A bill to be entitled 1 2 An act relating to child pornography; amending ss. 3 16.56, 39.01, 39.0132, 39.0139, 39.301, 39.509, 90.404, 92.56, 92.561, 92.565, 435.04, 456.074, 4 5 480.041, 480.043, 743.067, 772.102, and 775.082, F.S.; 6 conforming provisions to changes made by the act; 7 amending s. 775.0847, F.S.; revising definitions; 8 conforming provisions to changes made by the act; 9 amending ss. 775.0877, 775.21, 775.215, 784.046, 10 794.0115, 794.024, 794.056, and 796.001, F.S.; conforming provisions to changes made by the act; 11 12 repealing s. 827.071, F.S., relating to sexual performance by a child; amending s. 847.001, F.S.; 13 14 revising definitions; creating s. 847.003, F.S.; 15 providing definitions; prohibiting a person from using a child in a sexual performance or promoting a sexual 16 performance by a child; providing penalties; amending 17 ss. 847.0135 and 847.01357, F.S.; conforming 18 19 provisions to changes made by the act; amending s. 847.0137, F.S.; revising and providing definitions; 20 21 prohibiting a person from possessing, with the intent 2.2 to promote, child pornography; prohibiting a person from knowingly possessing, controlling, or 23 intentionally viewing child pornography; providing 24 25 penalties; providing application and construction; 26 amending ss. 856.022, 895.02, 905.34, 934.07, 938.085,

Page 1 of 138

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         938.10, 943.0435, 943.04354, 943.0585, 943.059,
         944.606, and 944.607, F.S.; conforming provisions to
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         changes made by the act; amending s. 947.1405, F.S.;
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         requiring certain conditions of supervision to be
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         imposed on conditional releasees convicted of
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         specified offenses; amending s. 948.013, F.S.;
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         prohibiting certain offenders from being placed on
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         administrative probation; amending ss. 948.03, 948.04,
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         948.06, 948.062, and 948.101, F.S.; conforming
         provisions to changes made by the act; amending s.
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         948.30, F.S.; requiring that certain conditions of
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         supervision be imposed on offenders convicted of
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         specified offenses; amending ss. 948.32, 960.03,
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         960.197, 985.04, 985.475, 1012.315, and 921.0022,
         F.S.; conforming provisions to changes made by the
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         act; reenacting s. 944.11(2), F.S., to incorporate the
         amendment made by the act to s. 847.001, F.S., in a
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         reference thereto; providing a directive to the
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         Division of Law Revision and Information; providing an
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         effective date.
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    Be It Enacted by the Legislature of the State of Florida:
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         Section 1.
                      Paragraph (a) of subsection (1) of section
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    16.56, Florida Statutes, is amended to read:
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         16.56 Office of Statewide Prosecution. -
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Page 2 of 138

(1) There is created in the Department of Legal Affairs an Office of Statewide Prosecution. The office shall be a separate "budget entity" as that term is defined in chapter 216. The office may:

(a) Investigate and prosecute the offenses of:

- 1. Bribery, burglary, criminal usury, extortion, gambling, kidnapping, larceny, murder, prostitution, perjury, robbery, carjacking, and home-invasion robbery;
 - 2. Any crime involving narcotic or other dangerous drugs;
- 3. Any violation of the provisions of the Florida RICO (Racketeer Influenced and Corrupt Organization) Act, including any offense listed in the definition of racketeering activity in s. 895.02(1)(a), providing such listed offense is investigated in connection with a violation of s. 895.03 and is charged in a separate count of an information or indictment containing a count charging a violation of s. 895.03, the prosecution of which listed offense may continue independently if the prosecution of the violation of s. 895.03 is terminated for any reason;
- 4. Any violation of the provisions of the Florida Anti-Fencing Act;
- 5. Any violation of the provisions of the Florida Antitrust Act of 1980, as amended;
- 6. Any crime involving, or resulting in, fraud or deceit upon any person;
 - 7. Any violation of s. 847.0135, relating to computer

Page 3 of 138

pornography and child exploitation prevention, or any offense related to a violation of former s. 827.071, s. 847.003, s. 847.0135, or s. 847.0137 any violation of chapter 827 where the crime is facilitated by or connected to the use of the Internet or any device capable of electronic data storage or transmission;

8. Any violation of the provisions of chapter 815;

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- 9. Any criminal violation of part I of chapter 499;
- 10. Any violation of the provisions of the Florida Motor Fuel Tax Relief Act of 2004;
 - 11. Any criminal violation of s. 409.920 or s. 409.9201;
- 12. Any crime involving voter registration, voting, or candidate or issue petition activities;
- 13. Any criminal violation of the Florida Money Laundering Act;
- 14. Any criminal violation of the Florida Securities and Investor Protection Act; or
- 15. Any violation of the provisions of chapter 787, as well as any and all offenses related to a violation of the provisions of chapter 787;

or any attempt, solicitation, or conspiracy to commit any of the crimes specifically enumerated above. The office shall have such power only when any such offense is occurring, or has occurred, in two or more judicial circuits as part of a related transaction, or when any such offense is connected with an

Page 4 of 138

organized criminal conspiracy affecting two or more judicial circuits. Informations or indictments charging such offenses shall contain general allegations stating the judicial circuits and counties in which crimes are alleged to have occurred or the judicial circuits and counties in which crimes affecting such circuits or counties are alleged to have been connected with an organized criminal conspiracy.

- Section 2. Paragraph (c) of subsection (30) and paragraph (g) of subsection (69) of section 39.01, Florida Statutes, are amended to read:
- 39.01 Definitions.—When used in this chapter, unless the context otherwise requires:
- (30) "Harm" to a child's health or welfare can occur when any person:
- (c) Allows, encourages, or forces the sexual exploitation of a child, which includes allowing, encouraging, or forcing a child to:
 - 1. Solicit for or engage in prostitution; or
- 2. Engage in a sexual performance, as defined by <u>former s.</u>
 827.081 or s. 847.003 chapter 827.
 - (69) "Sexual abuse of a child" for purposes of finding a child to be dependent means one or more of the following acts:
 - (g) The sexual exploitation of a child, which includes the act of a child offering to engage in or engaging in prostitution, provided that the child is not under arrest or is not being prosecuted in a delinquency or criminal proceeding for

Page 5 of 138

a violation of any offense in chapter 796 based on such behavior; or allowing, encouraging, or forcing a child to:

1. Solicit for or engage in prostitution;

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- 2. Engage in a sexual performance, as defined by <u>former s.</u>
 827.071 or s. 847.003 chapter 827; or
- 3. Participate in the trade of human trafficking as provided in s. 787.06(3)(g).
- Section 3. Paragraph (b) of subsection (4) of section 39.0132, Florida Statutes, is amended to read:
- 39.0132 Oaths, records, and confidential information.—
 (4)
 - (b) The department shall disclose to the school superintendent the presence of any child in the care and custody or under the jurisdiction or supervision of the department who has a known history of criminal sexual behavior with other juveniles; is an alleged juvenile sex offender, as defined in s. 39.01; or has pled guilty or nolo contendere to, or has been found to have committed, a violation of chapter 794, chapter 796, chapter 800, former s. 827.071, s. 847.003, er s. 847.0133, or s. 847.0137, regardless of adjudication. Any employee of a district school board who knowingly and willfully discloses such information to an unauthorized person commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.

Page 6 of 138

Section 4. Paragraph (a) of subsection (3) of section

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

39.0139, Florida Statutes, is amended to read:

157	39.0139 Visitation or other contact; restrictions								
158	(3) PRESUMPTION OF DETRIMENT.—								
159	(a) A rebuttable presumption of detriment to a child is								
160	created when:								
161	1. A court of competent jurisdiction has found probable								
162	cause exists that a parent or caregiver has sexually abused a								
163	child as defined in s. 39.01;								
164	2. A parent or caregiver has been found guilty of,								
165	regardless of adjudication, or has entered a plea of guilty or								
166	nolo contendere to, charges under the following statutes or								
167	substantially similar statutes of other jurisdictions:								
168	a. Section 787.04, relating to removing minors from the								
169	state or concealing minors contrary to court order;								
170	b. Section 794.011, relating to sexual battery;								
171	c. Section 798.02, relating to lewd and lascivious								
172	behavior;								
173	d. Chapter 800, relating to lewdness and indecent								
174	exposure;								
175	e. Section 826.04, relating to incest; or								
176	f. Chapter 827, relating to the abuse of children; $\frac{\partial \mathbf{r}}{\partial \mathbf{r}}$								
177	g. Section 847.003, relating to sexual performance by a								
178	child; or								
179	h. Section 847.0137, relating to child pornography; or								
180	3 A court of competent jurisdiction has determined a								

Page 7 of 138

parent or caregiver to be a sexual predator as defined in s. 775.21 or a parent or caregiver has received a substantially

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

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183 similar designation under laws of another jurisdiction.

Section 5. Paragraph (b) of subsection (2) of section 39.301, Florida Statutes, is amended to read:

- 39.301 Initiation of protective investigations.-
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- 188 (b) As used in this subsection, the term "criminal conduct" means:
- 190 1. A child is known or suspected to be the victim of child abuse, as defined in s. 827.03, or of neglect of a child, as defined in s. 827.03.
 - 2. A child is known or suspected to have died as a result of abuse or neglect.
 - 3. A child is known or suspected to be the victim of aggravated child abuse, as defined in s. 827.03.
 - 4. A child is known or suspected to be the victim of sexual battery, as defined in s. 847.001 827.071, or of sexual abuse, as defined in s. 39.01.
 - 5. A child is known or suspected to be the victim of institutional child abuse or neglect, as defined in s. 39.01, and as provided for in s. 39.302(1).
 - 6. A child is known or suspected to be a victim of human trafficking, as provided in s. 787.06.
 - Section 6. Paragraph (a) of subsection (6) of section 39.509, Florida Statutes, is amended to read:
 - 39.509 Grandparents rights.—Notwithstanding any other provision of law, a maternal or paternal grandparent as well as

Page 8 of 138

a stepgrandparent is entitled to reasonable visitation with his or her grandchild who has been adjudicated a dependent child and taken from the physical custody of the parent unless the court finds that such visitation is not in the best interest of the child or that such visitation would interfere with the goals of the case plan. Reasonable visitation may be unsupervised and, where appropriate and feasible, may be frequent and continuing. Any order for visitation or other contact must conform to the provisions of s. 39.0139.

- (6) In determining whether grandparental visitation is not in the child's best interest, consideration may be given to the following:
- (a) The finding of guilt, regardless of adjudication, or entry or plea of guilty or nolo contendere to charges under the following statutes, or similar statutes of other jurisdictions: s. 787.04, relating to removing minors from the state or concealing minors contrary to court order; s. 794.011, relating to sexual battery; s. 798.02, relating to lewd and lascivious behavior; chapter 800, relating to lewdness and indecent exposure; s. 826.04, relating to incest; or chapter 827, relating to the abuse of children, s. 847.003, relating to sexual performance by a child; or s. 847.0137, relating to child pornography.

Section 7. Paragraphs (b) and (c) of subsection (2) of section 90.404, Florida Statutes, are amended to read:

90.404 Character evidence; when admissible.-

Page 9 of 138

HB 7063 2015

235 (2) OTHER CRIMES, WRONGS, OR ACTS.-

- In a criminal case in which the defendant is charged with a crime involving child molestation, evidence of the defendant's commission of other crimes, wrongs, or acts of child molestation is admissible and may be considered for its bearing on any matter to which it is relevant.
- 241 2. For the purposes of this paragraph, the term "child molestation" means conduct proscribed by s. 787.025(2)(c), s. 242 787.06(3)(g), former s. 787.06(3)(h), s. 794.011, excluding s. 243 244 794.011(10), s. 794.05, former s. 796.03, former s. 796.035, s.
- 245 800.04, former s. 827.071, s. 847.003, s. 847.0135(5), s.
- 246 847.0137, s. 847.0145, or s. 985.701(1) when committed against a 247 person 16 years of age or younger.
 - (c)1. In a criminal case in which the defendant is charged with a sexual offense, evidence of the defendant's commission of other crimes, wrongs, or acts involving a sexual offense is admissible and may be considered for its bearing on any matter to which it is relevant.
 - 2. For the purposes of this paragraph, the term "sexual offense" means conduct proscribed by s. 787.025(2)(c), s. 787.06(3)(b), (d), (f), or (g), former s. 787.06(3)(h), s. 794.011, excluding s. 794.011(10), s. 794.05, former s. 796.03, former s. 796.035, s. 825.1025(2)(b), former s. 827.071, s. 847.003, s. 847.0135(5), s. 847.0137, s. 847.0145, or s.
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259 985.701(1).

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260 Section 8. Subsections (2), (3), and (5) of section 92.56,

Page 10 of 138

Florida Statutes, are amended to read:

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- 92.56 Judicial proceedings and court records involving sexual offenses and human trafficking.—
- A defendant charged with a crime described in s. 787.06(3)(a)1., (c)1., or (e)1.; τ s. 787.06(3)(b), (d), (f), or (g); chapter 794; or chapter 800; or with child abuse or aggravated child abuse, or sexual performance by a child as described in chapter 827; or with sexual performance by a child as described in former s. 827.071 or s. 847.003 $_{7}$ may apply to the trial court for an order of disclosure of information in court records held confidential and exempt pursuant to s. 119.0714(1)(h) or maintained as confidential and exempt pursuant to court order under this section. Such identifying information concerning the victim may be released to the defendant or his or her attorney in order to prepare the defense. The confidential and exempt status of this information may not be construed to prevent the disclosure of the victim's identity to the defendant; however, the defendant may not disclose the victim's identity to any person other than the defendant's attorney or any other person directly involved in the preparation of the defense. A willful and knowing disclosure of the identity of the victim to any other person by the defendant constitutes contempt.
- (3) The state may use a pseudonym instead of the victim's name to designate the victim of a crime described in s. 787.06(3)(a)1., (c)1., or (e)1.; in s. 787.06(3)(b), (d), (f),

Page 11 of 138

or (g); or in chapter 794; or chapter 800; or of child abuse or aggravated child abuse, or sexual performance by a child as described in chapter 827; of sexual performance by a child as described in former s. 827.071 or s. 847.003; or of any crime involving the production, possession, or promotion of child pornography as described in chapter 847, in all court records and records of court proceedings, both civil and criminal.

- broadcast of the substance of trial testimony in a prosecution for an offense described in s. 787.06(3)(a)1., (c)1., or (e)1.;_T s. 787.06(3)(b), (d), (f), or (g);_T chapter 794;_T or chapter 800;_T or a crime of child abuse or aggravated child abuse, or sexual performance by a child, as described in chapter 827; or sexual performance by a child as described in former s. 827.071 or s. 847.003, but the publication or broadcast may not include an identifying photograph, an identifiable voice, or the name or address of the victim, unless the victim has consented in writing to the publication and filed such consent with the court or unless the court has declared such records not confidential and exempt as provided for in subsection (1).
- Section 9. Subsection (1) of section 92.561, Florida Statutes, is amended to read:
 - 92.561 Prohibition on reproduction of child pornography.-
- (1) In a criminal proceeding, any property or material that portrays sexual performance by a child as defined in <u>former</u> s. 827.071 or s. 847.003, or constitutes child pornography as

Page 12 of 138

defined in s. 847.0137 847.001, must remain secured or locked in the care, custody, and control of a law enforcement agency, the state attorney, or the court.

Section 10. Subsection (2) of section 92.565, Florida Statutes, is amended to read:

- 92.565 Admissibility of confession in sexual abuse cases.-
- 319 (2) In any criminal action in which the defendant is 320 charged with a crime against a victim under s. 794.011; s.

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- 321 794.05; s. 800.04; s. 826.04; s. 827.03, involving sexual abuse;
- 322 s. 827.04, involving sexual abuse; former s. 827.071; s.
- 323 847.003; or s. 847.0135(5); or s. 847.0137, or any other crime
- 324 involving sexual abuse of another, or with any attempt,
- 325 solicitation, or conspiracy to commit any of these crimes, the
- defendant's memorialized confession or admission is admissible
- during trial without the state having to prove a corpus delicti
- of the crime if the court finds in a hearing conducted outside
- 329 the presence of the jury that the state is unable to show the
- existence of each element of the crime, and having so found,
- further finds that the defendant's confession or admission is
- 332 trustworthy. Factors which may be relevant in determining
- whether the state is unable to show the existence of each
- element of the crime include, but are not limited to, the fact
- that, at the time the crime was committed, the victim was:
 - (a) Physically helpless, mentally incapacitated, or mentally defective, as those terms are defined in s. 794.011;
 - (b) Physically incapacitated due to age, infirmity, or any

Page 13 of 138

339 other cause; or

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- (c) Less than 12 years of age.
- Section 11. Paragraphs (11) and (qq) of subsection (2) of section 435.04, Florida Statutes, are amended to read:
 - 435.04 Level 2 screening standards.-
 - (2) The security background investigations under this section must ensure that no persons subject to the provisions of this section have been arrested for and are awaiting final disposition of, have been found guilty of, regardless of adjudication, or entered a plea of nolo contendere or guilty to, or have been adjudicated delinquent and the record has not been sealed or expunged for, any offense prohibited under any of the following provisions of state law or similar law of another jurisdiction:
 - (11) Former s. Section 827.071, relating to sexual performance by a child.
 - (qq) Chapter 847, relating to obscenity and child pornography obscene literature.
 - Section 12. Paragraph (o) of subsection (5) of section 456.074, Florida Statutes, is amended, paragraphs (r) and (s) of that subsection are redesignated as paragraphs (s) and (t), respectively, and a new paragraph (r) is added to that subsection, to read:
 - 456.074 Certain health care practitioners; immediate suspension of license.—
 - (5) The department shall issue an emergency order

Page 14 of 138

suspending the license of a massage therapist or establishment as defined in chapter 480 upon receipt of information that the massage therapist, a person with an ownership interest in the establishment, or, for a corporation that has more than \$250,000 of business assets in this state, the owner, officer, or individual directly involved in the management of the establishment has been convicted or found guilty of, or has entered a plea of guilty or nolo contendere to, regardless of adjudication, a felony offense under any of the following provisions of state law or a similar provision in another jurisdiction:

- (o) Former s. Section 827.071 or s. 847.003, relating to sexual performance by a child.
- (r) Section 847.0137, relating to child pornography.

