By Senator Book

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A bill to be entitled An act relating to child exploitation; amending s. 16.56, F.S.; revising the offenses that may be investigated and prosecuted by the Office of Statewide Prosecution; amending s. 39.01, F.S.; conforming provisions to changes made by the act; amending s. 39.0132, F.S.; revising the types of offenses committed by a child in certain custody or supervision of the Department of Children and Families which require the department to provide notice to the school superintendent; conforming provisions to changes made by the act; amending s. 39.0139, F.S.; revising the types of offenses that create a rebuttable presumption of detriment for judicial determinations related to contact between a parent or caregiver and certain child victims; conforming provisions to changes made by the act; amending s. 39.301, F.S.; conforming provisions to changes made by the act; amending s. 39.509, F.S.; revising the offenses that may be considered in determining whether grandparental visitation is in the child's best interest; conforming provisions to changes made by the act; amending s. 90.404, F.S.; conforming provisions to changes made by the act; amending s. 92.56, F.S.; revising the offenses for which a criminal defendant may seek an order of disclosure for certain confidential and exempt court records, for which the state may use a pseudonym instead of the victim's name, and for which a publication or broadcast of trial testimony may not

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include certain victim identifying information; conforming provisions to changes made by the act; amending ss. 92.561, 92.565, and 435.04, F.S.; conforming provisions to changes made by the act; amending s. 435.07, F.S.; revising the offenses that disqualify certain child care personnel from specified employment; conforming provisions to changes made by the act; amending s. 456.074, F.S.; revising the offenses for which the licenses of massage therapists and massage establishments must be suspended; conforming provisions to changes made by the act; amending ss. 480.041 and 480.043, F.S.; revising the offenses for which applications for licensure as a massage therapist or massage establishment must be denied; conforming provisions to changes made by the act; amending s. 743.067, F.S.; revising the offenses for which an unaccompanied homeless youth may consent to specified treatment, care, and examination; conforming provisions to changes made by the act; amending ss. 772.102 and 775.082, F.S.; conforming provisions to changes made by the act; amending s. 775.0847, F.S.; revising definitions; conforming provisions to changes made by the act; amending ss. 775.0877, 775.21, 775.215, 784.046, and 794.0115, F.S.; conforming provisions to changes made by the act; amending s. 794.024, F.S.; revising the offenses for which certain victim information may not be disclosed by public employees or officers; providing penalties; conforming provisions to changes made by

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the act; amending s. 794.056, F.S.; conforming provisions to changes made by the act; creating s. 794.10, F.S.; providing definitions; authorizing subpoenas in certain investigations of sexual offenses involving child victims and specifying requirements therefor; providing for specified reimbursement of witnesses; authorizing certain motions; requiring nondisclosure of the existence or contents of the subpoenas in certain circumstances; providing exceptions to such nondisclosure requirement; requiring certain notice to be provided in a subpoena that contains a nondisclosure requirement; exempting certain records, objects, and other information from production; providing for the return of records, objects, and other information produced; specifying time periods within which records, objects, and other information must be returned; providing for service and enforcement of the subpoenas; providing penalties for a violation of the subpoena or nondisclosure requirement; providing immunity for certain persons complying with the subpoenas in certain circumstances; providing for judicial review and extension of such nondisclosure requirements and specifying requirements therefor; amending s. 796.001, F.S.; conforming provisions to changes made by the act; repealing s. 827.071, F.S., relating to sexual performance by a child; amending s. 847.001, F.S.; revising definitions; creating s. 847.003, F.S.; providing definitions; prohibiting a person from using a child

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in a sexual performance or promoting a sexual performance by a child; providing penalties; amending s. 847.0135, F.S.; providing for separate offenses of computer pornography and child exploitation under certain circumstances; conforming provisions to changes made by the act; amending s. 847.01357, F.S.; conforming provisions to changes made by the act; amending s. 847.0137, F.S.; revising and providing definitions; prohibiting a person from possessing, with the intent to promote, child pornography; prohibiting a person from knowingly possessing, controlling, or intentionally viewing child pornography; providing penalties; providing application and construction; providing for separate offenses of transmission of child pornography under certain circumstances; amending ss. 856.022, 895.02, 905.34, and 934.07, F.S.; conforming provisions to changes made by the act; amending s. 938.085, F.S.; revising the offenses for which a surcharge to be deposited into the Rape Crisis Program Trust Fund must be imposed; conforming provisions to changes made by the act; amending s. 938.10, F.S.; revising the offenses for which an additional court cost must be imposed; conforming provisions to changes made by the act; amending ss. 943.0435, 943.04354, 943.0585, 943.059, 944.606, 944.607, 947.1405, 948.03, and 948.04, F.S.; conforming provisions to changes made by the act; amending s. 948.06, F.S.; revising the offenses that constitute a qualifying offense for

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purposes relating to a violation of probation or community control; conforming provisions to changes made by the act; amending ss. 948.062, 948.101, 948.30, 948.32, 960.03, and 960.197, F.S.; conforming provisions to changes made by the act; amending s. 985.04, F.S.; revising the types of offenses committed by a child in certain custody or supervision of the Department of Juvenile Justice which require the department to provide notice to the school superintendent; conforming provisions to changes made by the act; amending ss. 985.475 and 1012.315, F.S.; conforming provisions to changes made by the act; amending s. 921.0022, F.S.; ranking the offense of solicitation of a child via a computer service while misrepresenting one's age on the offense severity ranking chart; conforming provisions to changes made by the act; providing a directive to the Division of Law Revision and Information; reenacting ss. 39.402(9)(a), 39.506(6), 39.509(6)(b), 39.521(3)(d), 39.806(1)(d) and (n), 63.089(4)(b), 63.092(3), 68.07(3)(i) and (6), 92.55(1)(b), 92.605(1)(b), 322.141(3), 381.004(2)(h), 384.29(1)(c) and (3), 390.01114(2) (b) and (e), 393.067(4) (h), (7), and (9), 394.495(4)(p), 394.9125(2)(a), 397.4872(2)(a) and (c), 435.07(4)(b), 507.07(9), 655.50(3)(g), 741.313(1)(e), 775.084(4)(j), 775.0862(2), 775.13(4)(e) and (f), 775.21(3)(b), (5)(d), (6)(f), and (10)(c), 775.24(2), 775.25, 775.261(3)(b), 784.049(2)(d), 794.011(2)(a), (3), (4), and (5), 794.03, 794.075(1), 847.002(1)(b),

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146 (2), and (3), 847.012(3)(b), 847.01357(3), 847.0138(2) 147 and (3), 896.101(2)(h) and (10), 903.0351(1)(b) and (c), 903.046(2)(m), 905.34(3), 921.0022(3)(g), 148 921.141(6)(o), 943.0435(3), (4)(a), and (5), 149 150 943.0436(2), 943.325(2)(g), 944.11(2), 944.607(4)(a) 151 and (9), 944.608(7), 944.609(4), 944.70(1), 152 947.13(1)(f), 947.1405(2)(c) and (12), 947.141(1), 153 (2), and (7), 948.013(2)(b), 948.06(8)(b) and (d), 154 948.063, 948.064(4), 948.08(7)(a), 948.12(3), 948.30(3)(b) and (4), 948.31, 951.27, 960.003(2)(a) 155 and (b) and (3)(a), 960.065(5), 984.03(2), 156 157 985.0301(5)(c), 985.04(6)(b), 985.441(1)(c), 158 985.4815(9), and 1012.467(2)(g), F.S., relating to 159 placement in a shelter, arraignment hearings, 160 grandparents rights, disposition hearings, grounds for 161 termination of parental rights, proceedings to 162 terminate parental rights pending adoption, report to 163 the court of intended placement by an adoption entity, 164 change of name, proceedings involving certain victims 165 or witnesses, production of certain records, color or 166 markings of certain licenses or identification cards, 167 HIV testing, confidentiality, the Parental Notice of 168 Abortion Act, facility licensure, the child and 169 adolescent mental health system of care, authority of 170 a state attorney to refer a person for civil

exemptions from disqualification, violations by movers

or moving brokers, Florida Control of Money Laundering

and Terrorist Financing in Financial Institutions Act,

commitment, exemption from disqualification,

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unlawful action against employees seeking protection, violent career criminals, habitual felony offenders, and habitual violent felony offenders, sexual offenses against students by authority figures, registration of convicted felons, the Florida Sexual Predators Act, duty of the court to uphold laws governing sexual predators and sexual offenders, prosecutions for acts or omissions, career offender registration, sexual cyberharassment, sexual battery, publishing or broadcasting information identifying sexual offense victims, sexual predators and erectile dysfunction drugs, child pornography prosecutions, sale or distribution of harmful materials to minors or using minors in production, civil remedies for exploited children, transmission of material harmful to minors to a minor by electronic device or equipment, the Florida Money Laundering Act, restrictions on pretrial release pending probation-violation hearings or community-control-violation hearings, purposes of and criteria for bail determination, the powers and duties of a statewide grand jury, the offense severity ranking chart of the Criminal Punishment Code, sentence of death or life imprisonment for capital felonies, sexual offenders required to register with the Department of Law Enforcement, duty of the court to uphold laws governing sexual predators and sexual offenders, DNA database, regulation by the Department of Corrections of the admission of books, notification to the Department of Law Enforcement of information on

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sexual offenders, notification to the Department of Law Enforcement concerning career offenders, career offenders and notification upon release, conditions for release from incarceration, powers and duties of the Florida Commission on Offender Review, the conditional release program, violations of conditional release, control release, or conditional medical release or addiction-recovery supervision, administrative probation, violation of probation or community control, violations of probation or community control by designated sexual offenders and predators, notification of status as a violent felony offender of special concern, the pretrial intervention program, intensive supervision for postprison release of violent offenders, additional terms and conditions of probation or community control for certain sex offenses, the evaluation and treatment of sexual predators and offenders on probation or community control, blood tests of inmates, hepatitis and HIV testing for persons charged with or alleged by petition for delinquency to have committed certain offenses, eligibility for victim assistance awards, definitions relating to children and families in need of services, jurisdiction, oaths, records, and confidential information, commitment, notification to Department of Law Enforcement of information on juvenile sexual offenders, and contractors permitted access to school grounds, respectively, to incorporate the amendments made by the act in cross-references to

amended provisions; providing an effective date.

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

Section 1. Paragraph (a) of subsection (1) of section 16.56, Florida Statutes, is amended, and paragraph (b) of that subsection is republished, to read:

- 16.56 Office of Statewide Prosecution. -
- (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, home-invasion robbery, and patient brokering;
  - 2. Any crime involving narcotic or other dangerous drugs;
- 3. Any violation of the Florida RICO (Racketeer Influenced and Corrupt Organization) Act, including any offense listed in the definition of racketeering activity in s. 895.02(8)(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 Florida Anti-Fencing Act;
- 5. Any violation of the Florida Antitrust Act of 1980, as amended;

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6. Any crime involving, or resulting in, fraud or deceit upon any person;

- 7. Any violation of s. 847.0135, relating to computer 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 chapter 815;
  - 9. Any criminal violation of part I of chapter 499;
- 10. Any violation 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 chapter 787, as well as any and all offenses related to a violation 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 organized criminal conspiracy affecting two or more judicial

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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.

- (b) Investigate and prosecute any crime enumerated in paragraph (a) facilitated by or connected to the use of the Internet. Any such crime is a crime occurring in every judicial circuit within the state.
- Section 2. Paragraph (c) of subsection (30) and paragraph (g) of subsection (71) 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  $\underline{\text{former s.}}$  827.071 or s. 847.003  $\underline{\text{chapter 827}}$ .
- (71) "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, or the act of allowing, encouraging, or forcing a child to:

1. Solicit for or engage in prostitution;

- 2. Engage in a sexual performance, as defined by  $\underline{\text{former s.}}$  827.071 or s. 847.003  $\underline{\text{chapter 827}}$ ; 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 <u>a</u> 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, <u>former</u> s. 827.071, <u>s. 847.003</u>, or s. 847.0133, <u>s. 847.0135(5)</u>, or <u>s. 847.0137</u>, regardless of adjudication. <u>An Any</u> 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.

Section 4. Paragraph (a) of subsection (3) of section 39.0139, Florida Statutes, is amended to read:

- 39.0139 Visitation or other contact; restrictions.-
- (3) PRESUMPTION OF DETRIMENT.-
- (a) A rebuttable presumption of detriment to a child is created when:
  - 1. A court of competent jurisdiction has found probable

means:

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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 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

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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; er chapter 827, relating to the abuse of children; s. 847.003, relating to sexual performance by a child; s. 847.0135, excluding s. 847.0135(6), relating to computer pornography and child exploitation; 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.-
  - (2) OTHER CRIMES, WRONGS, OR ACTS.-
- (b)1. 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.
- 2. For the purposes of this paragraph, the term "child molestation" means conduct proscribed by s. 787.025(2)(c), s. 787.06(3)(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, former s. 827.071, s. 847.003, s. 847.0135(5), s. 847.0137(2), s. 847.0145, or s. 985.701(1) when committed

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against a 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(2), s. 847.0145, or s. 985.701(1).

Section 8. Subsections (2), (3), and (5) of section 92.56, Florida Statutes, are amended to read:

- 92.56 Judicial proceedings and court records involving sexual offenses and human trafficking.—
- (2) A defendant charged with a crime described in s. 787.06(3)(a)1., (c)1., or (e)1.; 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; with sexual performance by a child as described in former s. 827.071; or with a sexual offense described in chapter 847, 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

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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), 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 of a sexual offense 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.
- (5) This section does not prohibit the publication or 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.;\(\frac{1}{27}\) s. 787.06(3)(b), (d), (f), or (g);\(\frac{1}{27}\) chapter 794;\(\frac{1}{27}\) or chapter 800; for, or a crime of child abuse or, aggravated child abuse, or sexual performance by a child, as described in chapter 827; for sexual performance by a child as described in former s. 827.071; or for a sexual offense described in chapter 847, but the publication or broadcast may not include an identifying photograph, an identifiable voice, or the name or address of the

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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 defined in s. <u>847.0137</u> 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.-
- (2) In any criminal action in which the defendant is charged with a crime against a victim under s. 787.06(3), involving commercial sexual activity; s. 794.011; s. 794.05; s. 800.04; s. 826.04; s. 827.03, involving sexual abuse; s. 827.04, involving sexual abuse; former s. 827.071; s. 847.003; er s. 847.0135(5); or s. 847.0137(2), or any other crime involving sexual abuse of another, or with any attempt, 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 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

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that the defendant's confession or admission is 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 other cause; or
  - (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  $\underline{\text{obscenity and child}}$  exploitation  $\underline{\text{obscene literature}}$ .

Section 12. Paragraph (c) of subsection (4) of section 435.07, Florida Statutes, is amended to read:

435.07 Exemptions from disqualification.—Unless otherwise

provided by law, the provisions of this section apply to exemptions from disqualification for disqualifying offenses revealed pursuant to background screenings required under this chapter, regardless of whether those disqualifying offenses are listed in this chapter or other laws.

(4)

- (c) Disqualification from employment under this chapter may not be removed from, and an exemption may not be granted to, any current or prospective child care personnel, as defined in s. 402.302(3), and such a person is disqualified from employment as child care personnel, regardless of any previous exemptions from disqualification, if the person has been registered as a sex offender as described in 42 U.S.C. s. 9858f(c)(1)(C) or has been arrested for and is awaiting final disposition of, has been convicted or found guilty of, or entered a plea of guilty or nolo contendere to, regardless of adjudication, or has 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 a similar law of another jurisdiction:
- 1. A felony offense prohibited under any of the following statutes:
  - a. Chapter 741, relating to domestic violence.
  - b. Section 782.04, relating to murder.
- c. Section 782.07, relating to manslaughter, aggravated manslaughter of an elderly person or disabled adult, aggravated manslaughter of a child, or aggravated manslaughter of an officer, a firefighter, an emergency medical technician, or a paramedic.

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- d. Section 784.021, relating to aggravated assault.
  - e. Section 784.045, relating to aggravated battery.
  - f. Section 787.01, relating to kidnapping.
  - g. Section 787.025, relating to luring or enticing a child.
- h. Section 787.04(2), relating to leading, taking, enticing, or removing a minor beyond the state limits, or concealing the location of a minor, with criminal intent pending custody proceedings.
- i. Section 787.04(3), relating to leading, taking, enticing, or removing a minor beyond the state limits, or concealing the location of a minor, with criminal intent pending dependency proceedings or proceedings concerning alleged abuse or neglect of a minor.
  - j. Section 794.011, relating to sexual battery.
- k. Former s. 794.041, relating to sexual activity with or solicitation of a child by a person in familial or custodial authority.
- 1. Section 794.05, relating to unlawful sexual activity with certain minors.
  - m. Section 794.08, relating to female genital mutilation.
  - n. Section 806.01, relating to arson.
  - o. Section 826.04, relating to incest.
- p. Section 827.03, relating to child abuse, aggravated child abuse, or neglect of a child.
- q. Section 827.04, relating to contributing to the delinquency or dependency of a child.
- r. Former s. Section 827.071 or s. 847.003, relating to sexual performance by a child.
  - s. Chapter 847, relating to obscenity and child

exploitation pornography.

t. Section 985.701, relating to sexual misconduct in juvenile justice programs.

- 2. A misdemeanor offense prohibited under any of the following statutes:
- a. Section 784.03, relating to battery, if the victim of the offense was a minor.
  - b. Section 787.025, relating to luring or enticing a child.
- c. Chapter 847, relating to <u>obscenity and</u> child exploitation <del>pornography</del>.
- 3. A criminal act committed in another state or under federal law which, if committed in this state, constitutes an offense prohibited under any statute listed in subparagraph 1. or subparagraph 2.

Section 13. Paragraphs (o) and (q) of subsection (5) of section 456.074, Florida Statutes, are 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 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

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entered a plea of guilty or nolo contendere to, regardless of adjudication, a violation of s. 796.07(2)(a) which is reclassified under s. 796.07(7) or 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.
- (q) Section 847.0135, relating to computer pornography  $\underline{\text{and}}$  child exploitation.
  - (r) Section 847.0137, relating to child pornography.

Section 14. Paragraphs (o) and (q) of subsection (7) of section 480.041, Florida Statutes, are 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 violation of s. 796.07(2)(a) which is reclassified under s. 796.07(7) or 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.
- (q) Section 847.0135, relating to computer pornography  $\underline{\text{and}}$  child exploitation.
  - (r) Section 847.0137, relating to child pornography.

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Section 15. Paragraphs (o) and (q) of subsection (8) of section 480.043, Florida Statutes, are 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 violation of s. 796.07(2)(a) which is reclassified under s. 796.07(7) or 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.
- (q) Section 847.0135, relating to computer pornography  $\underline{\text{and}}$  child exploitation.
- (r) Section 847.0137, relating to child pornography.

  Section 16. Paragraph (b) of subsection (3) of section 743.067, Florida Statutes, is amended to read:
  - 743.067 Certified unaccompanied homeless youths.-
  - (3) A certified 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, or chapter 827, s. 847.003, or s.
847.0137, for:

1. Himself or herself; or

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2. His or her child, if the certified unaccompanied homeless youth is unmarried, is the parent of the child, and has actual custody of the child.

Section 17. 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.
- 718 3. Section 440.105 or s. 440.106, relating to workers' 719 compensation.
  - 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,

726 and use of explosives.

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- 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.
- 733 11. Chapter 687, relating to interest and usurious practices.
- 735 12. Section 721.08, s. 721.09, or s. 721.13, relating to 736 real estate timeshare plans.
  - 13. Chapter 782, relating to homicide.
  - 14. Chapter 784, relating to assault and battery.
- 739 15. Chapter 787, relating to kidnapping or human 740 trafficking.
  - 16. Chapter 790, relating to weapons and firearms.
- 742 17. Former s. 796.03, s. 796.04, s. 796.05, or s. 796.07, relating to prostitution.
  - 18. Chapter 806, relating to arson.
- 19. Section 810.02(2)(c), relating to specified burglary of a dwelling or structure.
- 747 20. Chapter 812, relating to theft, robbery, and related 748 crimes.
  - 21. Chapter 815, relating to computer-related crimes.
  - 22. Chapter 817, relating to fraudulent practices, false pretenses, fraud generally, and credit card crimes.
- 752 23. <u>Former s. Section</u> 827.071, relating to commercial sexual exploitation of children.
  - 24. Chapter 831, relating to forgery and counterfeiting.

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755 25. Chapter 832, relating to issuance of worthless checks 756 and drafts.

- 26. Section 836.05, relating to extortion.
- 27. Chapter 837, relating to perjury.
- 759 28. Chapter 838, relating to bribery and misuse of public 760 office.
  - 29. Chapter 843, relating to obstruction of justice.
- 762 30. Section 847.003, relating to sexual performance by a child.
- 764 <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.
  - $\underline{32.31.}$  Section 849.09, s. 849.14, s. 849.15, s. 849.23, or s. 849.25, relating to gambling.
  - 33.32. Chapter 893, relating to drug abuse prevention and control.
- 770 <u>34.33.</u> Section 914.22 or s. 914.23, relating to witnesses, victims, or informants.
- 772 35.34. Section 918.12 or s. 918.13, relating to tampering with jurors and evidence.
  - Section 18. Paragraph (a) of subsection (9) of section 775.082, Florida Statutes, is amended to read:
  - 775.082 Penalties; applicability of sentencing structures; mandatory minimum sentences for certain reoffenders previously released from prison.—
  - (9) (a) 1. "Prison releasee reoffender" means any defendant who commits, or attempts to commit:
- 781 a. Treason;
- 782 b. Murder;
- 783 c. Manslaughter;

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784 d. Sexual battery; 785 e. Carjacking; f. Home-invasion robbery; 786 787 q. Robbery; 788 h. Arson; 789 i. Kidnapping; 790 j. Aggravated assault with a deadly weapon; 791 k. Aggravated battery; 792 1. Aggravated stalking; 793 m. Aircraft piracy; 794 n. Unlawful throwing, placing, or discharging of a 795 destructive device or bomb; 796 o. Any felony that involves the use or threat of physical 797 force or violence against an individual; 798 p. Armed burglary; 799 q. Burglary of a dwelling or burglary of an occupied 800 structure; or 801 r. Any felony violation of s. 790.07, s. 800.04, s. 827.03, 802 former s. 827.071, s. 847.003, or s. 847.0135(5), or s. 803 847.0137(2); 804 805 within 3 years after being released from a state correctional 806 facility operated by the Department of Corrections or a private 807 vendor or within 3 years after being released from a 808 correctional institution of another state, the District of 809 Columbia, the United States, any possession or territory of the 810 United States, or any foreign jurisdiction, following incarceration for an offense for which the sentence is 811 812 punishable by more than 1 year in this state.

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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 punishable by more than 1 year in this state.

- 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 19. Paragraphs (b) and (f) of subsection (1) and

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subsection (2) of section 775.0847, Florida Statutes, are amended, and paragraph (g) is added to subsection (1) of that section, 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 sexual conduct.
- (f) "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, 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."
- (g) "Visual depiction" has the same meaning as provided in s. 847.0137.
- (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</u> images of any form of child pornography regardless of content; and
  - (b) The content of at least one visual depiction image

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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.
- 5. Any movie involving a child, regardless of length and regardless of whether the movie contains sound.

