CS for SB 2054

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2	An act relating to the designation and
3	registration of sexual predators and sexual
4	offenders; amending s. 775.21, F.S.; amending
5	the definition of the term "conviction";
6	providing that an offender who has been
7	designated as a sexually violent predator under
8	the civil commitment proceedings provided in
9	ch. 394, F.S., meets the criteria for
10	designation as a sexual predator under the
11	Florida Sexual Predators Act; providing that
12	such offender shall be subject to the
13	registration and notification requirements of
14	the act; requiring the committing court of such
15	offender to make a written finding that the
16	offender is a sexual predator for purposes of
17	the act; requiring the clerk to transmit a copy
18	of the committing court's order to the
19	Department of Law Enforcement within a time
20	certain; clarifying circumstances related to
21	the registration requirements applicable to
22	sexual predators; clarifying that registration
23	requirements apply each time the driver's
24	license or identification card of a sexual
25	predator is subject to renewal and also apply
26	after each change in specified information;
27	specifying registration and reporting
28	requirements for sexual predators in
29	circumstances where the predator has vacated or
30	intends to vacate a permanent residence;
31	specifying reporting requirements in

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1	aingumateneog where the genuel predator remains
1	circumstances where the sexual predator remains
2	at or returns to a permanent residence;
3	revising and clarifying the circumstances in
4	which criminal penalties apply to sexual
5	predators for acts or omissions related to
6	registration; specifying venue for the
7	prosecution of a sexual predator in
8	circumstances involving acts or omissions
9	concerning the failure to register as required;
10	providing that an arrest, information,
11	complaint, or arraignment related to charges of
12	failure to register constitutes actual notice
13	of the duty to register in certain
14	circumstances; providing that the failure of a
15	sexual predator to immediately register
16	following such notice constitutes grounds for a
17	subsequent charge; requiring any sexual
18	predator who asserts, or intends to assert, a
19	lack of notice of the duty to register as a
20	defense to a charge of failure to immediately
21	register as required; providing that a sexual
22	predator who is charged with a subsequent
23	failure to register may not assert the defense
24	of a lack of notice of the duty to register;
25	providing that registration following arrest,
26	service, or arraignment related to a charge of
27	failure to register is not a defense and does
28	not relieve the sexual predator of criminal
29	liability for the failure to register;
30	conforming a cross-reference; amending s.
31	943.0435, F.S.; amending the definition of the

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1	term "convicted"; clarifying that registration
2	requirements apply each time the driver's
3	license or identification card of a sexual
4	offender is subject to renewal and also apply
5	after each change in specified information;
6	specifying registration and reporting
7	requirements for sexual offenders in
8	circumstances where the offender has vacated or
9	intends to vacate a permanent residence;
10	specifying reporting requirements in
11	circumstances where the sexual offender remains
12	at or returns to a permanent residence;
13	revising and clarifying the circumstances in
14	which criminal penalties apply to sexual
15	offenders for acts or omissions related to
16	registration; specifying venue for the
17	prosecution of a sexual offender in
18	circumstances involving acts or omissions
19	concerning the failure to register as required;
20	providing that an arrest, information,
21	complaint, or arraignment related to charges of
22	failure to register constitutes actual notice
23	of the duty to register in certain
24	circumstances; providing that the failure of a
25	sexual offender to immediately register
26	following such notice constitutes grounds for a
27	subsequent charge; requiring any sexual
28	offender who asserts, or intends to assert, a
29	lack of notice of the duty to register as a
30	defense to a charge of failure to immediately
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offender who is charged with a subsequent
failure to register may not assert the defense
of a lack of notice of the duty to register;
providing that registration following arrest,
service, or arraignment related to a charge of
failure to register is not a defense and does
not relieve the sexual offender of criminal
liability for the failure to register; revising
a cross-reference; amending s. 944.606, F.S.;
amending the definition of the term
"convicted"; amending s. 944.607, F.S.;
amending the definition of the term
"conviction"; clarifying circumstances relating
to the registration requirements applicable to
sexual offenders; revising and clarifying the
circumstances in which criminal penalties apply
to sexual offenders for acts or omissions
related to registration; specifying venue for
the prosecution of a sexual offender in
circumstances involving acts or omissions
concerning the failure to register as required;
providing that an arrest, information,
complaint, or arraignment related to charges of
failure to register constitutes actual notice
of the duty to register in certain
circumstances; providing that the failure of a
sexual offender to immediately register
following such notice constitutes grounds for a
subsequent charge; requiring any sexual
offender who asserts, or intends to assert, a
lack of notice of the duty to register as a