 Section 13. Paragraph (o) of subsection (7) of section

 480.041, Florida Statutes, is amended, paragraphs (r) and (s) of that subsection are redesignated as paragraphs (s) and (t), respectively, and a new paragraph (r) is added to that subsection, to read:
- 480.041 Massage therapists; qualifications; licensure; endorsement.—
- (7) The board shall deny an application for a new or renewal license if an applicant has been convicted or found guilty of, or enters a plea of guilty or nolo contendere to, regardless of adjudication, a felony offense under any of the following provisions of state law or a similar provision in

Page 15 of 138

391 another jurisdiction:

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- (o) Former s. Section 827.071 or s. 847.003, relating to sexual performance by a child.
 - (r) Section 847.0137, relating to child pornography.
- Section 14. Paragraph (o) of subsection (8) of section
 480.043, Florida Statutes, is amended, paragraphs (r) and (s) of
 that subsection are redesignated as paragraphs (s) and (t),
 respectively, and a new paragraph (r) is added to that
 subsection, to read:
 - 480.043 Massage establishments; requisites; licensure; inspection.—
 - (8) The department shall deny an application for a new or renewal license if a person with an ownership interest in the establishment or, for a corporation that has more than \$250,000 of business assets in this state, the owner, officer, or individual directly involved in the management of the establishment has been convicted or found guilty of, or entered a plea of guilty or nolo contendere to, regardless of adjudication, a felony offense under any of the following provisions of state law or a similar provision in another jurisdiction:
 - (o) Former s. Section 827.071 or s. 847.003, relating to sexual performance by a child.
 - (r) Section 847.0137, relating to child pornography.

 Section 15. Paragraph (b) of subsection (3) of section 743.067, Florida Statutes, is amended to read:

Page 16 of 138

417 743.067 Unaccompanied homeless youths.—

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- (3) An unaccompanied homeless youth may:
- (b) Notwithstanding s. 394.4625(1), consent to medical, dental, psychological, substance abuse, and surgical diagnosis and treatment, including preventative care and care by a facility licensed under chapter 394, chapter 395, or chapter 397 and any forensic medical examination for the purpose of investigating any felony offense under chapter 784, chapter 787, chapter 794, chapter 800, ex chapter 827, s. 847.003, or s. 847.0137, for:
 - 1. Himself or herself; or
- 2. His or her child, if the unaccompanied homeless youth is unmarried, is the parent of the child, and has actual custody of the child.
- Section 16. Paragraph (a) of subsection (1) of section 772.102, Florida Statutes, is amended to read:
 - 772.102 Definitions.—As used in this chapter, the term:
- (1) "Criminal activity" means to commit, to attempt to commit, to conspire to commit, or to solicit, coerce, or intimidate another person to commit:
- (a) Any crime that is chargeable by indictment or information under the following provisions:
- 1. Section 210.18, relating to evasion of payment of cigarette taxes.
 - 2. Section 414.39, relating to public assistance fraud.
 - 3. Section 440.105 or s. 440.106, relating to workers'

Page 17 of 138

443 compensation.

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- 4. Part IV of chapter 501, relating to telemarketing.
- 5. Chapter 517, relating to securities transactions.
- 6. Section 550.235 or s. 550.3551, relating to dogracing and horseracing.
 - 7. Chapter 550, relating to jai alai frontons.
- 8. Chapter 552, relating to the manufacture, distribution, and use of explosives.
 - 9. Chapter 562, relating to beverage law enforcement.
- 10. Section 624.401, relating to transacting insurance without a certificate of authority, s. 624.437(4)(c)1., relating to operating an unauthorized multiple-employer welfare arrangement, or s. 626.902(1)(b), relating to representing or aiding an unauthorized insurer.
- 457 11. Chapter 687, relating to interest and usurious practices.
- 12. Section 721.08, s. 721.09, or s. 721.13, relating to real estate timeshare plans.
- 461 13. Chapter 782, relating to homicide.
- 462 14. Chapter 784, relating to assault and battery.
- 15. Chapter 787, relating to kidnapping or human trafficking.
- 16. Chapter 790, relating to weapons and firearms.
- 466 17. Former s. 796.03, s. 796.04, s. 796.05, or s. 796.07, relating to prostitution.
 - 18. Chapter 806, relating to arson.

Page 18 of 138

169		19.	Section	n 810	.02(2)((c),	relating	to	specified	burglary
170	of a	dwell	ling or	stru	cture.					

- 20. Chapter 812, relating to theft, robbery, and related crimes.
- 21. Chapter 815, relating to computer-related crimes.
- 22. Chapter 817, relating to fraudulent practices, false pretenses, fraud generally, and credit card crimes.
- 476 23. <u>Former s. Section</u> 827.071, relating to commercial sexual exploitation of children.
 - 24. Chapter 831, relating to forgery and counterfeiting.
- 25. Chapter 832, relating to issuance of worthless checks and drafts.
- 481 26. Section 836.05, relating to extortion.
- 482 27. Chapter 837, relating to perjury.

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- 28. Chapter 838, relating to bribery and misuse of public office.
- 485 29. Chapter 843, relating to obstruction of justice.
- 486 30. Section 847.003, relating to sexual performance by a child.
- 488 <u>31.30.</u> Section 847.011, s. 847.012, s. 847.013, s. 847.06, or s. 847.07, relating to obscene literature and profanity.
- 490 <u>32.31.</u> Section 849.09, s. 849.14, s. 849.15, s. 849.23, or s. 849.25, relating to gambling.
- 492 <u>33.32.</u> Chapter 893, relating to drug abuse prevention and control.
- 494 34.33. Section 914.22 or s. 914.23, relating to witnesses,

Page 19 of 138

495 victims, or informants. 35.34. Section 918.12 or s. 918.13, relating to tampering 496 497 with jurors and evidence. Section 17. Paragraph (a) of subsection (9) of section 498 499 775.082, Florida Statutes, is amended to read: 500 775.082 Penalties; applicability of sentencing structures; 501 mandatory minimum sentences for certain reoffenders previously 502 released from prison.-(9)(a)1. "Prison releasee reoffender" means any defendant 503 504 who commits, or attempts to commit: Treason; 505 a. 506 b. Murder: 507 C. Manslaughter; 508 d. Sexual battery; 509 e. Carjacking; 510 f. Home-invasion robbery; 511 Robbery; q. 512 Arson; h. 513 i. Kidnapping; 514 j. Aggravated assault with a deadly weapon; 515 k. Aggravated battery; 516 Aggravated stalking; 1. 517 Aircraft piracy; m. Unlawful throwing, placing, or discharging of a 518 519 destructive device or bomb; 520 Any felony that involves the use or threat of physical

Page 20 of 138

521 force or violence against an individual;

- p. Armed burglary;
- q. Burglary of a dwelling or burglary of an occupied structure; or
- 7. Any felony violation of s. 790.07, s. 800.04, s. 827.03, <u>former</u> s. 827.071, <u>s. 847.003</u>, or s. 847.0135(5), <u>or s.</u>

527 847.0137;

- within 3 years after being released from a state correctional facility operated by the Department of Corrections or a private vendor or within 3 years after being released from a correctional institution of another state, the District of Columbia, the United States, any possession or territory of the United States, or any foreign jurisdiction, following incarceration for an offense for which the sentence is punishable by more than 1 year in this state.
- 2. "Prison releasee reoffender" also means any defendant who commits or attempts to commit any offense listed in subsubparagraphs (a)1.a.-r. while the defendant was serving a prison sentence or on escape status from a state correctional facility operated by the Department of Corrections or a private vendor or while the defendant was on escape status from a correctional institution of another state, the District of Columbia, the United States, any possession or territory of the United States, or any foreign jurisdiction, following incarceration for an offense for which the sentence is

Page 21 of 138

547 punishable by more than 1 year in this state.

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- 3. If the state attorney determines that a defendant is a prison releasee reoffender as defined in subparagraph 1., the state attorney may seek to have the court sentence the defendant as a prison releasee reoffender. Upon proof from the state attorney that establishes by a preponderance of the evidence that a defendant is a prison releasee reoffender as defined in this section, such defendant is not eligible for sentencing under the sentencing guidelines and must be sentenced as follows:
- a. For a felony punishable by life, by a term of imprisonment for life;
- b. For a felony of the first degree, by a term of imprisonment of 30 years;
- c. For a felony of the second degree, by a term of imprisonment of 15 years; and
- d. For a felony of the third degree, by a term of imprisonment of 5 years.
- Section 18. Paragraphs (b) and (f) of subsection (1) and subsection (2) of section 775.0847, Florida Statutes, are amended to read:
- 775.0847 Possession or promotion of certain <u>visual</u> <u>depictions</u> <u>images</u> of child pornography; reclassification.—
 - (1) For purposes of this section:
- (b) "Child pornography" has the same meaning as provided in s. 847.0137 means any image depicting a minor engaged in

Page 22 of 138

573 sexual conduct.

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- intercourse, deviate sexual intercourse, sexual bestiality, masturbation, or sadomasochistic abuse; actual or simulated lewd exhibition of the genitals; actual physical contact with a person's clothed or unclothed genitals, pubic area, buttocks, or, if such person is a female, breast with the intent to arouse or gratify the sexual desire of either party; or any act or conduct which constitutes sexual battery or simulates that sexual battery is being or will be committed. A mother's breastfeeding of her baby does not under any circumstance constitute "sexual conduct."
- (2) A violation of <u>former</u> s. 827.071, <u>s. 847.003</u>, s. 847.0135, s. 847.0137, or s. 847.0138 shall be reclassified to the next higher degree as provided in subsection (3) if:
- (a) The offender possesses 10 or more <u>visual depictions or</u> images of any form of child pornography regardless of content; and
- (b) The content of at least one <u>visual depiction or</u> image contains one or more of the following:
 - 1. A child who is younger than the age of 5.
 - 2. Sadomasochistic abuse involving a child.
 - 3. Sexual battery involving a child.
 - 4. Sexual bestiality involving a child.
- 597 5. Any movie involving a child, regardless of length and regardless of whether the movie contains sound.

Page 23 of 138

Section 19. Paragraph (1) of subsection (1) of section 775.0877, Florida Statutes, is amended to read:

775.0877 Criminal transmission of HIV; procedures; penalties.—

- (1) In any case in which a person has been convicted of or has pled nolo contendere or guilty to, regardless of whether adjudication is withheld, any of the following offenses, or the attempt thereof, which offense or attempted offense involves the transmission of body fluids from one person to another:
- (1) <u>Former s. Section 827.071 or s. 847.003</u>, relating to sexual performance by a child person less than 18 years of age;

the court shall order the offender to undergo HIV testing, to be performed under the direction of the Department of Health in accordance with s. 381.004, unless the offender has undergone HIV testing voluntarily or pursuant to procedures established in s. 381.004(2)(h)6. or s. 951.27, or any other applicable law or rule providing for HIV testing of criminal offenders or inmates, subsequent to her or his arrest for an offense enumerated in paragraphs (a)-(n) for which she or he was convicted or to which she or he pled nolo contendere or guilty. The results of an HIV test performed on an offender pursuant to this subsection are not admissible in any criminal proceeding arising out of the alleged offense.

Section 20. Paragraph (a) of subsection (4) and paragraph (b) of subsection (10) of section 775.21, Florida Statutes, are

Page 24 of 138

625 amended to read:

775.21 The Florida Sexual Predators Act.-

- (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 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), or (g); former s. 787.06(3)(h); s. 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 800.04; s. 810.145(8)(b); s. 825.1025; former s. 827.071; s. 847.003; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0145; s. 916.1075(2); or s. 985.701(1); or a violation of a similar law of another jurisdiction, and the offender has previously been convicted of or found to have committed, or has pled nolo contendere or guilty to, regardless of adjudication,

Page 25 of 138

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), or (g); former s. 787.06(3)(h); s.
794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03;

any violation of s. 393.135(2); s. 394.4593(2); s. 787.01, s.

- 656 former s. 796.035; s. 800.04; s. 825.1025; former s. 827.071; s.
- 657 <u>847.003;</u> s. 847.0133; s. 847.0135, excluding s. 847.0135(6); <u>s.</u>
- 658 <u>847.0137;</u> s. 847.0145; s. 916.1075(2); or s. 985.701(1); or a
- violation of a similar law of another jurisdiction;
 - 2. The offender has not received a pardon for any felony or similar law of another jurisdiction that is necessary for the operation of this paragraph; and
 - 3. A conviction of a felony or similar law of another jurisdiction necessary to the operation of this paragraph has not been set aside in any postconviction proceeding.
 - (10) PENALTIES.-

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(b) A sexual predator who has been convicted of or found to have committed, or has pled nolo contendere or guilty to, regardless of adjudication, any violation, or attempted violation, of 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. 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 800.04; former s. 827.071; s. 847.003; s. 847.0133; s. 847.0135(5); s. 847.0137; s. 847.0145; or s. 985.701(1); or a violation of a similar law of another jurisdiction when the victim of the

Page 26 of 138

offense was a minor, and who works, whether for compensation or as a volunteer, at any business, school, child care facility, park, playground, or other place where children regularly congregate, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 21. Subsection (2) and paragraphs (a) and (c) of subsection (3) of section 775.215, Florida Statutes, are amended to read:

775.215 Residency restriction for persons convicted of certain sex offenses.—

- (2) (a) A person who has been convicted of a violation of s. 794.011, s. 800.04, former s. 827.071, s. 847.003, s. 847.0135(5), or s. 847.0145, regardless of whether adjudication has been withheld, in which the victim of the offense was less than 16 years of age, may not reside within 1,000 feet of any school, child care facility, park, or playground. However, a person does not violate this subsection and may not be forced to relocate if he or she is living in a residence that meets the requirements of this subsection and a school, child care facility, park, or playground is subsequently established within 1,000 feet of his or her residence.
- (b) A person who violates this subsection and whose conviction under s. 794.011, s. 800.04, former s. 827.071, s. 847.003, s. 847.0135(5), or s. 847.0145 was classified as a felony of the first degree or higher commits a felony of the third degree, punishable as provided in s. 775.082 or s.

Page 27 of 138

703 775.083. A person who violates this subsection and whose conviction under s. 794.011, s. 800.04, former s. 827.071, s. 847.003, s. 847.0135(5), or s. 847.0145 was classified as a felony of the second or third degree commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

- (c) This subsection applies to any person convicted of a violation of s. 794.011, s. 800.04, former s. 827.071, s. 847.003, s. 847.0135(5), or s. 847.0145 for offenses that occur on or after October 1, 2004, excluding persons who have been removed from the requirement to register as a sexual offender or sexual predator pursuant to s. 943.04354.
- (3) (a) A person who has been convicted of an offense in another jurisdiction that is similar to a violation of s. 794.011, s. 800.04, former s. 827.071, s. 847.003, s. 847.0135(5), or s. 847.0145, regardless of whether adjudication has been withheld, in which the victim of the offense was less than 16 years of age, may not reside within 1,000 feet of any school, child care facility, park, or playground. However, a person does not violate this subsection and may not be forced to relocate if he or she is living in a residence that meets the requirements of this subsection and a school, child care facility, park, or playground is subsequently established within 1,000 feet of his or her residence.
- (c) This subsection applies to any person convicted of an offense in another jurisdiction that is similar to a violation

Page 28 of 138

of s. 794.011, s. 800.04, <u>former</u> s. 827.071, <u>s. 847.003</u>, s. 847.0135(5), or s. 847.0145 if such offense occurred on or after May 26, 2010, excluding persons who have been removed from the requirement to register as a sexual offender or sexual predator pursuant to s. 943.04354.

Section 22. Paragraph (c) of subsection (1) of section 784.046, Florida Statutes, is amended to read:

784.046 Action by victim of repeat violence, sexual violence, or dating violence for protective injunction; dating violence investigations, notice to victims, and reporting; pretrial release violations; public records exemption.—

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

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- (c) "Sexual violence" means any one incident of:
- 1. Sexual battery, as defined in chapter 794;
- 2. A lewd or lascivious act, as defined in chapter 800, committed upon or in the presence of a person younger than 16 years of age;
 - 3. Luring or enticing a child, as described in chapter 787;
 - 4. Sexual performance by a child, as described in <u>former</u> s. 827.071 or s. 847.003 chapter 827; or
 - 5. Any other forcible felony wherein a sexual act is committed or attempted,

regardless of whether criminal charges based on the incident were filed, reduced, or dismissed by the state attorney.

Page 29 of 138

Section 23. Subsection (2) of section 794.0115, Florida

756 Statutes, is amended to read:

794.0115 Dangerous sexual felony offender; mandatory sentencing.—

- (2) Any person who is convicted of a violation of s. 787.025(2)(c); s. 794.011(2), (3), (4), (5), or (8); s. 800.04(4) or (5); s. 825.1025(2) or (3); former s. 827.071(2), (3), or (4); s. 847.003; s. 847.0137(2)(a); or s. 847.0145; or of any similar offense under a former designation, which offense the person committed when he or she was 18 years of age or older, and the person:
- (a) Caused serious personal injury to the victim as a result of the commission of the offense;
- (b) Used or threatened to use a deadly weapon during the commission of the offense;
- (c) Victimized more than one person during the course of the criminal episode applicable to the offense;
- (d) Committed the offense while under the jurisdiction of a court for a felony offense under the laws of this state, for an offense that is a felony in another jurisdiction, or for an offense that would be a felony if that offense were committed in this state; or
- (e) Has previously been convicted of a violation of s. 787.025(2)(c); s. 794.011(2), (3), (4), (5), or (8); s. 800.04(4) or (5); s. 825.1025(2) or (3); former s. 827.071(2), (3), or (4); s. 847.003; s. 847.0137(2)(a); or s. 847.0145; of

Page 30 of 138

any offense under a former statutory designation which is similar in elements to an offense described in this paragraph; or of any offense that is a felony in another jurisdiction, or would be a felony if that offense were committed in this state, and which is similar in elements to an offense described in this paragraph,

is a dangerous sexual felony offender, who must be sentenced to a mandatory minimum term of 25 years imprisonment up to, and including, life imprisonment. If the offense described in this subsection was committed on or after October 1, 2014, a person who qualifies as a dangerous sexual felony offender pursuant to this subsection must be sentenced to a mandatory minimum term of 50 years imprisonment up to, and including, life imprisonment.

Section 24. Subsection (1) of section 794.024, Florida Statutes, is amended to read:

794.024 Unlawful to disclose identifying information.-

(1) A public employee or officer who has access to the photograph, name, or address of a person who is alleged to be the victim of an offense described in this chapter, chapter 800, s. 827.03, s. 827.04, former or s. 827.071, s. 847.003, or s. 847.0137 may not willfully and knowingly disclose it to a person who is not assisting in the investigation or prosecution of the alleged offense or to any person other than the defendant, the defendant's attorney, a person specified in an order entered by the court having jurisdiction of the alleged offense, or

Page 31 of 138

organizations authorized to receive such information made exempt by s. 119.071(2)(h), or to a rape crisis center or sexual assault counselor, as defined in s. 90.5035(1)(b), who will be offering services to the victim.