Section 20. 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:
  - (a) Section 794.011, relating to sexual battery;
  - (b) Section 826.04, relating to incest;
- (c) Section 800.04, relating to lewd or lascivious offenses committed upon or in the presence of persons less than 16 years of age;
- 892 (d) Sections 784.011, 784.07(2)(a), and 784.08(2)(d), 893 relating to assault;
  - (e) Sections 784.021, 784.07(2)(c), and 784.08(2)(b), relating to aggravated assault;
- 896 (f) Sections 784.03, 784.07(2)(b), and 784.08(2)(c), 897 relating to battery;
- (g) Sections 784.045, 784.07(2)(d), and 784.08(2)(a), relating to aggravated battery;

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(h) Section 827.03(2)(c), relating to child abuse;

- (i) Section 827.03(2)(a), relating to aggravated child abuse;
- (j) Section 825.102(1), relating to abuse of an elderly person or disabled adult;
- (k) Section 825.102(2), relating to aggravated abuse of an elderly person or disabled adult;
- (1) Former s. Section 827.071 or s. 847.003, relating to sexual performance by a child person less than 18 years of age;
  - (m) Sections 796.07 and 796.08, relating to prostitution;
- (n) Section 381.0041(11)(b), relating to donation of blood, plasma, organs, skin, or other human tissue; or
- (o) Sections 787.06(3)(b), (d), (f), and (g), relating to human trafficking,

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

amended to read:

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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, 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; 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(2); s. 847.0145; s. 895.03, if the court makes a written finding that the racketeering activity involved at least one sexual offense listed in this sub-subparagraph or at least one offense listed in this sub-subparagraph with sexual intent or motive; 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, any violation of s. 393.135(2); s. 394.4593(2); s. 787.01, s.

958 787.02, or s. 787.025(2)(c), where the victim is a minor; s. 959 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s. 960 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 800.04; s. 825.1025; former s. 827.071; s. 961 962 847.003; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 963 847.0137(2); s. 847.0145; s. 895.03, if the court makes a 964 written finding that the racketeering activity involved at least 965 one sexual offense listed in this sub-subparagraph or at least 966 one offense listed in this sub-subparagraph with sexual intent 967 or motive; s. 916.1075(2); or s. 985.701(1); or a violation of a 968 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; 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(2); s. 847.0145; or s. 985.701(1); or a violation of a similar law of another jurisdiction when the victim of the offense was a minor, and who works, whether for compensation or as a volunteer, at any business, school, child care facility,

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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 22. 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), s. 847.0137(2), 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), s. 847.0137(2), 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. 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), s. 847.0137(2), 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.

1016 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), s. 847.0137(2), 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), s. 847.0137(2), 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 of s. 794.011, s. 800.04, former s. 827.071, s. 847.003, s. 847.0135(5), s. 847.0137(2), 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 23. Paragraph (c) of subsection (1) of section 784.046, Florida Statutes, is amended to read:

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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:
- (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 s.</u> 827.071 or s. 847.003 <del>chapter 827;</del> 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.

Section 24. Subsection (2) of section 794.0115, Florida 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:

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1074 (a) Caused serious personal injury to the victim as a 1075 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 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.

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Section 25. 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, or former s. 827.071, or of a sexual offense described in chapter 847, 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 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 26. Subsection (1) of section 794.056, Florida Statutes, is amended to read:

794.056 Rape Crisis Program Trust Fund.-

(1) 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),

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20181214 1132 (b), and (q); s. 784.011; s. 784.021; s. 784.03; s. 784.041; s. 1133 784.045; s. 784.048; s. 784.07; s. 784.08; s. 784.081; s. 1134 784.082; s. 784.083; s. 784.085; s. 787.01(3); s. 787.02(3); s. 1135 787.025; s. 787.06; s. 787.07; s. 794.011; s. 794.05; s. 794.08; 1136 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. 1137 1138 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; 1139 s. 847.0135(2); s. 847.0137; s. 847.0145; s. 943.0435(4)(c), 1140 1141 (7), (8), (9)(a), (13), and (14)(c); or s. 985.701(1). Funds 1142 credited to the trust fund also shall include revenues provided 1143 by law, moneys appropriated by the Legislature, and grants from 1144 public or private entities. Section 27. Section 794.10, Florida Statutes, is created to 1145 1146 read: 1147 794.10 Investigative subpoenas in certain cases involving child victims.-1148 1149 (1) DEFINITIONS.—As used in this section, the term: 1150 (a) "Child" means a person who is less than 18 years of 1151 age. (b) "Child sexual offender" means a person who is required 1152 1153 to register as a sexual predator under s. 775.21 or as a sexual offender under s. 943.0435 if at least one of the offenses that 1154 1155 qualified the person for such registration requirement involved 1156 a victim who was a child at the time of the offense. 1157 (c) "Criminal justice agency" means a law enforcement 1158 agency, court, or prosecutor in this state. 1159 (d) "Sexual exploitation or abuse of a child" means a 1160 criminal offense based on any conduct described in s. 39.01(71).

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reimbursed.

32-00268A-18 20181214 1161 (2) AUTHORIZATION. -1162 (a) In any investigation of: 1. An offense involving the sexual exploitation or abuse 1163 1164 of a child; 1165 2. A sexual offense allegedly committed by a child sexual 1166 offender who has not registered as required under s. 775.21 or 1167 s. 943.0435; or 3. An offense under chapter 847 involving a child victim 1168 1169 which is not otherwise included in subparagraph 1. or 1170 subparagraph 2., 1171 1172 a criminal justice agency may issue in writing and cause to be 1173 served a subpoena requiring the production of any record, 1174 object, or other information or testimony described in paragraph 1175 (b). 1176 (b) A subpoena issued under this section may require: 1177 1. The production of any record, object, or other 1178 information relevant to the investigation. 1179 2. Testimony by the custodian of the record, object, or 1180 other information concerning its production and authenticity. 1181 (3) CONTENTS OF SUBPOENAS.—A subpoena issued under this 1182 section shall describe any record, object, or other information required to be produced and prescribe a reasonable return date 1183 1184 within which the record, object, or other information can be 1185 assembled and made available. 1186 (4) WITNESS EXPENSES. - Witnesses subpoenaed under this 1187

section shall be reimbursed for fees and mileage at the same

rate at which witnesses in the courts of this state are

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(5) PETITIONS BEFORE RETURN DATE.—At any time before the return date specified in the subpoena, the recipient of the subpoena may, in the circuit court of the county in which the recipient conducts business or resides, petition for an order modifying or setting aside the subpoena or the requirement for nondisclosure of certain information under subsection (6).

## (6) NONDISCLOSURE. -

- (a)1. If a subpoena issued under this section is accompanied by a written certification under subparagraph 2. and notice under paragraph (c), the recipient of the subpoena, and a person to whom information is disclosed under subparagraph (b)1., may not disclose, for a period of 180 days, to any person the existence or contents of the subpoena.
- 2. The requirement in subparagraph 1. applies if the criminal justice agency that issued the subpoena certifies in writing that the disclosure may result in one or more of the following circumstances:
  - a. Endangering a person's life or physical safety;
  - b. Encouraging a person's flight from prosecution;
  - c. Destruction of or tampering with evidence;
  - d. Intimidation of potential witnesses; or
- e. Otherwise seriously jeopardizing an investigation or unduly delaying a trial.
  - (b) 1. A recipient of a subpoena may disclose information subject to the nondisclosure requirement in subparagraph (a) 1. to:
  - a. A person to whom disclosure is necessary in order to comply with the subpoena;
    - b. An attorney in order to obtain legal advice or

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assistance regarding the subpoena; or

c. Any other person as authorized by the criminal justice agency that issued the subpoena.

- 2. A recipient of a subpoena who discloses to a person described in subparagraph 1. information subject to the nondisclosure requirement shall notify such person of the nondisclosure requirement by providing the person with a copy of the subpoena. A person to whom information is disclosed under subparagraph 1. is subject to the nondisclosure requirement in subparagraph (a) 1.
- 3. At the request of the criminal justice agency that issued the subpoena, a recipient of a subpoena who discloses or intends to disclose to a person described in sub-subparagraph

  1.a. or sub-subparagraph 1.b. information subject to the nondisclosure requirement shall provide to the criminal justice agency the identity of the person to whom such disclosure was or will be made.
- (c) 1. The nondisclosure requirement imposed under paragraph

  (a) is subject to judicial review under subsection (13).
- 2. A subpoena issued under this section, in connection with which a nondisclosure requirement under paragraph (a) is imposed, shall include:
- a. Notice of the nondisclosure requirement and the availability of judicial review.
- b. Notice that a violation of the nondisclosure requirement is subject to the penalties provided in paragraph (11)(b).
- (d) The nondisclosure requirement in paragraph (a) may be extended under subsection (13).
  - (7) EXCEPTIONS TO PRODUCTION.—A subpoena issued under this

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section may not require the production of anything that is protected from production under the standards applicable to a subpoena duces tecum issued by a court of this state.

- (8) RETURN OF RECORDS AND OBJECTS.—If a case or proceeding resulting from the production of any record, object, or other information under this section does not arise within a reasonable period of time after such production, the criminal justice agency to which it was delivered shall, upon written demand made by the person producing it, return the record, object, or other information to such person, unless the record was a copy and not an original.
- (9) TIME OF PRODUCTION.—A subpoena issued under this section may require production of any record, object, or other information as soon as possible, but the recipient of the subpoena must have at least 24 hours after he or she is served to produce the record, object, or other information.
- (10) SERVICE.—A subpoena issued under this section may be served as provided in chapter 48.
  - (11) ENFORCEMENT.—
- (a) If a recipient of a subpoena under this section refuses to comply with the subpoena, the criminal justice agency may invoke the aid of any circuit court described in subsection (5) or of the circuit court of the county in which the authorized investigation is being conducted. Such court may issue an order requiring the recipient of a subpoena to appear before the criminal justice agency that issued the subpoena to produce any record, object, or other information or to testify concerning the production and authenticity of the record, object, or other information. Any failure to comply with an order under this

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paragraph may be punished by the court as a contempt of court.

All process in any such case may be served in any county in

which such person may be found.

- (b) A recipient of a subpoena, or a person to whom information is disclosed under subparagraph(6)(b)1., who knowingly violates:
- 1. A nondisclosure requirement imposed under paragraph

  (6) (a) commits a noncriminal violation punishable as provided in

  s. 775.083. Each person to whom a disclosure is made in

  violation of this subparagraph constitutes a separate violation
  subject to a separate fine.
- 2. A nondisclosure requirement ordered by the court under this section may be held in contempt of court.
- (12) IMMUNITY.—Notwithstanding any other law, any person, including any officer, agent, or employee, receiving a subpoena under this section who complies in good faith with the subpoena and produces or discloses any record, object, or other information sought is not liable in any court in this state to any customer or other person for such production or disclosure.
  - (13) JUDICIAL REVIEW OF NONDISCLOSURE REQUIREMENT.-
- (a) 1.a. If a recipient of a subpoena under this section, or a person to whom information is disclosed under subparagraph

  (6) (b) 1., wishes to have a court review a nondisclosure

  requirement under subsection (6), such recipient or person may notify the criminal justice agency issuing the subpoena or file a petition for judicial review in the circuit court described in subsection (5).
- b. Within 30 days after the date on which the criminal justice agency receives the notification under sub-subparagraph

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a., the criminal justice agency shall apply for an order prohibiting the disclosure of the existence or contents of the subpoena. An application under this sub-subparagraph may be filed in the circuit court described in subsection (5) or in the circuit court of the county in which the authorized investigation is being conducted.

- c. The nondisclosure requirement shall remain in effect during the pendency of proceedings relating to the requirement.
- d. A circuit court that receives a petition under subsubparagraph a. or an application under sub-subparagraph b. shall rule on such petition or application as expeditiously as possible.
- 2. An application for a nondisclosure order or extension thereof or a response to a petition filed under this paragraph must include a certification from the criminal justice agency that issued the subpoena indicating that the disclosure of such information may result in one or more of the circumstances described in subparagraph (6)(a)2.
- 3. A circuit court shall issue a nondisclosure order or extension thereof under this paragraph if it determines that there is reason to believe that disclosure of such information may result in one or more of the circumstances described in subparagraph (6)(a)2.
- 4. Upon a showing that any of the circumstances described in subparagraph (6)(a)2. continue to exist, a circuit court may issue an exparte order extending a nondisclosure order imposed under this section for an additional 180 days. There is no limit on the number of nondisclosure extensions that may be granted under this subparagraph.

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(b) In all proceedings under this subsection, subject to any right to an open hearing in a contempt proceeding, a circuit court must close any hearing to the extent necessary to prevent the unauthorized disclosure of a request for records, objects, or other information made to any person under this section.

Petitions, filings, records, orders, certifications, and subpoenas must also be kept under seal to the extent and as long as necessary to prevent the unauthorized disclosure of any information under this section.

Section 28. 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 29. <u>Section 827.071, Florida Statutes, is repealed.</u>
Section 30. Subsections (3), (8), 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.
- (8) "Minor" or "child" means  $\underline{a}$  any person under the age of 18 years.
  - (16) "Sexual conduct" means actual or simulated sexual

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1364 intercourse, deviate sexual intercourse, sexual bestiality, 1365 masturbation, or sadomasochistic abuse; actual or simulated lewd 1366 exhibition of the genitals; actual physical contact with a 1367 person's clothed or unclothed genitals, pubic area, buttocks, 1368 or, if such person is a female, breast with the intent to arouse 1369 or gratify the sexual desire of either party; or any act or 1370 conduct which constitutes sexual battery or simulates that 1371 sexual battery is being or will be committed. A mother's breastfeeding of her baby does not under any circumstance 1372 constitute "sexual conduct." 1373

Section 31. 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 a play, motion picture, photograph, or dance or 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 a performance or part thereof which includes sexual conduct by a child.
- (2) A person who, knowing the character and content thereof, employs, authorizes, or induces a child to engage in a sexual performance or, being a parent, legal guardian, or custodian of such child, consents to the participation by such child in a sexual performance commits the offense of use of a child in a sexual performance, a felony of the second degree,

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

(3) A person who, knowing the character and content thereof, produces, directs, or promotes a performance that includes sexual conduct by a child 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 32. Subsections (2), (3), and (4) of section 847.0135, Florida Statutes, are amended to read:

847.0135 Computer pornography; <u>child exploitation</u>

<del>prohibited computer usage; traveling to meet minor;</del> penalties.—

- (2) COMPUTER PORNOGRAPHY.—A person who:
- (a) Knowingly compiles, enters into, or transmits by use of computer;
- (b) Makes, prints, publishes, or reproduces by other computerized means;
- (c) Knowingly causes or allows to be entered into or transmitted by use of computer; or
  - (d) Buys, sells, receives, exchanges, or disseminates,

1413 a any notice, a statement, or an advertisement of a any minor's 1414 name, telephone number, place of residence, physical 1415 characteristics, or other descriptive or identifying information 1416 for purposes of facilitating, encouraging, offering, or soliciting sexual conduct of or with a any minor, or the visual 1417 depiction of such conduct, commits a felony of the third degree, 1418 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 1419 1420 The fact that an undercover operative or law enforcement officer

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was involved in the detection and investigation of an offense

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under this section shall not constitute a defense to a prosecution under this section.

- (3) CERTAIN USES OF COMPUTER SERVICES OR DEVICES PROHIBITED.—A 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 an 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 <u>an any</u> act described in chapter 794, chapter 800, <u>former s. 827.071</u> or chapter 827, <u>s. 847.003</u>, or <u>s. 847.0137</u>, or to otherwise engage in <u>any</u> sexual conduct,

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

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or transmission wherein an offense described in this section is committed may be charged as a separate offense.

- (4) TRAVELING TO MEET A MINOR.—A Any person who travels any 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 an 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 the person to be a child, to engage in an 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 <u>an any</u> act described in chapter 794, chapter 800, <u>former s. 827.071</u> or chapter 827, <u>s. 847.003</u>, or <u>s. 847.0137</u>, or to otherwise engage in <del>any</del> sexual conduct,

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

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Section 33. Subsection (1) of section 847.01357, Florida Statutes, is amended to read:

847.01357 Exploited children's civil remedy.-

(1) A 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 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. A Any victim who is awarded damages under this section shall be deemed to have sustained damages of at least \$150,000.

Section 34. 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, the term:
- (a) "Child pornography" means a visual depiction of sexual conduct, in which:
- 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

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1509 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.

This paragraph does not require proof of the actual identity of the identifiable minor.

- (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) "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. "Minor" means any person less than 18 years of age.
- (e) (b) "Transmit" means the act of sending and causing to be delivered, including the act of providing access for receiving and causing to be delivered, a visual depiction any 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 or an interconnected network, by use of any electronic equipment or other device.

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(f) "Visual depiction" includes, but is not limited to, a photograph, picture, image, 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 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 the visual depiction includes sexual conduct by more than one minor, each minor in each 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.

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(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 for any other crime punishing the sexual performance or sexual exploitation of children.

- (3) (a) (2) Notwithstanding ss. 847.012 and 847.0133, a any person in 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 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.
- (c) (4) This <u>subsection does</u> <u>section shall</u> not <u>be construed</u> to 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 <u>subsection</u> <u>section</u>, for the transmission of child pornography as defined in s. 847.001, to another any 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 <u>subsection</u> section, including a person in a jurisdiction other than this state, if the act or conduct violates <u>paragraph</u> (b) <u>subsection</u> (3).

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(e) This subsection does The provisions of this section do not apply to subscription-based transmissions such as list servers.

Section 35. Subsection (1) of section 856.022, Florida Statutes, is amended to read:

856.022 Loitering or prowling by certain offenders in close proximity to children; penalty.—

(1) Except as provided in subsection (2), this section applies to a person convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction against a victim who was under 18 years of age at the time of the offense: s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor; s. 787.06(3)(g); s. 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 800.04; 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. 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 subsection, if the person has not received a pardon for any felony or similar law of another jurisdiction necessary for the operation of this subsection and a conviction of a felony or similar law of another jurisdiction necessary for the operation of this subsection has not been set aside in any postconviction proceeding.

Section 36. Paragraph (a) of subsection (8) of section 895.02, Florida Statutes, is amended to read:

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

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1625 (8) "Racketeering activity" means to commit, to attempt to
1626 commit, to conspire to commit, or to solicit, coerce, or
1627 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.
- 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.
  - 4. Section 409.920 or s. 409.9201, relating to Medicaid fraud.
    - 5. Section 414.39, relating to public assistance fraud.
  - 6. Section 440.105 or s. 440.106, relating to workers' 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, adulterated, or misbranded drugs.
    - 10. Part IV of chapter 501, relating to telemarketing.
- 1650 11. Chapter 517, relating to sale of securities and investor protection.
- 1652 12. Section 550.235 or s. 550.3551, relating to dogracing and horseracing.

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- 1654 13. Chapter 550, relating to jai alai frontons.
  - 14. Section 551.109, relating to slot machine gaming.
- 1656 15. Chapter 552, relating to the manufacture, distribution, and use of explosives.
  - 16. Chapter 560, relating to money transmitters, if the violation is punishable as a felony.
    - 17. Chapter 562, relating to beverage law enforcement.
  - 18. 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.
    - 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.
  - 21. Section 721.08, s. 721.09, or s. 721.13, relating to 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.
  - 23. Section 777.03, relating to commission of crimes by accessories after the fact.
    - 24. Chapter 782, relating to homicide.
- 1679 25. Chapter 784, relating to assault and battery.
- 26. Chapter 787, relating to kidnapping or human trafficking.
  - 27. Chapter 790, relating to weapons and firearms.

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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 s. 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.
- 32. Chapter 812, relating to theft, robbery, and related crimes.
  - 33. Chapter 815, relating to computer-related crimes.
  - 34. Chapter 817, relating to fraudulent practices, false pretenses, fraud generally, credit card crimes, and patient brokering.
  - 35. Chapter 825, relating to abuse, neglect, or exploitation of an elderly person or disabled adult.
  - 36. <u>Former s.</u> <del>Section</del> 827.071, relating to commercial sexual exploitation of children.
- 37. Section 828.122, relating to fighting or baiting animals.
  - 38. Chapter 831, relating to forgery and counterfeiting.
- 39. Chapter 832, relating to issuance of worthless checks and drafts.
  - 40. Section 836.05, relating to extortion.
- 1708 41. Chapter 837, relating to perjury.
- 1709 42. Chapter 838, relating to bribery and misuse of public 1710 office.
- 1711 43. Chapter 843, relating to obstruction of justice.

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- 1712 44. Section 847.003, relating to sexual performance by a child.
- 1714 45.44. Section 847.011, s. 847.012, s. 847.013, s. 847.06, or s. 847.07, relating to obscene literature and profanity.
- 1716 <u>46.45.</u> Chapter 849, relating to gambling, lottery, gambling or gaming devices, slot machines, or any of the provisions within that chapter.
  - 47.46. Chapter 874, relating to criminal gangs.
- 1720  $\underline{48.47.}$  Chapter 893, relating to drug abuse prevention and 1721 control.
  - 49.48. Chapter 896, relating to offenses related to financial transactions.
  - 50.49. Sections 914.22 and 914.23, relating to tampering with or harassing a witness, victim, or informant, and retaliation against a witness, victim, or informant.
  - 51.50. Sections 918.12 and 918.13, relating to tampering with jurors and evidence.
  - Section 37. 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:
  - (1) Bribery, burglary, carjacking, home-invasion robbery, criminal usury, extortion, gambling, kidnapping, larceny, murder, prostitution, perjury, and robbery;
    - (2) Crimes involving narcotic or other dangerous drugs;
  - (3) Any violation of the provisions of the Florida RICO (Racketeer Influenced and Corrupt Organization) Act, including

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any offense listed in the definition of racketeering activity in s. 895.02(8)(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 violation of the provisions of chapter 815;
- 1754 (7) Any crime involving, or resulting in, fraud or deceit upon any person;
  - (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;
    - (9) Any criminal violation of part I of chapter 499;
    - (10) Any criminal violation of s. 409.920 or s. 409.9201;
  - (11) Any criminal violation of the Florida Money Laundering  $\mbox{Act}$ ;
  - (12) Any criminal violation of the Florida Securities and Investor Protection Act; or
    - (13) Any violation of chapter 787, as well as any and all

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1770 offenses related to a violation of chapter 787;

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

Section 38. 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:
- (a) The Department of Law Enforcement or any law enforcement agency as defined in s. 934.02 having responsibility for the investigation of the offense as to which the application

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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 laws of this state relating to the crimes specifically enumerated in this paragraph.

Section 39. Section 938.085, Florida Statutes, is amended to read:

938.085 Additional cost to fund rape crisis centers.—In addition to any sanction imposed when a person pleads guilty or nolo contendere to, or is found guilty of, regardless of adjudication, a violation of 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); 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 s. 847.0135; s. 847.0135; s. 943.0435(4)(c), (7), (8), (9)(a), (13), and (14)(c); or s. 985.701(1), the court

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shall impose a surcharge of \$151. Payment of the surcharge shall be a condition of probation, community control, or any other court-ordered supervision. The sum of \$150 of the surcharge shall be deposited into the Rape Crisis Program Trust Fund established within the Department of Health by chapter 2003-140, Laws of Florida. The 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 office.

Section 40. Subsection (1) of section 938.10, Florida Statutes, is amended to read:

938.10 Additional court cost imposed in cases of certain crimes.—

(1) If a person pleads guilty or nolo contendere to, or is found guilty of, regardless of adjudication, any offense against 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, former s. 827.071, s. 847.003, s. 847.012, s. 847.0133, s. 847.0135 847.0135(5), s. 847.0137, s. 847.0138, s. 847.0145, s. 893.147(3), or s. 985.701, or any offense in violation of s. 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 addition to any other cost or penalty required by law.

