, more than 4 grams,
		less than 14 grams.
1905		
	893.135(1)(d)1.	1st Trafficking in
		phencyclidine, more than
		28 grams, less than 200
		grams.
1906		
	893.135(1)(e)1.	1st Trafficking in
		methaqualone, more than
		200 grams, less than 5
		kilograms.
1907		
	893.135(1)(f)1.	1st Trafficking in
		amphetamine, more than
		14 grams, less than 28
		grams.
1908		- -
	893.135	1st Trafficking in flunitrazepam, 4
	(1)(g)1.a.	grams or more, less than 14
		grams.
1909		_
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	893.135	1st	Trafficking in gamma-
	(1)(h)1.a.		hydroxybutyric acid (GHB), 1
			kilogram or more, less than 5
			kilograms.
1910			
	893.135	1st	Trafficking in 1,4-
	(1)(j)1.a.		Butanediol, 1 kilogram or
			more, less than 5
			kilograms.
1911			
	893.135	1st Tr	rafficking in Phenethylamines,
	(1)(k)2.a.	10	grams or more, less than 200
		qı	cams.
1912		-	
	893.1351(2)	2nd	Possession of place for
			trafficking in or
			manufacturing of controlled
			substance.
1913			
	896.101(5)(a)	3:	rd Money laundering,
			financial transactions
			exceeding \$300 but less
			than \$20,000.
1914			
	896.104(4)(a)1.		3rd Structuring transactions
Į.		Page 90	of 103

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1015		to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.
1915 1916	943.0435(4)(c)	2nd Sexual offender vacating permanent residence; failure to comply with reporting requirements.
1917	943.0435(8)	2nd Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.
1918	943.0435(9)(a)	3rd Sexual offender; failure to comply with reporting requirements.
1918	943.0435(13)	3rd Failure to report or providing false information about a sexual offender; harbor
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		or conceal a sexual offender.
1919	943.0435(14)	3rd Sexual offender; failure to
		report and reregister;
		failure to respond to
		address verification <u>;</u>
		providing false registration
		information.
1920		
	944.607(9)	3rd Sexual offender; failure to
		comply with reporting
		requirements.
1921		
	944.607(10)(a)	3rd Sexual offender; failure
		to submit to the taking
		of a digitized
		photograph.
1922		
	944.607(12)	3rd Failure to report or
		providing false
		information about a sexual
		offender; harbor or
		conceal a sexual offender.
1923		
Į.		Dago 00 of 100

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	944.607(13)	3rd	Sexual offender; failure to
			report and reregister;
			failure to respond to address
			verification; providing false
			registration information.
1924			
	985.4815(10)	3rd	Sexual offender; failure
			to submit to the taking
			of a digitized
			photograph.
1925			
	985.4815(12)	3rd	Failure to report or
			providing false
			information about a
			sexual offender; harbor
			or conceal a sexual
			offender.
1926			
	985.4815(13)	3rd	Sexual offender; failure to
			report and reregister;
			failure to respond to
			address verification;
			providing false registration
			information.
1927			
1928	(i) LEVEL 9		
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1929			
	Florida	Felony	
	Statute	Degree	Description
1930			
	316.193	1st	DUI manslaughter; failing to
	(3) (c) 3.b.		render aid or give
			information.
1931			
	327.35(3)(c)3.b.		1st BUI manslaughter;
			failing to render aid or
			give information.
1932			
	409.920		1st Medicaid provider
	(2) (b) 1.c.		fraud; \$50,000 or more.
1933			
	499.0051(9)	1st	Knowing sale or purchase of
			contraband prescription
			drugs resulting in great
			bodily harm.
1934			
	560.123(8)(b)3.		1st Failure to report
			currency or payment
			instruments totaling or
			exceeding \$100,000 by
			money transmitter.
1935			

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	560.125(5)(c)	1st	Money transmitter business
			by unauthorized person,
			currency, or payment
			instruments totaling or
			exceeding \$100,000.
1936			
	655.50(10)(b)3.	1st	Failure to report
			financial transactions
			totaling or exceeding
			\$100,000 by financial
			institution.
1937			
	775.0844	1st Ad	ggravated white collar
		C	rime.
1938			
	782.04(1)	1st Att	empt, conspire, or solicit
		to	commit premeditated
		mur	der.
1939			
	782.04(3)	1st,PBL	Accomplice to murder in
			connection with arson,
			sexual battery,
			robbery, burglary,
			aggravated fleeing or
			eluding with serious
		Dago 05 of 102	

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1940		bodily injury or death, and other specified felonies.
	782.051(1)	1st Attempted felony murder while perpetrating or attempting to perpetrate a felony enumerated in s. 782.04(3).
1941	782.07(2)	1st Aggravated manslaughter of an elderly person or disabled adult.
1942	787.01(1)(a)1.	1st,PBL Kidnapping; hold for ransom or reward or
1943		as a shield or hostage.
	787.01(1)(a)2.	1st, PBL Kidnapping with intent to commit or facilitate commission of any felony.
1944		-