Section 25. Subsection (1) of section 794.056, Florida Statutes, is amended to read:

794.056 Rape Crisis Program Trust Fund.-

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The Rape Crisis Program Trust Fund is created within the Department of Health for the purpose of providing funds for rape crisis centers in this state. Trust fund moneys shall be used exclusively for the purpose of providing services for victims of sexual assault. Funds credited to the trust fund consist of those funds collected as an additional court assessment in each case in which a defendant pleads guilty or nolo contendere to, or is found guilty of, regardless of adjudication, an offense provided in s. 775.21(6) and (10)(a), (b), and (g); s. 784.011; s. 784.021; s. 784.03; s. 784.041; s. 784.045; s. 784.048; s. 784.07; s. 784.08; s. 784.081; s. 784.082; s. 784.083; s. 784.085; s. 787.01(3); s. 787.02(3); s. 787.025; s. 787.06; s. 787.07; s. 794.011; s. 794.05; s. 794.08; former s. 796.03; former s. 796.035; s. 796.04; s. 796.05; s. 796.06; s. 796.07(2)(a)-(d) and (i); s. 800.03; s. 800.04; s. 810.14; s. 810.145; s. 812.135; s. 817.025; s. 825.102; s. 825.1025; former s. 827.071; s. 836.10; s. 847.003; s. 847.0133; s. 847.0135(2); s. 847.0137; s. 847.0145; s. 943.0435(4)(c), (7), (8), (9)(a), (13), and (14)(c); or s. 985.701(1). Funds

Page 32 of 138

credited to the trust fund also shall include revenues provided by law, moneys appropriated by the Legislature, and grants from public or private entities.

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Section 26. Section 796.001, Florida Statutes, is amended to read:

796.001 Offenses by adults involving minors; intent.—It is the intent of the Legislature that adults who involve minors in any behavior prohibited under this chapter be prosecuted under other laws of this state, such as, but not limited to, s. 787.06, chapter 794, chapter 800, s. 810.145, former s. 827.071 chapter 827, and chapter 847. The Legislature finds that prosecution of such adults under this chapter is inappropriate since a minor is unable to consent to such behavior.

Section 27. <u>Section 827.071, Florida Statutes, is</u> repealed.

Section 28. Subsections (3) and (16) of section 847.001, Florida Statutes, are amended to read:

847.001 Definitions.—As used in this chapter, the term:

- (3) "Child pornography" has the same meaning as provided in s. 847.0137 means any image depicting a minor engaged in sexual conduct.
- (16) "Sexual conduct" means actual or simulated sexual intercourse, deviate sexual intercourse, sexual bestiality, masturbation, or sadomasochistic abuse; actual or simulated lewd exhibition of the genitals; actual physical contact with a person's clothed or unclothed genitals, pubic area, buttocks,

Page 33 of 138

or, if such person is a female, breast with the intent to arouse or gratify the sexual desire of either party; or any act or conduct which constitutes sexual battery or simulates that sexual battery is being or will be committed. A mother's breastfeeding of her baby does not under any circumstance constitute "sexual conduct."

Section 29. Section 847.003, Florida Statutes, is created to read:

- 847.003 Sexual performance by a child; penalties.-
- (1) As used in this section, the term:

- (a) "Performance" means any play, motion picture, photograph, or dance or any other visual representation exhibited before an audience.
- (b) "Promote" means to procure, manufacture, issue, sell, give, provide, lend, mail, deliver, transfer, transmute, publish, distribute, circulate, disseminate, present, exhibit, or advertise or to offer or agree to do the same.
- (c) "Sexual performance" means any performance or part thereof which includes sexual conduct by a minor.
- (2) A person who, knowing the character and content thereof, employs, authorizes, or induces a minor to engage in a sexual performance or, being a parent, legal guardian, or custodian of such minor, consents to the participation by such minor in a sexual performance commits the offense of use of a child in a sexual performance, a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Page 34 of 138

(3) A person who, knowing the character and content thereof, produces, directs, or promotes any performance that includes sexual conduct by a minor commits the offense of promoting a sexual performance by a child, a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 30. Subsections (3) and (4) of section 847.0135, Florida Statutes, are amended to read:

847.0135 Computer pornography; prohibited computer usage; traveling to meet minor; penalties.—

- (3) CERTAIN USES OF COMPUTER SERVICES OR DEVICES
 PROHIBITED.—Any person who knowingly uses a computer online
 service, Internet service, local bulletin board service, or any
 other device capable of electronic data storage or transmission
 to:
- (a) Seduce, solicit, lure, or entice, or attempt to seduce, solicit, lure, or entice, a child or another person believed by the person to be a child, to commit any illegal act described in chapter 794, chapter 800, former s. 827.071 or chapter 827, s. 847.003, or s. 847.0137 or to otherwise engage in any unlawful sexual conduct with a child or with another person believed by the person to be a child; or
- (b) Solicit, lure, or entice, or attempt to solicit, lure, or entice a parent, legal guardian, or custodian of a child or a person believed to be a parent, legal guardian, or custodian of a child to consent to the participation of such child in any act

Page 35 of 138

described in chapter 794, chapter 800, former s. 827.071 or chapter 827, s. 847.003, or s. 847.0137, or to otherwise engage in any sexual conduct,

- commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. Any person who, in violating this subsection, misrepresents his or her age, commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. Each separate use of a computer online service, Internet service, local bulletin board service, or any other device capable of electronic data storage or transmission wherein an offense described in this section is committed may be charged as a separate offense.
- distance either within this state, to this state, or from this state by any means, who attempts to do so, or who causes another to do so or to attempt to do so for the purpose of engaging in any illegal act described in chapter 794, chapter 800, former s. 827.071 or chapter 827, s. 847.003, or s. 847.0137, or to otherwise engage in other unlawful sexual conduct with a child or with another person believed by the person to be a child after using a computer online service, Internet service, local bulletin board service, or any other device capable of electronic data storage or transmission to:
- (a) Seduce, solicit, lure, or entice or attempt to seduce, solicit, lure, or entice a child or another person believed by

Page 36 of 138

the person to be a child, to engage in any illegal act described in chapter 794, chapter 800, former s. 827.071 or chapter 827, s. 847.003, or s. 847.0137, or to otherwise engage in other unlawful sexual conduct with a child; or

(b) Solicit, lure, or entice or attempt to solicit, lure, or entice a parent, legal guardian, or custodian of a child or a person believed to be a parent, legal guardian, or custodian of a child to consent to the participation of such child in any act described in chapter 794, chapter 800, former s. 827.071 or chapter 827, s. 847.003, or s. 847.0137, or to otherwise engage in any sexual conduct,

commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 31. Subsection (1) of section 847.01357, Florida Statutes, is amended to read:

847.01357 Exploited children's civil remedy.-

(1) Any person who, while under the age of 18, was a victim of a sexual abuse crime listed in chapter 794, chapter 800, former s. 827.071 chapter 827, or chapter 847, where any portion of such abuse was used in the production of child pornography, and who suffers personal or psychological injury as a result of the production, promotion, or possession of such images or movies, may bring an action in an appropriate state court against the producer, promoter, or possessor of such images or movies, regardless of whether the victim is now an

Page 37 of 138

adult. In any action brought under this section, a prevailing plaintiff shall recover the actual damages such person sustained and the cost of the suit, including reasonable attorney attorney's fees. Any victim who is awarded damages under this section shall be deemed to have sustained damages of at least \$150,000.

Section 32. Section 847.0137, Florida Statutes, is amended to read:

847.0137 Child pornography; Transmission of pornography by electronic device or equipment prohibited acts; penalties.—

(1) For purposes of this section:

- (a) "Child pornography" means a visual depiction of sexual
 conduct, where:
- 1. The production of such visual depiction involves the use of a minor engaging in sexual conduct; or
- 2. Such visual depiction has been created, adapted, or modified to appear that an identifiable minor is engaging in sexual conduct.
- (b) "Identifiable minor" means a person who is recognizable as an actual person by the person's face, likeness, or other distinguishing characteristic, such as a unique birthmark, or other recognizable feature and:
- 1. Who was a minor at the time the visual depiction was created, adapted, or modified; or
- 2. Whose image as a minor was used in creating, adapting, or modifying the visual depiction.

Page 38 of 138

(c) "Intentionally view" means to deliberately,
purposefully, and voluntarily view. Proof of intentional viewing
requires establishing that a person deliberately, purposefully,
and voluntarily viewed more than one visual depiction over any
period of time.

- (d) (a) "Minor" means any person less than 18 years of age.
- (e) "Promote" means to procure, manufacture, issue, sell, give, provide, lend, mail, deliver, transfer, transmute, publish, distribute, circulate, disseminate, present, exhibit, or advertise or to offer or agree to do the same.
- <u>(f) (b)</u> "Transmit" means the act of sending and causing to be delivered any <u>visual depiction</u> image, information, or data from one or more persons or places to one or more other persons or places over or through any medium, including the Internet, by use of any electronic equipment or device.
- (g) "Visual depiction" includes, but is not limited to, any photograph, picture, motion picture, film, video, representation, or computer or computer-generated image or picture, whether made or produced by electronic, mechanical, or other means. The term also includes undeveloped film and videotape, data stored on computer disk or by electronic means which is capable of conversion into a visual image, and data that is capable of conversion into a visual image that has been transmitted by any means, whether stored in a permanent or nonpermanent format.
 - (2) (a) It is unlawful for a person to possess, with the

Page 39 of 138

intent to promote, child pornography. The possession of three or more visual depictions of child pornography is prima facie evidence of an intent to promote. A person who violates this paragraph commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (b) It is unlawful for a person to knowingly possess, control, or intentionally view child pornography. The possession, control, or intentional viewing of each visual depiction of child pornography is a separate offense. If such visual depiction includes sexual conduct by more than one minor, each such minor in each such visual depiction that is knowingly possessed, controlled, or intentionally viewed is a separate offense. A person who violates this paragraph commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (c) This subsection does not apply to child pornography possessed, controlled, or intentionally viewed as part of a law enforcement investigation.
- (d) Prosecution of a person for an offense under this subsection does not prohibit prosecution of that person in this state for a violation of any law of this state, including a law providing for greater penalties than prescribed in this section or any other crime punishing the sexual performance or sexual exploitation of children.
- $\underline{(3)(a)}$ (2) Notwithstanding ss. 847.012 and 847.0133, \underline{a} any person in this state who knew or reasonably should have known

Page 40 of 138

that he or she was transmitting child pornography, as defined in s. 847.001, to another person in this state or in another jurisdiction commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (b)(3) Notwithstanding ss. 847.012 and 847.0133, a any person in any jurisdiction other than this state who knew or reasonably should have known that he or she was transmitting child pornography, as defined in s. 847.001, to another any person in this state commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- <u>(c) (4)</u> This section <u>does</u> <u>shall</u> not <u>be construed to</u> prohibit prosecution of a person in this state or another jurisdiction for a violation of any law of this state, including a law providing for greater penalties than prescribed in this section, for the transmission of child pornography, as <u>defined</u> in <u>s. 847.001</u>, to <u>another</u> <u>any</u> person in this state.
- (d) (5) A person is subject to prosecution in this state pursuant to chapter 910 for any act or conduct proscribed by this section, including a person in a jurisdiction other than this state, if the act or conduct violates <u>paragraph</u> (b) subsection (3).
- (e) This subsection does The provisions of this section do not apply to subscription-based transmissions such as list servers.
- Section 33. Subsection (1) of section 856.022, Florida Statutes, is amended to read:

Page 41 of 138

856.022 Loitering or prowling by certain offenders in

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close proximity to children; penalty.-1068 1069 Except as provided in subsection (2), this section 1070 applies to a person convicted of committing, or attempting, 1071 soliciting, or conspiring to commit, any of the criminal 1072 offenses proscribed in the following statutes in this state or 1073 similar offenses in another jurisdiction against a victim who was under 18 years of age at the time of the offense: s. 787.01, 1074 s. 787.02, or s. 787.025(2)(c), where the victim is a minor and 1075 1076 the offender was not the victim's parent or quardian; s. 1077 787.06(3)(q); s. 794.011, excluding s. 794.011(10); s. 794.05; 1078 former s. 796.03; former s. 796.035; s. 800.04; s. 825.1025; 1079 former s. 827.071; s. 847.003; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; 1080 1081 s. 985.701(1); or any similar offense committed in this state 1082 which has been redesignated from a former statute number to one 1083 of those listed in this subsection, if the person has not 1084 received a pardon for any felony or similar law of another jurisdiction necessary for the operation of this subsection and 1085 1086 a conviction of a felony or similar law of another jurisdiction 1087 necessary for the operation of this subsection has not been set

Section 34. Paragraph (a) of subsection (1) of section 895.02, Florida Statutes, is amended to read:

1091 895.02 Definitions.—As used in ss. 895.01-895.08, the 1092 term:

Page 42 of 138

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aside in any postconviction proceeding.

1093 (1) "Racketeering activity" means to commit, to attempt to
1094 commit, to conspire to commit, or to solicit, coerce, or
1095 intimidate another person to commit:

- (a) Any crime that is chargeable by petition, indictment, or information under the following provisions of the Florida Statutes:
- 1. Section 210.18, relating to evasion of payment of cigarette taxes.

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- 2. Section 316.1935, relating to fleeing or attempting to elude a law enforcement officer and aggravated fleeing or eluding.
- 3. Section 403.727(3)(b), relating to environmental control.
- 1106 4. Section 409.920 or s. 409.9201, relating to Medicaid 1107 fraud.
 - 5. Section 414.39, relating to public assistance fraud.
- 1109 6. Section 440.105 or s. 440.106, relating to workers' 1110 compensation.
- 7. Section 443.071(4), relating to creation of a fictitious employer scheme to commit reemployment assistance fraud.
- 8. Section 465.0161, relating to distribution of medicinal drugs without a permit as an Internet pharmacy.
 - 9. Section 499.0051, relating to crimes involving contraband and adulterated drugs.
 - 10. Part IV of chapter 501, relating to telemarketing.

Page 43 of 138

1119 11. Chapter 517, relating to sale of securities and 1120 investor protection.

- 1121 12. Section 550.235 or s. 550.3551, relating to dogracing and horseracing.
 - 13. Chapter 550, relating to jai alai frontons.
- 1124 14. Section 551.109, relating to slot machine gaming.
- 1125 15. Chapter 552, relating to the manufacture, 1126 distribution, and use of explosives.

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- 1127 16. Chapter 560, relating to money transmitters, if the violation is punishable as a felony.
 - 17. Chapter 562, relating to beverage law enforcement.
- 1130 18. Section 624.401, relating to transacting insurance

 1131 without a certificate of authority, s. 624.437(4)(c)1., relating

 1132 to operating an unauthorized multiple-employer welfare

 1133 arrangement, or s. 626.902(1)(b), relating to representing or

 1134 aiding an unauthorized insurer.
 - 19. Section 655.50, relating to reports of currency transactions, when such violation is punishable as a felony.
 - 20. Chapter 687, relating to interest and usurious practices.
- 1139 21. Section 721.08, s. 721.09, or s. 721.13, relating to 1140 real estate timeshare plans.
- 22. Section 775.13(5)(b), relating to registration of persons found to have committed any offense for the purpose of benefiting, promoting, or furthering the interests of a criminal gang.

Page 44 of 138

1145	23.	Section	777.03,	relating	to	commission	of	crimes	bу
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24. Chapter 782, relating to homicide.

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- 25. Chapter 784, relating to assault and battery.
- 1149 26. Chapter 787, relating to kidnapping or human 1150 trafficking.
- 1151 27. Chapter 790, relating to weapons and firearms.
- 28. Chapter 794, relating to sexual battery, but only if such crime was committed with the intent to benefit, promote, or further the interests of a criminal gang, or for the purpose of increasing a criminal gang member's own standing or position within a criminal gang.
- 29. Former section 796.03, former s. 796.035, s. 796.04, s. 796.05, or s. 796.07, relating to prostitution.
 - 30. Chapter 806, relating to arson and criminal mischief.
 - 31. Chapter 810, relating to burglary and trespass.
- 1161 32. Chapter 812, relating to theft, robbery, and related 1162 crimes.
- 1163 33. Chapter 815, relating to computer-related crimes.
- 34. Chapter 817, relating to fraudulent practices, false pretenses, fraud generally, and credit card crimes.
 - 35. Chapter 825, relating to abuse, neglect, or exploitation of an elderly person or disabled adult.
- 36. <u>Former s. Section</u> 827.071, relating to commercial sexual exploitation of children.
 - 37. Section 828.122, relating to fighting or baiting

Page 45 of 138

1171	animals.						
1172	38. Chapter 831, relating to forgery and counterfeiting.						
1173	39. Chapter 832, relating to issuance of worthless checks						
1174	and drafts.						
1175	40. Section 836.05, relating to extortion.						
1176	41. Chapter 837, relating to perjury.						
1177	42. Chapter 838, relating to bribery and misuse of public						
1178	office.						
1179	43. Chapter 843, relating to obstruction of justice.						
1180	44. Section 847.003, relating to sexual performance by a						
1181	child.						
1182	<u>45.44.</u> Section 847.011, s. 847.012, s. 847.013, s. 847.06,						
1183	or s. 847.07, relating to obscene literature and profanity.						
1184	46.45. Chapter 849, relating to gambling, lottery,						
1185	gambling or gaming devices, slot machines, or any of the						
1186	provisions within that chapter.						
1187	47.46. Chapter 874, relating to criminal gangs.						
1188	48.47. Chapter 893, relating to drug abuse prevention and						
1189	control.						
1190	49.48. Chapter 896, relating to offenses related to						
1191	financial transactions.						
1192	50.49. Sections 914.22 and 914.23, relating to tampering						
1193	with or harassing a witness, victim, or informant, and						
1194	retaliation against a witness, victim, or informant.						
1195	51 50. Sections 918 12 and 918 13, relating to tampering						

Page 46 of 138

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with jurors and evidence.