Section 41. Paragraph (h) of subsection (1) of section 943.0435, Florida Statutes, is amended to read:

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

- (1) As used in this section, the term:
- (h)1. "Sexual offender" means a person who meets the criteria in sub-subparagraph a., sub-subparagraph b., sub-

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subparagraph c., or sub-subparagraph d., as follows:

a.(I) Has been convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor; 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. 895.03, if the court makes a written finding that the racketeering activity involved at least one sexual offense listed in this sub-sub-subparagraph or at least one offense listed in this sub-sub-subparagraph with sexual intent or motive; s. 916.1075(2); or s. 985.701(1); or any similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this sub-sub-subparagraph; and

(II) Has been released on or after October 1, 1997, from the sanction imposed for any conviction of an offense described in sub-sub-subparagraph (I). For purposes of sub-sub-subparagraph (I), a sanction imposed in this state or in any other jurisdiction includes, but is not limited to, a fine, probation, community control, parole, conditional release, control release, or incarceration in a state prison, federal prison, private correctional facility, or local detention facility;

b. Establishes or maintains a residence in this state and

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

c. Establishes or maintains a residence in this state who is in the custody or control of, or under the supervision of, any other state or jurisdiction as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes or similar offense in another jurisdiction: s. 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; s. 787.06(3)(b), (d), (f), or (q); 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; <u>s.</u> 847.003; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 895.03, if the court makes a written finding that the racketeering activity involved at least one sexual offense listed in this sub-subparagraph or at least one offense listed in this sub-subparagraph with sexual intent or motive; 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

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d. On or after July 1, 2007, has been adjudicated delinquent for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction when the juvenile was 14 years of age or older at the time of the offense:

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

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

Section 42. 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 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. 800.04, <u>former</u> s. 827.071, <u>s. 847.003</u>, <u>or</u> s. 847.0135(5), <u>or s. 847.0137(2)</u> 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, <u>former</u> s. 827.071, <u>s. 847.003</u>, <u>or</u> s. 847.0135(5), <u>or s.</u> 847.0137(2) 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(2) 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

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criminal history or record that is otherwise available as a public record.

Section 43. Section 943.0585, Florida Statutes, is amended to read:

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(2), 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 expunged, without regard to whether adjudication was withheld, if the defendant was found guilty of

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or pled quilty or nolo contendere to the offense, or if the defendant, as a minor, was found to have committed, or pled quilty or nolo contendere 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 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 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 history records or information derived therefrom. This section does not confer any right to the expunction of any criminal history record, and any request for expunction of a criminal history record may be denied at the sole discretion of the 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:

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2031 (a) A valid certificate of eligibility for expunction 2032 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.
- 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

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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.
- 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,

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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(2), 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.
- (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

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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 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.

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(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 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

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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 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

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2205 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;
  - 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

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such person's failure to recite or acknowledge an expunged criminal history record.

- (c) 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 expunded 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 is the subject of a criminal history record if that person:
  - (a) Has obtained, and submitted to the department, on a

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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.
- (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

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(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 44. 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 (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, 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(2), 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

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a sexual offender pursuant to s. 943.0435, may not be sealed, without regard to whether adjudication was withheld, if the defendant was found quilty of or pled quilty or nolo contendere to the offense, or if the defendant, as a minor, was found to have committed or pled guilty or nolo contendere to committing the offense as a delinquent act. The court may only order sealing of a criminal history record pertaining to one arrest or one incident of alleged criminal activity, except as provided in this section. The court may, at its sole discretion, order the sealing 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 sealing of records pertaining to such additional arrests, such intent must be specified in the order. A criminal justice agency may not seal any record pertaining to such additional arrests if the order to seal does not articulate the intention of the court to seal records pertaining to more than one arrest. This section does 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

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2350 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.
- 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.
- (2) CERTIFICATE OF ELIGIBILITY FOR SEALING.—Prior to 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

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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 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

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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 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

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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 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 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

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2466 the provisions of s. 119.07(1) and s. 24(a), Art. I of the State 2467 Constitution and is available only to the person who is the 2468 subject of the record, to the subject's attorney, to criminal 2469 justice agencies for their respective criminal justice purposes, 2470 which include conducting a criminal history background check for 2471 approval of firearms purchases or transfers as authorized by 2472 state or federal law, to judges in the state courts system for 2473 the purpose of assisting them in their case-related 2474 decisionmaking responsibilities, as set forth in s. 943.053(5), 2475 or to those entities set forth in subparagraphs (a) 1., 4., 5., 2476 6., 8., 9., and 10. for their respective licensing, access 2477 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:
- 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. 943.0585;
  - 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 Department of Elderly Affairs, or the Department of Juvenile

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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 such person's failure to recite or acknowledge a sealed criminal history record.
- (c) Information relating to the existence of a sealed criminal record provided in accordance with the provisions of

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2524 paragraph (a) is confidential and exempt from the provisions of 2525 s. 119.07(1) and s. 24(a), Art. I of the State Constitution, except that the department shall disclose the sealed criminal 2526 2527 history record to the entities set forth in subparagraphs (a)1., 2528 4., 5., 6., 8., 9., and 10. for their respective licensing, 2529 access authorization, and employment purposes. An employee of an 2530 entity set forth in subparagraph (a)1., subparagraph (a)4., 2531 subparagraph (a) 5., subparagraph (a) 6., subparagraph (a) 8., 2532 subparagraph (a) 9., or subparagraph (a) 10. may not disclose 2533 information relating to the existence of a sealed criminal 2534 history record of a person seeking employment, access 2535 authorization, or licensure with such entity or contractor, 2536 except to the person to whom the criminal history record relates 2537 or to persons having direct responsibility for employment, 2538 access authorization, or licensure decisions. A person who violates the provisions of this paragraph commits a misdemeanor 2539 2540 of the first degree, punishable as provided in s. 775.082 or s. 2541 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.

Section 45. Paragraph (f) of subsection (1) of section 944.606, Florida Statutes, is amended to read:

944.606 Sexual offenders; notification upon release.-

- (1) As used in this section, the term:
- (f) "Sexual offender" means a person who has been convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following

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2553 statutes in this state or similar offenses in another 2554 jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s. 2555 787.02, or s. 787.025(2)(c), where the victim is a minor; s. 2556 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s. 2557 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; 2558 former s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; former 2559 s. 827.071; s. 847.003; s. 847.0133; s. 847.0135, excluding s. 2560 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 895.03, 2561 if the court makes a written finding that the racketeering 2562 activity involved at least one sexual offense listed in this 2563 paragraph or at least one offense listed in this paragraph with 2564 sexual intent or motive; s. 916.1075(2); or s. 985.701(1); or 2565 any similar offense committed in this state which has been 2566 redesignated from a former statute number to one of those listed 2567 in this subsection, when the department has received verified 2568 information regarding such conviction; an offender's 2569 computerized criminal history record is not, in and of itself, 2570 verified information.

Section 46. Paragraph (f) of subsection (1) of section 944.607, Florida Statutes, is amended to read:

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

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

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2582 statutes in this state or similar offenses in another 2583 jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s. 2584 787.02, or s. 787.025(2)(c), where the victim is a minor; s. 2585 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s. 2586 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; 2587 former s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; former 2588 s. 827.071; s. 847.003; s. 847.0133; s. 847.0135, excluding s. 2589 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 895.03, 2590 if the court makes a written finding that the racketeering 2591 activity involved at least one sexual offense listed in this 2592 subparagraph or at least one offense listed in this subparagraph 2593 with sexual intent or motive; s. 916.1075(2); or s. 985.701(1); 2594 or any similar offense committed in this state which has been 2595 redesignated from a former statute number to one of those listed 2596 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 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 47. 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.-

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(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 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,

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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.

- 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

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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 report that must include the findings of the assessment and address each of the following components:
  - (I) The sex offender's current legal status;
- (II) The sex offender's history of adult charges with apparent sexual motivation;
- (III) The sex offender's history of adult charges without apparent sexual motivation;
- (IV) The sex offender's history of juvenile charges, whenever available;
- (V) The sex offender's offender treatment history, including a consultation from the sex offender's treating, or most recent treating, therapist;
  - (VI) The sex offender's current mental status;
- 2695 (VII) The sex offender's mental health and substance abuse 2696 history as provided by the Department of Corrections;
  - (VIII) The sex offender's personal, social, educational,

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(IX) The results of current psychological testing of the sex offender if determined necessary by the qualified practitioner;

- (X) A description of the proposed contact, including the location, frequency, duration, and supervisory arrangement;
- (XI) The child's preference and relative comfort level with the proposed contact, when age-appropriate;
- (XII) The parent's or legal guardian's preference regarding the proposed contact; and
- (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.

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- 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,

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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 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.

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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 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, <u>former</u> 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

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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 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

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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) Effective for a releasee whose crime was committed on or after October 1, 2018, in violation of s. 847.003 or s. 847.0137(2), in addition to any other provision of this section, the commission must impose the conditions specified in subsections (7), (10), (12), and (14).

Section 48. Subsection (2) of section 948.03, Florida Statutes, is amended to read:

948.03 Terms and conditions of probation.-

(2) The enumeration of specific kinds of terms and conditions does not prevent the court from adding thereto such other or others as it considers proper. However, the sentencing court may only impose a condition of supervision allowing an

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offender convicted of s. 794.011, s. 800.04, <u>former</u> s. 827.071, <u>s. 847.003</u>, s. 847.0135(5), <u>s. 847.0137(2)</u>, 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 probationer. However, if the court withholds adjudication of guilt or imposes a period of incarceration as a condition of probation, the period may not exceed 364 days, and incarceration shall be restricted to either a county facility, or a probation and restitution center under the jurisdiction of the Department of Corrections.

Section 49. Subsection (1) of section 948.04, Florida Statutes, is amended to read:

948.04 Period of probation; duty of probationer; early 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, s. 847.003, or s. 847.0137(2) is subject to the maximum level of supervision provided by the supervising agency, and that supervision shall continue through the full term of the court-imposed probation or community control.

Section 50. 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;

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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 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

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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 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

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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 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 arrested for committing a qualifying offense as defined in this section on or after the effective date of this act.

(8)

- (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), or lewd or lascivious exhibition

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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 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.
- 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 or child exploitation under s. 847.0135 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.
  - 11. Abuse of a dead human body under s. 872.06.
- 2976 12. Any burglary offense or attempted burglary offense that 2977 is either a first degree felony or second degree felony under s. 810.02(2) or (3).
  - 13. Arson or attempted arson under s. 806.01(1).
  - 14. Aggravated assault under s. 784.021.
- 2981 15. Aggravated stalking under s. 784.048(3), (4), (5), or 2982 (7).
  - 16. Aircraft piracy under s. 860.16.
- 2984 17. Unlawful throwing, placing, or discharging of a destructive device or bomb under s. 790.161(2), (3), or (4).
  - 18. Treason under s. 876.32.
  - 19. Any offense committed in another jurisdiction which

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would be an offense listed in this paragraph if that offense had been committed in this state.

Section 51. 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:
  - (a) Any murder as provided in s. 782.04;
- (b) Any sexual battery as provided in s. 794.011 or s. 794.023;
- (c) Any sexual performance by a child as provided in <u>former</u> s. 827.071 or s. 847.003;
- (d) Any kidnapping, false imprisonment, or luring of a child as provided in s. 787.01, s. 787.02, or s. 787.025;
- (e) Any lewd and lascivious battery or lewd and lascivious molestation as provided in s. 800.04(4) or (5);
- (f) Any aggravated child abuse as provided in s.
  827.03(2)(a);
- (g) Any robbery with a firearm or other deadly weapon, home invasion robbery, or carjacking as provided in s. 812.13(2)(a), s. 812.135, or s. 812.133;
- 3011 (h) Any aggravated stalking as provided in s. 784.048(3), 3012 (4), or (5);
- 3013 (i) Any forcible felony as provided in s. 776.08, committed by a person on probation or community control who is designated as a sexual predator; or
  - (j) Any DUI manslaughter as provided in s. 316.193(3)(c),

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or vehicular or vessel homicide as provided in s. 782.071 or s. 782.072, committed by a person who is on probation or community control for an offense involving death or injury resulting from a driving incident.

Section 52. 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, former s. 827.071, s. 847.003, s. 847.0135(5), s. 847.0137(2), 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 incarceration shall be restricted to a county facility, a probation and restitution center under the jurisdiction of the Department of Corrections, or a residential treatment facility owned or operated by any entity providing such services.

Section 53. Subsections (1), (2), (3), and (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

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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, former 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 determines that imposing a curfew would endanger the victim, the court may consider alternative sanctions.
- (b) 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, 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

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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 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.
- (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.

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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, whenever available:
- 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

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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;
- 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

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demonstrated to the court that he or she has met the requirements of a qualified practitioner as defined in this section.

- (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

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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, <u>former</u> 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 driving a motor vehicle alone without the prior approval of the supervising officer.
  - (c) A prohibition against obtaining or using a post office

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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;
- (b) Is designated a sexual predator pursuant to s. 775.21; or
- (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,

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.

(5) Effective for a probationer or community controllee

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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, 2018, and who is placed under supervision for violation of s. 847.003 or s. 847.0137(2), the court must impose the conditions specified in subsections (1)-(5) in addition to all other standard and special conditions imposed.

Section 54. 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.—

(1) When any state or local law enforcement agency 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, s. 847.0137(2), or s. 847.0145, the law enforcement agency shall contact the Department of Corrections to verify

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whether the person under investigation or under arrest is on probation, community control, parole, conditional release, or control release.

Section 55. Paragraph (e) of subsection (3) and subsection

- (10) of section 960.03, Florida Statutes, are amended to read:
- 3283 960.03 Definitions; ss. 960.01-960.28.—As used in ss.
- 3284 960.01-960.28, unless the context otherwise requires, the term:
- 3285 (3) "Crime" means:

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- (e) A violation of <u>former</u> s. 827.071, <u>s. 847.003</u>, s. 847.0135, s. 847.0137, or s. 847.0138, related to online sexual exploitation and child pornography.
- (10) "Identified victim of child pornography" means any person who, while under the age of 18, is depicted in any <u>visual depiction</u> 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 56. Section 960.197, Florida Statutes, is amended to read:

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 former any provision of s. 827.071, s.

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

985.04 Oaths; records; confidential information.-

(4)

(d) 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 alleged to have committed juvenile sexual abuse 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, or s. 847.0133, s. 847.0135(5), 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.

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Section 58. Paragraph (a) of subsection (1) of section 985.475, Florida Statutes, is amended to read:

985.475 Juvenile sexual offenders.-

- (1) CRITERIA.—A "juvenile sexual offender" means:
- (a) A juvenile who has been found by the court under s. 985.35 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(2);

Section 59. Paragraphs (mm) and (oo) of subsection (1) of section 1012.315, Florida Statutes, are amended to read:

1012.315 Disqualification from employment.—A person is ineligible for educator certification, and instructional personnel and school administrators, as defined in s. 1012.01, are ineligible for employment in any position that requires direct contact with students in a district school system, charter school, or private school that accepts scholarship students under s. 1002.39 or s. 1002.395, if the person, instructional personnel, or school administrator has been convicted of:

- (1) Any felony offense prohibited under any of the following statutes:
- (mm) Former s. Section 827.071, relating to sexual performance by a child.
- (oo) Chapter 847, relating to obscenity <u>and child</u> <u>exploitation</u>.

Section 60. Paragraphs (e), (f), and (h) of subsection (3) of section 921.0022, Florida Statutes, are amended to read:

921.0022 Criminal Punishment Code; offense severity ranking chart.—

1	32-00268A-18		20181214
3365	(3) OFFENSE	SEVERITY F	RANKING CHART
3366	(e) LEVEL 5		
3367			
	Florida	Felony	Description
	Statute	Degree	
3368		_	
	316.027(2)(a)	3rd	Accidents involving personal
	(		injuries other than serious
			bodily injury, failure to stop;
			leaving scene.
3369			reaving scene.
3309	216 1025 (4) ( )	0 1	7
0000	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.
3370			
	316.80(2)	2nd	Unlawful conveyance of fuel;
			obtaining fuel fraudulently.
3371			
	322.34(6)	3rd	Careless operation of motor
			vehicle with suspended license,
			resulting in death or serious
			bodily injury.
3372			
	327.30(5)	3rd	Vessel accidents involving
			personal injury; leaving scene.
3373			
	379.365(2)(c)1.	3rd	Violation of rules relating to:
	(		willful molestation of stone
			crab traps, lines, or buoys;
			illegal bartering, trading, or
			sale, conspiring or aiding in

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	32 0020011 10		20101211
			such barter, trade, or sale, or
			supplying, agreeing to supply,
			aiding in supplying, or giving
			away stone crab trap tags or
			certificates; making, altering,
			forging, counterfeiting, or
			reproducing stone crab trap
			tags; possession of forged,
			counterfeit, or imitation stone
			crab trap tags; and engaging in
			the commercial harvest of stone
			crabs while license is
			suspended or revoked.
3374			
	379.367(4)	3rd	Willful molestation of a
			commercial harvester's spiny
			lobster trap, line, or buoy.
3375			
	379.407(5)(b)3.	3rd	Possession of 100 or more
			undersized spiny lobsters.
3376			
	381.0041(11)(b)	3rd	Donate blood, plasma, or organs
			knowing HIV positive.
3377			
	440.10(1)(g)	2nd	Failure to obtain workers'
			compensation coverage.
3378			
	440.105(5)	2nd	Unlawful solicitation for the
			purpose of making workers'

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			compensation claims.
3379			
	440.381(2)	2nd	Submission of false,
			misleading, or incomplete
			information with the purpose of
			avoiding or reducing workers'
			compensation premiums.
3380			
	624.401(4)(b)2.	2nd	Transacting insurance without a
			certificate or authority;
			premium collected \$20,000 or
			more but less than \$100,000.
3381			
	626.902(1)(c)	2nd	Representing an unauthorized
			insurer; repeat offender.
3382			
	790.01(2)	3rd	Carrying a concealed firearm.
3383			
	790.162	2nd	Threat to throw or discharge
			destructive device.
3384			
	790.163(1)	2nd	False report of bomb,
			explosive, weapon of mass
			destruction, or use of firearms
			in violent manner.
3385			
	790.221(1)	2nd	Possession of short-barreled
			shotgun or machine gun.
3386			
			l I

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	790.23	2nd	Felons in possession of
			firearms, ammunition, or
			electronic weapons or devices.
3387			
	796.05(1)	2nd	Live on earnings of a
			prostitute; 1st offense.
3388			
	800.04(6)(c)	3rd	Lewd or lascivious conduct;
			offender less than 18 years of
			age.
3389			
	800.04(7)(b)	2nd	Lewd or lascivious exhibition;
			offender 18 years of age or
			older.
3390			
	806.111(1)	3rd	Possess, manufacture, or
			dispense fire bomb with intent
			to damage any structure or
			property.
3391			
	812.0145(2)(b)	2nd	Theft from person 65 years of
			age or older; \$10,000 or more
			but less than \$50,000.
3392			
	812.015(8)	3rd	Retail theft; property stolen
			is valued at \$300 or more and
			one or more specified acts.
3393		_	
	812.019(1)	2nd	Stolen property; dealing in or

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1	32-00268A-18		20181214
			trafficking in.
3394			
	812.131(2)(b)	3rd	Robbery by sudden snatching.
3395			
	812.16(2)	3rd	Owning, operating, or
			conducting a chop shop.
3396	017 024/41/	0 1	
	817.034(4)(a)2.	2nd	Communications fraud, value
3397			\$20,000 to \$50,000.
3391	817.234(11)(b)	2nd	Insurance fraud; property value
	017.201(11)(8)	2110	\$20,000 or more but less than
			\$100,000.
3398			
	817.2341(1),	3rd	Filing false financial
	(2)(a) & (3)(a)		statements, making false
			entries of material fact or
			false statements regarding
			property values relating to the
			solvency of an insuring entity.
3399			
	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
			Information of to or more

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			persons.
3400			-
	817.611(2)(a)	2nd	Traffic in or possess 5 to 14
			counterfeit credit cards or
			related documents.
3401			
3101	817.625(2)(b)	2nd	Second or subsequent fraudulent
	017.023(2)(D)	2110	_
			use of scanning device,
			skimming device, or reencoder.
3402			
	825.1025(4)	3rd	Lewd or lascivious exhibition
			in the presence of an elderly
			person or disabled adult.
3403			1
3103	<del>827.071(4)</del>	<del>2nd</del>	Possess with intent to promote
			any photographic material,
			motion picture, etc., which
			includes sexual conduct by a
			<del>child.</del>
3404			
	<del>827.071(5)</del>	<del>3rd</del>	Possess, control, or
			intentionally view any
			photographic material, motion
			picture, etc., which includes
			sexual conduct by a child.
3405			Senaar conaace of a chira.
3403	839.13(2)(b)	2nd	Falsifying records of an
	000.10(2)(2)	2110	individual in the care and
			custody of a state agency

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ı	32-00268A-18		20181214
			involving great bodily harm or
			death.
3406	843.01	3rd	Resist officer with violence to
	043.01	314	person; resist arrest with
			violence.
3407			
	847.0135(5)(b)	2nd	Lewd or lascivious exhibition
			using computer; offender 18
			years or older.
3408	047 0127/21/21	)l	December with
	847.0137(2)(a)	<u>2nd</u>	Possess child pornography with intent to promote.
3409			income co promoce.
	847.0137(2)(b)	<u>3rd</u>	Possess, control, or
			intentionally view child
			pornography.
3410	0.45 0.405 (0)		
	847.0137(3) 847.0137	3rd	Transmission of <u>child</u>
	<del>- (2) &amp; (3)</del>		pornography by electronic device or equipment.
3411	(-) & (0)		
	847.0138	3rd	Transmission of material
	(2) & (3)		harmful to minors to a minor by
			electronic device or equipment.
3412		_	
	874.05(1)(b)	2nd	Encouraging or recruiting
			another to join a criminal gang; second or subsequent
			gaily, second of subsequent

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Î	32-00268A-18		20181214
			offense.
3413			
	874.05(2)(a)	2nd	Encouraging or recruiting
			person under 13 years of age to
			join a criminal gang.
3414			
	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).
3415			
	893.13(1)(c)2.	2nd	Sell, manufacture, or deliver
			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)
			within 1,000 feet of a child
			care facility, school, or
			state, county, or municipal
			park or publicly owned
			recreational facility or
			community center.
3416			
	893.13(1)(d)1.	1st	Sell, manufacture, or deliver
			cocaine (or other s.
			893.03(1)(a), (1)(b), (1)(d),
			(2)(a), (2)(b), or (2)(c)4.