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	787.01(1)(a)4.	1st,PBL	Kidnapping with intent
			to interfere with
			performance of any
			governmental or
			political function.
1945			
	787.02(3)(a)	1st <u>,</u> PBL	False imprisonment;
			child under age 13;
			perpetrator also commits
			aggravated child abuse,
			sexual battery, or lewd
			or lascivious battery,
			molestation, conduct, or
			exhibition.
1946			
	787.06(3)(d)	1st H	uman trafficking using
		C	oercion for commercial
		S	exual activity of an
		u	nauthorized alien.
1947			
	787.06(3)(g)	1st,PBL	Human trafficking for
			commercial sexual
			activity of a child
			under the age of 18.
1948			
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	787.06(4)	1st Selling or buying of minors
		into human trafficking.
1949		
	790.161	1st Attempted capital destructive
		device offense.
1950		
	790.166(2)	1st,PBL Possessing, selling,
		using, or attempting to
		use a weapon of mass
		destruction.
1951		
	794.011(2)	1st Attempted sexual
		battery; victim less
		than 12 years of age.
1952		
	794.011(2)	Life Sexual battery;
		offender younger than
		18 years and commits
		sexual battery on a
		person less than 12
		years.
1953		
	794.011(4)	1st Sexual battery; victim 12 years
		or older, certain
		circumstances.
1954		

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

	794.011(8)(b)	1st Sexual battery; engage
		in sexual conduct with
		minor 12 to 18 years by
		person in familial or
		custodial authority.
1955		
	794.08(2)	1st Female genital mutilation;
		victim younger than 18 years
		of age.
1956		
	796.035	1st Selling or buying of minors into
		prostitution.
1957		
	800.04(5)(b)	Life Lewd or lascivious
		molestation; victim less
		than 12 years; offender 18
		years or older.
1958		
	812.13(2)(a)	1st,PBL Robbery with
		firearm or other
		deadly weapon.
1959		
	812.133(2)(a)	1st,PBL Carjacking; firearm
		or other deadly
		weapon.
1960		

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	812.135(2)(b)	1st Home-invasion
		robbery with weapon.
1961		
	817.535(3)(b)	1st Filing false lien or other
		unauthorized document;
		second or subsequent
		offense; property owner is
		a public officer or
		employee.
1962		
	817.535(4)(a)2.	1st Filing false claim or
		other unauthorized
		document; defendant is
		incarcerated or under
		supervision.
1963		
	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.
1964		
	817.568(7)	2nd, Fraudulent use of personal
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		PBL identification information of
		an individual under the age of
		18 by his or her parent, legal
		guardian, or person exercising
		custodial authority.
1965		
	827.03(2)(a)	1st Aggravated child abuse.
1966		
	847.0145(1)	1st Selling, or otherwise
		transferring custody or
		control, of a minor.
1967		
	847.0145(2)	1st Purchasing, or otherwise
		obtaining custody or
		control, of a minor.
1968		
	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.
1969		
	893.135	1st Attempted capital trafficking
		offense.
1970		
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	893.135(1)(a)3.		1st	Trafficking in
				cannabis, more than
				10,000 lbs.
1971				
	893.135	1st	Tra	fficking in cocaine,
	(1) (b) 1.c.		mor	e than 400 grams, less
			tha	n 150 kilograms.
1972				
	893.135	1st	Tra	fficking in illegal
	(1) (c) 1.c.		dru	gs, more than 28 grams,
			les	s than 30 kilograms.
1973				
	893.135	1st	Traffic	cking in phencyclidine,
	(1) (d) 1.c.		more th	nan 400 grams.
1974				
	893.135	1st	Traff	icking in methaqualone,
	(1) (e) 1.c.		more t	than 25 kilograms.
1975				
	893.135	1st	Traf	ficking in amphetamine,
	(1)(f)1.c.		more	than 200 grams.
1976				
	893.135	1st	Traffic	cking in gamma-
	(1) (h) 1.c.		hydroxy	ybutyric acid (GHB), 10
			kilogra	ams or more.
1977				
l				

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	893.135	1st Trafficking in 1,4-
	(1)(j)1.c.	Butanediol, 10 kilograms or
		more.
1978		
	893.135	1st Trafficking in Phenethylamines,
	(1) (k) 2.c.	400 grams or more.
1070	(I) (K) Z.C.	400 grams or more.
1979		
	896.101(5)(c)	1st Money laundering,
		financial instruments
		totaling or exceeding
		\$100,000.
1980		
	896.104(4)(a)3.	1st Structuring transactions
		to evade reporting or
		registration
		requirements, financial
		transactions totaling or
		-
		exceeding \$100,000.
1981		
1982	Section 13.	This act shall take effect October 1, 2014.

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