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Section 35. Subsection (8) of section 905.34, Florida Statutes, is amended to read:

905.34 Powers and duties; law applicable.—The jurisdiction of a statewide grand jury impaneled under this chapter shall extend throughout the state. The subject matter jurisdiction of the statewide grand jury shall be limited to the offenses of:

(8) Any violation of <u>s. 847.003</u>, s. 847.0135, s. 847.0137, or s. 847.0138 relating to computer pornography and child exploitation prevention, or any offense related to a violation of <u>s. 847.003</u>, s. 847.0135, s. 847.0137, or s. 847.0138 or any violation of <u>former s. 827.071</u> chapter 827 where the crime is facilitated by or connected to the use of the Internet or any device capable of electronic data storage or transmission;

or any attempt, solicitation, or conspiracy to commit any violation of the crimes specifically enumerated above, when any such offense is occurring, or has occurred, in two or more judicial circuits as part of a related transaction or when any such offense is connected with an organized criminal conspiracy affecting two or more judicial circuits. The statewide grand jury may return indictments and presentments irrespective of the county or judicial circuit where the offense is committed or triable. If an indictment is returned, it shall be certified and transferred for trial to the county where the offense was committed. The powers and duties of, and law applicable to, county grand juries shall apply to a statewide grand jury except

Page 47 of 138

when such powers, duties, and law are inconsistent with the provisions of ss. 905.31-905.40.

Section 36. Paragraph (a) of subsection (1) of section 934.07, Florida Statutes, is amended to read:

934.07 Authorization for interception of wire, oral, or electronic communications.—

- (1) The Governor, the Attorney General, the statewide prosecutor, or any state attorney may authorize an application to a judge of competent jurisdiction for, and such judge may grant in conformity with ss. 934.03-934.09 an order authorizing or approving the interception of, wire, oral, or electronic communications by:
- enforcement agency as defined in s. 934.02 having responsibility for the investigation of the offense as to which the application is made when such interception may provide or has provided evidence of the commission of the offense of murder, kidnapping, aircraft piracy, arson, gambling, robbery, burglary, theft, dealing in stolen property, criminal usury, bribery, or extortion; any felony violation of ss. 790.161-790.166, inclusive; any violation of s. 787.06; any violation of chapter 893; any violation of the provisions of the Florida Anti-Fencing Act; any violation of chapter 895; any violation of chapter 896; any violation of chapter 815; any violation of chapter 847; any violation of former s. 827.071; any violation of s. 944.40; or any conspiracy or solicitation to commit any violation of the

Page 48 of 138

1249 laws of this state relating to the crimes specifically 1250 enumerated in this paragraph. Section 37. Section 938.085, Florida Statutes, is amended 1251 1252 to read: 1253 938.085 Additional cost to fund rape crisis centers.-In 1254 addition to any sanction imposed when a person pleads quilty or 1255 nolo contendere to, or is found guilty of, regardless of adjudication, a violation of s. 775.21(6) and (10)(a), (b), and 1256 1257 (q); s. 784.011; s. 784.021; s. 784.03; s. 784.041; s. 784.045; 1258 s. 784.048; s. 784.07; s. 784.08; s. 784.081; s. 784.082; s. 1259 784.083; s. 784.085; s. 787.01(3); s. 787.02(3); 787.025; s. 1260 787.06; s. 787.07; s. 794.011; s. 794.05; s. 794.08; former s. 1261 796.03; former s. 796.035; s. 796.04; s. 796.05; s. 796.06; s. 1262 796.07(2)(a)-(d) and (i); s. 800.03; s. 800.04; s. 810.14; s. 1263 810.145; s. 812.135; s. 817.025; s. 825.102; s. 825.1025; former 1264 s. 827.071; s. 836.10; s. 847.003; s. 847.0133; s. 847.0135(2); s. 847.0137; s. 847.0145; s. 943.0435(4)(c), (7), (8), (9)(a), 1265 1266 (13), and (14) (c); or s. 985.701(1), the court shall impose a 1267 surcharge of \$151. Payment of the surcharge shall be a condition 1268 of probation, community control, or any other court-ordered 1269 supervision. The sum of \$150 of the surcharge shall be deposited 1270 into the Rape Crisis Program Trust Fund established within the 1271 Department of Health by chapter 2003-140, Laws of Florida. The 1272 clerk of the court shall retain \$1 of each surcharge that the clerk of the court collects as a service charge of the clerk's 1273

Page 49 of 138

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1275 Section 38. Subsection (1) of section 938.10, Florida 1276 Statutes, is amended to read: 1277 938.10 Additional court cost imposed in cases of certain 1278 crimes.-1279 If a person pleads guilty or nolo contendere to, or is 1280 found quilty of, regardless of adjudication, any offense against 1281 a minor in violation of s. 784.085, chapter 787, chapter 794, former s. 796.03, former s. 796.035, s. 800.04, chapter 827, 1282 1283 former s. 827.071, s. 847.003, s. 847.012, s. 847.0133, s. 1284 847.0135(5), s. 847.0137, s. 847.0138, s. 847.0145, s. 1285 893.147(3), or s. 985.701, or any offense in violation of s. 1286 775.21, s. 823.07, s. 847.0125, s. 847.0134, or s. 943.0435, the court shall impose a court cost of \$151 against the offender in 1287 1288 addition to any other cost or penalty required by law. 1289 Section 39. Paragraph (a) of subsection (1) of section 1290 943.0435, Florida Statutes, is amended to read: 1291 943.0435 Sexual offenders required to register with the 1292 department; penalty.-1293 (1) As used in this section, the term: 1294 (a)1. "Sexual offender" means a person who meets the 1295 criteria in sub-subparagraph a., sub-subparagraph b., sub-1296 subparagraph c., or sub-subparagraph d., as follows: 1297 a.(I) Has been convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal 1298

Page 50 of 138

offenses proscribed in the following statutes in this state or

similar offenses in another jurisdiction: s. 393.135(2); s.

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1301 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 1302 1303 parent or quardian; s. 787.06(3)(b), (d), (f), or (q); former s. 1304 787.06(3)(h); s. 794.011, excluding s. 794.011(10); s. 794.05; 1305 former s. 796.03; former s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; former s. 827.071; s. 847.003; s. 847.0133; s. 1306 1307 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 916.1075(2); or s. 985.701(1); or any similar 1308 offense committed in this state which has been redesignated from 1309 1310 a former statute number to one of those listed in this sub-sub-1311 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

Page 51 of 138

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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

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- is in the custody or control of, or under the supervision of, any other state or jurisdiction as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes or similar offense in another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or quardian; s. 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s. 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; former s. 827.071; s. 847.003; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 916.1075(2); or s. 985.701(1); or any similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this sub-subparagraph; or
- d. On or after July 1, 2007, has been adjudicated delinquent for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction when the juvenile was 14 years of age or

Page 52 of 138

1353 older at the time of the offense:

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- (I) Section 794.011, excluding s. 794.011(10);
- 1355 (II) Section 800.04(4)(a)2. where the victim is under 12
 1356 years of age or where the court finds sexual activity by the use
 1357 of force or coercion;
 - (III) Section 800.04(5)(c)1. where the court finds molestation involving unclothed genitals; or
 - (IV) Section 800.04(5)(d) where the court finds the use of force or coercion and unclothed genitals.
 - 2. For all qualifying offenses listed in sub-subparagraph (1)(a)1.d., the court shall make a written finding of the age of the offender at the time of the offense.

For each violation of a qualifying offense listed in this subsection, except for a violation of s. 794.011, the court shall make a written finding of the age of the victim at the time of the offense. For a violation of s. 800.04(4), the court shall also make a written finding indicating whether the offense involved sexual activity and indicating whether the offense involved force or coercion. For a violation of s. 800.04(5), the court shall also 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.

Section 40. Paragraph (a) of subsection (1) and subsection (3) of section 943.04354, Florida Statutes, are amended to read: 943.04354 Removal of the requirement to register as a

Page 53 of 138

sexual offender or sexual predator in special circumstances.-

- (1) For purposes of this section, a person shall be considered for removal of the requirement to register as a sexual offender or sexual predator only if the person:
- (a) Was convicted, regardless of adjudication, or adjudicated delinquent of a violation of s. 794.011, s. 800.04, former s. 827.071, s. 847.003, or s. 847.0135(5), or s. 847.0137 or of a similar offense in another jurisdiction and if the person does not have any other conviction, regardless of adjudication, or adjudication of delinquency for a violation of s. 794.011, s. 800.04, former s. 827.071, s. 847.003, or s. 847.0137 or for a similar offense in another jurisdiction;
- 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, former s. 827.071, s. 847.003, er s. 847.0135(5), or s. 847.0137 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.

Page 54 of 138

Section 41. Section 943.0585, Florida Statutes, is amended to read:

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943.0585 Court-ordered expunction of criminal history records.-The courts of this state have jurisdiction over their own procedures, including the maintenance, expunction, and correction of judicial records containing criminal history information to the extent such procedures are not inconsistent with the conditions, responsibilities, and duties established by this section. Any court of competent jurisdiction may order a criminal justice agency to expunge the criminal history record of a minor or an adult who complies with the requirements of this section. The court shall not order a criminal justice agency to expunge a criminal history record until the person seeking to expunge a criminal history record has applied for and received a certificate of eligibility for expunction pursuant to subsection (2) or subsection (5). A criminal history record that relates to a violation of s. 393.135, s. 394.4593, s. 787.025, chapter 794, former s. 796.03, s. 800.04, s. 810.14, s. 817.034, s. 825.1025, former s. 827.071, chapter 839, s. 847.003, s. 847.0133, s. 847.0135, s. 847.0137, s. 847.0145, s. 893.135, s. 916.1075, a violation enumerated in s. 907.041, or any violation specified as a predicate offense for registration as a sexual predator pursuant to s. 775.21, without regard to whether that offense alone is sufficient to require such registration, or for registration as a sexual offender pursuant to s. 943.0435, may not be expunded, without regard to whether adjudication was

Page 55 of 138

HB 7063 2015

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1431 withheld, if the defendant was found guilty of or pled guilty or nolo contendere to the offense, or if the defendant, as a minor, 1433 was found to have committed, or pled guilty or nolo contendere 1434 to committing, the offense as a delinquent act. The court may only order expunction of a criminal history record pertaining to one arrest or one incident of alleged criminal activity, except 1437 as provided in this section. The court may, at its sole discretion, order the expunction of a criminal history record pertaining to more than one arrest if the additional arrests directly relate to the original arrest. If the court intends to order the expunction of records pertaining to such additional arrests, such intent must be specified in the order. A criminal justice agency may not expunge any record pertaining to such additional arrests if the order to expunge does not articulate 1445 the intention of the court to expunge a record pertaining to more than one arrest. This section does not prevent the court from ordering the expunction of only a portion of a criminal history record pertaining to one arrest or one incident of alleged criminal activity. Notwithstanding any law to the contrary, a criminal justice agency may comply with laws, court orders, and official requests of other jurisdictions relating to expunction, correction, or confidential handling of criminal 1453 history records or information derived therefrom. This section does not confer any right to the expunction of any criminal 1455 history record, and any request for expunction of a criminal history record may be denied at the sole discretion of the

Page 56 of 138

1457 court.

- (1) PETITION TO EXPUNGE A CRIMINAL HISTORY RECORD.—Each petition to a court to expunge a criminal history record is complete only when accompanied by:
- (a) A valid certificate of eligibility for expunction issued by the department pursuant to subsection (2).
- (b) The petitioner's sworn statement attesting that the petitioner:
- 1. Has never, prior to the date on which the petition is filed, been adjudicated guilty of a criminal offense or comparable ordinance violation, or been adjudicated delinquent for committing any felony or a misdemeanor specified in s. 943.051(3)(b).
- 2. Has not been adjudicated guilty of, or adjudicated delinquent for committing, any of the acts stemming from the arrest or alleged criminal activity to which the petition pertains.
- 3. Has never secured a prior sealing or expunction of a criminal history record under this section, s. 943.059, former s. 893.14, former s. 901.33, or former s. 943.058, unless expunction is sought of a criminal history record previously sealed for 10 years pursuant to paragraph (2)(h) and the record is otherwise eligible for expunction.
- 4. Is eligible for such an expunction to the best of his or her knowledge or belief and does not have any other petition to expunge or any petition to seal pending before any court.

Page 57 of 138

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Any person who knowingly provides false information on such sworn statement to the court commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (2)CERTIFICATE OF ELIGIBILITY FOR EXPUNCTION.—Prior to petitioning the court to expunge a criminal history record, a person seeking to expunge a criminal history record shall apply to the department for a certificate of eligibility for expunction. The department shall, by rule adopted pursuant to chapter 120, establish procedures pertaining to the application for and issuance of certificates of eligibility for expunction. A certificate of eligibility for expunction is valid for 12 months after the date stamped on the certificate when issued by the department. After that time, the petitioner must reapply to the department for a new certificate of eligibility. Eligibility for a renewed certification of eligibility must be based on the status of the applicant and the law in effect at the time of the renewal application. The department shall issue a certificate of eligibility for expunction to a person who is the subject of a criminal history record if that person:
- (a) Has obtained, and submitted to the department, a written, certified statement from the appropriate state attorney or statewide prosecutor which indicates:
- 1. That an indictment, information, or other charging document was not filed or issued in the case.

Page 58 of 138

- 2. That an indictment, information, or other charging document, if filed or issued in the case, was dismissed or nolle prosequi by the state attorney or statewide prosecutor, or was dismissed by a court of competent jurisdiction, and that none of the charges related to the arrest or alleged criminal activity to which the petition to expunge pertains resulted in a trial, without regard to whether the outcome of the trial was other than an adjudication of guilt.
- 3. That the criminal history record does not relate to a violation of s. 393.135, s. 394.4593, s. 787.025, chapter 794, former s. 796.03, s. 800.04, s. 810.14, s. 817.034, s. 825.1025, former s. 827.071, chapter 839, s. 847.003, s. 847.0133, s. 847.0135, s. 847.0137, s. 847.0145, s. 893.135, s. 916.1075, a violation enumerated in s. 907.041, or any violation specified as a predicate offense for registration as a sexual predator pursuant to s. 775.21, without regard to whether that offense alone is sufficient to require such registration, or for registration as a sexual offender pursuant to s. 943.0435, where the defendant was found guilty of, or pled guilty or nolo contendere to any such offense, or that the defendant, as a minor, was found to have committed, or pled guilty or nolo contendere to committing, such an offense as a delinquent act, without regard to whether adjudication was withheld.
- (b) Remits a \$75 processing fee to the department for placement in the Department of Law Enforcement Operating Trust Fund, unless such fee is waived by the executive director.

Page 59 of 138

(c) Has submitted to the department a certified copy of the disposition of the charge to which the petition to expunge pertains.

- (d) Has never, prior to the date on which the application for a certificate of eligibility is filed, been adjudicated guilty of a criminal offense or comparable ordinance violation, or been adjudicated delinquent for committing any felony or a misdemeanor specified in s. 943.051(3)(b).
- (e) Has not been adjudicated guilty of, or adjudicated delinquent for committing, any of the acts stemming from the arrest or alleged criminal activity to which the petition to expunge pertains.
- (f) Has never secured a prior sealing or expunction of a criminal history record under this section, s. 943.059, former s. 893.14, former s. 901.33, or former s. 943.058, unless expunction is sought of a criminal history record previously sealed for 10 years pursuant to paragraph (h) and the record is otherwise eligible for expunction.
- (g) Is no longer under court supervision applicable to the disposition of the arrest or alleged criminal activity to which the petition to expunge pertains.
- (h) Has previously obtained a court order sealing the record under this section, former s. 893.14, former s. 901.33, or former s. 943.058 for a minimum of 10 years because adjudication was withheld or because all charges related to the arrest or alleged criminal activity to which the petition to

Page 60 of 138

expunge pertains were not dismissed prior to trial, without regard to whether the outcome of the trial was other than an adjudication of guilt. The requirement for the record to have previously been sealed for a minimum of 10 years does not apply when a plea was not entered or all charges related to the arrest or alleged criminal activity to which the petition to expunge pertains were dismissed prior to trial.

- (3) PROCESSING OF A PETITION OR ORDER TO EXPUNGE.
- (a) In judicial proceedings under this section, a copy of the completed petition to expunge shall be served upon the appropriate state attorney or the statewide prosecutor and upon the arresting agency; however, it is not necessary to make any agency other than the state a party. The appropriate state attorney or the statewide prosecutor and the arresting agency may respond to the court regarding the completed petition to expunge.
- (b) If relief is granted by the court, the clerk of the court shall certify copies of the order to the appropriate state attorney or the statewide prosecutor and the arresting agency. The arresting agency is responsible for forwarding the order to any other agency to which the arresting agency disseminated the criminal history record information to which the order pertains. The department shall forward the order to expunge to the Federal Bureau of Investigation. The clerk of the court shall certify a copy of the order to any other agency which the records of the court reflect has received the criminal history record from the

Page 61 of 138

1587 court.

- (c) For an order to expunge entered by a court prior to July 1, 1992, the department shall notify the appropriate state attorney or statewide prosecutor of an order to expunge which is contrary to law because the person who is the subject of the record has previously been convicted of a crime or comparable ordinance violation or has had a prior criminal history record sealed or expunged. Upon receipt of such notice, the appropriate state attorney or statewide prosecutor shall take action, within 60 days, to correct the record and petition the court to void the order to expunge. The department shall seal the record until such time as the order is voided by the court.
- (d) On or after July 1, 1992, the department or any other criminal justice agency is not required to act on an order to expunge entered by a court when such order does not comply with the requirements of this section. Upon receipt of such an order, the department must notify the issuing court, the appropriate state attorney or statewide prosecutor, the petitioner or the petitioner's attorney, and the arresting agency of the reason for noncompliance. The appropriate state attorney or statewide prosecutor shall take action within 60 days to correct the record and petition the court to void the order. No cause of action, including contempt of court, shall arise against any criminal justice agency for failure to comply with an order to expunge when the petitioner for such order failed to obtain the certificate of eligibility as required by this section or such

Page 62 of 138

order does not otherwise comply with the requirements of this section.