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			drugs) within 1,000 feet of
			university.
3417			
	893.13(1)(e)2.	2nd	Sell, manufacture, or deliver
			cannabis or other drug
			prohibited under 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) within
			1,000 feet of property used for
			religious services or a
			specified business site.
3418			Specified Subfriess Siec.
3410	893.13(1)(f)1.	1st	Sell, manufacture, or deliver
	030.10(1)(1)1.	150	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.
2 / 1 0			public housing facility.
3419	893.13(4)(b)	2nd	Use or hire of minor; deliver
	093.13(4)(D)	2110	
			to minor other controlled
2 4 2 2			substance.
3420	000 1051 (1)	2 1	
	893.1351(1)	3rd	Ownership, lease, or rental for
			trafficking in or manufacturing
			of controlled substance.
3421			

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3422	(f) LEVEL 6		
3423			
	Florida	Felony	Description
	Statute	Degree	
3424			
	316.027(2)(b)	2nd	Leaving the scene of a crash
			involving serious bodily
			injury.
3425			
	316.193(2)(b)	3rd	Felony DUI, 4th or subsequent
	, , , , , , , , , , , , , , , , , , ,		conviction.
3426			
	400.9935(4)(c)	2nd	Operating a clinic, or offering
	100.0000 (1) (0)	21101	services requiring licensure,
			without a license.
3427			
0127	499.0051(2)	2nd	Knowing forgery of transaction
	155.0001 (2)	2110	history, transaction
			information, or transaction
			statement.
3428			bedeemene.
3120	499.0051(3)	2nd	Knowing purchase or receipt of
	199:0001 (0)	2110	prescription drug from
			unauthorized person.
3429			unauchorized person.
J443	499.0051(4)	2nd	Knowing sale or transfer of
	499.0001(4)	Z11U	
			prescription drug to
2420			unauthorized person.
3430			

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	775.0875(1)	3rd	Taking firearm from law
			enforcement officer.
3431			
	784.021(1)(a)	3rd	Aggravated assault; deadly
2.4.2.0			weapon without intent to kill.
3432	784.021(1)(b)	3rd	Accounted accounts intent to
	/64.UZI(I)(D)	31 a	Aggravated assault; intent to commit felony.
3433			Committee Telony.
3133	784.041	3rd	Felony battery; domestic
			battery by strangulation.
3434			
	784.048(3)	3rd	Aggravated stalking; credible
			threat.
3435			
	784.048(5)	3rd	Aggravated stalking of person
			under 16.
3436			
	784.07(2)(c)	2nd	Aggravated assault on law
2427			enforcement officer.
3437	784.074(1)(b)	2nd	Aggravated aggardt on governlly
	/04.0/4(I)(D)	2110	Aggravated assault on sexually violent predators facility
			staff.
3438			
	784.08(2)(b)	2nd	Aggravated assault on a person
			65 years of age or older.
3439			
	784.081(2)	2nd	Aggravated assault on specified
1			•

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_	32-00268A-18		20181214
			official or employee.
3440			
	784.082(2)	2nd	Aggravated assault by detained
			person on visitor or other
			detainee.
3441			
	784.083(2)	2nd	Aggravated assault on code
	. ,		inspector.
3442			
	787.02(2)	3rd	False imprisonment; restraining
			-
3443			111 8. 767.01.
3113	790 115 <i>(</i> 2) <i>(</i> d)	2nd	Discharging firearm or weapon
	730.113(2)(4)	2110	
3111			on senoor property.
Jiii	790 161 (2)	2nd	Mako nossoss or throw
	790.101(2)	2110	_
2445			property.
3445	700 164/1)	01	
	790.164(1)	∠na	
			manner.
3446			
	790.19	2nd	Shooting or throwing deadly
3444 3445 3446	790.115(2)(d) 790.161(2) 790.164(1)	2nd 2nd 2nd	with purpose other than those in s. 787.01.  Discharging firearm or weapon on school property.  Make, possess, or throw destructive device with intent to do bodily harm or damage property.  False report concerning bomb, explosive, weapon of mass destruction, act of arson or violence to state property, or use of firearms in violent

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			missiles into dwellings,
			vessels, or vehicles.
3447			
	794.011(8)(a)	3rd	Solicitation of minor to
			participate in sexual activity
			by custodial adult.
3448			by cascoardi addic.
3440	704 05 (1)	01	TT-1
	794.05(1)	2nd	Unlawful sexual activity with
			specified minor.
3449			
	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.
3450			
	800.04(6)(b)	2nd	Lewd or lascivious conduct;
	, , , ,		offender 18 years of age or
			older.
3451			order.
2421	006 031 (2)	ار ما	Annan manulting in manut hadila
	806.031(2)	2nd	Arson resulting in great bodily
			harm to firefighter or any
			other person.
3452			
	810.02(3)(c)	2nd	Burglary of occupied structure;
			unarmed; no assault or battery.
3453			
	810.145(8)(b)	2nd	Video voyeurism; certain minor
			victims; 2nd or subsequent
			offense.

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1	32-00268A-18		20181214
3454			
	812.014(2)(b)1.	2nd	Property stolen \$20,000 or
			more, but less than \$100,000,
			grand theft in 2nd degree.
3455			
	812.014(6)	2nd	Theft; property stolen \$3,000
			or more; coordination of
			others.
3456			
	812.015(9)(a)	2nd	Retail theft; property stolen
			\$300 or more; second or
			subsequent conviction.
3457			
	812.015(9)(b)	2nd	Retail theft; property stolen
			\$3,000 or more; coordination of
0.450			others.
3458	010 10 (0) ( )	0 1	
	812.13(2)(c)	2nd	Robbery, no firearm or other
2450			weapon (strong-arm robbery).
3459	017 4001 (5)	O al	Danasa alaning pagabagaslia
	817.4821(5)	2nd	Possess cloning paraphernalia with intent to create cloned
3460			cellular telephones.
3400	817.505(4)(b)	2nd	Patient brokering; 10 or more
	017.500(4)(0)	2110	patients.
3461			pactenes.
240T	825.102(1)	3rd	Abuse of an elderly person or
	020.102(1)	JIU	disabled adult.
ļ			arsabrea addre.

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3462			
	825.102(3)(c)	3rd	Neglect of an elderly person or
			disabled adult.
3463			
	825.1025(3)	3rd	Lewd or lascivious molestation
			of an elderly person or
			disabled adult.
3464			
	825.103(3)(c)	3rd	Exploiting an elderly person or
			disabled adult and property is
			valued at less than \$10,000.
3465			
	827.03(2)(c)	3rd	Abuse of a child.
3466			
	827.03(2)(d)	3rd	Neglect of a child.
3467			
	<del>827.071(2) &amp; (3)</del>	<del>2nd</del>	<del>Use or induce a child in a</del>
			sexual performance, or promote
			or direct such performance.
3468			
	836.05	2nd	Threats; extortion.
3469			
	836.10	2nd	Written threats to kill or do
			bodily injury.
3470			
	843.12	3rd	Aids or assists person to
			escape.
3471			
	847.003	<u>2nd</u>	Use or induce a child in a
•			·

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			sexual performance, or promote
			or direct such performance.
3472			
	847.011	3rd	Distributing, offering to
			distribute, or possessing with
			intent to distribute obscene
			materials depicting minors.
3473			
	847.012	3rd	Knowingly using a minor in the
			production of materials harmful
			to minors.
3474			
	847.0135(2)	3rd	Facilitates sexual conduct of
			or with a minor or the visual
			depiction of such conduct.
3475			
	914.23	2nd	Retaliation against a witness,
			victim, or informant, with
			bodily injury.
3476			
	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
2 4 7 7			bodily harm.
3477	0.4.4.4.0	0. 1	Description
2470	944.40	2nd	Escapes.
3478			

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	944.46	3rd	Harboring, concealing, aiding
			escaped prisoners.
3479			
	944.47(1)(a)5.	2nd	Introduction of contraband
			(firearm, weapon, or explosive)
			into correctional facility.
3480			_
	951.22(1)	3rd	Intoxicating drug, firearm, or
	(		weapon introduced into county
			facility.
3481			
3482	(h) LEVEL 8		
3483	(11) 11 11 0		
3403	Florida	Felony	Description
	Statute	Degree	Bescriperon
3484	Statute	Degree	
3404	316.193	2nd	DUI manslaughter.
		2110	Doi manslaughtel.
2405	(3) (c) 3.a.		
3485	21.6. 1.025 (4) (1.)	4 .	
	316.1935(4)(b)	1st	Aggravated fleeing or attempted
			eluding with serious bodily
			injury or death.
3486			
	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
3487			
	499.0051(6)	1st	Knowing trafficking in
			contraband prescription drugs.
3488			
	499.0051(7)	1st	Knowing forgery of prescription

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1	32-00268A-18		20181214
			labels or prescription drug
			labels.
3489			
	560.123(8)(b)2.	2nd	Failure to report currency or
			payment instruments totaling or
			exceeding \$20,000, but less
			than \$100,000 by money
			transmitter.
3490			
	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.
3491			
	655.50(10)(b)2.	2nd	Failure to report financial
			transactions totaling or
			exceeding \$20,000, but less
			than \$100,000 by financial
			institutions.
3492			
	777.03(2)(a)	1st	Accessory after the fact,
			capital felony.
3493			
	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,
			·

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•	32-00268A-18		20181214
			aggravated fleeing or eluding
			with serious bodily injury or
			death, aircraft piracy, or
			unlawfully discharging bomb.
3494			
	782.051(2)	1st	Attempted felony murder while
			perpetrating or attempting to
			perpetrate a felony not
			enumerated in s. 782.04(3).
3495			
	782.071(1)(b)	1st	Committing vehicular homicide
			and failing to render aid or
			give information.
3496			
	782.072(2)	1st	Committing vessel homicide and
			failing to render aid or give
2407			information.
3497	707 06/21/-11	1	Thomas to 66 delates for labor and
	787.06(3)(a)1.	1st	Human trafficking for labor and services of a child.
3498			services of a chira.
3490	787.06(3)(b)	1st	Human trafficking using
	707:00(3)(2)	150	coercion for commercial sexual
			activity of an adult.
3499			accivity of an address
	787.06(3)(c)2.	1st	Human trafficking using
		_30	coercion for labor and services
			of an unauthorized alien adult.
3500			

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	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.
3501			
	787.06(3)(f)2.	1st	Human trafficking using
			coercion for commercial sexual
			activity by the transfer or
			transport of any adult from
			outside Florida to within the
			state.
3502			
	790.161(3)	1st	Discharging a destructive
			device which results in bodily
			harm or property damage.
3503			
	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
0504			to cause serious injury.
3504	704 011 (5) (1)	01	
	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.
			Serrous injury.

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

3505	32-00268A-18		20181214
3506	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.
3506	794.011(5)(d)	1st	Sexual battery; victim 12 years of age or older; offender does not use physical force likely to cause serious injury; prior conviction for specified sex offense.
3508	794.08(3)	2nd	Female genital mutilation, removal of a victim younger than 18 years of age from this state.
3509	800.04(4)(b)	2nd	Lewd or lascivious battery.
3510	800.04(4)(c)	1st	Lewd or lascivious battery; offender 18 years of age or older; prior conviction for specified sex offense.
	806.01(1)	1st	Maliciously damage dwelling or structure by fire or explosive, believing person in structure.

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3511	32-00268A-18		20181214
	810.02(2)(a)	1st,PBL	Burglary with assault or battery.
3512	810.02(2)(b)	1st,PBL	Burglary; armed with explosives or dangerous weapon.
3513	810.02(2)(c)	1st	Burglary of a dwelling or structure causing structural damage or \$1,000 or more property damage.
3314	812.014(2)(a)2.	1st	Property stolen; cargo valued at \$50,000 or more, grand theft in 1st degree.
3515 3516	812.13(2)(b)	1st	Robbery with a weapon.
3310	812.135(2)(c)	1st	Home-invasion robbery, no firearm, deadly weapon, or other weapon.
3517	817.505(4)(c)	1st	Patient brokering; 20 or more patients.
3518 3519	817.535(2)(b)	2nd	Filing false lien or other unauthorized document; second or subsequent offense.

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	32-00268A-18		20181214
	817.535(3)(a)	2nd	Filing false lien or other
			unauthorized document; property
			owner is a public officer or
			employee.
3520			
	817.535(4)(a)1.	2nd	Filing false lien or other
			unauthorized document;
			defendant is incarcerated or
			under supervision.
3521			
	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.
3522			
	817.568(6)	2nd	Fraudulent use of personal
			identification information of
			an individual under the age of
			18.
3523			
	817.611(2)(c)	1st	Traffic in or possess 50 or
			more counterfeit credit cards
			or related documents.
3524	0.05 1.00 (0)		
	825.102(2)	1st	Aggravated abuse of an elderly
2525			person or disabled adult.
3525	005 1005 (0)	0 1	
	825.1025(2)	2nd	Lewd or lascivious battery upon

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			an elderly person or disabled
2506			adult.
3526	825.103(3)(a)	1st	Exploiting an elderly person or
			disabled adult and property is
			valued at \$50,000 or more.
3527	027 0272	01	
	837.02(2)	2nd	Perjury in official proceedings relating to prosecution of a
			capital felony.
3528			
	837.021(2)	2nd	Making contradictory statements
			in official proceedings
			relating to prosecution of a
3529			capital felony.
3329	847.0135(3)	2nd	Solicitation of a child, via a
	017,0200 (0)	<u>====</u>	computer service, to commit an
			unlawful sex act while
			misrepresenting one's age.
3530			
	860.121(2)(c)	1st	Shooting at or throwing any
			object in path of railroad
			vehicle resulting in great bodily harm.
3531			
	860.16	1st	Aircraft piracy.
3532			
	893.13(1)(b)	1st	Sell or deliver in excess of 10

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			grams of any substance
			specified in s. 893.03(1)(a) or
			(b).
3533			
	893.13(2)(b)	1st	Purchase in excess of 10 grams
			of any substance specified in
			s. 893.03(1)(a) or (b).
3534			
	893.13(6)(c)	1st	Possess in excess of 10 grams
			of any substance specified in
			s. 893.03(1)(a) or (b).
3535			
	893.135(1)(a)2.	1st	Trafficking in cannabis, more
			than 2,000 lbs., less than
			10,000 lbs.
3536			
	893.135	1st	Trafficking in cocaine, more
	(1)(b)1.b.		than 200 grams, less than 400
			grams.
3537			
	893.135	1st	Trafficking in illegal drugs,
	(1)(c)1.b.		more than 14 grams, less than
			28 grams.
3538			
	893.135	1st	Trafficking in hydrocodone, 50
	(1)(c)2.c.		grams or more, less than 200
			grams.
3539			
	893.135	1st	Trafficking in oxycodone, 25

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	(1)(c)3.c.		grams or more, less than 100
			grams.
3540	000 105	4 .	
	893.135	1st	Trafficking in fentanyl, 14
	(1) (c) 4.b. (II)		grams or more, less than 28
3541			grams.
0011	893.135	1st	Trafficking in phencyclidine,
	(1) (d) 1.b.		200 grams or more, less than
			400 grams.
3542			
	893.135	1st	Trafficking in methaqualone, 5
	(1) (e) 1.b.		kilograms or more, less than 25
			kilograms.
3543	000 105	4 .	
	893.135	1st	Trafficking in amphetamine, 28
	(1) (f) 1.b.		grams or more, less than 200 grams.
3544			grams.
0011	893.135	1st	Trafficking in flunitrazepam,
	(1)(g)1.b.		14 grams or more, less than 28
			grams.
3545			
	893.135	1st	Trafficking in gamma-
	(1)(h)1.b.		hydroxybutyric acid (GHB), 5
			kilograms or more, less than 10
			kilograms.
3546	000 105	4	
	893.135	1st	Trafficking in 1,4-Butanediol,

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	(1)(j)1.b.		5 kilograms or more, less than
			10 kilograms.
3547			
	893.135	1st	Trafficking in Phenethylamines,
	(1)(k)2.b.		200 grams or more, less than
			400 grams.
3548			
	893.135	1st	Trafficking in synthetic
	(1) (m) 2.c.		cannabinoids, 1,000 grams or
25.40			more, less than 30 kilograms.
3549	002 125	1 - +	mus 66' alaine da la
	893.135	1st	Trafficking in n-benzyl
	(1) (n) 2.b.		phenethylamines, 100 grams or more, less than 200 grams.
3550			more, less chan 200 grams.
3330	893.1351(3)	1st	Possession of a place used to
	000.1001(0)	100	manufacture controlled
			substance when minor is present
			or resides there.
3551			
	895.03(1)	1st	Use or invest proceeds derived
			from pattern of racketeering
			activity.
3552			
	895.03(2)	1st	Acquire or maintain through
			racketeering activity any
			interest in or control of any
			enterprise or real property.
3553			

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	895.03(3)	1st	Conduct or participate in any
			enterprise through pattern of
			racketeering activity.
3554			
	896.101(5)(b)	2nd	Money laundering, financial
			transactions totaling or
			exceeding \$20,000, but less
			than \$100,000.
3555			
	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.
3556			
3557	Section 61. The Division of Law Revision and Information is		
3558	directed to rename chapter 847, Florida Statutes, as "Obscenity;		
3559	Child Exploitation."		
3560	Section 62. For the purpose of incorporating the amendment		
3561	made by this act to section 39.0139, Florida Statutes, in a		
3562	reference thereto, paragraph (a) of subsection (9) of section		
3563	39.402, Florida Statutes, is reenacted to read:		
3564	39.402 Placement in a shelter.—		
3565	(9)(a) At any shelter hearing, the department shall provide		
3566	to the court a recommendation for scheduled contact between the		
3567	child and parents, if appropriate. The court shall determine		
3568	visitation rights absent a clear and convincing showing that		
3569	visitation is not i	n the be	est interest of the child. Any order

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for visitation or other contact must conform to s. 39.0139. If visitation is ordered but will not commence within 72 hours of the shelter hearing, the department shall provide justification to the court.

Section 63. For the purpose of incorporating the amendment made by this act to section 39.0139, Florida Statutes, in a reference thereto, subsection (6) of section 39.506, Florida Statutes, is reenacted to read:

39.506 Arraignment hearings.-

(6) At any arraignment hearing, if the child is in an out-of-home placement, the court shall order visitation rights absent a clear and convincing showing that visitation is not in the best interest of the child. Any order for visitation or other contact must conform to the provisions of s. 39.0139.

Section 64. For the purpose of incorporating the amendment made by this act to section 775.21, Florida Statutes, in a reference thereto, paragraph (b) of subsection (6) of section 39.509, Florida Statutes, is reenacted to read:

39.509 Grandparents rights.—Notwithstanding any other provision of law, a maternal or paternal grandparent as well as 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.

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(6) In determining whether grandparental visitation is not in the child's best interest, consideration may be given to the following:

(b) The designation by a court as a sexual predator as defined in s. 775.21 or a substantially similar designation under laws of another jurisdiction.

Section 65. For the purpose of incorporating the amendment made by this act to section 39.0139, Florida Statutes, in a reference thereto, paragraph (d) of subsection (3) of section 39.521, Florida Statutes, is reenacted to read:

- 39.521 Disposition hearings; powers of disposition.-
- (3) When any child is adjudicated by a court to be dependent, the court shall determine the appropriate placement for the child as follows:
- (d) If the child cannot be safely placed in a nonlicensed placement, the court shall commit the child to the temporary legal custody of the department. Such commitment invests in the department all rights and responsibilities of a legal custodian. The department shall not return any child to the physical care and custody of the person from whom the child was removed, except for court-approved visitation periods, without the approval of the court. Any order for visitation or other contact must conform to the provisions of s. 39.0139. The term of such commitment continues until terminated by the court or until the child reaches the age of 18. After the child is committed to the temporary legal custody of the department, all further proceedings under this section are governed by this chapter.

Protective supervision continues until the court terminates it

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or until the child reaches the age of 18, whichever date is first. Protective supervision shall be terminated by the court whenever the court determines that permanency has been achieved for the child, whether with a parent, another relative, or a legal custodian, and that protective supervision is no longer needed. The termination of supervision may be with or without retaining jurisdiction, at the court's discretion, and shall in either case be considered a permanency option for the child. The order terminating supervision by the department shall set forth the powers of the custodian of the child and shall include the powers ordinarily granted to a guardian of the person of a minor unless otherwise specified. Upon the court's termination of supervision by the department, no further judicial reviews are required, so long as permanency has been established for the child.

Section 66. For the purpose of incorporating the amendment made by this act to section 775.21, Florida Statutes, in references thereto, paragraphs (d) and (n) of subsection (1) of section 39.806, Florida Statutes, are reenacted to read:

- 39.806 Grounds for termination of parental rights.-
- (1) Grounds for the termination of parental rights may be established under any of the following circumstances:
  - (d) When the parent of a child is incarcerated and either:
- 1. The period of time for which the parent is expected to be incarcerated will constitute a significant portion of the child's minority. When determining whether the period of time is significant, the court shall consider the child's age and the child's need for a permanent and stable home. The period of time begins on the date that the parent enters into incarceration;

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2. The incarcerated parent has been determined by the court to be a violent career criminal as defined in s. 775.084, a habitual violent felony offender as defined in s. 775.084, or a sexual predator as defined in s. 775.21; has been convicted of first degree or second degree murder in violation of s. 782.04 or a sexual battery that constitutes a capital, life, or first degree felony violation of s. 794.011; or has been convicted of an offense in another jurisdiction which is substantially similar to one of the offenses listed in this paragraph. As used in this section, the term "substantially similar offense" means any offense that is substantially similar in elements and penalties to one of those listed in this subparagraph, and that is in violation of a law of any other jurisdiction, whether that of another state, the District of Columbia, the United States or any possession or territory thereof, or any foreign jurisdiction; or

- 3. The court determines by clear and convincing evidence that continuing the parental relationship with the incarcerated parent would be harmful to the child and, for this reason, that termination of the parental rights of the incarcerated parent is in the best interest of the child. When determining harm, the court shall consider the following factors:
  - a. The age of the child.
  - b. The relationship between the child and the parent.
- c. The nature of the parent's current and past provision for the child's developmental, cognitive, psychological, and physical needs.
- d. The parent's history of criminal behavior, which may include the frequency of incarceration and the unavailability of

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the parent to the child due to incarceration.

- e. Any other factor the court deems relevant.
- (n) The parent is convicted of an offense that requires the parent to register as a sexual predator under s. 775.21.

Section 67. For the purpose of incorporating the amendment made by this act to section 775.21, Florida Statutes, in a reference thereto, paragraph (b) of subsection (4) of section 63.089, Florida Statutes, is reenacted to read:

- 63.089 Proceeding to terminate parental rights pending adoption; hearing; grounds; dismissal of petition; judgment.—
- (4) FINDING OF ABANDONMENT.—A finding of abandonment resulting in a termination of parental rights must be based upon clear and convincing evidence that a parent or person having legal custody has abandoned the child in accordance with the definition contained in s. 63.032. A finding of abandonment may also be based upon emotional abuse or a refusal to provide reasonable financial support, when able, to a birth mother during her pregnancy or on whether the person alleged to have abandoned the child, while being able, failed to establish contact with the child or accept responsibility for the child's welfare.
- (b) The child has been abandoned when the parent of a child is incarcerated on or after October 1, 2001, in a federal, state, or county correctional institution and:
- 1. The period of time for which the parent has been or is expected to be incarcerated will constitute a significant portion of the child's minority. In determining whether the period of time is significant, the court shall consider the child's age and the child's need for a permanent and stable

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home. The period of time begins on the date that the parent enters into incarceration;

- 2. The incarcerated parent has been determined by a court of competent jurisdiction to be a violent career criminal as defined in s. 775.084, a habitual violent felony offender as defined in s. 775.084, convicted of child abuse as defined in s. 827.03, or a sexual predator as defined in s. 775.21; has been convicted of first degree or second degree murder in violation of s. 782.04 or a sexual battery that constitutes a capital, life, or first degree felony violation of s. 794.011; or has been convicted of a substantially similar offense in another jurisdiction. As used in this section, the term "substantially similar offense" means any offense that is substantially similar in elements and penalties to one of those listed in this subparagraph, and that is in violation of a law of any other jurisdiction, whether that of another state, the District of Columbia, the United States or any possession or territory thereof, or any foreign jurisdiction; or
- 3. The court determines by clear and convincing evidence that continuing the parental relationship with the incarcerated parent would be harmful to the child and, for this reason, termination of the parental rights of the incarcerated parent is in the best interests of the child.