- (4) EFFECT OF CRIMINAL HISTORY RECORD EXPUNCTION.—Any criminal history record of a minor or an adult which is ordered expunged by a court of competent jurisdiction pursuant to this section must be physically destroyed or obliterated by any criminal justice agency having custody of such record; except that any criminal history record in the custody of the department must be retained in all cases. A criminal history record ordered expunged that is retained by the department is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution and not available to any person or entity except upon order of a court of competent jurisdiction. A criminal justice agency may retain a notation indicating compliance with an order to expunge.
- (a) The person who is the subject of a criminal history record that is expunged under this section or under other provisions of law, including former s. 893.14, former s. 901.33, and former s. 943.058, may lawfully deny or fail to acknowledge the arrests covered by the expunged record, except when the subject of the record:
- 1. Is a candidate for employment with a criminal justice agency;
 - 2. Is a defendant in a criminal prosecution;
- 3. Concurrently or subsequently petitions for relief under this section, s. 943.0583, or s. 943.059;

Page 63 of 138

1639 4. Is a candidate for admission to The Florida Bar;

- 5. Is seeking to be employed or licensed by or to contract with the Department of Children and Families, the Division of Vocational Rehabilitation within the Department of Education, the Agency for Health Care Administration, the Agency for Persons with Disabilities, the Department of Health, the Department of Elderly Affairs, or the Department of Juvenile Justice or to be employed or used by such contractor or licensee in a sensitive position having direct contact with children, the disabled, or the elderly;
- 6. Is seeking to be employed or licensed by the Department of Education, any district school board, any university laboratory school, any charter school, any private or parochial school, or any local governmental entity that licenses child care facilities;
- 7. Is seeking to be licensed by the Division of Insurance Agent and Agency Services within the Department of Financial Services; or
- 8. Is seeking to be appointed as a guardian pursuant to s. 744.3125.
- (b) Subject to the exceptions in paragraph (a), a person who has been granted an expunction under this section, former s. 893.14, former s. 901.33, or former s. 943.058 may not be held under any provision of law of this state to commit perjury or to be otherwise liable for giving a false statement by reason of such person's failure to recite or acknowledge an expunged

Page 64 of 138

1665 criminal history record.

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- Information relating to the existence of an expunged criminal history record which is provided in accordance with paragraph (a) is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution, except that the department shall disclose the existence of a criminal history record ordered expunged to the entities set forth in subparagraphs (a)1., 4., 5., 6., 7., and 8. for their respective licensing, access authorization, and employment purposes, and to criminal justice agencies for their respective criminal justice purposes. It is unlawful for any employee of an entity set forth in subparagraph (a)1., subparagraph (a)4., subparagraph (a)5., subparagraph (a)6., subparagraph (a)7., or subparagraph (a) 8. to disclose information relating to the existence of an expunged criminal history record of a person seeking employment, access authorization, or licensure with such entity or contractor, except to the person to whom the criminal history record relates or to persons having direct responsibility for employment, access authorization, or licensure decisions. Any person who violates this paragraph commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (5) EXCEPTION FOR LAWFUL SELF-DEFENSE.—Notwithstanding the eligibility requirements prescribed in paragraph (1)(b) and subsection (2), the department shall issue a certificate of eligibility for expunction under this subsection to a person who

Page 65 of 138

is the subject of a criminal history record if that person:

- (a) Has obtained, and submitted to the department, on a form provided by the department, a written, certified statement from the appropriate state attorney or statewide prosecutor which states whether an information, indictment, or other charging document was not filed or was dismissed by the state attorney, or dismissed by the court, because it was found that the person acted in lawful self-defense pursuant to the provisions related to justifiable use of force in chapter 776.
- (b) Each petition to a court to expunge a criminal history record pursuant to this subsection is complete only when accompanied by:
- 1. A valid certificate of eligibility for expunction issued by the department pursuant to this subsection.
- 2. The petitioner's sworn statement attesting that the petitioner is eligible for such an expunction to the best of his or her knowledge or belief.

Any person who knowingly provides false information on such sworn statement to the court commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(c) This subsection does not confer any right to the expunction of a criminal history record, and any request for expunction of a criminal history record may be denied at the discretion of the court.

Page 66 of 138

(d) Subsections (3) and (4) shall apply to expunction ordered under this subsection.

- (e) The department shall, by rule adopted pursuant to chapter 120, establish procedures pertaining to the application for and issuance of certificates of eligibility for expunction under this subsection.
- (6) STATUTORY REFERENCES.—Any reference to any other chapter, section, or subdivision of the Florida Statutes in this section constitutes a general reference under the doctrine of incorporation by reference.

Section 42. Section 943.059, Florida Statutes, is amended to read:

943.059 Court-ordered sealing of criminal history records.—The courts of this state shall continue to have jurisdiction over their own procedures, including the maintenance, sealing, and correction of judicial records containing criminal history information to the extent such procedures are not inconsistent with the conditions, responsibilities, and duties established by this section. Any court of competent jurisdiction may order a criminal justice agency to seal the criminal history record of a minor or an adult who complies with the requirements of this section. The court shall not order a criminal justice agency to seal a criminal history record until the person seeking to seal a criminal history record has applied for and received a certificate of eligibility for sealing pursuant to subsection

Page 67 of 138

1743 (2). A criminal history record that relates to a violation of s. 393.135, s. 394.4593, s. 787.025, chapter 794, former s. 796.03, 1744 1745 s. 800.04, s. 810.14, s. 817.034, s. 825.1025, former s. 827.071, chapter 839, s. 847.003, s. 847.0133, s. 847.0135, s. 1746 1747 847.0137, s. 847.0145, s. 893.135, s. 916.1075, a violation 1748 enumerated in s. 907.041, or any violation specified as a 1749 predicate offense for registration as a sexual predator pursuant 1750 to s. 775.21, without regard to whether that offense alone is 1751 sufficient to require such registration, or for registration as 1752 a sexual offender pursuant to s. 943.0435, may not be sealed, 1753 without regard to whether adjudication was withheld, if the 1754 defendant was found guilty of or pled guilty or nolo contendere 1755 to the offense, or if the defendant, as a minor, was found to 1756 have committed or pled guilty or nolo contendere to committing 1757 the offense as a delinquent act. The court may only order 1758 sealing of a criminal history record pertaining to one arrest or 1759 one incident of alleged criminal activity, except as provided in 1760 this section. The court may, at its sole discretion, order the 1761 sealing of a criminal history record pertaining to more than one 1762 arrest if the additional arrests directly relate to the original 1763 arrest. If the court intends to order the sealing of records 1764 pertaining to such additional arrests, such intent must be 1765 specified in the order. A criminal justice agency may not seal any record pertaining to such additional arrests if the order to 1766 1767 seal does not articulate the intention of the court to seal 1768 records pertaining to more than one arrest. This section does

Page 68 of 138

not prevent the court from ordering the sealing of only a portion of a criminal history record pertaining to one arrest or one incident of alleged criminal activity. Notwithstanding any law to the contrary, a criminal justice agency may comply with laws, court orders, and official requests of other jurisdictions relating to sealing, correction, or confidential handling of criminal history records or information derived therefrom. This section does not confer any right to the sealing of any criminal history record, and any request for sealing a criminal history record may be denied at the sole discretion of the court.

- (1) PETITION TO SEAL A CRIMINAL HISTORY RECORD.—Each petition to a court to seal a criminal history record is complete only when accompanied by:
- (a) A valid certificate of eligibility for sealing issued by the department pursuant to subsection (2).
- (b) The petitioner's sworn statement attesting that the petitioner:
- 1. Has never, prior to the date on which the petition is filed, been adjudicated guilty of a criminal offense or comparable ordinance violation, or been adjudicated delinquent for committing any felony or a misdemeanor specified in s. 943.051(3)(b).
- 2. Has not been adjudicated guilty of or adjudicated delinquent for committing any of the acts stemming from the arrest or alleged criminal activity to which the petition to seal pertains.

Page 69 of 138

3. Has never secured a prior sealing or expunction of a criminal history record under this section, s. 943.0585, former s. 893.14, former s. 901.33, or former s. 943.058.

- 4. Is eligible for such a sealing to the best of his or her knowledge or belief and does not have any other petition to seal or any petition to expunge pending before any court.
- Any person who knowingly provides false information on such sworn statement to the court commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- petitioning the court to seal a criminal history record, a person seeking to seal a criminal history record shall apply to the department for a certificate of eligibility for sealing. The department shall, by rule adopted pursuant to chapter 120, establish procedures pertaining to the application for and issuance of certificates of eligibility for sealing. A certificate of eligibility for sealing is valid for 12 months after the date stamped on the certificate when issued by the department. After that time, the petitioner must reapply to the department for a new certificate of eligibility. Eligibility for a renewed certification of eligibility must be based on the status of the applicant and the law in effect at the time of the renewal application. The department shall issue a certificate of eligibility for sealing to a person who is the subject of a

Page 70 of 138

1821 criminal history record provided that such person:

- (a) Has submitted to the department a certified copy of the disposition of the charge to which the petition to seal pertains.
- (b) Remits a \$75 processing fee to the department for placement in the Department of Law Enforcement Operating Trust Fund, unless such fee is waived by the executive director.
- (c) Has never, prior to the date on which the application for a certificate of eligibility is filed, been adjudicated guilty of a criminal offense or comparable ordinance violation, or been adjudicated delinquent for committing any felony or a misdemeanor specified in s. 943.051(3)(b).
- (d) Has not been adjudicated guilty of or adjudicated delinquent for committing any of the acts stemming from the arrest or alleged criminal activity to which the petition to seal pertains.
- (e) Has never secured a prior sealing or expunction of a criminal history record under this section, s. 943.0585, former s. 893.14, former s. 901.33, or former s. 943.058.
- (f) Is no longer under court supervision applicable to the disposition of the arrest or alleged criminal activity to which the petition to seal pertains.
 - (3) PROCESSING OF A PETITION OR ORDER TO SEAL.-
- (a) In judicial proceedings under this section, a copy of the completed petition to seal shall be served upon the appropriate state attorney or the statewide prosecutor and upon

Page 71 of 138

the arresting agency; however, it is not necessary to make any agency other than the state a party. The appropriate state attorney or the statewide prosecutor and the arresting agency may respond to the court regarding the completed petition to seal.

- (b) If relief is granted by the court, the clerk of the court shall certify copies of the order to the appropriate state attorney or the statewide prosecutor and to the arresting agency. The arresting agency is responsible for forwarding the order to any other agency to which the arresting agency disseminated the criminal history record information to which the order pertains. The department shall forward the order to seal to the Federal Bureau of Investigation. The clerk of the court shall certify a copy of the order to any other agency which the records of the court reflect has received the criminal history record from the court.
- (c) For an order to seal entered by a court prior to July 1, 1992, the department shall notify the appropriate state attorney or statewide prosecutor of any order to seal which is contrary to law because the person who is the subject of the record has previously been convicted of a crime or comparable ordinance violation or has had a prior criminal history record sealed or expunged. Upon receipt of such notice, the appropriate state attorney or statewide prosecutor shall take action, within 60 days, to correct the record and petition the court to void the order to seal. The department shall seal the record until

Page 72 of 138

such time as the order is voided by the court.

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- On or after July 1, 1992, the department or any other criminal justice agency is not required to act on an order to seal entered by a court when such order does not comply with the requirements of this section. Upon receipt of such an order, the department must notify the issuing court, the appropriate state attorney or statewide prosecutor, the petitioner or the petitioner's attorney, and the arresting agency of the reason for noncompliance. The appropriate state attorney or statewide prosecutor shall take action within 60 days to correct the record and petition the court to void the order. No cause of action, including contempt of court, shall arise against any criminal justice agency for failure to comply with an order to seal when the petitioner for such order failed to obtain the certificate of eligibility as required by this section or when such order does not comply with the requirements of this section.
- (e) An order sealing a criminal history record pursuant to this section does not require that such record be surrendered to the court, and such record shall continue to be maintained by the department and other criminal justice agencies.
- (4) EFFECT OF CRIMINAL HISTORY RECORD SEALING.—A criminal history record of a minor or an adult which is ordered sealed by a court pursuant to this section is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution and is available only to the person who is the

Page 73 of 138

subject of the record, to the subject's attorney, to criminal justice agencies for their respective criminal justice purposes, which include conducting a criminal history background check for approval of firearms purchases or transfers as authorized by state or federal law, to judges in the state courts system for the purpose of assisting them in their case-related decisionmaking responsibilities, as set forth in s. 943.053(5), or to those entities set forth in subparagraphs (a)1., 4., 5., 6., 8., 9., and 10. for their respective licensing, access authorization, and employment purposes.

- (a) The subject of a criminal history record sealed under this section or under other provisions of law, including former s. 893.14, former s. 901.33, and former s. 943.058, may lawfully deny or fail to acknowledge the arrests covered by the sealed record, except when the subject of the record:
- Is a candidate for employment with a criminal justice agency;
 - 2. Is a defendant in a criminal prosecution;
- 3. Concurrently or subsequently petitions for relief under this section, s. 943.0583, or s. 943.0585;
 - 4. Is a candidate for admission to The Florida Bar;
 - 5. Is seeking to be employed or licensed by or to contract with the Department of Children and Families, the Division of Vocational Rehabilitation within the Department of Education, the Agency for Health Care Administration, the Agency for Persons with Disabilities, the Department of Health, the

Page 74 of 138

Department of Elderly Affairs, or the Department of Juvenile Justice or to be employed or used by such contractor or licensee in a sensitive position having direct contact with children, the disabled, or the elderly;

- 6. Is seeking to be employed or licensed by the Department of Education, a district school board, a university laboratory school, a charter school, a private or parochial school, or a local governmental entity that licenses child care facilities;
- 7. Is attempting to purchase a firearm from a licensed importer, licensed manufacturer, or licensed dealer and is subject to a criminal history check under state or federal law;
- 8. Is seeking to be licensed by the Division of Insurance Agent and Agency Services within the Department of Financial Services;
- 9. Is seeking to be appointed as a guardian pursuant to s. 744.3125; or
- 10. Is seeking to be licensed by the Bureau of License Issuance of the Division of Licensing within the Department of Agriculture and Consumer Services to carry a concealed weapon or concealed firearm. This subparagraph applies only in the determination of an applicant's eligibility under s. 790.06.
- (b) Subject to the exceptions in paragraph (a), a person who has been granted a sealing under this section, former s. 893.14, former s. 901.33, or former s. 943.058 may not be held under any provision of law of this state to commit perjury or to be otherwise liable for giving a false statement by reason of

Page 75 of 138

such person's failure to recite or acknowledge a sealed criminal history record.

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- Information relating to the existence of a sealed criminal record provided in accordance with the provisions of paragraph (a) is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution, except that the department shall disclose the sealed criminal history record to the entities set forth in subparagraphs (a)1., 4., 5., 6., 8., 9., and 10. for their respective licensing, access authorization, and employment purposes. An employee of an entity set forth in subparagraph (a)1., subparagraph (a)4., subparagraph (a) 5., subparagraph (a) 6., subparagraph (a) 8., subparagraph (a) 9., or subparagraph (a) 10. may not disclose information relating to the existence of a sealed criminal history record of a person seeking employment, access authorization, or licensure with such entity or contractor, except to the person to whom the criminal history record relates or to persons having direct responsibility for employment, access authorization, or licensure decisions. A person who violates the provisions of this paragraph commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (5) STATUTORY REFERENCES.—Any reference to any other chapter, section, or subdivision of the Florida Statutes in this section constitutes a general reference under the doctrine of incorporation by reference.

Page 76 of 138

1977 Section 43. Paragraph (b) of subsection (1) of section 944.606, Florida Statutes, is amended to read: 1978 1979 944.606 Sexual offenders; notification upon release.-As used in this section: 1980 (1)1981 "Sexual offender" means a person who has been 1982 convicted of committing, or attempting, soliciting, or 1983 conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in 1984 another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, 1985 1986 s. 787.02, or s. 787.025(2)(c), where the victim is a minor and 1987 the defendant is not the victim's parent or quardian; s. 1988 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s. 1989 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; 1990 former s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; former 1991 s. 827.071; s. 847.003; s. 847.0133; s. 847.0135, excluding s. 1992 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 1993 916.1075(2); or s. 985.701(1); or any similar offense committed 1994 in this state which has been redesignated from a former statute 1995 number to one of those listed in this subsection, when the department has received verified information regarding such 1996 1997 conviction; an offender's computerized criminal history record 1998 is not, in and of itself, verified information. 1999 Section 44. Paragraph (a) of subsection (1) of section 2000 944.607, Florida Statutes, is amended to read: 2001 944.607 Notification to Department of Law Enforcement of 2002 information on sexual offenders.-

Page 77 of 138

2003 (1) As used in this section, the term:

- (a) "Sexual offender" means a person who is in the custody or control of, or under the supervision of, the department or is in the custody of a private correctional facility:
- 1. On or after October 1, 1997, as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, 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), or (g); former s. 787.06(3)(h); s. 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; former s. 827.071; s. 847.003; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 916.1075(2); or s. 985.701(1); or any similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this paragraph; or
- 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

Page 78 of 138

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.

Section 45. Subsections (7), (10), and (14) of section 947.1405, Florida Statutes, are amended, and subsection (15) is added to that section, to read:

947.1405 Conditional release program.-

- (7) (a) Any inmate who is convicted of a crime committed on or after October 1, 1995, or who has been previously convicted of a crime committed on or after October 1, 1995, in violation of chapter 794, s. 800.04, <u>former</u> s. 827.071, s. 847.0135(5), or s. 847.0145, and is subject to conditional release supervision, shall have, in addition to any other conditions imposed, the following special conditions imposed by the commission:
- 1. A mandatory curfew from 10 p.m. to 6 a.m. The commission may designate another 8-hour period if the offender's employment precludes the above specified time, and such alternative is recommended by the Department of Corrections. If the commission determines that imposing a curfew would endanger the victim, the commission may consider alternative sanctions.
- 2. If the victim was under the age of 18, a prohibition on living within 1,000 feet of a school, child care facility, park, playground, designated public school bus stop, or other place where children regularly congregate. A releasee who is subject to this subparagraph may not relocate to a residence that is within 1,000 feet of a public school bus stop. Beginning October

Page 79 of 138

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1, 2004, the commission or the department may not approve a residence that is located within 1,000 feet of a school, child care facility, park, playground, designated school bus stop, or other place where children regularly congregate for any releasee who is subject to this subparagraph. On October 1, 2004, the department shall notify each affected school district of the location of the residence of a releasee 30 days prior to release and thereafter, if the releasee relocates to a new residence, shall notify any affected school district of the residence of the releasee within 30 days after relocation. If, on October 1, 2004, any public school bus stop is located within 1,000 feet of the existing residence of such releasee, the district school board shall relocate that school bus stop. Beginning October 1, 2004, a district school board may not establish or relocate a public school bus stop within 1,000 feet of the residence of a releasee who is subject to this subparagraph. The failure of the district school board to comply with this subparagraph shall not result in a violation of conditional release supervision. A releasee who is subject to this subparagraph may not be forced to relocate and does not violate his or her conditional release supervision if he or she is living in a residence that meets the requirements of this subparagraph and a school, child care facility, park, playground, designated public school bus stop, or other place where children regularly congregate is subsequently established within 1,000 feet of his or her residence.