Section 68. For the purpose of incorporating the amendment made by this act to section 775.21, Florida Statutes, in a reference thereto, subsection (3) of section 63.092, Florida Statutes, is reenacted to read:

63.092 Report to the court of intended placement by an adoption entity; at-risk placement; preliminary study.—

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(3) PRELIMINARY HOME STUDY. - Before placing the minor in the intended adoptive home, a preliminary home study must be performed by a licensed child-placing agency, a child-caring agency registered under s. 409.176, a licensed professional, or an agency described in s. 61.20(2), unless the adoptee is an adult or the petitioner is a stepparent or a relative. If the adoptee is an adult or the petitioner is a stepparent or a relative, a preliminary home study may be required by the court for good cause shown. The department is required to perform the preliminary home study only if there is no licensed childplacing agency, child-caring agency registered under s. 409.176, licensed professional, or agency described in s. 61.20(2), in the county where the prospective adoptive parents reside. The preliminary home study must be made to determine the suitability of the intended adoptive parents and may be completed prior to identification of a prospective adoptive minor. A favorable preliminary home study is valid for 1 year after the date of its completion. Upon its completion, a signed copy of the home study must be provided to the intended adoptive parents who were the subject of the home study. A minor may not be placed in an intended adoptive home before a favorable preliminary home study is completed unless the adoptive home is also a licensed foster home under s. 409.175. The preliminary home study must include, at a minimum:

- (a) An interview with the intended adoptive parents;
- (b) Records checks of the department's central abuse registry and criminal records correspondence checks under s. 39.0138 through the Department of Law Enforcement on the intended adoptive parents;

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(c) An assessment of the physical environment of the home;

- (d) A determination of the financial security of the intended adoptive parents;
- (e) Documentation of counseling and education of the intended adoptive parents on adoptive parenting;
- (f) Documentation that information on adoption and the adoption process has been provided to the intended adoptive parents;
- (g) Documentation that information on support services available in the community has been provided to the intended adoptive parents; and
- (h) A copy of each signed acknowledgment of receipt of disclosure required by s. 63.085.

If the preliminary home study is favorable, a minor may be placed in the home pending entry of the judgment of adoption. A minor may not be placed in the home if the preliminary home study is unfavorable. If the preliminary home study is unfavorable, the adoption entity may, within 20 days after receipt of a copy of the written recommendation, petition the court to determine the suitability of the intended adoptive home. A determination as to suitability under this subsection does not act as a presumption of suitability at the final hearing. In determining the suitability of the intended adoptive home, the court must consider the totality of the circumstances in the home. A minor may not be placed in a home in which there resides any person determined by the court to be a sexual predator as defined in s. 775.21 or to have been convicted of an offense listed in s. 63.089(4)(b)2.

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Section 69. For the purpose of incorporating the amendments made by this act to sections 775.21 and 943.0435, Florida Statutes, in references thereto, paragraph (i) of subsection (3) and subsection (6) of section 68.07, Florida Statutes, are reenacted to read:

68.07 Change of name. -

- (3) Each petition shall be verified and show:
- (i) Whether the petitioner has ever been required to register as a sexual predator under s. 775.21 or as a sexual offender under s. 943.0435.
- (6) The clerk of the court must, within 5 business days after the filing of the final judgment, send a report of the judgment to the Department of Law Enforcement on a form to be furnished by that department. If the petitioner is required to register as a sexual predator or a sexual offender pursuant to s. 775.21 or s. 943.0435, the clerk of court shall electronically notify the Department of Law Enforcement of the name change, in a manner prescribed by that department, within 2 business days after the filing of the final judgment. The Department of Law Enforcement must send a copy of the report to the Department of Highway Safety and Motor Vehicles, which may be delivered by electronic transmission. The report must contain sufficient information to identify the petitioner, including the results of the criminal history records check if applicable, the new name of the petitioner, and the file number of the judgment. The Department of Highway Safety and Motor Vehicles shall monitor the records of any sexual predator or sexual offender whose name has been provided to it by the Department of Law Enforcement. If the sexual predator or sexual offender does not

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obtain a replacement driver license or identification card within the required time as specified in s. 775.21 or s. 943.0435, the Department of Highway Safety and Motor Vehicles shall notify the Department of Law Enforcement. The Department of Law Enforcement shall notify applicable law enforcement agencies of the predator's or offender's failure to comply with registration requirements. Any information retained by the Department of Law Enforcement and the Department of Highway Safety and Motor Vehicles may be revised or supplemented by said departments to reflect changes made by the final judgment. With respect to a person convicted of a felony in another state or of a federal offense, the Department of Law Enforcement must send the report to the respective state's office of law enforcement records or to the office of the Federal Bureau of Investigation. The Department of Law Enforcement may forward the report to any other law enforcement agency it believes may retain information related to the petitioner.

Section 70. For the purpose of incorporating the amendments made by this act to sections 775.21 and 943.0435, Florida Statutes, in references thereto, paragraph (b) of subsection (1) of section 92.55, Florida Statutes, is reenacted to read:

92.55 Judicial or other proceedings involving victim or witness under the age of 18, a person who has an intellectual disability, or a sexual offense victim or witness; special protections; use of therapy animals or facility dogs.—

- (1) For purposes of this section, the term:
- (b) "Sexual offense" means any offense specified in s. 775.21(4) (a) 1. or s. 943.0435(1) (h) 1.a.(I).

Section 71. For the purpose of incorporating the amendment

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made by this act to section 16.56, Florida Statutes, in a reference thereto, paragraph (b) of subsection (1) of section 92.605, Florida Statutes, is reenacted to read:

92.605 Production of certain records by Florida businesses and out-of-state corporations.—

- (1) For the purposes of this section, the term:
- (b) "Applicant" means a law enforcement officer who is seeking a court order or subpoena under s. 16.56, s. 27.04, s. 905.185, or s. 914.04 or who is issued a search warrant under s. 933.01, or anyone who is authorized to issue a subpoena under the Florida Rules of Criminal Procedure.

Section 72. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, and 944.607, Florida Statutes, in references thereto, subsection (3) of section 322.141, Florida Statutes, is reenacted to read:

322.141 Color or markings of certain licenses or identification cards.—

- (3) All licenses for the operation of motor vehicles or identification cards originally issued or reissued by the department to persons who are designated as sexual predators under s. 775.21 or subject to registration as sexual offenders under s. 943.0435 or s. 944.607, or who have a similar designation or are subject to a similar registration under the laws of another jurisdiction, shall have on the front of the license or identification card the following:
- (a) For a person designated as a sexual predator under s. 775.21 or who has a similar designation under the laws of another jurisdiction, the marking "SEXUAL PREDATOR."
  - (b) For a person subject to registration as a sexual

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offender under s. 943.0435 or s. 944.607, or subject to a similar registration under the laws of another jurisdiction, the marking "943.0435, F.S."

Section 73. For the purpose of incorporating the amendment made by this act to section 775.0877, Florida Statutes, in a reference thereto, paragraph (h) of subsection (2) of section 381.004, Florida Statutes, is reenacted to read:

381.004 HIV testing.-

- (2) HUMAN IMMUNODEFICIENCY VIRUS TESTING; INFORMED CONSENT; RESULTS; COUNSELING; CONFIDENTIALITY.—
  - (h) Paragraph (a) does not apply:
- 1. When testing for sexually transmissible diseases is required by state or federal law, or by rule, including the following situations:
- a. HIV testing pursuant to s. 796.08 of persons convicted of prostitution or of procuring another to commit prostitution.
- b. HIV testing of inmates pursuant to s. 945.355 before their release from prison by reason of parole, accumulation of gain-time credits, or expiration of sentence.
- c. Testing for HIV by a medical examiner in accordance with  $s.\ 406.11$ .
  - d. HIV testing of pregnant women pursuant to s. 384.31.
- 2. To those exceptions provided for blood, plasma, organs, skin, semen, or other human tissue pursuant to s. 381.0041.
- 3. For the performance of an HIV-related test by licensed medical personnel in bona fide medical emergencies if the test results are necessary for medical diagnostic purposes to provide appropriate emergency care or treatment to the person being tested and the patient is unable to consent, as supported by

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documentation in the medical record. Notification of test results in accordance with paragraph (c) is required.

- 4. For the performance of an HIV-related test by licensed medical personnel for medical diagnosis of acute illness where, in the opinion of the attending physician, providing notification would be detrimental to the patient, as supported by documentation in the medical record, and the test results are necessary for medical diagnostic purposes to provide appropriate care or treatment to the person being tested. Notification of test results in accordance with paragraph (c) is required if it would not be detrimental to the patient. This subparagraph does not authorize the routine testing of patients for HIV infection without notification.
- 5. If HIV testing is performed as part of an autopsy for which consent was obtained pursuant to s. 872.04.
- 6. For the performance of an HIV test upon a defendant pursuant to the victim's request in a prosecution for any type of sexual battery where a blood sample is taken from the defendant voluntarily, pursuant to court order for any purpose, or pursuant to s. 775.0877, s. 951.27, or s. 960.003; however, the results of an HIV test performed shall be disclosed solely to the victim and the defendant, except as provided in ss. 775.0877, 951.27, and 960.003.
  - 7. If an HIV test is mandated by court order.
- 8. For epidemiological research pursuant to s. 381.0031, for research consistent with institutional review boards created by 45 C.F.R. part 46, or for the performance of an HIV-related test for the purpose of research, if the testing is performed in a manner by which the identity of the test subject is not known

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and may not be retrieved by the researcher.

- 9. If human tissue is collected lawfully without the consent of the donor for corneal removal as authorized by s. 765.5185 or enucleation of the eyes as authorized by s. 765.519.
- 10. For the performance of an HIV test upon an individual who comes into contact with medical personnel in such a way that a significant exposure has occurred during the course of employment, within the scope of practice, or during the course of providing emergency medical assistance to the individual. The term "medical personnel" includes a licensed or certified health care professional; an employee of a health care professional or health care facility; employees of a laboratory licensed under chapter 483; personnel of a blood bank or plasma center; a medical student or other student who is receiving training as a health care professional at a health care facility; and a paramedic or emergency medical technician certified by the department to perform life-support procedures under s. 401.23.
- a. The occurrence of a significant exposure shall be documented by medical personnel under the supervision of a licensed physician and recorded only in the personnel record of the medical personnel.
- b. Costs of an HIV test shall be borne by the medical personnel or the employer of the medical personnel. However, costs of testing or treatment not directly related to the initial HIV tests or costs of subsequent testing or treatment may not be borne by the medical personnel or the employer of the medical personnel.
- c. In order to use the provisions of this subparagraph, the medical personnel must be tested for HIV pursuant to this

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section or provide the results of an HIV test taken within 6 months before the significant exposure if such test results are negative.

- d. A person who receives the results of an HIV test pursuant to this subparagraph shall maintain the confidentiality of the information received and of the persons tested. Such confidential information is exempt from s. 119.07(1).
- e. If the source of the exposure is not available and will not voluntarily present himself or herself to a health facility to be tested for HIV, the medical personnel or the employer of such person acting on behalf of the employee may seek a court order directing the source of the exposure to submit to HIV testing. A sworn statement by a physician licensed under chapter 458 or chapter 459 that a significant exposure has occurred and that, in the physician's medical judgment, testing is medically necessary to determine the course of treatment constitutes probable cause for the issuance of an order by the court. The results of the test shall be released to the source of the exposure and to the person who experienced the exposure.
- 11. For the performance of an HIV test upon an individual who comes into contact with nonmedical personnel in such a way that a significant exposure has occurred while the nonmedical personnel provides emergency medical assistance during a medical emergency. For the purposes of this subparagraph, a medical emergency means an emergency medical condition outside of a hospital or health care facility that provides physician care. The test may be performed only during the course of treatment for the medical emergency.
  - a. The occurrence of a significant exposure shall be

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documented by medical personnel under the supervision of a licensed physician and recorded in the medical record of the nonmedical personnel.

- b. Costs of any HIV test shall be borne by the nonmedical personnel or the employer of the nonmedical personnel. However, costs of testing or treatment not directly related to the initial HIV tests or costs of subsequent testing or treatment may not be borne by the nonmedical personnel or the employer of the nonmedical personnel.
- c. In order to use the provisions of this subparagraph, the nonmedical personnel shall be tested for HIV pursuant to this section or shall provide the results of an HIV test taken within 6 months before the significant exposure if such test results are negative.
- d. A person who receives the results of an HIV test pursuant to this subparagraph shall maintain the confidentiality of the information received and of the persons tested. Such confidential information is exempt from s. 119.07(1).
- e. If the source of the exposure is not available and will not voluntarily present himself or herself to a health facility to be tested for HIV, the nonmedical personnel or the employer of the nonmedical personnel acting on behalf of the employee may seek a court order directing the source of the exposure to submit to HIV testing. A sworn statement by a physician licensed under chapter 458 or chapter 459 that a significant exposure has occurred and that, in the physician's medical judgment, testing is medically necessary to determine the course of treatment constitutes probable cause for the issuance of an order by the court. The results of the test shall be released to the source

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of the exposure and to the person who experienced the exposure.

- 12. For the performance of an HIV test by the medical examiner or attending physician upon an individual who expired or could not be resuscitated while receiving emergency medical assistance or care and who was the source of a significant exposure to medical or nonmedical personnel providing such assistance or care.
- a. HIV testing may be conducted only after appropriate medical personnel under the supervision of a licensed physician documents in the medical record of the medical personnel or nonmedical personnel that there has been a significant exposure and that, in accordance with the written protocols based on the National Centers for Disease Control and Prevention guidelines on HIV postexposure prophylaxis and in the physician's medical judgment, the information is medically necessary to determine the course of treatment for the medical personnel or nonmedical personnel.
- b. Costs of an HIV test performed under this subparagraph may not be charged to the deceased or to the family of the deceased person.
- c. For this subparagraph to be applicable, the medical personnel or nonmedical personnel must be tested for HIV under this section or must provide the results of an HIV test taken within 6 months before the significant exposure if such test results are negative.
- d. A person who receives the results of an HIV test pursuant to this subparagraph shall comply with paragraph (e).
- 13. For the performance of an HIV-related test medically indicated by licensed medical personnel for medical diagnosis of

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a hospitalized infant as necessary to provide appropriate care and treatment of the infant if, after a reasonable attempt, a parent cannot be contacted to provide consent. The medical records of the infant must reflect the reason consent of the parent was not initially obtained. Test results shall be provided to the parent when the parent is located.

- 14. For the performance of HIV testing conducted to monitor the clinical progress of a patient previously diagnosed to be HIV positive.
- 15. For the performance of repeated HIV testing conducted to monitor possible conversion from a significant exposure.

Section 74. For the purpose of incorporating the amendment made by this act to section 775.0877, Florida Statutes, in references thereto, paragraph (c) of subsection (1) and subsection (3) of section 384.29, Florida Statutes, are reenacted to read:

384.29 Confidentiality.-

- (1) All information and records held by the department or its authorized representatives relating to known or suspected cases of sexually transmissible diseases are strictly confidential and exempt from the provisions of s. 119.07(1). Such information shall not be released or made public by the department or its authorized representatives, or by a court or parties to a lawsuit upon revelation by subpoena, except under the following circumstances:
- (c) When made to medical personnel, appropriate state agencies, public health agencies, or courts of appropriate jurisdiction, to enforce the provisions of this chapter or s. 775.0877 and related rules;

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(3) No employee of the department or its authorized representatives shall be examined in a civil, criminal, special, or other proceeding as to the existence or contents of pertinent records of a person examined or treated for a sexually transmissible disease by the department or its authorized representatives, or of the existence or contents of such reports received from a private physician or private health facility, without the consent of the person examined and treated for such diseases, except in proceedings under ss. 384.27 and 384.28 or involving offenders pursuant to s. 775.0877.

Section 75. For the purpose of incorporating the amendment made by this act to section 39.01, Florida Statutes, in references thereto, paragraphs (b) and (e) of subsection (2) of section 390.01114, Florida Statutes, are reenacted to read:

390.01114 Parental Notice of Abortion Act.-

- (2) DEFINITIONS.—As used in this section, the term:
- (b) "Child abuse" means abandonment, abuse, harm, mental injury, neglect, physical injury, or sexual abuse of a child as those terms are defined in ss. 39.01, 827.04, and 984.03.
  - (e) "Sexual abuse" has the meaning ascribed in s. 39.01.

Section 76. For the purpose of incorporating the amendment made by this act to section 39.01, Florida Statutes, in references thereto, paragraph (h) of subsection (4) and subsections (7) and (9) of section 393.067, Florida Statutes, are reenacted to read:

393.067 Facility licensure.

- (4) The application shall be under oath and shall contain the following:
  - (h) Certification that the staff of the facility or program

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will receive training to detect, report, and prevent sexual abuse, abuse, neglect, exploitation, and abandonment, as defined in ss. 39.01 and 415.102, of residents and clients.

- (7) The agency shall adopt rules establishing minimum standards for facilities and programs licensed under this section, including rules requiring facilities and programs to train staff to detect, report, and prevent sexual abuse, abuse, neglect, exploitation, and abandonment, as defined in ss. 39.01 and 415.102, of residents and clients, minimum standards of quality and adequacy of client care, incident reporting requirements, and uniform firesafety standards established by the State Fire Marshal which are appropriate to the size of the facility or of the component centers or units of the program.
- (9) The agency may conduct unannounced inspections to determine compliance by foster care facilities, group home facilities, residential habilitation centers, and comprehensive transitional education programs with the applicable provisions of this chapter and the rules adopted pursuant hereto, including the rules adopted for training staff of a facility or a program to detect, report, and prevent sexual abuse, abuse, neglect, exploitation, and abandonment, as defined in ss. 39.01 and 415.102, of residents and clients. The facility or program shall make copies of inspection reports available to the public upon request.

Section 77. For the purpose of incorporating the amendment made by this act to section 39.01, Florida Statutes, in a reference thereto, paragraph (p) of subsection (4) of section 394.495, Florida Statutes, is reenacted to read:

394.495 Child and adolescent mental health system of care;

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4150 programs and services.

- (4) The array of services may include, but is not limited to:
- (p) Trauma-informed services for children who have suffered sexual exploitation as defined in s. 39.01(71)(g).

Section 78. For the purpose of incorporating the amendment made by this act to section 943.0435, Florida Statutes, in a reference thereto, paragraph (a) of subsection (2) of section 394.9125, Florida Statutes, is reenacted to read:

394.9125 State attorney; authority to refer a person for civil commitment.—

- (2) A state attorney may refer a person to the department for civil commitment proceedings if the person:
- (a) Is required to register as a sexual offender pursuant to s. 943.0435;

Section 79. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, and 943.04354, Florida Statutes, in references thereto, paragraphs (a) and (c) of subsection (2) of section 397.4872, Florida Statutes, are reenacted to read:

397.4872 Exemption from disqualification; publication.

- (2) The department may exempt a person from ss. 397.487(6) and 397.4871(5) if it has been at least 3 years since the person has completed or been lawfully released from confinement, supervision, or sanction for the disqualifying offense. An exemption from the disqualifying offenses may not be given under any circumstances for any person who is a:
  - (a) Sexual predator pursuant to s. 775.21;
  - (c) Sexual offender pursuant to s. 943.0435, unless the

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requirement to register as a sexual offender has been removed pursuant to s. 943.04354.

Section 80. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, and 943.04354, Florida Statutes, in references thereto, paragraph (b) of subsection (4) of section 435.07, Florida Statutes, is reenacted to read:

435.07 Exemptions from disqualification.—Unless otherwise provided by law, the provisions of this section apply to exemptions from disqualification for disqualifying offenses revealed pursuant to background screenings required under this chapter, regardless of whether those disqualifying offenses are listed in this chapter or other laws.

(4)

- (b) Disqualification from employment under this chapter may not be removed from, nor may an exemption be granted to, any person who is a:
  - 1. Sexual predator as designated pursuant to s. 775.21;
  - 2. Career offender pursuant to s. 775.261; or
- 3. Sexual offender pursuant to s. 943.0435, unless the requirement to register as a sexual offender has been removed pursuant to s. 943.04354.

Section 81. For the purpose of incorporating the amendment made by this act to section 775.21, Florida Statutes, in a reference thereto, subsection (9) of section 507.07, Florida Statutes, is reenacted to read:

507.07 Violations.—It is a violation of this chapter:

(9) For a mover or a moving broker to knowingly refuse or fail to disclose in writing to a customer before a household

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move that the mover, or an employee or subcontractor of the mover or moving broker, who has access to the dwelling or property of the customer, including access to give a quote for the move, has been convicted of a felony listed in s. 775.21(4)(a)1. or convicted of a similar offense of another jurisdiction, regardless of when such felony offense was committed.

Section 82. For the purpose of incorporating the amendment made by this act to section 895.02, Florida Statutes, in a reference thereto, paragraph (g) of subsection (3) of section 655.50, Florida Statutes, is reenacted to read:

655.50 Florida Control of Money Laundering and Terrorist Financing in Financial Institutions Act.—

- (3) As used in this section, the term:
- (g) "Specified unlawful activity" means "racketeering activity" as defined in s. 895.02.

Section 83. For the purpose of incorporating the amendment made by this act to section 784.046, Florida Statutes, in a reference thereto, paragraph (e) of subsection (1) of section 741.313, Florida Statutes, is reenacted to read:

741.313 Unlawful action against employees seeking protection.—

- (1) As used in this section, the term:
- (e) "Sexual violence" means sexual violence, as defined in s. 784.046, or any crime the underlying factual basis of which has been found by a court to include an act of sexual violence.

Section 84. For the purpose of incorporating the amendment made by this act to section 947.1405, Florida Statutes, in a reference thereto, paragraph (j) of subsection (4) of section

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775.084, Florida Statutes, is reenacted to read:

775.084 Violent career criminals; habitual felony offenders and habitual violent felony offenders; three-time violent felony offenders; definitions; procedure; enhanced penalties or mandatory minimum prison terms.—

(4)

(j) The provisions of s. 947.1405 shall apply to persons sentenced as habitual felony offenders and persons sentenced as habitual violent felony offenders.

Section 85. For the purpose of incorporating the amendment made by this act to section 943.0435, Florida Statutes, in a reference thereto, subsection (2) of section 775.0862, Florida Statutes, is reenacted to read:

775.0862 Sexual offenses against students by authority figures; reclassification.—

(2) The felony degree of a violation of an offense listed in s. 943.0435(1)(h)1.a., unless the offense is a violation of s. 794.011(4)(e)7. or s. 810.145(8)(a)2., shall be reclassified as provided in this section if the offense is committed by an authority figure of a school against a student of the school.