Page 80 of 138

3. Active participation in and successful completion of a sex offender treatment program with qualified practitioners specifically trained to treat sex offenders, at the releasee's own expense. If a qualified practitioner is not available within a 50-mile radius of the releasee's residence, the offender shall participate in other appropriate therapy.

- 4. A prohibition on any contact with the victim, directly or indirectly, including through a third person, unless approved by the victim, a qualified practitioner in the sexual offender treatment program, and the sentencing court.
- 5. If the victim was under the age of 18, a prohibition against contact with children under the age of 18 without review and approval by the commission. The commission may approve supervised contact with a child under the age of 18 if the approval is based upon a recommendation for contact issued by a qualified practitioner who is basing the recommendation on a risk assessment. Further, the sex offender must be currently enrolled in or have successfully completed a sex offender therapy program. The commission may not grant supervised contact with a child if the contact is not recommended by a qualified practitioner and may deny supervised contact with a child at any time. When considering whether to approve supervised contact with a child, the commission must review and consider the following:
- a. A risk assessment completed by a qualified practitioner. The qualified practitioner must prepare a written

Page 81 of 138

2107 report that must include the findings of the assessment and address each of the following components: 2108 2109 (I) The sex offender's current legal status; 2110 The sex offender's history of adult charges with 2111 apparent sexual motivation; The sex offender's history of adult charges without 2112 2113 apparent sexual motivation; (IV) The sex offender's history of juvenile charges, 2114 whenever available; 2115 2116 The sex offender's offender treatment history, 2117 including a consultation from the sex offender's treating, or 2118 most recent treating, therapist; 2119 (VI) The sex offender's current mental status; The sex offender's mental health and substance abuse 2120 2121 history as provided by the Department of Corrections; 2122 (VIII) The sex offender's personal, social, educational, 2123 and work history; 2124 The results of current psychological testing of the 2125 sex offender if determined necessary by the qualified 2126 practitioner; A description of the proposed contact, including the 2127 2128 location, frequency, duration, and supervisory arrangement; 2129 The child's preference and relative comfort level 2130 with the proposed contact, when age-appropriate; The parent's or legal guardian's preference 2131

Page 82 of 138

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regarding the proposed contact; and

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(XIII) The qualified practitioner's opinion, along with the basis for that opinion, as to whether the proposed contact would likely pose significant risk of emotional or physical harm to the child.

- The written report of the assessment must be given to the commission.
- b. A recommendation made as a part of the risk-assessment report as to whether supervised contact with the child should be approved;
 - c. A written consent signed by the child's parent or legal guardian, if the parent or legal guardian is not the sex offender, agreeing to the sex offender having supervised contact with the child after receiving full disclosure of the sex offender's present legal status, past criminal history, and the results of the risk assessment. The commission may not approve contact with the child if the parent or legal guardian refuses to give written consent for supervised contact;
 - d. A safety plan prepared by the qualified practitioner, who provides treatment to the offender, in collaboration with the sex offender, the child's parent or legal guardian, and the child, when age appropriate, which details the acceptable conditions of contact between the sex offender and the child. The safety plan must be reviewed and approved by the Department of Corrections before being submitted to the commission; and
 - e. Evidence that the child's parent or legal guardian, if

Page 83 of 138

the parent or legal guardian is not the sex offender, understands the need for and agrees to the safety plan and has agreed to provide, or to designate another adult to provide, constant supervision any time the child is in contact with the offender.

- The commission may not appoint a person to conduct a risk assessment and may not accept a risk assessment from a person who has not demonstrated to the commission that he or she has met the requirements of a qualified practitioner as defined in this section.
- 6. If the victim was under age 18, a prohibition on working for pay or as a volunteer at any school, child care facility, park, playground, or other place where children regularly congregate, as prescribed by the commission.
- 7. Unless otherwise indicated in the treatment plan provided by a qualified practitioner in the sexual offender treatment program, a prohibition on viewing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs, or computer services that are relevant to the offender's deviant behavior pattern.
- 8. Effective for a releasee whose crime is committed on or after July 1, 2005, a prohibition on accessing the Internet or other computer services until a qualified practitioner in the offender's sex offender treatment program, after a risk

Page 84 of 138

assessment is completed, approves and implements a safety plan for the offender's accessing or using the Internet or other computer services.

- 9. A requirement that the releasee must submit two specimens of blood to the Department of Law Enforcement to be registered with the DNA database.
- 10. A requirement that the releasee make restitution to the victim, as determined by the sentencing court or the commission, for all necessary medical and related professional services relating to physical, psychiatric, and psychological care.
- 11. Submission to a warrantless search by the community control or probation officer of the probationer's or community controllee's person, residence, or vehicle.
- (b) For a releasee whose crime was committed on or after October 1, 1997, in violation of chapter 794, s. 800.04, former s. 827.071, s. 847.0135(5), or s. 847.0145, and who is subject to conditional release supervision, in addition to any other provision of this subsection, the commission shall impose the following additional conditions of conditional release supervision:
- 1. As part of a treatment program, participation in a minimum of one annual polygraph examination to obtain information necessary for risk management and treatment and to reduce the sex offender's denial mechanisms. The polygraph examination must be conducted by a polygrapher who is a member

Page 85 of 138

of a national or state polygraph association and who is certified as a postconviction sex offender polygrapher, where available, and at the expense of the releasee. The results of the examination shall be provided to the releasee's probation officer and qualified practitioner and may not be used as evidence in a hearing to prove that a violation of supervision has occurred.

- 2. Maintenance of a driving log and a prohibition against driving a motor vehicle alone without the prior approval of the supervising officer.
- 3. A prohibition against obtaining or using a post office box without the prior approval of the supervising officer.
- 4. If there was sexual contact, a submission to, at the releasee's expense, an HIV test with the results to be released to the victim or the victim's parent or guardian.
- 5. Electronic monitoring of any form when ordered by the commission. Any person who has been placed under supervision and is electronically monitored by the department must pay the department for the cost of the electronic monitoring service at a rate that may not exceed the full cost of the monitoring service. Funds collected under this subparagraph shall be deposited into the General Revenue Fund. The department may exempt a person from the payment of all or any part of the electronic monitoring service cost if the department finds that any of the factors listed in s. 948.09(3) exist.
 - (10) Effective for a releasee whose crime was committed on

Page 86 of 138

or after September 1, 2005, in violation of chapter 794, s. 800.04(4), (5), or (6), <u>former</u> s. 827.071, or s. 847.0145, and the unlawful activity involved a victim who was 15 years of age or younger and the offender is 18 years of age or older or for a releasee who is designated as a sexual predator pursuant to s. 775.21, in addition to any other provision of this section, the commission must order electronic monitoring for the duration of the releasee's supervision.

- (14) Effective for a releasee whose crime was committed on or after October 1, 2014, in violation of chapter 794, s. 800.04, former s. 827.071, s. 847.0135(5), or s. 847.0145, in addition to any other provision of this section, the commission must impose a condition prohibiting the releasee from viewing, accessing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material unless otherwise indicated in the treatment plan provided by a qualified practitioner in the sexual offender treatment program. Visual or auditory material includes, but is not limited to, telephone, electronic media, computer programs, and computer services.
- (15) (a) Effective for a releasee whose crime was committed on or after October 1, 2015, in violation of s. 847.003 or s. 847.0135(4), in addition to any other provision of this section, the commission must impose the conditions specified in subsections (7), (10), (12), and (14).
 - (b) Effective for a releasee whose crime was committed on

Page 87 of 138

2263 or after October 1, 2015, in violation of s. 847.0137, in 2264 addition to any other provision of this section, the commission 2265 must impose the conditions specified in subsections (7) and 2266 (14).2267 Section 46. Subsection (2) of section 948.013, Florida 2268 Statutes, is amended, and subsection (3) is added to that 2269 section, to read: 2270 948.013 Administrative probation.-2271 Effective for an offense committed on or after July 1, 2272 1998, a person is ineligible for placement on administrative 2273 probation if the person is sentenced to or is serving a term of 2274 probation or community control, regardless of the conviction or 2275 adjudication, for committing, or attempting, conspiring, or 2276 soliciting to commit, any of the felony offenses described in s. 2277 787.01 or s. 787.02, where the victim is a minor and the 2278 defendant is not the victim's parent; s. 787.025; s. 2279 787.06(3)(g); chapter 794; former s. 796.03; s. 800.04; s. 2280 825.1025(2)(b); former s. 827.071; s. 847.0133; s. 847.0135; or 2281 s. 847.0145. 2282 (3) Effective for an offense committed on or after October 2283 1, 2015, a person is ineligible for placement on administrative probation if the person is sentenced to or is serving a term of 2284 2285 probation or community control, regardless of the conviction or 2286 adjudication, for committing, or attempting, conspiring, or 2287 soliciting to commit, any of the felony offenses described in s. 2288 847.003 or s. 847.0137.

Page 88 of 138

2289 Section 47. Subsection (2) of section 948.03, Florida 2290 Statutes, is amended to read: 2291 948.03 Terms and conditions of probation.-2292 The enumeration of specific kinds of terms and 2293 conditions shall not prevent the court from adding thereto such 2294 other or others as it considers proper. However, the sentencing court may only impose a condition of supervision allowing an 2295 offender convicted of s. 794.011, s. 800.04, former s. 827.071, 2296 2297 s. 847.003, s. 847.0135(5), or s. 847.0145, to reside in another 2298 state, if the order stipulates that it is contingent upon the 2299 approval of the receiving state interstate compact authority. 2300 The court may rescind or modify at any time the terms and 2301 conditions theretofore imposed by it upon the probationer. 2302 However, if the court withholds adjudication of guilt or imposes 2303 a period of incarceration as a condition of probation, the 2304 period shall not exceed 364 days, and incarceration shall be 2305 restricted to either a county facility, a probation and 2306 restitution center under the jurisdiction of the Department of 2307 Corrections, a probation program drug punishment phase I secure residential treatment institution, or a community residential 2308 2309 facility owned or operated by any entity providing such 2310 services. 2311 Section 48. Subsection (1) of section 948.04, Florida 2312 Statutes, is amended to read:

Page 89 of 138

948.04 Period of probation; duty of probationer; early

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termination.-

(1) Defendants found guilty of felonies who are placed on probation shall be under supervision not to exceed 2 years unless otherwise specified by the court. No defendant placed on probation pursuant to s. 948.012(1) is subject to the probation limitations of this subsection. A defendant who is placed on probation or community control for a violation of chapter 794, or chapter 827, or s. 847.003 is subject to the maximum level of supervision provided by the supervising agency, and that supervision shall continue through the full term of the courtimposed probation or community control.

Section 49. Subsection (4) and paragraph (c) of subsection (8) of section 948.06, Florida Statutes, are amended to read:

948.06 Violation of probation or community control; revocation; modification; continuance; failure to pay restitution or cost of supervision.—

(4) Notwithstanding any other provision of this section, a felony probationer or an offender in community control who is arrested for violating his or her probation or community control in a material respect may be taken before the court in the county or circuit in which the probationer or offender was arrested. That court shall advise him or her of the charge of a violation and, if such charge is admitted, shall cause him or her to be brought before the court that granted the probation or community control. If the violation is not admitted by the probationer or offender, the court may commit him or her or release him or her with or without bail to await further

Page 90 of 138

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hearing. However, if the probationer or offender is under supervision for any criminal offense proscribed in chapter 794, s. 800.04(4), (5), (6), former s. 827.071, or s. 847.0145, or is a registered sexual predator or a registered sexual offender, or is under supervision for a criminal offense for which he or she would meet the registration criteria in s. 775.21, s. 943.0435, or s. 944.607 but for the effective date of those sections, the court must make a finding that the probationer or offender is not a danger to the public prior to release with or without bail. In determining the danger posed by the offender's or probationer's release, the court may consider the nature and circumstances of the violation and any new offenses charged; the offender's or probationer's past and present conduct, including convictions of crimes; any record of arrests without conviction for crimes involving violence or sexual crimes; any other evidence of allegations of unlawful sexual conduct or the use of violence by the offender or probationer; the offender's or probationer's family ties, length of residence in the community, employment history, and mental condition; his or her history and conduct during the probation or community control supervision from which the violation arises and any other previous supervisions, including disciplinary records of previous incarcerations; the likelihood that the offender or probationer will engage again in a criminal course of conduct; the weight of the evidence against the offender or probationer; and any other facts the court considers relevant. The court, as soon as is

Page 91 of 138

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practicable, shall give the probationer or offender an opportunity to be fully heard on his or her behalf in person or by counsel. After the hearing, the court shall make findings of fact and forward the findings to the court that granted the probation or community control and to the probationer or offender or his or her attorney. The findings of fact by the hearing court are binding on the court that granted the probation or community control. Upon the probationer or offender being brought before it, the court that granted the probation or community control may revoke, modify, or continue the probation or community control or may place the probationer into community control as provided in this section. However, the probationer or offender shall not be released and shall not be admitted to bail, but shall be brought before the court that granted the probation or community control if any violation of felony probation or community control other than a failure to pay costs or fines or make restitution payments is alleged to have been committed by:

- (a) A violent felony offender of special concern, as defined in this section;
- (b) A person who is on felony probation or community control for any offense committed on or after the effective date of this act and who is arrested for a qualifying offense as defined in this section; or
- (c) A person who is on felony probation or community control and has previously been found by a court to be a

Page 92 of 138

habitual violent felony offender as defined in s. 775.084(1)(b), a three-time violent felony offender as defined in s. 775.084(1)(c), or a sexual predator under s. 775.21, and who is

775.084(1)(c), or a sexual predator under s. 775.21, and who is arrested for committing a qualifying offense as defined in this section on or after the effective date of this act.

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- 2399 (c) For purposes of this section, the term "qualifying offense" means any of the following:
- 1. Kidnapping or attempted kidnapping under s. 787.01,
 false imprisonment of a child under the age of 13 under s.
 787.02(3), or luring or enticing a child under s. 787.025(2)(b)
 or (c).
 - 2. Murder or attempted murder under s. 782.04, attempted felony murder under s. 782.051, or manslaughter under s. 782.07.
 - 3. Aggravated battery or attempted aggravated battery under s. 784.045.
 - 4. Sexual battery or attempted sexual battery under s. 794.011(2), (3), (4), or (8)(b) or (c).
 - 5. Lewd or lascivious battery or attempted lewd or lascivious battery under s. 800.04(4), lewd or lascivious molestation under s. 800.04(5)(b) or (c)2., lewd or lascivious conduct under s. 800.04(6)(b), lewd or lascivious exhibition under s. 800.04(7)(b), or lewd or lascivious exhibition on computer under s. 847.0135(5)(b).
 - 6. Robbery or attempted robbery under s. 812.13, carjacking or attempted carjacking under s. 812.133, or home

Page 93 of 138

invasion robbery or attempted home invasion robbery under s. 812.135.

- 7. Lewd or lascivious offense upon or in the presence of an elderly or disabled person or attempted lewd or lascivious offense upon or in the presence of an elderly or disabled person under s. 825.1025.
- 2425 8. Sexual performance by a child or attempted sexual performance by a child under former s. 827.071 or s. 847.003.
 - 9. Computer pornography under s. 847.0135(2) or (3), transmission of child pornography under s. 847.0137, or selling or buying of minors under s. 847.0145.
 - 10. Poisoning food or water under s. 859.01.
- 2431 11. Abuse of a dead human body under s. 872.06.
- 2432 12. Any burglary offense or attempted burglary offense 2433 that is either a first degree felony or second degree felony 2434 under s. 810.02(2) or (3).
 - 13. Arson or attempted arson under s. 806.01(1).
- 2436 14. Aggravated assault under s. 784.021.
- 2437 15. Aggravated stalking under s. 784.048(3), (4), (5), or 2438 (7).
- 2439 16. Aircraft piracy under s. 860.16.
- 2440 17. Unlawful throwing, placing, or discharging of a destructive device or bomb under s. 790.161(2), (3), or (4).
- 2442 18. Treason under s. 876.32.

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2443 19. Any offense committed in another jurisdiction which would be an offense listed in this paragraph if that offense had

Page 94 of 138

2445 been committed in this state.

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Section 50. Paragraph (c) of subsection (1) of section 948.062, Florida Statutes, is amended to read:

948.062 Reviewing and reporting serious offenses committed by offenders placed on probation or community control.—

- (1) The department shall review the circumstances related to an offender placed on probation or community control who has been arrested while on supervision for the following offenses:
- (c) Any sexual performance by a child as provided in former s. 827.071 or s. 847.003;

Section 51. Subsection (2) of section 948.101, Florida Statutes, is amended to read:

948.101 Terms and conditions of community control.-

(2) The enumeration of specific kinds of terms and conditions does not prevent the court from adding any other terms or conditions that the court considers proper. However, the sentencing court may only impose a condition of supervision allowing an offender convicted of s. 794.011, s. 800.04, <u>former</u> s. 827.071, <u>s. 847.003</u>, s. 847.0135(5), or s. 847.0145 to reside in another state if the order stipulates that it is contingent upon the approval of the receiving state interstate compact authority. The court may rescind or modify at any time the terms and conditions theretofore imposed by it upon the offender in community control. However, if the court withholds adjudication of guilt or imposes a period of incarceration as a condition of community control, the period may not exceed 364 days, and

Page 95 of 138

incarceration shall be restricted to a county facility, a probation and restitution center under the jurisdiction of the Department of Corrections, a probation program drug punishment phase I secure residential treatment institution, or a community residential facility owned or operated by any entity providing such services.

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Section 52. Subsections (1) and (2), paragraphs (a) and (c) of subsection (3), and subsection (5) of section 948.30, Florida Statutes, are amended, and subsection (6) is added to that section, to read:

- 948.30 Additional terms and conditions of probation or community control for certain sex offenses.—Conditions imposed pursuant to this section do not require oral pronouncement at the time of sentencing and shall be considered standard conditions of probation or community control for offenders specified in this section.
- (1) Effective for probationers or community controllees whose crime was committed on or after October 1, 1995, and who are placed under supervision for violation of chapter 794, s. 800.04, <u>former</u> s. 827.071, s. 847.0135(5), or s. 847.0145, the court must impose the following conditions in addition to all other standard and special conditions imposed:
- (a) A mandatory curfew from 10 p.m. to 6 a.m. The court may designate another 8-hour period if the offender's employment precludes the above specified time, and the alternative is recommended by the Department of Corrections. If the court

Page 96 of 138

determines that imposing a curfew would endanger the victim, the court may consider alternative sanctions.