Section 86. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, and 944.607, Florida Statutes, in references thereto, paragraphs (e) and (f) of subsection (4) of section 775.13, Florida Statutes, are reenacted to read:

775.13 Registration of convicted felons, exemptions; penalties.—

- (4) This section does not apply to an offender:
- (e) Who is a sexual predator and has registered as required

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4266 under s. 775.21;

(f) Who is a sexual offender and has registered as required in s. 943.0435 or s. 944.607; or

Section 87. For the purpose of incorporating the amendments made by this act to sections 943.0435, 944.607, 947.1405, and 948.30, Florida Statutes, in references thereto, paragraph (b) of subsection (3), paragraph (d) of subsection (5), paragraph (f) of subsection (6), and paragraph (c) of subsection (10) of section 775.21, Florida Statutes, are reenacted to read:

775.21 The Florida Sexual Predators Act.-

- (3) LEGISLATIVE FINDINGS AND PURPOSE; LEGISLATIVE INTENT.-
- (b) The high level of threat that a sexual predator presents to the public safety, and the long-term effects suffered by victims of sex offenses, provide the state with sufficient justification to implement a strategy that includes:
- 1. Incarcerating sexual predators and maintaining adequate facilities to ensure that decisions to release sexual predators into the community are not made on the basis of inadequate space.
- 2. Providing for specialized supervision of sexual predators who are in the community by specially trained probation officers with low caseloads, as described in ss. 947.1405(7) and 948.30. The sexual predator is subject to specified terms and conditions implemented at sentencing or at the time of release from incarceration, with a requirement that those who are financially able must pay all or part of the costs of supervision.
- 3. Requiring the registration of sexual predators, with a requirement that complete and accurate information be maintained

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and accessible for use by law enforcement authorities, communities, and the public.

- 4. Providing for community and public notification concerning the presence of sexual predators.
- 5. Prohibiting sexual predators from working with children, either for compensation or as a volunteer.
- (5) SEXUAL PREDATOR DESIGNATION.—An offender is designated as a sexual predator as follows:
- (d) A person who establishes or maintains a residence in this state and who has not been designated as a sexual predator by a court of this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or community or public notification, or both, or would be if the person was a resident of that state or jurisdiction, without regard to whether the person otherwise meets the criteria for registration as a sexual offender, shall register in the manner provided in s. 943.0435 or s. 944.607 and shall be subject to community and public notification as provided in s. 943.0435 or s. 944.607. A person who meets the criteria of this section is subject to the requirements and penalty provisions of s. 943.0435 or s. 944.607 until the person provides the department with an order issued by the court that designated the person as a sexual predator, as a sexually violent predator, or by another sexual offender designation in the state or jurisdiction in which the order was issued which states that such designation has been removed or demonstrates to the department that such designation, if not imposed by a court, has been removed by

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operation of law or court order in the state or jurisdiction in which the designation was made, and provided such person no longer meets the criteria for registration as a sexual offender under the laws of this state.

- (6) REGISTRATION. -
- (f) Within 48 hours after the registration required under paragraph (a) or paragraph (e), a sexual predator who is not incarcerated and who resides in the community, including a sexual predator under the supervision of the Department of Corrections, shall register in person at a driver license office of the Department of Highway Safety and Motor Vehicles and shall present proof of registration unless a driver license or an identification card that complies with the requirements of s. 322.141(3) was previously secured or updated under s. 944.607. At the driver license office the sexual predator shall:
- 1. If otherwise qualified, secure a Florida driver license, renew a Florida driver license, or secure an identification card. The sexual predator shall identify himself or herself as a sexual predator who is required to comply with this section, provide his or her place of permanent, temporary, or transient residence, including a rural route address and a post office box, and submit to the taking of a photograph for use in issuing a driver license, a renewed license, or an identification card, and for use by the department in maintaining current records of sexual predators. A post office box may not be provided in lieu of a physical residential address. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual predator shall also provide to the Department of Highway Safety

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

- 2. Pay the costs assessed by the Department of Highway Safety and Motor Vehicles for issuing or renewing a driver license or an identification card as required by this section. The driver license or identification card issued to the sexual predator must comply with s. 322.141(3).
- 3. Provide, upon request, any additional information necessary to confirm the identity of the sexual predator, including a set of fingerprints.
  - (10) PENALTIES.-
- (c) Any person who misuses public records information relating to a sexual predator, as defined in this section, or a sexual offender, as defined in s. 943.0435 or s. 944.607, to secure a payment from such a predator or offender; who knowingly distributes or publishes false information relating to such a predator or offender which the person misrepresents as being public records information; or who materially alters public records information with the intent to misrepresent the information, including documents, summaries of public records

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information provided by law enforcement agencies, or public records information displayed by law enforcement agencies on websites or provided through other means of communication, commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

Section 88. For the purpose of incorporating the amendments made by this act to sections 943.0435, 944.606, and 944.607, Florida Statutes, in references thereto, subsection (2) of section 775.24, Florida Statutes, is reenacted to read:

775.24 Duty of the court to uphold laws governing sexual predators and sexual offenders.—

- (2) If a person meets the criteria in this chapter for designation as a sexual predator or meets the criteria in s. 943.0435, s. 944.606, s. 944.607, or any other law for classification as a sexual offender, the court may not enter an order, for the purpose of approving a plea agreement or for any other reason, which:
- (a) Exempts a person who meets the criteria for designation as a sexual predator or classification as a sexual offender from such designation or classification, or exempts such person from the requirements for registration or community and public notification imposed upon sexual predators and sexual offenders;
- (b) Restricts the compiling, reporting, or release of public records information that relates to sexual predators or sexual offenders; or
- (c) Prevents any person or entity from performing its duties or operating within its statutorily conferred authority as such duty or authority relates to sexual predators or sexual offenders.

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Section 89. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, 944.606, and 944.607, Florida Statutes, in references thereto, section 775.25, Florida Statutes, is reenacted to read:

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

Section 90. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, and 944.607, Florida Statutes, in references thereto, paragraph (b) of subsection (3) of section 775.261, Florida Statutes, is reenacted to read:

775.261 The Florida Career Offender Registration Act.-

- (3) CRITERIA FOR REGISTRATION AS A CAREER OFFENDER.-
- (b) This section does not apply to any person who has been designated as a sexual predator and required to register under

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s. 775.21 or who is required to register as a sexual offender under s. 943.0435 or s. 944.607. However, if a person is no longer required to register as a sexual predator under s. 775.21 or as a sexual offender under s. 943.0435 or s. 944.607, the person must register as a career offender under this section if the person is otherwise designated as a career offender as provided in this section.

Section 91. For the purpose of incorporating the amendment made by this act to section 847.001, Florida Statutes, in a reference thereto, paragraph (d) of subsection (2) of section 784.049, Florida Statutes, is reenacted to read:

784.049 Sexual cyberharassment.-

- (2) As used in this section, the term:
- (d) "Sexually explicit image" means any image depicting nudity, as defined in s. 847.001, or depicting a person engaging in sexual conduct, as defined in s. 847.001.

Section 92. For the purpose of incorporating the amendment made by this act to section 794.0115, Florida Statutes, in references thereto, paragraph (a) of subsection (2) and subsections (3), (4), and (5) of section 794.011, Florida Statutes, are reenacted to read:

794.011 Sexual battery.-

- (2) (a) A person 18 years of age or older who commits sexual battery upon, or in an attempt to commit sexual battery injures the sexual organs of, a person less than 12 years of age commits a capital felony, punishable as provided in ss. 775.082 and 921.141.
- (3) A person who commits sexual battery upon a person 12 years of age or older, without that person's consent, and in the

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process thereof uses or threatens to use a deadly weapon or uses actual physical force likely to cause serious personal injury commits a life felony, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.

- (4) (a) A person 18 years of age or older who commits sexual battery upon a person 12 years of age or older but younger than 18 years of age without that person's consent, under any of the circumstances listed in paragraph (e), commits a felony of the first degree, punishable by a term of years not exceeding life or as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.
- (b) A person 18 years of age or older who commits sexual battery upon a person 18 years of age or older without that person's consent, under any of the circumstances listed in paragraph (e), commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.
- (c) A person younger than 18 years of age who commits sexual battery upon a person 12 years of age or older without that person's consent, under any of the circumstances listed in paragraph (e), commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.
- (d) A person commits a felony of the first degree, punishable by a term of years not exceeding life or as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115 if the person commits sexual battery upon a person 12 years of age or older without that person's consent, under any of the circumstances listed in paragraph (e), and such person was

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4498 previously convicted of a violation of:

- 1. Section 787.01(2) or s. 787.02(2) when the violation involved a victim who was a minor and, in the course of committing that violation, the defendant committed against the minor a sexual battery under this chapter or a lewd act under s. 800.04 or s. 847.0135(5);
  - 2. Section 787.01(3)(a)2. or 3.;
  - 3. Section 787.02(3)(a)2. or 3.;
  - 4. Section 800.04;
  - 5. Section 825.1025;
  - 6. Section 847.0135(5); or
  - 7. This chapter, excluding subsection (10) of this section.
  - (e) The following circumstances apply to paragraphs (a)(d):
    - 1. The victim is physically helpless to resist.
- 2. The offender coerces the victim to submit by threatening to use force or violence likely to cause serious personal injury on the victim, and the victim reasonably believes that the offender has the present ability to execute the threat.
- 3. The offender coerces the victim to submit by threatening to retaliate against the victim, or any other person, and the victim reasonably believes that the offender has the ability to execute the threat in the future.
- 4. The offender, without the prior knowledge or consent of the victim, administers or has knowledge of someone else administering to the victim any narcotic, anesthetic, or other intoxicating substance that mentally or physically incapacitates the victim.
  - 5. The victim is mentally defective, and the offender has

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reason to believe this or has actual knowledge of this fact.

- 6. The victim is physically incapacitated.
- 7. The offender is a law enforcement officer, correctional officer, or correctional probation officer as defined in s. 943.10(1), (2), (3), (6), (7), (8), or (9), who is certified under s. 943.1395 or is an elected official exempt from such certification by virtue of s. 943.253, or any other person in a position of control or authority in a probation, community control, controlled release, detention, custodial, or similar setting, and such officer, official, or person is acting in such a manner as to lead the victim to reasonably believe that the offender is in a position of control or authority as an agent or employee of government.
- (5) (a) A person 18 years of age or older who commits sexual battery upon a person 12 years of age or older but younger than 18 years of age, without that person's consent, and in the process does not use physical force and violence likely to cause serious personal injury commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.
- (b) A person 18 years of age or older who commits sexual battery upon a person 18 years of age or older, without that person's consent, and in the process does not use physical force and violence likely to cause serious personal injury commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.
- (c) A person younger than 18 years of age who commits sexual battery upon a person 12 years of age or older, without that person's consent, and in the process does not use physical

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force and violence likely to cause serious personal injury commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.

- (d) A person commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115 if the person commits sexual battery upon a person 12 years of age or older, without that person's consent, and in the process does not use physical force and violence likely to cause serious personal injury and the person was previously convicted of a violation of:
- 1. Section 787.01(2) or s. 787.02(2) when the violation involved a victim who was a minor and, in the course of committing that violation, the defendant committed against the minor a sexual battery under this chapter or a lewd act under s. 800.04 or s. 847.0135(5);
  - 2. Section 787.01(3)(a)2. or 3.;
  - 3. Section 787.02(3)(a)2. or 3.;
  - 4. Section 800.04;
- 5. Section 825.1025;
- 4575 6. Section 847.0135(5); or
- 7. This chapter, excluding subsection (10) of this section.

Section 93. For the purpose of incorporating the amendment made by this act to section 92.56, Florida Statutes, in a reference thereto, section 794.03, Florida Statutes, is reenacted to read:

794.03 Unlawful to publish or broadcast information identifying sexual offense victim.—No person shall print, publish, or broadcast, or cause or allow to be printed, published, or broadcast, in any instrument of mass communication

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the name, address, or other identifying fact or information of the victim of any sexual offense within this chapter, except as provided in s. 119.071(2)(h) or unless the court determines that such information is no longer confidential and exempt pursuant to s. 92.56. An offense under this section shall constitute a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.

Section 94. For the purpose of incorporating the amendment made by this act to section 775.21, Florida Statutes, in a reference thereto, subsection (1) of section 794.075, Florida Statutes, is reenacted to read:

794.075 Sexual predators; erectile dysfunction drugs.-

(1) A person may not possess a prescription drug, as defined in s. 499.003(40), for the purpose of treating erectile dysfunction if the person is designated as a sexual predator under s. 775.21.

Section 95. For the purpose of incorporating the amendment made by this act to section 960.03, Florida Statutes, in references thereto, paragraph (b) of subsection (1) and subsections (2) and (3) of section 847.002, Florida Statutes, are reenacted to read:

847.002 Child pornography prosecutions.-

- (1) Any law enforcement officer who, pursuant to a criminal investigation, recovers images or movies of child pornography shall:
- (b) Request the law enforcement agency contact information from the Child Victim Identification Program for any images or movies recovered which contain an identified victim of child pornography as defined in s. 960.03.

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(2) Any law enforcement officer submitting a case for prosecution which involves the production, promotion, or possession of child pornography shall submit to the designated prosecutor the law enforcement agency contact information provided by the Child Victim Identification Program at the National Center for Missing and Exploited Children, for any images or movies involved in the case which contain the depiction of an identified victim of child pornography as defined in s. 960.03.

- (3) In every filed case involving an identified victim of child pornography, as defined in s. 960.03, the prosecuting agency shall enter the following information into the Victims in Child Pornography Tracking Repeat Exploitation database maintained by the Office of the Attorney General:
  - (a) The case number and agency file number.
  - (b) The named defendant.
  - (c) The circuit court division and county.
  - (d) Current court dates and the status of the case.
  - (e) Contact information for the prosecutor assigned.
- (f) Verification that the prosecutor is or is not in possession of a victim impact statement and will use the statement in sentencing.

Section 96. For the purpose of incorporating the amendment made by this act to section 847.001, Florida Statutes, in a reference thereto, paragraph (b) of subsection (3) of section 847.012, Florida Statutes, is reenacted to read:

- 847.012 Harmful materials; sale or distribution to minors or using minors in production prohibited; penalty.—
  - (3) A person may not knowingly sell, rent, or loan for

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monetary consideration to a minor:

(b) Any book, pamphlet, magazine, printed matter however reproduced, or sound recording that contains any matter defined in s. 847.001, explicit and detailed verbal descriptions or narrative accounts of sexual excitement, or sexual conduct and that is harmful to minors.

Section 97. For the purpose of incorporating the amendment made by this act to section 92.56, Florida Statutes, in a reference thereto, subsection (3) of section 847.01357, Florida Statutes, is reenacted to read:

847.01357 Exploited children's civil remedy.-

(3) Any victim who has a bona fide claim under this section shall, upon request, be provided a pseudonym, pursuant to s. 92.56(3), which shall be issued and maintained by the Department of Legal Affairs for use in all legal pleadings. This identifier shall be fully recognized in all courts in this state as a valid legal identity.

Section 98. For the purpose of incorporating the amendment made by this act to section 847.001, Florida Statutes, in a reference thereto, subsections (2) and (3) of section 847.0138, Florida Statutes, are reenacted to read:

847.0138 Transmission of material harmful to minors to a minor by electronic device or equipment prohibited; penalties.—

(2) Notwithstanding ss. 847.012 and 847.0133, any person who knew or believed that he or she was transmitting an image, information, or data that is harmful to minors, as defined in s. 847.001, to a specific individual known by the defendant to be a minor commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

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(3) Notwithstanding ss. 847.012 and 847.0133, any person in any jurisdiction other than this state who knew or believed that he or she was transmitting an image, information, or data that is harmful to minors, as defined in s. 847.001, to a specific individual known by the defendant to be a minor commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

The provisions of this section do not apply to subscriptionbased transmissions such as list servers.

Section 99. For the purpose of incorporating the amendments made by this act to sections 16.56 and 895.02, Florida Statutes, in references thereto, paragraph (h) of subsection (2) and subsection (10) of section 896.101, Florida Statutes, are reenacted to read:

896.101 Florida Money Laundering Act; definitions; penalties; injunctions; seizure warrants; immunity.—

- (2) As used in this section, the term:
- (h) "Specified unlawful activity" means any "racketeering activity" as defined in s. 895.02.
- (10) Any financial institution, licensed money services business, or other person served with and complying with the terms of a warrant, temporary injunction, or other court order, including any subpoena issued under s. 16.56 or s. 27.04, obtained in furtherance of an investigation of any crime in this section, including any crime listed as specified unlawful activity under this section or any felony violation of chapter 560, has immunity from criminal liability and is not liable to any person for any lawful action taken in complying with the

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warrant, temporary injunction, or other court order, including any subpoena issued under s. 16.56 or s. 27.04. If any subpoena issued under s. 16.56 or s. 27.04 contains a nondisclosure provision, any financial institution, licensed money services business, employee or officer of a financial institution or licensed money services business, or any other person may not notify, directly or indirectly, any customer of that financial institution or money services business whose records are being sought by the subpoena, or any other person named in the subpoena, about the existence or the contents of that subpoena or about information that has been furnished to the state attorney or statewide prosecutor who issued the subpoena or other law enforcement officer named in the subpoena in response to the subpoena.

Section 100. For the purpose of incorporating the amendments made by this act to sections 775.21 and 948.06, Florida Statutes, in references thereto, paragraphs (b) and (c) of subsection (1) of section 903.0351, Florida Statutes, are reenacted to read:

903.0351 Restrictions on pretrial release pending probation-violation hearing or community-control-violation hearing.—

- (1) In the instance of an alleged violation of felony probation or community control, bail or any other form of pretrial release shall not be granted prior to the resolution of the probation-violation hearing or the community-control-violation hearing to:
- (b) A person who is on felony probation or community control for any offense committed on or after the effective date

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of this act and who is arrested for a qualifying offense as defined in s. 948.06(8)(c); or

(c) A person who is on felony probation or community control and has previously been found by a court to be a 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 arrested for committing a qualifying offense as defined in s. 948.06(8)(c) on or after the effective date of this act.

Section 101. For the purpose of incorporating the amendments made by this act to sections 775.21 and 943.0435, Florida Statutes, in references thereto, paragraph (m) of subsection (2) of section 903.046, Florida Statutes, is reenacted to read:

903.046 Purpose of and criteria for bail determination.-

- (2) When determining whether to release a defendant on bail or other conditions, and what that bail or those conditions may be, the court shall consider:
- (m) Whether the defendant, other than a defendant whose only criminal charge is a misdemeanor offense under chapter 316, is required to register as a sexual offender under s. 943.0435 or a sexual predator under s. 775.21; and, if so, he or she is not eligible for release on bail or surety bond until the first appearance on the case in order to ensure the full participation of the prosecutor and the protection of the public.

Section 102. For the purpose of incorporating the amendment made by this act to section 895.02, Florida Statutes, in a reference thereto, subsection (3) of section 905.34, Florida Statutes, is reenacted to read:

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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:

(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(8)(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;

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

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4788	Section 103.	For the p	ourpose of incorporating the	
4789	amendments made by this act to sections 775.21 and 847.0135,			
4790	Florida Statutes,	in refere	ences thereto, paragraph (g) of	
4791	subsection (3) of	section 9	921.0022, Florida Statutes, is	
4792	reenacted to read	:		
4793	921.0022 Cri	minal Puni	ishment Code; offense severity ranking	
4794	chart			
4795	(3) OFFENSE	SEVERITY F	RANKING CHART	
4796	(g) LEVEL 7			
4797				
4798				
	Florida	Felony	Description	
	Statute	Degree		
4799				
	316.027(2)(c)	1st	Accident involving death,	
			failure to stop; leaving scene.	
4800				
	316.193(3)(c)2.	3rd	DUI resulting in serious bodily	
			injury.	
4801				
	316.1935(3)(b)	1st	Causing serious bodily injury	
			or death to another person;	
			driving at high speed or with	
			wanton disregard for safety	
			while fleeing or attempting to	
			elude law enforcement officer	
			who is in a patrol vehicle with	
			siren and lights activated.	
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	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious
			bodily injury.
4803			
	402.319(2)	2nd	Misrepresentation and
			negligence or intentional act
			resulting in great bodily harm,
			permanent disfiguration,
4804			permanent disability, or death.
4004	409.920	3rd	Medicaid provider fraud;
	(2) (b) 1.a.	91 a	\$10,000 or less.
4805	(2) (2) 1.4.		410,000 01 1000.
	409.920	2nd	Medicaid provider fraud; more
	(2)(b)1.b.		than \$10,000, but less than
			\$50,000.
4806			
	456.065(2)	3rd	Practicing a health care
			profession without a license.
4807			
	456.065(2)	2nd	Practicing a health care
			profession without a license
			which results in serious bodily
4.0.0.0			injury.
4808	450 207 (1)	2 1	
	458.327(1)	3rd	Practicing medicine without a license.
4809			ilcense.
4000	459.013(1)	3rd	Practicing osteopathic medicine
	100.010(1)	JIU	without a license.
			without a ficense.

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4010	32-00268A-18		20181214
4810	460.411(1)	3rd	Practicing chiropractic medicine without a license.
4811	461.012(1)	3rd	Practicing podiatric medicine without a license.
4812	462.17	3rd	Practicing naturopathy without a license.
4813	463.015(1)	3rd	Practicing optometry without a license.
4814	464.016(1)	3rd	Practicing nursing without a license.
4815	465.015(2)	3rd	Practicing pharmacy without a license.
4816	466.026(1)	3rd	Practicing dentistry or dental hygiene without a license.
4817	467.201	3rd	Practicing midwifery without a license.
4818	468.366	3rd	Delivering respiratory care services without a license.
4819	483.828(1)	3rd	Practicing as clinical

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			laboratory personnel without a license.
4820			
	483.901(7)	3rd	Practicing medical physics without a license.
4821			without a literise.
	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
4822			
	484.053	3rd	Dispensing hearing aids without a license.
4823			
	494.0018(2)	1st	Conviction of any violation of chapter 494 in which the total money and property unlawfully obtained exceeded \$50,000 and there were five or more victims.
4824	F.CO. 102 (0) (1) 1	2 1	
	560.123(8)(b)1.	3rd	Failure to report currency or payment instruments exceeding
			\$300 but less than \$20,000 by a
			money services business.
4825			
	560.125(5)(a)	3rd	Money services business by unauthorized person, currency
			or payment instruments
			exceeding \$300 but less than
			\$20,000.

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4826			
	655.50(10)(b)1.	3rd	Failure to report financial
			transactions exceeding \$300 but
			less than \$20,000 by financial
			institution.
4827			
	775.21(10)(a)	3rd	Sexual predator; failure to
			register; failure to renew
			driver license or
			identification card; other
			registration violations.
4828			
	775.21(10)(b)	3rd	Sexual predator working where
			children regularly congregate.
4829			
	775.21(10)(g)	3rd	Failure to report or providing
			false information about a
			sexual predator; harbor or
			conceal a sexual predator.
4830			
	782.051(3)	2nd	Attempted felony murder of a
			person by a person other than
			the perpetrator or the
			perpetrator of an attempted
			felony.
4831			
	782.07(1)	2nd	Killing of a human being by the
			act, procurement, or culpable
			negligence of another
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			(manslaughter).
4832	782.071	2nd	Killing of a human being or unborn child by the operation of a motor vehicle in a reckless manner (vehicular homicide).
4833	702 072	21	·
	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
4834	784.045(1)(a)1.	2nd	Aggravated battery;
			intentionally causing great bodily harm or disfigurement.
4835	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.
4836	784.045(1)(b)	2nd	Aggravated battery; perpetrator
4837			aware victim pregnant.
	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
4838	784.048(7)	3rd	Aggravated stalking; violation of court order.
4839			

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	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.
4840	784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility staff.
4841	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
4842	784.081(1)	1st	Aggravated battery on specified official or employee.
4843	784.082(1)	1st	Aggravated battery by detained
	<b>,</b> ,		person on visitor or other detainee.
4844	784.083(1)	1st	Aggravated battery on code inspector.
4845	787.06(3)(a)2.	1st	Human trafficking using coercion for labor and services of an adult.
4846	787.06(3)(e)2.	1st	Human trafficking using coercion for labor and services by the transfer or transport of an adult from outside Florida to within the state.

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4847			
	790.07(4)	1st	Specified weapons violation subsequent to previous
			conviction of s. 790.07(1) or
			(2).
4848			(2)
1010	790.16(1)	1st	Discharge of a machine gun
	730.10(1)	150	under specified circumstances.
4849			ander specified effeatiseances.
1017	790.165(2)	2nd	Manufacture, sell, possess, or
	750.105(2)	2110	deliver hoax bomb.
4850			deliver nous bomb.
4000	790.165(3)	2nd	Possessing, displaying, or
	730.103(3)	2110	threatening to use any hoax
			bomb while committing or
			attempting to commit a felony.
4851			decempering to committee a retory.
1001	790.166(3)	2nd	Possessing, selling, using, or
	730.100(3)	2110	attempting to use a hoax weapon
			of mass destruction.
4852			or mass describeron.
1002	790.166(4)	2nd	Possessing, displaying, or
	730.130(1)	2110	threatening to use a hoax
			weapon of mass destruction
			while committing or attempting
			to commit a felony.
4853			so somme a roton,
	790.23	1st.PRT	Possession of a firearm by a
	, 50 • 20	100,100	person who qualifies for the
			porson who quarries for the

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			penalty enhancements provided
			for in s. 874.04.
4854			
	794.08(4)	3rd	Female genital mutilation;
			consent by a parent, guardian,
			or a person in custodial
			authority to a victim younger
			than 18 years of age.
4855			
	796.05(1)	1st	Live on earnings of a
	, ,		prostitute; 2nd offense.
4856			
1000	796.05(1)	1st	Live on earnings of a
	( - /		prostitute; 3rd and subsequent
			offense.
4857			offense.
4037	800.04(5)(c)1.	2nd	Lewd or lascivious molestation;
	000.01(3)(0)1.	2110	victim younger than 12 years of
			age; offender younger than 18
4050			years of age.
4858	000 04/5)/ )0	0 1	
	800.04(5)(c)2.	2nd	Lewd or lascivious molestation;
			victim 12 years of age or older
			but younger than 16 years of
			age; offender 18 years of age
			or older.
4859			
	800.04(5)(e)	1st	Lewd or lascivious molestation;
			victim 12 years of age or older
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			but younger than 16 years;
			offender 18 years or older;
			prior conviction for specified
			sex offense.
4860			
	806.01(2)	2nd	Maliciously damage structure by
			fire or explosive.
4861			
	810.02(3)(a)	2nd	Burglary of occupied dwelling;
			unarmed; no assault or battery.
4862			
	810.02(3)(b)	2nd	Burglary of unoccupied
			dwelling; unarmed; no assault
			or battery.
4863			
	810.02(3)(d)	2nd	Burglary of occupied
			conveyance; unarmed; no assault
			or battery.
4864			
	810.02(3)(e)	2nd	Burglary of authorized
			emergency vehicle.
4865			
	812.014(2)(a)1.	1st	Property stolen, valued at
			\$100,000 or more or a
			semitrailer deployed by a law
			enforcement officer; property
			stolen while causing other
			property damage; 1st degree
			grand theft.

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4866	32-00268A-18		20181214
4867	812.014(2)(b)2.	2nd	Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.
	812.014(2)(b)3.	2nd	Property stolen, emergency medical equipment; 2nd degree grand theft.
4868	812.014(2)(b)4.	2nd	Property stolen, law enforcement equipment from authorized emergency vehicle.
4870	812.0145(2)(a)	1st	Theft from person 65 years of age or older; \$50,000 or more.
4070	812.019(2)	1st	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.
4871			
4872	812.131(2)(a)	2nd	Robbery by sudden snatching.
	812.133(2)(b)	1st	Carjacking; no firearm, deadly weapon, or other weapon.
4874	817.034(4)(a)1.	1st	Communications fraud, value greater than \$50,000.

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Ī	32-00268A-18		20181214
	817.234(8)(a)	2nd	Solicitation of motor vehicle
			accident victims with intent to
			defraud.
4875			
	817.234(9)	2nd	Organizing, planning, or
			participating in an intentional
			motor vehicle collision.
4876			
	817.234(11)(c)	1st	Insurance fraud; property value
			\$100,000 or more.
4877			
	817.2341	1st	Making false entries of
	(2) (b) & (3) (b)		material fact or false
			statements regarding property
			values relating to the solvency
			of an insuring entity which are
			a significant cause of the
			insolvency of that entity.
4878			
	817.535(2)(a)	3rd	Filing false lien or other
			unauthorized document.
4879			
	817.611(2)(b)	2nd	Traffic in or possess 15 to 49
			counterfeit credit cards or
1055			related documents.
4880	005 400 400 40	0 1	
	825.102(3)(b)	2nd	Neglecting an elderly person or
			disabled adult causing great
			bodily harm, disability, or

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			disfigurement.
4881			
	825.103(3)(b)	2nd	Exploiting an elderly person or
			disabled adult and property is
			valued at \$10,000 or more, but
			less than \$50,000.
4882			
	827.03(2)(b)	2nd	Neglect of a child causing
			great bodily harm, disability,
			or disfigurement.
4883			
	827.04(3)	3rd	Impregnation of a child under
			16 years of age by person 21
			years of age or older.
4884			
	837.05(2)	3rd	Giving false information about
	. ,		alleged capital felony to a law
			enforcement officer.
4885			
	838.015	2nd	Bribery.
4886			
	838.016	2nd	Unlawful compensation or reward
			for official behavior.
4887			
	838.021(3)(a)	2nd	Unlawful harm to a public
	0001022 (0) (0)	2110.	servant.
4888			332.3
1000	838.22	2nd	Bid tampering.
4889	000.22	2110	214 campering.
400J			

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	843.0855(2)	3rd	Impersonation of a public
			officer or employee.
4890			
	843.0855(3)	3rd	Unlawful simulation of legal
			process.
4891			
	843.0855(4)	3rd	Intimidation of a public
	,		officer or employee.
4892			
1032	847.0135(3)	3rd	Solicitation of a child, via a
	017.0100 (0)	014	computer service, to commit an
			unlawful sex act.
4893			uniawidi sex acc.
4073	847.0135(4)	2nd	Traveling to meet a minor to
	047.0133(4)	2110	commit an unlawful sex act.
4894			Committe an unitawith sex act.
4094	070 06	O == al	Thursday and a sharp hades
4005	872.06	2nd	Abuse of a dead human body.
4895	0.5.4.05.40.41.	4 .	
	874.05(2)(b)	1st	Encouraging or recruiting
			person under 13 to join a
			criminal gang; second or
			subsequent offense.
4896			
	874.10	1st,PBL	Knowingly initiates, organizes,
			plans, finances, directs,
			manages, or supervises criminal
			gang-related activity.
4897			
	893.13(1)(c)1.	1st	Sell, manufacture, or deliver
I.			· ·

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			cocaine (or other drug
			prohibited under s.
			893.03(1)(a), (1)(b), (1)(d),
			(2)(a), (2)(b), or (2)(c)4.)
			within 1,000 feet of a child
			care facility, school, or
			state, county, or municipal
			park or publicly owned
			recreational facility or
			community center.
4898			
	893.13(1)(e)1.	1st	Sell, manufacture, or deliver
			cocaine or other drug
			prohibited under s.
			893.03(1)(a), (1)(b), (1)(d),
			(2)(a), (2)(b), or (2)(c)4.,
			within 1,000 feet of property
			used for religious services or
			a specified business site.
4899			
	893.13(4)(a)	1st	Use or hire of minor; deliver
			to minor other controlled
			substance.
4900			
	893.135(1)(a)1.	1st	Trafficking in cannabis, more
			than 25 lbs., less than 2,000
			lbs.
4901			
	893.135	1st	Trafficking in cocaine, more

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	(1)(b)1.a.		than 28 grams, less than 200
			grams.
4902			
	893.135	1st	Trafficking in illegal drugs,
	(1)(c)1.a.		more than 4 grams, less than 14
4000			grams.
4903	000 105	1 ~ +	manafiaking in budangadana 14
	893.135	1st	Trafficking in hydrocodone, 14
	(1) (c) 2.a.		grams or more, less than 28 grams.
4904			gramo.
	893.135	1st	Trafficking in hydrocodone, 28
	(1)(c)2.b.		grams or more, less than 50
			grams.
4905			
	893.135	1st	Trafficking in oxycodone, 7
	(1)(c)3.a.		grams or more, less than 14
			grams.
4906			
	893.135	1st	Trafficking in oxycodone, 14
	(1) (c) 3.b.		grams or more, less than 25
4007			grams.
4907	893.135	1st	Trafficking in fentanyl, 4
	(1) (c) 4.b.(I)	ISC	grams or more, less than 14
	(1) (0) 1.0. (1)		grams.
4908			<i>y</i> = <i>v</i>
	893.135	1st	Trafficking in phencyclidine,
	(1)(d)1.a.		28 grams or more, less than 200
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	32-00268A-18		20181214
			grams.
4909			
	893.135(1)(e)1.	1st	Trafficking in methaqualone,
			200 grams or more, less than 5
4910			kilograms.
4910	893.135(1)(f)1.	1st	Trafficking in amphetamine, 14
		150	grams or more, less than 28
			grams.
4911			
	893.135	1st	Trafficking in flunitrazepam, 4
	(1) (g) 1.a.		grams or more, less than 14
			grams.
4912	000 105	<b>.</b>	
	893.135	1st	Trafficking in gamma-
	(1) (h) 1.a.		hydroxybutyric acid (GHB), 1 kilogram or more, less than 5
			kilograms.
4913			
	893.135	1st	Trafficking in 1,4-Butanediol,
	(1)(j)1.a.		1 kilogram or more, less than 5
			kilograms.
4914			
	893.135	1st	Trafficking in Phenethylamines,
	(1) (k) 2.a.		10 grams or more, less than 200
4915			grams.
4910	893.135	1st	Trafficking in synthetic
	(1) (m) 2.a.	10 C	cannabinoids, 280 grams or
	(1) (m, 2 · a ·		James

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ı	32-00268A-18		20181214
			more, less than 500 grams.
4916			
	893.135	1st	Trafficking in synthetic
	(1) (m) 2.b.		cannabinoids, 500 grams or
4015			more, less than 1,000 grams.
4917	000 105	1 .	
	893.135	1st	Trafficking in n-benzyl
	(1) (n) 2.a.		phenethylamines, 14 grams or
4918			more, less than 100 grams.
4910	893.1351(2)	2nd	Possession of place for
	090:1001(2)	ZIIG	trafficking in or manufacturing
			of controlled substance.
4919			
	896.101(5)(a)	3rd	Money laundering, financial
			transactions exceeding \$300 but
			less than \$20,000.
4920			
	896.104(4)(a)1.	3rd	Structuring transactions to
			evade reporting or registration
			requirements, financial
			transactions exceeding \$300 but
			less than \$20,000.
4921			
	943.0435(4)(c)	2nd	Sexual offender vacating
			permanent residence; failure to
			comply with reporting
			requirements.
4922			

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	943.0435(8)	2nd	Sexual offender; remains in
			state after indicating intent
			to leave; failure to comply
			with reporting requirements.
4923			
	943.0435(9)(a)	3rd	Sexual offender; failure to
			comply with reporting
			requirements.
4924			
	943.0435(13)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
400E			conceal a sexual offender.
4925	943.0435(14)	3rd	Sexual offender; failure to
	943.0433(14)	JIU	report and reregister; failure
			to respond to address
			verification; providing false
			registration information.
4926			
	944.607(9)	3rd	Sexual offender; failure to
			comply with reporting
			requirements.
4927			
	944.607(10)(a)	3rd	Sexual offender; failure to
			submit to the taking of a
			digitized photograph.
4928			
	944.607(12)	3rd	Failure to report or providing
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			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
4929			
	944.607(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification; providing false
			registration information.
4930			
	985.4815(10)	3rd	Sexual offender; failure to
			submit to the taking of a
4931			digitized photograph.
4931	985.4815(12)	3rd	Failure to report or providing
	J00.4013 (12)	31 d	false information about a
			sexual offender; harbor or
			conceal a sexual offender.
4932			
	985.4815(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification; providing false
			registration information.
4933			
4934	Section 104.	For the p	ourpose of incorporating the amendment
4935	made by this act	to section	n 775.21, Florida Statutes, in a
4936	reference thereto	, paragrap	oh (o) of subsection (6) of section
4937	921.141, Florida	Statutes,	is reenacted to read:

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921.141 Sentence of death or life imprisonment for capital felonies; further proceedings to determine sentence.—

- (6) AGGRAVATING FACTORS.—Aggravating factors shall be limited to the following:
- (o) The capital felony was committed by a person designated as a sexual predator pursuant to s. 775.21 or a person previously designated as a sexual predator who had the sexual predator designation removed.

Section 105. For the purpose of incorporating the amendments made by this act to sections 775.21, 944.606, and 944.607, Florida Statutes, in references thereto, subsection (3), paragraph (a) of subsection (4), and subsection (5) of section 943.0435, Florida Statutes, are reenacted to read:

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

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

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(2), if requested. The sexual offender shall submit to the taking of a photograph for use in issuing a driver license, renewed license, or identification card, and for use by the department in maintaining current records of sexual offenders.

- (b) Pay the costs assessed by the Department of Highway Safety and Motor Vehicles for issuing or renewing a driver license or identification card as required by this section. The driver license or identification card issued must be in compliance with s. 322.141(3).
- (c) Provide, upon request, any additional information necessary to confirm the identity of the sexual offender, including a set of fingerprints.
- (4)(a) Each time a sexual offender's driver license or identification card is subject to renewal, and, without regard to the status of the offender's driver license or identification card, within 48 hours after any change in the offender's permanent, temporary, or transient residence or change in the offender's name by reason of marriage or other legal process, the offender shall report in person to a driver license office, and is subject to the requirements specified in subsection (3). The Department of Highway Safety and Motor Vehicles shall forward to the department all photographs and information provided by sexual offenders. Notwithstanding the restrictions set forth in s. 322.142, the Department of Highway Safety and Motor Vehicles may release a reproduction of a color-photograph or digital-image license to the Department of Law Enforcement for purposes of public notification of sexual offenders as provided in this section and ss. 943.043 and 944.606. A sexual offender who is unable to secure or update a driver license or

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an identification card with the Department of Highway Safety and Motor Vehicles as provided in subsection (3) and this subsection shall also report any change in the sexual offender's permanent, temporary, or transient residence or change in the offender's name by reason of marriage or other legal process within 48 hours after the change to the sheriff's office in the county where the offender resides or is located and provide confirmation that he or she reported such information to the Department of Highway Safety and Motor Vehicles. The reporting requirements under this paragraph do not negate the requirement for a sexual offender to obtain a Florida driver license or an identification card as required in this section.

(5) This section does not apply to a sexual offender who is also a sexual predator, as defined in s. 775.21. A sexual predator must register as required under s. 775.21.

Section 106. For the purpose of incorporating the amendments made by this act to sections 943.0435, 944.606, and 944.607, Florida Statutes, in references thereto, subsection (2) of section 943.0436, Florida Statutes, is reenacted to read:

943.0436 Duty of the court to uphold laws governing sexual predators and sexual offenders.—

- (2) If a person meets the criteria in chapter 775 for designation as a sexual predator or meets the criteria in s. 943.0435, s. 944.606, s. 944.607, or any other law for classification as a sexual offender, the court may not enter an order, for the purpose of approving a plea agreement or for any other reason, which:
- (a) Exempts a person who meets the criteria for designation as a sexual predator or classification as a sexual offender from

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such designation or classification, or exempts such person from the requirements for registration or community and public notification imposed upon sexual predators and sexual offenders;

- (b) Restricts the compiling, reporting, or release of public records information that relates to sexual predators or sexual offenders; or
- (c) Prevents any person or entity from performing its duties or operating within its statutorily conferred authority as such duty or authority relates to sexual predators or sexual offenders.

Section 107. For the purpose of incorporating the amendment made by this act to section 847.0135, Florida Statutes, in a reference thereto, paragraph (g) of subsection (2) of section 943.325, Florida Statutes, is reenacted to read:

943.325 DNA database.

- (2) DEFINITIONS.—As used in this section, the term:
- (g) "Qualifying offender" means any person, including juveniles and adults, who is:
  - 1.a. Committed to a county jail;
- b. Committed to or under the supervision of the Department of Corrections, including persons incarcerated in a private correctional institution operated under contract pursuant to s. 944.105;
- c. Committed to or under the supervision of the Department of Juvenile Justice;
- d. Transferred to this state under the Interstate Compact on Juveniles, part XIII of chapter 985; or
- e. Accepted under Article IV of the Interstate Corrections Compact, part III of chapter 941; and who is:

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2.a. Convicted of any felony offense or attempted felony offense in this state or of a similar offense in another jurisdiction;

- b. Convicted of a misdemeanor violation of s. 784.048, s. 810.14, s. 847.011, s. 847.013, s. 847.0135, or s. 877.26, or an offense that was found, pursuant to s. 874.04, to have been committed for the purpose of benefiting, promoting, or furthering the interests of a criminal gang as defined in s. 874.03; or
- c. Arrested for any felony offense or attempted felony offense in this state.

Section 108. 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 109. For the purpose of incorporating the

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amendments made by this act to sections 775.21 and 943.0435, Florida Statutes, in references thereto, paragraph (a) of subsection (4) and subsection (9) of section 944.607, Florida Statutes, are reenacted to read:

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

- (4) A sexual offender, as described in this section, who is under the supervision of the Department of Corrections but is not incarcerated shall register with the Department of Corrections within 3 business days after sentencing for a registrable offense and otherwise provide information as required by this subsection.
- (a) The sexual offender shall provide his or her name; date of birth; social security number; race; sex; height; weight; hair and eye color; tattoos or other identifying marks; all electronic mail addresses and Internet identifiers required to be provided pursuant to s. 943.0435(4)(e); employment information required to be provided pursuant to s. 943.0435(4)(e); all home telephone numbers and cellular telephone numbers required to be provided pursuant to s. 943.0435(4)(e); the make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; permanent or legal residence and address of temporary residence within the state or out of state while the sexual offender is under supervision in this state, including any rural route address or post office box; if no permanent or temporary address, any transient residence within the state; and address, location or description, and dates of any current or known future temporary residence within the state or out of state. The

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sexual offender shall also produce his or her passport, if he or she has a passport, and, if he or she is an alien, shall produce or provide information about documents establishing his or her immigration status. The sexual offender shall also provide information about any professional licenses he or she has. The Department of Corrections shall verify the address of each sexual offender in the manner described in ss. 775.21 and 943.0435. The department shall report to the Department of Law Enforcement any failure by a sexual predator or sexual offender to comply with registration requirements.

(9) A sexual offender, as described in this section, who is under the supervision of the Department of Corrections but who is not incarcerated shall, in addition to the registration requirements provided in subsection (4), register and obtain a distinctive driver license or identification card in the manner provided in s. 943.0435(3), (4), and (5), unless the sexual offender is a sexual predator, in which case he or she shall register and obtain a distinctive driver license or identification card as required under s. 775.21. A sexual offender who fails to comply with the requirements of s. 943.0435 is subject to the penalties provided in s. 943.0435(9).

Section 110. For the purpose of incorporating the amendments made by this act to sections 775.21 and 944.607, Florida Statutes, in references thereto, subsection (7) of section 944.608, Florida Statutes, is reenacted to read:

944.608 Notification to Department of Law Enforcement of information on career offenders.—

(7) A career offender who is under the supervision of the department but who is not incarcerated shall, in addition to the

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registration requirements provided in subsection (3), register in the manner provided in s. 775.261(4)(c), unless the career offender is a sexual predator, in which case he or she shall register as required under s. 775.21, or is a sexual offender, in which case he or she shall register as required in s. 944.607. A career offender who fails to comply with the requirements of s. 775.261(4) is subject to the penalties provided in s. 775.261(8).

Section 111. For the purpose of incorporating the amendment made by this act to section 775.21, Florida Statutes, in a reference thereto, subsection (4) of section 944.609, Florida Statutes, is reenacted to read:

944.609 Career offenders; notification upon release.-

(4) The department or any law enforcement agency may notify the community and the public of a career offender's presence in the community. However, with respect to a career offender who has been found to be a sexual predator under s. 775.21, the Department of Law Enforcement or any other law enforcement agency must inform the community and the public of the career offender's presence in the community, as provided in s. 775.21.

Section 112. For the purpose of incorporating the amendment made by this act to section 947.1405, Florida Statutes, in a reference thereto, subsection (1) of section 944.70, Florida Statutes, is reenacted to read:

944.70 Conditions for release from incarceration.-

- (1)(a) A person who is convicted of a crime committed on or after October 1, 1983, but before January 1, 1994, may be released from incarceration only:
  - 1. Upon expiration of the person's sentence;

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2. Upon expiration of the person's sentence as reduced by accumulated gain-time;

- 3. As directed by an executive order granting clemency;
- 4. Upon attaining the provisional release date;
- 5. Upon placement in a conditional release program pursuant to s. 947.1405; or
- 6. Upon the granting of control release pursuant to s. 947.146.
- (b) A person who is convicted of a crime committed on or after January 1, 1994, may be released from incarceration only:
  - 1. Upon expiration of the person's sentence;
- 2. Upon expiration of the person's sentence as reduced by accumulated meritorious or incentive gain-time;
  - 3. As directed by an executive order granting clemency;
- 4. Upon placement in a conditional release program pursuant to s. 947.1405 or a conditional medical release program pursuant to s. 947.149; or
- 5. Upon the granting of control release, including emergency control release, pursuant to s. 947.146.

Section 113. For the purpose of incorporating the amendment made by this act to section 947.1405, Florida Statutes, in a reference thereto, paragraph (f) of subsection (1) of section 947.13, Florida Statutes, is reenacted to read:

- 947.13 Powers and duties of commission.
- (1) The commission shall have the powers and perform the duties of:
  - (f) Establishing the terms and conditions of persons released on conditional release under s. 947.1405, and determining subsequent ineligibility for conditional release due

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to a violation of the terms or conditions of conditional release and taking action with respect to such a violation.