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- If the victim was under the age of 18, a prohibition (b) on living within 1,000 feet of a school, child care facility, park, playground, or other place where children regularly congregate, as prescribed by the court. The 1,000-foot distance shall be measured in a straight line from the offender's place of residence to the nearest boundary line of the school, child care facility, park, playground, or other place where children congregate. The distance may not be measured by a pedestrian route or automobile route. A probationer or community controllee who is subject to this paragraph may not be forced to relocate and does not violate his or her probation or community control if he or she is living in a residence that meets the requirements of this paragraph and a school, child care facility, park, playground, or other place where children regularly congregate is subsequently established within 1,000 feet of his or her residence.
- (c) Active participation in and successful completion of a sex offender treatment program with qualified practitioners specifically trained to treat sex offenders, at the probationer's or community controllee's own expense. If a qualified practitioner is not available within a 50-mile radius of the probationer's or community controllee's residence, the offender shall participate in other appropriate therapy.
 - (d) A prohibition on any contact with the victim, directly

Page 97 of 138

or indirectly, including through a third person, unless approved by the victim, a qualified practitioner in the sexual offender treatment program, and the sentencing court.

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- (e) If the victim was under the age of 18, a prohibition on contact with a child under the age of 18 except as provided in this paragraph. The court may approve supervised contact with a child under the age of 18 if the approval is based upon a recommendation for contact issued by a qualified practitioner who is basing the recommendation on a risk assessment. Further, the sex offender must be currently enrolled in or have successfully completed a sex offender therapy program. The court may not grant supervised contact with a child if the contact is not recommended by a qualified practitioner and may deny supervised contact with a child at any time. When considering whether to approve supervised contact with a child, the court must review and consider the following:
- 1. A risk assessment completed by a qualified practitioner. The qualified practitioner must prepare a written report that must include the findings of the assessment and address each of the following components:
 - a. The sex offender's current legal status;
- b. The sex offender's history of adult charges with apparent sexual motivation;
- c. The sex offender's history of adult charges without apparent sexual motivation;
 - d. The sex offender's history of juvenile charges,

Page 98 of 138

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- e. The sex offender's offender treatment history, including consultations with the sex offender's treating, or most recent treating, therapist;
 - f. The sex offender's current mental status;
- g. The sex offender's mental health and substance abuse treatment history as provided by the Department of Corrections;
- h. The sex offender's personal, social, educational, and
 work history;
- i. The results of current psychological testing of the sex offender if determined necessary by the qualified practitioner;
- j. A description of the proposed contact, including the location, frequency, duration, and supervisory arrangement;
- k. The child's preference and relative comfort level with the proposed contact, when age appropriate;
- 1. The parent's or legal guardian's preference regarding the proposed contact; and
- m. The qualified practitioner's opinion, along with the basis for that opinion, as to whether the proposed contact would likely pose significant risk of emotional or physical harm to the child.

The written report of the assessment must be given to the court;

2. A recommendation made as a part of the risk assessment report as to whether supervised contact with the child should be approved;

Page 99 of 138

3. A written consent signed by the child's parent or legal guardian, if the parent or legal guardian is not the sex offender, agreeing to the sex offender having supervised contact with the child after receiving full disclosure of the sex offender's present legal status, past criminal history, and the results of the risk assessment. The court may not approve contact with the child if the parent or legal guardian refuses to give written consent for supervised contact;

- 4. A safety plan prepared by the qualified practitioner, who provides treatment to the offender, in collaboration with the sex offender, the child's parent or legal guardian, if the parent or legal guardian is not the sex offender, and the child, when age appropriate, which details the acceptable conditions of contact between the sex offender and the child. The safety plan must be reviewed and approved by the court; and
- 5. Evidence that the child's parent or legal guardian understands the need for and agrees to the safety plan and has agreed to provide, or to designate another adult to provide, constant supervision any time the child is in contact with the offender.

The court may not appoint a person to conduct a risk assessment and may not accept a risk assessment from a person who has not demonstrated to the court that he or she has met the requirements of a qualified practitioner as defined in this section.

Page 100 of 138

(f) If the victim was under age 18, a prohibition on working for pay or as a volunteer at any place where children regularly congregate, including, but not limited to, schools, child care facilities, parks, playgrounds, pet stores, libraries, zoos, theme parks, and malls.

- (g) Unless otherwise indicated in the treatment plan provided by a qualified practitioner in the sexual offender treatment program, a prohibition on viewing, accessing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs, or computer services that are relevant to the offender's deviant behavior pattern.
- (h) Effective for probationers and community controllees whose crime is committed on or after July 1, 2005, a prohibition on accessing the Internet or other computer services until a qualified practitioner in the offender's sex offender treatment program, after a risk assessment is completed, approves and implements a safety plan for the offender's accessing or using the Internet or other computer services.
- (i) A requirement that the probationer or community controllee must submit a specimen of blood or other approved biological specimen to the Department of Law Enforcement to be registered with the DNA data bank.
- (j) A requirement that the probationer or community controllee make restitution to the victim, as ordered by the court under s. 775.089, for all necessary medical and related

Page 101 of 138

professional services relating to physical, psychiatric, and psychological care.

- (k) Submission to a warrantless search by the community control or probation officer of the probationer's or community controllee's person, residence, or vehicle.
- (2) Effective for a probationer or community controllee whose crime was committed on or after October 1, 1997, and who is placed on community control or sex offender probation for a violation of chapter 794, s. 800.04, former s. 827.071, s. 847.0135(5), or s. 847.0145, in addition to any other provision of this section, the court must impose the following conditions of probation or community control:
- (a) As part of a treatment program, participation at least annually in polygraph examinations to obtain information necessary for risk management and treatment and to reduce the sex offender's denial mechanisms. A polygraph examination must be conducted by a polygrapher who is a member of a national or state polygraph association and who is certified as a postconviction sex offender polygrapher, where available, and shall be paid for by the probationer or community controllee. The results of the polygraph examination shall be provided to the probationer's or community controllee's probation officer and qualified practitioner and shall not be used as evidence in court to prove that a violation of community supervision has occurred.
 - (b) Maintenance of a driving log and a prohibition against

Page 102 of 138

driving a motor vehicle alone without the prior approval of the supervising officer.

- (c) A prohibition against obtaining or using a post office box without the prior approval of the supervising officer.
- (d) If there was sexual contact, a submission to, at the probationer's or community controllee's expense, an HIV test with the results to be released to the victim or the victim's parent or guardian.
- (e) Electronic monitoring when deemed necessary by the community control or probation officer and his or her supervisor, and ordered by the court at the recommendation of the Department of Corrections.
- (3) Effective for a probationer or community controllee whose crime was committed on or after September 1, 2005, and who:
- (a) Is placed on probation or community control for a violation of chapter 794, s. 800.04(4), (5), or (6), former s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender is 18 years of age or older;
- (c) Has previously been convicted of a violation of chapter 794, s. 800.04(4), (5), or (6), former s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender is 18 years of age or older,

Page 103 of 138

the court must order, in addition to any other provision of this section, mandatory electronic monitoring as a condition of the probation or community control supervision.

- whose crime was committed on or after October 1, 2014, and who is placed on probation or community control for a violation of chapter 794, s. 800.04, former s. 827.071, s. 847.0135(5), or s. 847.0145, in addition to all other conditions imposed, the court must impose a condition prohibiting the probationer or community controllee from viewing, accessing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material unless otherwise indicated in the treatment plan provided by a qualified practitioner in the sexual offender treatment program. Visual or auditory material includes, but is not limited to, telephone, electronic media, computer programs, and computer services.
- (6) Effective for a probationer or community controllee whose crime was committed on or after October 1, 2015, and who is placed under supervision for violation of s. 847.003, s. 847.0135(4), or s. 847.0137, the court must impose the conditions specified in subsections (1)-(5) in addition to all other standard and special conditions imposed.

Section 53. Subsection (1) of section 948.32, Florida Statutes, is amended to read:

948.32 Requirements of law enforcement agency upon arrest of persons for certain sex offenses.—

Page 104 of 138

investigates or arrests a person for committing, or attempting, soliciting, or conspiring to commit, a violation of s. 787.025(2)(c), s. 787.06(3)(g), chapter 794, former s. 796.03, s. 800.04, former s. 827.071, s. 847.003, s. 847.0133, s. 847.0135, or s. 847.0145, the law enforcement agency shall contact the Department of Corrections to verify whether the person under investigation or under arrest is on probation, community control, parole, conditional release, or control release.

Section 54. Paragraph (d) of subsection (3) and subsection (10) of section 960.03, Florida Statutes, are amended to read:
960.03 Definitions; ss. 960.01-960.28.—As used in ss.
960.01-960.28, unless the context otherwise requires, the term:

(3) "Crime" means:

- (d) A violation of <u>former</u> s. 827.071, <u>s. 847.003, s. 847.0135, s. 847.0137, or s. 847.0138, related to online sexual exploitation and child pornography.</u>
- (10) "Identified victim of child pornography" means any person who, while under the age of 18, is depicted in any visual depiction image or movie of child pornography, as defined in s. 847.0137, and who is identified through a report generated by a law enforcement agency and provided to the National Center for Missing and Exploited Children's Child Victim Identification Program.

Section 55. Section 960.197, Florida Statutes, is amended

Page 105 of 138

2731 to read:

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960.197 Assistance to victims of online sexual exploitation and child pornography.—

- (1) Notwithstanding the criteria set forth in s. 960.13 for crime victim compensation awards, the department may award compensation for counseling and other mental health services to treat psychological injury or trauma to:
- (a) A child younger than 18 years of age who suffers psychiatric or psychological injury as a direct result of online sexual exploitation under <u>former any provision of</u> s. 827.071, <u>s. 847.003</u>, s. 847.0135, s. 847.0137, or s. 847.0138, and who does not otherwise sustain a personal injury or death; or
- (b) Any person who, while younger than age 18, was depicted in any visual depiction image or movie, regardless of length, of child pornography as defined in s. 847.0137 847.001, who has been identified by a law enforcement agency or the National Center for Missing and Exploited Children as an identified victim of child pornography, who suffers psychiatric or psychological injury as a direct result of the crime, and who does not otherwise sustain a personal injury or death.
- (2) Compensation under this section is not contingent upon pursuit of a criminal investigation or prosecution.

Section 56. Paragraph (d) of subsection (4) of section 985.04, Florida Statutes, is amended to read:

985.04 Oaths; records; confidential information.-

2756 (4)

Page 106 of 138

2757	(d) The department shall disclose to the school			
2758	superintendent the presence of any child in the care and custody			
2759	or under the jurisdiction or supervision of the department who			
2760	has a known history of criminal sexual behavior with other			
2761	juveniles; is alleged to have committed juvenile sexual abuse as			
2762	defined in s. 39.01; or has pled guilty or nolo contendere to,			
2763	or has been found to have committed, a violation of chapter 794,			
2764	chapter 796, chapter 800, <u>former</u> s. 827.071, <u>s. 847.003,</u> or s.			
2765	847.0133, or s. 847.0137, regardless of adjudication. Any			
2766	employee of a district school board who knowingly and willfully			
2767	discloses such information to an unauthorized person commits a			
2768	misdemeanor of the second degree, punishable as provided in s.			
2769	775.082 or s. 775.083.			
2770	Section 57. Paragraph (a) of subsection (1) of section			
2771	985.475, Florida Statutes, is amended to read:			
2772	985.475 Juvenile sexual offenders.—			
2773	(1) CRITERIA.—A "juvenile sexual offender" means:			
2774	(a) A juvenile who has been found by the court under s.			
2775	985.35 to have committed a violation of chapter 794, chapter			
2776	796, chapter 800, <u>former</u> s. 827.071, <u>s. 847.003</u> , or s. 847.0133			
2777	or s. 847.0137;			
2778	Section 58. Paragraph (mm) of subsection (1) of section			
2779	1012.315, Florida Statutes, is amended to read:			
2780	1012.315 Disqualification from employment.—A person is			
2781	ineligible for educator certification, and instructional			
2782	personnel and school administrators, as defined in s. 1012.01,			

Page 107 of 138

2783	are ineligible for employment in any position that requires			
2784	direct contact with students in a district school system,			
2785	charter school, or private school that accepts scholarship			
2786	students under s. 1002.39 or s. 1002.395, if the person,			
2787	instructional personnel, or school administrator has been			
2788	convicted of:			
2789	(1) Any felony offense prohibited under any of the			
2790	following statutes:			
2791	(mm) <u>Former s.</u> Section 827.071, relating to sexual			
2792	performance by a child.			
2793	Section 59. Paragraphs (e), (f), and (h) of subsection (3)			
2794	of section 921.0022, Florida Statutes, are amended to read:			
2795	921.0022 Criminal Punishment Code; offense severity			
2796	ranking chart.—			
2797	(3) OFFENSE	SEVERITY	RANKING CHART	
2798	(e) LEVEL 5			
2799				
	Florida	Felony		
	Statute	Degree	Description	
2800				
	316.027(2)(a)	3rd	Accidents involving personal	
			injuries other than serious	
			bodily injury, failure to stop;	
			leaving scene.	
2801				
	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.	

Page 108 of 138

2802			
	322.34(6)	3rd	Careless operation of motor
			vehicle with suspended license,
			resulting in death or serious
			bodily injury.
2803			
	327.30(5)	3rd	Vessel accidents involving
			personal injury; leaving scene.
2804			
	379.367(4)	3rd	Willful molestation of a
			commercial harvester's spiny
			lobster trap, line, or buoy.
2805			
	379.3671	3rd	Willful molestation,
	(2) (c) 3.		possession, or removal of a
			commercial harvester's trap
			contents or trap gear by
			another harvester.
2806			
	381.0041(11)(b)	3rd	Donate blood, plasma, or organs
			knowing HIV positive.
2807			
	440.10(1)(g)	2nd	Failure to obtain workers'
			compensation coverage.
2808			
	440.105(5)	2nd	Unlawful solicitation for the
			Page 100 of 139

Page 109 of 138

ĺ			purpose of making workers'
			compensation claims.
2809			
	440.381(2)	2nd	Submission of false,
			misleading, or incomplete
			information with the purpose of
			avoiding or reducing workers'
			compensation premiums.
2810			
	624.401(4)(b)2.	2nd	Transacting insurance without a
			certificate or authority;
			premium collected \$20,000 or
			more but less than \$100,000.
2811			
	626.902(1)(c)	2nd	Representing an unauthorized
			insurer; repeat offender.
2812			
	790.01(2)	3rd	Carrying a concealed firearm.
2813			
	790.162	2nd	Threat to throw or discharge
			destructive device.
2814			
	790.163(1)	2nd	False report of deadly
			explosive or weapon of mass
			destruction.
2815			
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Page 110 of 138

	790.221(1)	2nd	Possession of short-barreled
			shotgun or machine gun.
2816			
	790.23	2nd	Felons in possession of
			firearms, ammunition, or
			electronic weapons or devices.
2817			
	796.05(1)	2nd	Live on earnings of a
			prostitute; 1st offense.
2818			
	800.04(6)(c)	3rd	Lewd or lascivious conduct;
			offender less than 18 years of
			age.
2819			
	800.04(7)(b)	2nd	Lewd or lascivious exhibition;
			offender 18 years of age or
			older.
2820			
	806.111(1)	3rd	Possess, manufacture, or
			dispense fire bomb with intent
			to damage any structure or
			property.
2821			
	812.0145(2)(b)	2nd	Theft from person 65 years of
			age or older; \$10,000 or more
			but less than \$50,000.
ļ			Dago 111 of 139

Page 111 of 138

2822			
	812.015(8)	3rd	Retail theft; property stolen
			is valued at \$300 or more and
			one or more specified acts.
2823			
	812.019(1)	2nd	Stolen property; dealing in or
			trafficking in.
2824			
	812.131(2)(b)	3rd	Robbery by sudden snatching.
2825			
	812.16(2)	3rd	Owning, operating, or
			conducting a chop shop.
2826			
	817.034(4)(a)2.	2nd	Communications fraud, value
			\$20,000 to \$50,000.
2827			
	817.234(11)(b)	2nd	Insurance fraud; property value
			\$20,000 or more but less than
			\$100,000.
2828			
	817.2341(1),	3rd	Filing false financial
	(2)(a) &		statements, making false
	(3) (a)		entries of material fact or
			false statements regarding
			property values relating to the
			solvency of an insuring entity.
ļ			Dago 112 of 138

Page 112 of 138

2829			
	817.568(2)(b)	2nd	Fraudulent use of personal
			identification information;
			value of benefit, services
			received, payment avoided, or
			amount of injury or fraud,
			\$5,000 or more or use of
			personal identification
			information of 10 or more
			individuals.
2830			
	817.625(2)(b)	2nd	Second or subsequent fraudulent
			use of scanning device or
			reencoder.
2831			
	825.1025(4)	3rd	Lewd or lascivious exhibition
			in the presence of an elderly
			person or disabled adult.
2832			
	827.071(4)	2nd	Possess with intent to promote
			any photographic material,
			motion picture, etc., which
			includes sexual conduct by a
			child.
2833			
	827.071 (5)	3rd	Possess, control, or
I			Page 113 of 138

Page 113 of 138

			intentionally view any
			photographic material, motion
			picture, etc., which includes
			sexual conduct by a child.
2834			
	839.13(2)(b)	2nd	Falsifying records of an
			individual in the care and
			custody of a state agency
			involving great bodily harm or
			death.
2835			
	843.01	3rd	Resist officer with violence to
			person; resist arrest with
			violence.
2836			
	847.0135(5)(b)	2nd	Lewd or lascivious exhibition
			using computer; offender 18
			years or older.
2837			
	847.0137(2)(a)	<u>2nd</u>	Possess child pornography with
			intent to promote.
2838			
	847.0137(2)(b)	<u>3rd</u>	Possess, control, or
			intentionally view child
			pornography.
2839			
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Page 114 of 138

	847.0137(3)	3rd	Transmission of <u>child</u>
	847.0137		pornography by electronic
	(2) & (3)		device or equipment.
2840			
	847.0138	3rd	Transmission of material
	(2) & (3)		harmful to minors to a minor by
			electronic device or equipment.
2841			
	874.05(1)(b)	2nd	Encouraging or recruiting
			another to join a criminal
			gang; second or subsequent
			offense.
2842			
	874.05(2)(a)	2nd	Encouraging or recruiting
			person under 13 years of age to
			join a criminal gang.
2843			
	893.13(1)(a)1.	2nd	Sell, manufacture, or deliver
			cocaine (or other s.
			893.03(1)(a), (1)(b), (1)(d),
			(2)(a), (2)(b), or (2)(c)4.
			drugs).
2844			
	893.13(1)(c)2.	2nd	Sell, manufacture, or deliver
			cannabis (or other s.
			893.03(1)(c), (2)(c)1.,
			Page 115 of 138

Page 115 of 138

			Page 116 of 138
			religious services or a
			1,000 feet of property used for
			(2)(c)9., (3), or (4) within
			(2)(c)6., (2)(c)7., (2)(c)8.,
			(2)(c)2., (2)(c)3., (2)(c)5.,
			893.03(1)(c), (2)(c)1.,
			prohibited under s.
			cannabis or other drug
2010	893.13(1)(e)2.	2nd	Sell, manufacture, or deliver
2846			university.
			drugs) within 1,000 feet of
			(2) (a), (2) (b), or (2) (c) 4.
			893.03(1)(a), (1)(b), (1)(d),
			cocaine (or other s.
	893.13(1)(d)1.	Ist	·
2845			
			community center.
			recreational facility or
			park or publicly owned
			state, county, or municipal
			care facility, school, or
			within 1,000 feet of a child
			(2)(c)9., (3), or (4) drugs)
			(2) (c) 6., (2) (c) 7., (2) (c) 8.,
			(2) (c) 2., (2) (c) 3., (2) (c) 5.,

2847			specified business site.
2848	893.13(1)(f)1.	1st	Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), or (2)(a), (2)(b), or (2)(c)4. drugs) within 1,000 feet of public housing facility.
2849	893.13(4)(b)	2nd	Deliver to minor cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs).
	893.1351(1)	3rd	Ownership, lease, or rental for trafficking in or manufacturing of controlled substance.
2850			
2851 2852	(f) LEVEL 6		
	Florida	Felony	
	Statute	Degree	Description
2853		-	-
	316.027(2)(b)	2nd	Leaving the scene of a crash
ı			Dana 117 of 120

Page 117 of 138

2854			involving serious bodily injury.
	316.193(2)(b)	3rd	Felony DUI, 4th or subsequent conviction.
2855	499.0051(3)	2nd	Knowing forgery of pedigree papers.
2856	499.0051(4)	2nd	Knowing purchase or receipt of
2857			prescription drug from unauthorized person.
	499.0051(5)	2nd	Knowing sale or transfer of prescription drug to unauthorized person.
2858	775.0875(1)	3rd	Taking firearm from law enforcement officer.
2859	784.021(1)(a)	3rd	Aggravated assault; deadly weapon without intent to kill.
2860	784.021(1)(b)	3rd	Aggravated assault; intent to commit felony.
2861			Committee Telony.