Section 114. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, and 943.4354, Florida Statutes, in references thereto, paragraph (c) of subsection (2) and subsection (12) of section 947.1405, Florida Statutes, are reenacted to read:

947.1405 Conditional release program.-

- (2) Any inmate who:
- 5208 (c) Is found to be a sexual predator under s. 775.21 or 5209 former s. 775.23,

shall, upon reaching the tentative release date or provisional release date, whichever is earlier, as established by the Department of Corrections, be released under supervision subject to specified terms and conditions, including payment of the cost of supervision pursuant to s. 948.09. Such supervision shall be applicable to all sentences within the overall term of sentences if an inmate's overall term of sentences includes one or more sentences that are eligible for conditional release supervision as provided herein. Effective July 1, 1994, and applicable for offenses committed on or after that date, the commission may require, as a condition of conditional release, that the releasee make payment of the debt due and owing to a county or municipal detention facility under s. 951.032 for medical care, treatment, hospitalization, or transportation received by the releasee while in that detention facility. The commission, in determining whether to order such repayment and the amount of such repayment, shall consider the amount of the debt, whether

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there was any fault of the institution for the medical expenses incurred, the financial resources of the releasee, the present and potential future financial needs and earning ability of the releasee, and dependents, and other appropriate factors. If any inmate placed on conditional release supervision is also subject to probation or community control, resulting from a probationary or community control split sentence within the overall term of sentences, the Department of Corrections shall supervise such person according to the conditions imposed by the court and the commission shall defer to such supervision. If the court revokes probation or community control and resentences the offender to a term of incarceration, such revocation also constitutes a sufficient basis for the revocation of the conditional release supervision on any nonprobationary or noncommunity control sentence without further hearing by the commission. If any such supervision on any nonprobationary or noncommunity control sentence is revoked, such revocation may result in a forfeiture of all gain-time, and the commission may revoke the resulting deferred conditional release supervision or take other action it considers appropriate. If the term of conditional release supervision exceeds that of the probation or community control, then, upon expiration of the probation or community control, authority for the supervision shall revert to the commission and the supervision shall be subject to the conditions imposed by the commission. A panel of no fewer than two commissioners shall establish the terms and conditions of any such release. If the offense was a controlled substance violation, the conditions shall include a requirement that the offender submit to random substance abuse testing intermittently throughout the term of

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conditional release supervision, upon the direction of the correctional probation officer as defined in s. 943.10(3). The commission shall also determine whether the terms and conditions of such release have been violated and whether such violation warrants revocation of the conditional release.

- (12) In addition to all other conditions imposed, for a releasee who is subject to conditional release for a crime that was committed on or after May 26, 2010, and who has been convicted at any time of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses listed in s. 943.0435(1)(h)1.a.(I), or a similar offense in another jurisdiction against a victim who was under 18 years of age at the time of the offense, if the releasee has not received a pardon for any felony or similar law of another jurisdiction necessary for the operation of this subsection, if a conviction of a felony or similar law of another jurisdiction necessary for the operation of this subsection has not been set aside in any postconviction proceeding, or if the releasee has not been removed from the requirement to register as a sexual offender or sexual predator pursuant to s. 943.04354, the commission must impose the following conditions:
- (a) A prohibition on visiting schools, child care facilities, parks, and playgrounds without prior approval from the releasee's supervising officer. The commission may also designate additional prohibited locations to protect a victim. The prohibition ordered under this paragraph does not prohibit the releasee from visiting a school, child care facility, park, or playground for the sole purpose of attending a religious service as defined in s. 775.0861 or picking up or dropping off

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the releasee's child or grandchild at a child care facility or school.

(b) A prohibition on distributing candy or other items to children on Halloween; wearing a Santa Claus costume, or other costume to appeal to children, on or preceding Christmas; wearing an Easter Bunny costume, or other costume to appeal to children, on or preceding Easter; entertaining at children's parties; or wearing a clown costume without prior approval from the commission.

Section 115. For the purpose of incorporating the amendment made by this act to section 947.1405, Florida Statutes, in references thereto, subsections (1), (2), and (7) of section 947.141, Florida Statutes, are reenacted to read:

947.141 Violations of conditional release, control release, or conditional medical release or addiction-recovery supervision.—

- (1) If a member of the commission or a duly authorized representative of the commission has reasonable grounds to believe that an offender who is on release supervision under s. 947.1405, s. 947.146, s. 947.149, or s. 944.4731 has violated the terms and conditions of the release in a material respect, such member or representative may cause a warrant to be issued for the arrest of the release; if the offender was found to be a sexual predator, the warrant must be issued.
- (2) Upon the arrest on a felony charge of an offender who is on release supervision under s. 947.1405, s. 947.146, s. 947.149, or s. 944.4731, the offender must be detained without bond until the initial appearance of the offender at which a judicial determination of probable cause is made. If the trial

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court judge determines that there was no probable cause for the arrest, the offender may be released. If the trial court judge determines that there was probable cause for the arrest, such determination also constitutes reasonable grounds to believe that the offender violated the conditions of the release. Within 24 hours after the trial court judge's finding of probable cause, the detention facility administrator or designee shall notify the commission and the department of the finding and transmit to each a facsimile copy of the probable cause affidavit or the sworn offense report upon which the trial court judge's probable cause determination is based. The offender must continue to be detained without bond for a period not exceeding 72 hours excluding weekends and holidays after the date of the probable cause determination, pending a decision by the commission whether to issue a warrant charging the offender with violation of the conditions of release. Upon the issuance of the commission's warrant, the offender must continue to be held in custody pending a revocation hearing held in accordance with this section.

(7) If a law enforcement officer has probable cause to believe that an offender who is on release supervision under s. 947.1405, s. 947.146, s. 947.149, or s. 944.4731 has violated the terms and conditions of his or her release by committing a felony offense, the officer shall arrest the offender without a warrant, and a warrant need not be issued in the case.

Section 116. For the purpose of incorporating the amendments made by this act to sections 775.21 and 943.0435, Florida Statutes, in references thereto, paragraph (b) of subsection (2) of section 948.013, Florida Statutes, is

5344 reenacted to read:

948.013 Administrative probation.

5346 (2)

(b) Effective for an offense committed on or after October 1, 2017, a person is ineligible for placement on administrative probation if the person is sentenced to or is serving a term of probation or community control, regardless of the conviction or adjudication, for committing, or attempting, conspiring, or soliciting to commit, any of the felony offenses described in s. 775.21(4)(a)1.a. or b. or s. 943.0435(1)(h)1.a.

Section 117. For the purpose of incorporating the amendment made by this act to section 775.21, Florida Statutes, in references thereto, paragraphs (b) and (d) of subsection (8) of section 948.06, Florida Statutes, are reenacted to read:

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

(8)

- (b) For purposes of this section and ss. 903.0351, 948.064, and 921.0024, the term "violent felony offender of special concern" means a person who is on:
- 1. Felony probation or community control related to the commission of a qualifying offense committed on or after the effective date of this act;
- 2. Felony probation or community control for any offense committed on or after the effective date of this act, and has previously been convicted of a qualifying offense;
- 3. Felony probation or community control for any offense committed on or after the effective date of this act, and is

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found to have violated that probation or community control by committing a qualifying offense;

- 4. Felony probation or community control and has previously been found by a court to be a habitual violent felony offender as defined in s. 775.084(1)(b) and has committed a qualifying offense on or after the effective date of this act;
- 5. Felony probation or community control and has previously been found by a court to be a three-time violent felony offender as defined in s. 775.084(1)(c) and has committed a qualifying offense on or after the effective date of this act; or
- 6. Felony probation or community control and has previously been found by a court to be a sexual predator under s. 775.21 and has committed a qualifying offense on or after the effective date of this act.
- (d) In the case of an alleged violation of probation or community control other than a failure to pay costs, fines, or restitution, the following individuals shall remain in custody pending the resolution of the probation or community control violation:
- 1. A violent felony offender of special concern, as defined in this section;
- 2. 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
- 3. A person who is on felony probation or community control and has previously been found by a court to be a 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 arrested for committing a qualifying offense as defined in this section on or after the effective date of this act.

The court shall not dismiss the probation or community control violation warrant pending against an offender enumerated in this paragraph without holding a recorded violation-of-probation hearing at which both the state and the offender are represented.

Section 118. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, and 944.607, Florida Statutes, in references thereto, section 948.063, Florida Statutes, is reenacted to read:

948.063 Violations of probation or community control by designated sexual offenders and sexual predators.—

- (1) If probation or community control for any felony offense is revoked by the court pursuant to s. 948.06(2)(e) and the offender is designated as a sexual offender pursuant to s. 943.0435 or s. 944.607 or as a sexual predator pursuant to s. 775.21 for unlawful sexual activity involving a victim 15 years of age or younger and the offender is 18 years of age or older, and if the court imposes a subsequent term of supervision following the revocation of probation or community control, the court must order electronic monitoring as a condition of the subsequent term of probation or community control.
- (2) If the probationer or offender is required to register as a sexual predator under s. 775.21 or as a sexual offender under s. 943.0435 or s. 944.607 for unlawful sexual activity involving a victim 15 years of age or younger and the

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probationer or offender is 18 years of age or older and has violated the conditions of his or her probation or community control, but the court does not revoke the probation or community control, the court shall nevertheless modify the probation or community control to include electronic monitoring for any probationer or offender not then subject to electronic monitoring.

Section 119. For the purpose of incorporating the amendment made by this act to section 775.21, Florida Statutes, in a reference thereto, subsection (4) of section 948.064, Florida Statutes, is reenacted to read:

948.064 Notification of status as a violent felony offender of special concern.—

(4) The state attorney, or the statewide prosecutor if applicable, shall advise the court at each critical stage in the judicial process, at which the state attorney or statewide prosecutor is represented, whether an alleged or convicted offender is a violent felony offender of special concern; 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; or a person who is on felony probation or community control and has previously been found by a court to be a 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 arrested for committing a qualifying offense on or after the effective date of this act.

Section 120. For the purpose of incorporating the amendment made by this act to section 948.06, Florida Statutes, in a

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reference thereto, paragraph (a) of subsection (7) of section 948.08, Florida Statutes, is reenacted to read:

948.08 Pretrial intervention program.-

- (7) (a) Notwithstanding any provision of this section, a person who is charged with a felony, other than a felony listed in s. 948.06(8)(c), and identified as a veteran, as defined in s. 1.01, including a veteran who is discharged or released under a general discharge, or servicemember, as defined in s. 250.01, who suffers from a military service-related mental illness, traumatic brain injury, substance abuse disorder, or psychological problem, is eligible for voluntary admission into a pretrial veterans' treatment intervention program approved by the chief judge of the circuit, upon motion of either party or the court's own motion, except:
- 1. If a defendant was previously offered admission to a pretrial veterans' treatment intervention program at any time before trial and the defendant rejected that offer on the record, the court may deny the defendant's admission to such a program.
- 2. If a defendant previously entered a court-ordered veterans' treatment program, the court may deny the defendant's admission into the pretrial veterans' treatment program.

Section 121. For the purpose of incorporating the amendment made by this act to section 775.21, Florida Statutes, in a reference thereto, subsection (3) of section 948.12, Florida Statutes, is reenacted to read:

948.12 Intensive supervision for postprison release of violent offenders.—It is the finding of the Legislature that the population of violent offenders released from state prison into

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the community poses the greatest threat to the public safety of the groups of offenders under community supervision. Therefore, for the purpose of enhanced public safety, any offender released from state prison who:

(3) Has been found to be a sexual predator pursuant to s.775.21,

and who has a term of probation to follow the period of incarceration shall be provided intensive supervision by experienced correctional probation officers. Subject to specific appropriation by the Legislature, caseloads may be restricted to a maximum of 40 offenders per officer to provide for enhanced public safety as well as to effectively monitor conditions of electronic monitoring or curfews, if such was ordered by the court.

Section 122. For the purpose of incorporating the amendments made by this act to sections 775.21 and 943.0435, Florida Statutes, in references thereto, paragraph (b) of subsection (3) and subsection (4) of section 948.30, Florida Statutes, are reenacted 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.

(3) Effective for a probationer or community controllee whose crime was committed on or after September 1, 2005, and who:

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5518 (b) Is designated a sexual predator pursuant to s. 775.21; 5519 or

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.

- (4) In addition to all other conditions imposed, for a probationer or community controllee who is subject to supervision for a crime that was committed on or after May 26, 2010, and who has been convicted at any time of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses listed in s. 943.0435(1)(h)1.a.(I), or a similar offense in another jurisdiction, against a victim who was under the age of 18 at the time of the offense; if the offender has not received a pardon for any felony or similar law of another jurisdiction necessary for the operation of this subsection, if a conviction of a felony or similar law of another jurisdiction necessary for the operation of this subsection has not been set aside in any postconviction proceeding, or if the offender has not been removed from the requirement to register as a sexual offender or sexual predator pursuant to s. 943.04354, the court must impose the following conditions:
- (a) A prohibition on visiting schools, child care facilities, parks, and playgrounds, without prior approval from the offender's supervising officer. The court may also designate additional locations to protect a victim. The prohibition ordered under this paragraph does not prohibit the offender from visiting a school, child care facility, park, or playground for

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the sole purpose of attending a religious service as defined in s. 775.0861 or picking up or dropping off the offender's children or grandchildren at a child care facility or school.

(b) A prohibition on distributing candy or other items to children on Halloween; wearing a Santa Claus costume, or other costume to appeal to children, on or preceding Christmas; wearing an Easter Bunny costume, or other costume to appeal to children, on or preceding Easter; entertaining at children's parties; or wearing a clown costume; without prior approval from the court.

Section 123. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, 944.606, and 944.607, Florida Statutes, in references thereto, section 948.31, Florida Statutes, is reenacted to read:

948.31 Evaluation and treatment of sexual predators and offenders on probation or community control.—The court may require any probationer or community controllee who is required to register as a sexual predator under s. 775.21 or sexual offender under s. 943.0435, s. 944.606, or s. 944.607 to undergo an evaluation, at the probationer or community controllee's expense, by a qualified practitioner to determine whether such probationer or community controllee needs sexual offender treatment. If the qualified practitioner determines that sexual offender treatment is needed and recommends treatment, the probationer or community controllee must successfully complete and pay for the treatment. Such treatment must be obtained from a qualified practitioner as defined in s. 948.001. Treatment may not be administered by a qualified practitioner who has been convicted or adjudicated delinquent of committing, or

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attempting, soliciting, or conspiring to commit, any offense that is listed in s. 943.0435(1)(h)1.a.(I).

Section 124. For the purpose of incorporating the amendment made by this act to section 775.0877, Florida Statutes, in a reference thereto, section 951.27, Florida Statutes, is reenacted to read:

951.27 Blood tests of inmates.-

- (1) Each county and each municipal detention facility shall have a written procedure developed, in consultation with the facility medical provider, establishing conditions under which an inmate will be tested for infectious disease, including human immunodeficiency virus pursuant to s. 775.0877, which procedure is consistent with guidelines of the Centers for Disease Control and Prevention and recommendations of the Correctional Medical Authority. It is not unlawful for the person receiving the test results to divulge the test results to the sheriff or chief correctional officer.
- (2) Except as otherwise provided in this subsection, serologic blood test results obtained pursuant to subsection (1) are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution. However, such results may be provided to employees or officers of the sheriff or chief correctional officer who are responsible for the custody and care of the affected inmate and have a need to know such information, and as provided in ss. 775.0877 and 960.003. In addition, upon request of the victim or the victim's legal guardian, or the parent or legal guardian of the victim if the victim is a minor, the results of any HIV test performed on an inmate who has been arrested for any sexual offense involving

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oral, anal, or vaginal penetration by, or union with, the sexual organ of another, shall be disclosed to the victim or the victim's legal guardian, or to the parent or legal guardian of the victim if the victim is a minor. In such cases, the county or municipal detention facility shall furnish the test results to the Department of Health, which is responsible for disclosing the results to public health agencies as provided in s. 775.0877 and to the victim or the victim's legal guardian, or the parent or legal guardian of the victim if the victim is a minor, as provided in s. 960.003(3).

(3) The results of any serologic blood test on an inmate are a part of that inmate's permanent medical file. Upon transfer of the inmate to any other correctional facility, such file is also transferred, and all relevant authorized persons must be notified of positive HIV test results, as required in s. 775.0877.

Section 125. For the purpose of incorporating the amendment made by this act to section 775.0877, Florida Statutes, in references thereto, paragraphs (a) and (b) of subsection (2) and paragraph (a) of subsection (3) of section 960.003, Florida Statutes, are reenacted to read:

960.003 Hepatitis and HIV testing for persons charged with or alleged by petition for delinquency to have committed certain offenses; disclosure of results to victims.—

- (2) TESTING OF PERSON CHARGED WITH OR ALLEGED BY PETITION FOR DELINQUENCY TO HAVE COMMITTED CERTAIN OFFENSES.—
- (a) In any case in which a person has been charged by information or indictment with or alleged by petition for delinquency to have committed any offense enumerated in s.

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775.0877(1)(a)-(n), which involves the transmission of body fluids from one person to another, upon request of the victim or the victim's legal guardian, or of the parent or legal guardian of the victim if the victim is a minor, the court shall order such person to undergo hepatitis and HIV testing within 48 hours after the information, indictment, or petition for delinquency is filed. In the event the victim or, if the victim is a minor, the victim's parent or legal guardian requests hepatitis and HIV testing after 48 hours have elapsed from the filing of the indictment, information, or petition for delinquency, the testing shall be done within 48 hours after the request.

(b) However, when a victim of any sexual offense enumerated in s. 775.0877(1)(a)-(n) is under the age of 18 at the time the offense was committed or when a victim of any sexual offense enumerated in s. 775.0877(1)(a)-(n) or s. 825.1025 is a disabled adult or elderly person as defined in s. 825.1025 regardless of whether the offense involves the transmission of bodily fluids from one person to another, then upon the request of the victim or the victim's legal guardian, or of the parent or legal guardian, the court shall order such person to undergo hepatitis and HIV testing within 48 hours after the information, indictment, or petition for delinquency is filed. In the event the victim or, if the victim is a minor, the victim's parent or legal guardian requests hepatitis and HIV testing after 48 hours have elapsed from the filing of the indictment, information, or petition for delinquency, the testing shall be done within 48 hours after the request. The testing shall be performed under the direction of the Department of Health in accordance with s. 381.004. The results of a hepatitis and HIV test performed on a

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defendant or juvenile offender pursuant to this subsection shall not be admissible in any criminal or juvenile proceeding arising out of the alleged offense.

- (3) DISCLOSURE OF RESULTS. -
- (a) The results of the test shall be disclosed no later than 2 weeks after the court receives such results, under the direction of the Department of Health, to the person charged with or alleged by petition for delinquency to have committed or to the person convicted of or adjudicated delinquent for any offense enumerated in s. 775.0877(1)(a)-(n), which involves the transmission of body fluids from one person to another, and, upon request, to the victim or the victim's legal quardian, or the parent or legal guardian of the victim if the victim is a minor, and to public health agencies pursuant to s. 775.0877. If the alleged offender is a juvenile, the test results shall also be disclosed to the parent or quardian. When the victim is a victim as described in paragraph (2)(b), the test results must also be disclosed no later than 2 weeks after the court receives such results, to the person charged with or alleged by petition for delinquency to have committed or to the person convicted of or adjudicated delinquent for any offense enumerated in s. 775.0877(1)(a)-(n), or s. 825.1025 regardless of whether the offense involves the transmission of bodily fluids from one person to another, and, upon request, to the victim or the victim's legal guardian, or the parent or legal guardian of the victim, and to public health agencies pursuant to s. 775.0877. Otherwise, hepatitis and HIV test results obtained pursuant to this section are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution and

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shall not be disclosed to any other person except as expressly authorized by law or court order.

Section 126. For the purpose of incorporating the amendment made by this act to section 39.01, Florida Statutes, in a reference thereto, subsection (5) of section 960.065, Florida Statutes, is reenacted to read:

960.065 Eligibility for awards.—

(5) A person is not ineligible for an award pursuant to paragraph (2)(a), paragraph (2)(b), or paragraph (2)(c) if that person is a victim of sexual exploitation of a child as defined in s. 39.01(71)(g).

Section 127. For the purpose of incorporating the amendment made by this act to section 39.01, Florida Statutes, in a reference thereto, subsection (2) of section 984.03, Florida Statutes, is reenacted to read:

984.03 Definitions.-When used in this chapter, the term:

(2) "Abuse" means any willful act that results in any physical, mental, or sexual injury that causes or is likely to cause the child's physical, mental, or emotional health to be significantly impaired. Corporal discipline of a child by a parent or guardian for disciplinary purposes does not in itself constitute abuse when it does not result in harm to the child as defined in s. 39.01.

Section 128. For the purpose of incorporating the amendment made by this act to section 985.475, Florida Statutes, in a reference thereto, paragraph (c) of subsection (5) of section 985.0301, Florida Statutes, is reenacted to read:

985.0301 Jurisdiction.

5720 (5)

(c) The court shall retain jurisdiction over a juvenile sexual offender, as defined in s. 985.475, who has been placed on community-based treatment alternative with supervision or who has been placed in a program or facility for juvenile sexual offenders, pursuant to s. 985.48, until the juvenile sexual offender reaches 21 years of age, specifically for the purpose of allowing the juvenile to complete the program.

Section 129. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, 944.606, and 944.607, Florida Statutes, in references thereto, paragraph (b) of subsection (6) of section 985.04, Florida Statutes, is reenacted to read:

985.04 Oaths; records; confidential information.

5734 (6)

(b) Sexual offender and predator registration information as required in ss. 775.21, 943.0435, 944.606, 944.607, 985.481, and 985.4815 is a public record pursuant to s. 119.07(1) and as otherwise provided by law.

Section 130. For the purpose of incorporating the amendment made by this act to section 985.475, Florida Statutes, in a reference thereto, paragraph (c) of subsection (1) of section 985.441, Florida Statutes, is reenacted to read:

985.441 Commitment.

- (1) The court that has jurisdiction of an adjudicated delinquent child may, by an order stating the facts upon which a determination of a sanction and rehabilitative program was made at the disposition hearing:
- (c) Commit the child to the department for placement in a program or facility for juvenile sexual offenders in accordance

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with s. 985.48, subject to specific appropriation for such a program or facility.

- 1. The child may only be committed for such placement pursuant to determination that the child is a juvenile sexual offender under the criteria specified in s. 985.475.
- 2. Any commitment of a juvenile sexual offender to a program or facility for juvenile sexual offenders must be for an indeterminate period of time, but the time may not exceed the maximum term of imprisonment that an adult may serve for the same offense.

Section 131. For the purpose of incorporating the amendments made by this act to sections 775.21 and 943.0435, Florida Statutes, in references thereto, subsection (9) of section 985.4815, Florida Statutes, is reenacted to read:

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

(9) A sexual offender, as described in this section, who is under the care, jurisdiction, or supervision of the department but who is not incarcerated shall, in addition to the registration requirements provided in subsection (4), register in the manner provided in s. 943.0435(3), (4), and (5), unless the sexual offender is a sexual predator, in which case he or she shall register as required under s. 775.21. A sexual offender who fails to comply with the requirements of s. 943.0435 is subject to the penalties provided in s. 943.0435(9).

Section 132. For the purpose of incorporating the amendment made by this act to section 943.0435, Florida Statutes, in a reference thereto, paragraph (g) of subsection (2) of section 1012.467, Florida Statutes, is reenacted to read:

1012.467 Noninstructional contractors who are permitted access to school grounds when students are present; background screening requirements.—

(2)

- (g) A noninstructional contractor for whom a criminal history check is required under this section may not have been convicted of any of the following offenses designated in the Florida Statutes, any similar offense in another jurisdiction, or any similar offense committed in this state which has been redesignated from a former provision of the Florida Statutes to one of the following offenses:
- 1. Any offense listed in s. 943.0435(1)(h)1., relating to the registration of an individual as a sexual offender.
- 2. Section 393.135, relating to sexual misconduct with certain developmentally disabled clients and the reporting of such sexual misconduct.
- 3. Section 394.4593, relating to sexual misconduct with certain mental health patients and the reporting of such sexual misconduct.
  - 4. Section 775.30, relating to terrorism.
  - 5. Section 782.04, relating to murder.
  - 6. Section 787.01, relating to kidnapping.
- 7. Any offense under chapter 800, relating to lewdness and indecent exposure.
  - 8. Section 826.04, relating to incest.
- 9. Section 827.03, relating to child abuse, aggravated child abuse, or neglect of a child.
  - Section 133. This act shall take effect October 1, 2018.