Page 118 of 138

HB 7063	2015
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	784.041	3rd	Felony battery; domestic
			battery by strangulation.
2862			
	784.048(3)	3rd	Aggravated stalking; credible
			threat.
2863			
	784.048(5)	3rd	Aggravated stalking of person
			under 16.
2864			
	784.07(2)(c)	2nd	Aggravated assault on law
			enforcement officer.
2865			
	784.074(1)(b)	2nd	Aggravated assault on sexually
			violent predators facility
			staff.
2866			
	784.08(2)(b)	2nd	Aggravated assault on a person
			65 years of age or older.
2867			
	784.081(2)	2nd	Aggravated assault on specified
			official or employee.
2868			
	784.082(2)	2nd	Aggravated assault by detained
			person on visitor or other
			detainee.
2869			

Page 119 of 138

	784.083(2)	2nd	Aggravated assault on code
2870			inspector.
	787.02(2)	3rd	False imprisonment; restraining
			with purpose other than those
			in s. 787.01.
2871			
	790.115(2)(d)	2nd	Discharging firearm or weapon
2872			on school property.
2012	790.161(2)	2nd	Make, possess, or throw
	, 30 • 101 (2)	2110	destructive device with intent
			to do bodily harm or damage
			property.
2873			
	790.164(1)	2nd	False report of deadly
			explosive, weapon of mass
			destruction, or act of arson or
0074			violence to state property.
2874	790.19	2nd	Shooting or throwing deadly
	750.15	2110	missiles into dwellings,
			vessels, or vehicles.
2875			
	794.011(8)(a)	3rd	Solicitation of minor to
			participate in sexual activity
			Page 120 of 138

Page 120 of 138

			by custodial adult.
2876	794.05(1)	2nd	Unlawful sexual activity with specified minor.
2011	800.04(5)(d)	3rd	Lewd or lascivious molestation; victim 12 years of age or older but less than 16 years of age; offender less than 18 years.
2878	800.04(6)(b)	2nd	Lewd or lascivious conduct; offender 18 years of age or older.
2879	806.031(2)	2nd	Arson resulting in great bodily harm to firefighter or any other person.
2880	810.02(3)(c)	2nd	Burglary of occupied structure; unarmed; no assault or battery.
2881	810.145(8)(b)	2nd	Video voyeurism; certain minor victims; 2nd or subsequent offense.
2882	812.014(2)(b)1.	2nd	Property stolen \$20,000 or

Page 121 of 138

			more, but less than \$100,000,
			grand theft in 2nd degree.
2883			
	812.014(6)	2nd	Theft; property stolen \$3,000
			or more; coordination of
			others.
2884			
	812.015(9)(a)	2nd	Retail theft; property stolen
			\$300 or more; second or
			subsequent conviction.
2885			
	812.015(9)(b)	2nd	. 1 1
			\$3,000 or more; coordination of
			others.
2886			
	812.13(2)(c)	2nd	Robbery, no firearm or other
			weapon (strong-arm robbery).
2887	017 4001 (5)	0 1	
	817.4821(5)	2nd	Possess cloning paraphernalia
			with intent to create cloned
2888			cellular telephones.
۷000	825.102(1)	3rd	Abuse of an elderly person or
	023.102(1)	31 a	disabled adult.
2889			arsablea adult.
2009	825.102(3)(c)	3rd	Neglect of an elderly person or
	023.102(3)(0)	JIU	
			Page 122 of 138

Page 122 of 138

			disabled adult.
2890			
	825.1025(3)	3rd	Lewd or lascivious molestation
			of an elderly person or
			disabled adult.
2891			
	825.103(3)(c)	3rd	Exploiting an elderly person or
			disabled adult and property is
0.000			valued at less than \$10,000.
2892	027 02/21/21	21	Thurs of a shild
2893	827.03(2)(c)	3rd	Abuse of a child.
2093	827.03(2)(d)	3rd	Neglect of a child.
2894	027.03(2)(a)	JIU	Negrect of a chira.
2031	827.071(2) & (3)	2nd	Use or induce a child in a
	. ,		sexual performance, or promote
			or direct such performance.
2895			
	836.05	2nd	Threats; extortion.
2896			
	836.10	2nd	Written threats to kill or do
			bodily injury.
2897			
	843.12	3rd	Aids or assists person to
			escape.
2898			
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Page 123 of 138

	847.003	<u>2nd</u>	Use or induce a child in a
			sexual performance, or promote
			or direct such performance.
2899			
	847.011	3rd	Distributing, offering to
			distribute, or possessing with
			intent to distribute obscene
			materials depicting minors.
2900			
	847.012	3rd	Knowingly using a minor in the
			production of materials harmful
			to minors.
2901			
	847.0135(2)	3rd	Facilitates sexual conduct of
			or with a minor or the visual
			depiction of such conduct.
2902			
	914.23	2nd	Retaliation against a witness,
			victim, or informant, with
			bodily injury.
2903			
	944.35(3)(a)2.	3rd	Committing malicious battery
			upon or inflicting cruel or
			inhuman treatment on an inmate
			or offender on community
			supervision, resulting in great
l			Dags 194 of 199

Page 124 of 138

			bodily harm.
2904			
	944.40	2nd	Escapes.
2905			
	944.46	3rd	Harboring, concealing, aiding
2006			escaped prisoners.
2906	944.47(1)(a)5.	2nd	Introduction of contraband
	944.47(1)(a)J.	2110	(firearm, weapon, or explosive)
			into correctional facility.
2907			
	951.22(1)	3rd	Intoxicating drug, firearm, or
			weapon introduced into county
			facility.
2908			
2909	(h) LEVEL 8		
2910			
	Florida	Felony	
	Statute	Degree	Description
2911	216 102	0 1	
	316.193	2nd	DUI manslaughter.
2912	(3) (c) 3.a.		
Z J L Z	316.1935(4)(b)	1st	Aggravated fleeing or attempted
	010.1300 (1) (D)	10 C	eluding with serious bodily
			injury or death.
			Dama 125 of 120

Page 125 of 138

2913			
	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
2914			
	499.0051(7)	1st	Knowing trafficking in
			contraband prescription drugs.
2915			
	499.0051(8)	1st	Knowing forgery of prescription
			labels or prescription drug
			labels.
2916	5.00 100 (0) (1) 0	0 1	
	560.123(8)(b)2.	2nd	-
			payment instruments totaling or exceeding \$20,000, but less
			than \$100,000 by money
			transmitter.
2917			oranomicoor.
	560.125(5)(b)	2nd	Money transmitter business by
			unauthorized person, currency
			or payment instruments totaling
			or exceeding \$20,000, but less
			than \$100,000.
2918			
	655.50(10)(b)2.	2nd	Failure to report financial
			transactions totaling or
			exceeding \$20,000, but less
			than \$100,000 by financial
I			Page 126 of 138

Page 126 of 138

			institutions.
2919			
	777.03(2)(a)	1st	Accessory after the fact,
			capital felony.
2920			
	782.04(4)	2nd	Killing of human without design
			when engaged in act or attempt
			of any felony other than arson,
			sexual battery, robbery,
			burglary, kidnapping,
			aggravated fleeing or eluding
			with serious bodily injury or
			death, aircraft piracy, or
			unlawfully discharging bomb.
2921			
	782.051(2)	1st	Attempted felony murder while
			perpetrating or attempting to
			perpetrate a felony not
			enumerated in s. 782.04(3).
2922			
	782.071(1)(b)	1st	Committing vehicular homicide
			and failing to render aid or
			give information.
2923		_	
	782.072(2)	1st	Committing vessel homicide and
			failing to render aid or give
I			Page 127 of 138

Page 127 of 138

			information.
2924			
	787.06(3)(a)1.	1st	Human trafficking for labor and
			services of a child.
2925			
	787.06(3)(b)	1st	Human trafficking using
			coercion for commercial sexual
			activity of an adult.
2926			
	787.06(3)(c)2.	1st	Human trafficking using
			coercion for labor and services
			of an unauthorized alien adult.
2927			
	787.06(3)(e)1.	1st	Human trafficking for labor and
			services by the transfer or
			transport of a child from
			outside Florida to within the
			state.
2928			
	787.06(3)(f)2.	lst	Human trafficking using
			coercion for commercial sexual
			activity by the transfer or
			transport of any adult from
			outside Florida to within the
0.000			state.
2929			
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Page 128 of 138

	790.161(3)	1st	Discharging a destructive
			device which results in bodily
			harm or property damage.
2930			
	794.011(5)(a)	1st	Sexual battery; victim 12 years
			of age or older but younger
			than 18 years; offender 18
			years or older; offender does
			not use physical force likely
			to cause serious injury.
2931			
	794.011(5)(b)	2nd	Sexual battery; victim and
			offender 18 years of age or
			older; offender does not use
			physical force likely to cause
			serious injury.
2932			
	794.011(5)(c)	2nd	Sexual battery; victim 12 years
			of age or older; offender
			younger than 18 years; offender
			does not use physical force
			likely to cause injury.
2933			
	794.011(5)(d)	1st	Sexual battery; victim 12 years
			of age or older; offender does
			not use physical force likely
Į			Page 120 of 138

Page 129 of 138

			to cause serious injury; prior
			conviction for specified sex
			offense.
2934			
	794.08(3)	2nd	Female genital mutilation,
			removal of a victim younger
			than 18 years of age from this
			state.
2935			
	800.04(4)(b)	2nd	Lewd or lascivious battery.
2936			
	800.04(4)(c)	1st	Lewd or lascivious battery;
			offender 18 years of age or
			older; prior conviction for
			specified sex offense.
2937			
	806.01(1)	1st	Maliciously damage dwelling or
			structure by fire or explosive,
			believing person in structure.
2938			
	810.02(2)(a)	1st,PBL	Burglary with assault or
			battery.
2939			
	810.02(2)(b)	1st,PBL	Burglary; armed with explosives
			or dangerous weapon.
2940			
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Page 130 of 138

	810.02(2)(c)	1st	Burglary of a dwelling or
			structure causing structural
			damage or \$1,000 or more
			property damage.
2941			
	812.014(2)(a)2.	1st	Property stolen; cargo valued
			at \$50,000 or more, grand theft
			in 1st degree.
2942			
	812.13(2)(b)	1st	Robbery with a weapon.
2943			
	812.135(2)(c)	1st	Home-invasion robbery, no
			firearm, deadly weapon, or
			other weapon.
2944			
	817.535(2)(b)	2nd	Filing false lien or other
			unauthorized document; second
			or subsequent offense.
2945			
	817.535(3)(a)	2nd	Filing false lien or other
			unauthorized document; property
			owner is a public officer or
			employee.
2946			
	817.535(4)(a)1.	2nd	Filing false lien or other
			unauthorized document;
			Dama 124 of 120

Page 131 of 138

			defendant is incarcerated or
			under supervision.
2947			
	817.535(5)(a)	2nd	Filing false lien or other
			unauthorized document; owner of
			the property incurs financial
			loss as a result of the false
			instrument.
2948			
	817.568(6)	2nd	Fraudulent use of personal
			identification information of
			an individual under the age of
			18.
2949			
	825.102(2)	1st	Aggravated abuse of an elderly
			person or disabled adult.
2950			
	825.1025(2)	2nd	Lewd or lascivious battery upon
			an elderly person or disabled
			adult.
2951			
	825.103(3)(a)	1st	Exploiting an elderly person or
			disabled adult and property is
2050			valued at \$50,000 or more.
2952	007 00 (0)	0 1	
	837.02(2)	2nd	Perjury in official proceedings
•			Page 132 of 138

Page 132 of 138

			relating to prosecution of a
			capital felony.
2953			
	837.021(2)	2nd	Making contradictory statements
			in official proceedings
			relating to prosecution of a
			capital felony.
2954			
	847.0135(3)	<u>2nd</u>	Solicitation of a child, via a
			computer service, to commit an
			unlawful sex act while
			misrepresenting one's age.
2955			
	860.121(2)(c)	1st	Shooting at or throwing any
			object in path of railroad
			vehicle resulting in great
			bodily harm.
2956			
	860.16	1st	Aircraft piracy.
2957			
	893.13(1)(b)	1st	Sell or deliver in excess of 10
			grams of any substance
			specified in s. 893.03(1)(a) or
			(b).
2958			
	893.13(2)(b)	1st	Purchase in excess of 10 grams
			Page 133 of 138

Page 133 of 138

2959			of any substance specified in s. 893.03(1)(a) or (b).
	893.13(6)(c)	1st	Possess in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
2960			
	893.135(1)(a)2.	1st	Trafficking in cannabis, more than 2,000 lbs., less than 10,000 lbs.
2961			
	893.135	1st	Trafficking in cocaine, more
	(1) (b) 1.b.		than 200 grams, less than 400 grams.
2962			
	893.135	1st	Trafficking in illegal drugs,
	(1) (c) 1.b.		more than 14 grams, less than 28 grams.
2963			
	893.135	1st	Trafficking in hydrocodone, 50
	(1) (c) 2.c.		grams or more, less than 200 grams.
2964			
	893.135	1st	Trafficking in oxycodone, 25
	(1) (c) 3.c.		grams or more, less than 100
			grams.
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Page 134 of 138

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

2965			
	893.135	1st	Trafficking in phencyclidine,
	(1)(d)1.b.		more than 200 grams, less than
			400 grams.
2966			
	893.135	1st	Trafficking in methaqualone,
	(1) (e) 1.b.		more than 5 kilograms, less
			than 25 kilograms.
2967			
	893.135	1st	Trafficking in amphetamine,
	(1)(f)1.b.		more than 28 grams, less than
			200 grams.
2968			
	893.135	1st	Trafficking in flunitrazepam,
	(1)(g)1.b.		14 grams or more, less than 28
			grams.
2969			
	893.135	1st	Trafficking in gamma-
	(1) (h)1.b.		hydroxybutyric acid (GHB), 5
			kilograms or more, less than 10
			kilograms.
2970			
	893.135	1st	Trafficking in 1,4-Butanediol,
	(1)(j)1.b.		5 kilograms or more, less than
			10 kilograms.
2971			

Page 135 of 138

	893.135	1st	Trafficking in Phenethylamines,
	(1) (k) 2.b.		200 grams or more, less than
			400 grams.
2972			
	893.1351(3)	1st	Possession of a place used to
			manufacture controlled
			substance when minor is present
			or resides there.
2973			
	895.03(1)	1st	Use or invest proceeds derived
			from pattern of racketeering
			activity.
2974			
	895.03(2)	1st	Acquire or maintain through
			racketeering activity any
			interest in or control of any
			enterprise or real property.
2975			
	895.03(3)	1st	Conduct or participate in any
			enterprise through pattern of
			racketeering activity.
2976			
	896.101(5)(b)	2nd	Money laundering, financial
			transactions totaling or
			exceeding \$20,000, but less
			than \$100,000.
			Dage 136 of 139

Page 136 of 138

896.104(4)(a)2. 2nd Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$20,000 but less than \$100,000.

Section 60. For the purpose of incorporating the amendment made by this act to section 847.001, Florida Statutes, in a reference thereto, subsection (2) of section 944.11, Florida Statutes, is reenacted to read:

944.11 Department to regulate admission of books.-

(2) The department shall have the authority to prohibit admission of reading materials or publications with content which depicts sexual conduct as defined by s. 847.001 or presents nudity in such a way as to create the appearance that sexual conduct is imminent. The department shall have the authority to prohibit admission of such materials at a particular state correctional facility upon a determination by the department that such material or publications would be detrimental to the safety, security, order or rehabilitative interests of a particular state correctional facility or would create a risk of disorder at a particular state correctional facility.

Section 61. The Division of Law Revision and Information

Page 137 of 138

2997	is directed to rename chapter 847, Florida Statutes, as
	"Obscenity; Child Pornography."
2999	

Page 138 of 138