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1	defense to a charge of failure to register to
2	immediately register as required; providing
3	that a sexual offender who is charged with a
4	subsequent failure to register may not assert
5	the defense of a lack of notice of the duty to
б	register; providing that registration following
7	arrest, service, or arraignment related to a
8	charge of failure to register is not a defense
9	and does not relieve the sexual offender of
10	criminal liability for the failure to register;
11	reenacting s. 775.13(5), F.S., relating to
12	registration of convicted felons, to
13	incorporate the amendment to ss. 775.21,
14	943.0435, and 944.607, F.S., in references
15	thereto; reenacting s. 943.0436(2), F.S.,
16	relating to laws governing sexual predators and
17	sexual offenders, to incorporate the amendments
18	to ss. 943.0435, 944.606, and 944.607, F.S., in
19	references thereto; reenacting s. 775.24(2),
20	F.S., relating to laws governing sexual
21	predators and sexual offenders, to incorporate
22	the amendments to ss. 943.0435, 944.606, and
23	944.607, F.S., in references thereto;
24	reenacting s. 775.25, F.S., relating to
25	prosecutions for acts or omissions, to
26	incorporate the amendments to ss. 775.21,
27	943.0435, 944.606, and 944.607, F.S., in
28	references thereto; reenacting s.
29	775.261(3)(b), F.S., relating to the Florida
30	Career Offender Registration Act, to
31	incorporate the amendments to ss. 775.21,

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1	943.0435, and 944.607, F.S., in references
2	thereto; reenacting s. 921.0022(3)(f), F.S.,
3	relating to the Criminal Punishment Code, to
4	incorporate the amendments to ss. 775.21 and
5	943.0435, F.S., in references thereto;
6	reenacting s. 944.608(7), F.S., relating to
7	notification to the Department of Law
8	Enforcement of information on career offenders,
9	to incorporate the amendments to ss. 775.21 and
10	944.607, F.S., in references thereto;
11	reenacting s. 39.806(1)(d), F.S., relating to
12	grounds for termination of parental rights, to
13	incorporate the amendment to s. 775.21, F.S.,
14	in references thereto; reenacting s.
15	63.089(4)(b), F.S., relating to proceeding to
16	termination of parental rights pending
17	adoption, to incorporate the amendment to s.
18	775.21, F.S., in references thereto; reenacting
19	s. 63.092(3), F.S., relating to reporting to
20	the court of intended placement by an adoption
21	entity, to incorporate the amendment to s.
22	775.21, F.S., in references thereto; reenacting
23	s. 944.609(4), F.S., relating to notification
24	of career offenders upon release to incorporate
25	the amendment to s. 775.21, F.S., in references
26	thereto; reenacting s. 947.1405(2)(c), F.S.,
27	relating to the conditional release program, to
28	incorporate the amendment to s. 775.21, F.S.,
29	in references thereto; reenacting s. 948.12,
30	F.S., relating to supervision of postprison
31	release of violent offenders, to incorporate

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the amendments to s. 775.21, F.S., in 1 2 references thereto; providing an effective 3 date. 4 Be It Enacted by the Legislature of the State of Florida: 5 6 7 Section 1. Subsections (2), (4), (5), (6), and (10) of 8 section 775.21, Florida Statutes, are amended to read: 9 775.21 The Florida Sexual Predators Act; definitions; legislative findings, purpose, and intent; criteria; 10 designation; registration; community and public notification; 11 immunity; penalties.--12 13 (2) DEFINITIONS.--As used in this section, the term: 14 (a) "Chief of police" means the chief law enforcement officer of a municipality. 15 (b) "Community" means any county where the sexual 16 predator lives or otherwise establishes or maintains a 17 18 temporary or permanent residence. (c) "Conviction" means a determination of guilt which 19 is the result of a trial or the entry of a plea of guilty or 20 nolo contendere, regardless of whether adjudication is 21 22 withheld. A conviction for a similar offense includes, but is 23 not limited to, a conviction by a federal or military 24 tribunal, including courts-martial conducted by the Armed Forces of the United States, and includes a conviction or 25 entry of a plea of quilty or nolo contendere resulting in a 26 sanction in any state of the United States or other 27 28 jurisdiction. A sanction includes, but is not limited to, a 29 fine, probation, community control, parole, conditional release, control release, or incarceration in a state prison, 30 31

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federal prison, private correctional facility, or local 1 2 detention facility. 3 (d) "Department" means the Department of Law 4 Enforcement. 5 (e) "Entering the county" includes being discharged from a correctional facility or jail or secure treatment б 7 facility within the county or being under supervision within 8 the county for the commission of a violation enumerated in 9 subsection (4). (f) "Permanent residence" means a place where the 10 person abides, lodges, or resides for 14 or more consecutive 11 12 days. 13 (q) "Temporary residence" means a place where the 14 person abides, lodges, or resides for a period of 14 or more days in the aggregate during any calendar year and which is 15 not the person's permanent address; for a person whose 16 permanent residence is not in this state, a place where the 17 18 person is employed, practices a vocation, or is enrolled as a student for any period of time in this state; or a place where 19 the person routinely abides, lodges, or resides for a period 20 of 4 or more consecutive or nonconsecutive days in any month 21 22 and which is not the person's permanent residence, including 23 any out-of-state address. 24 (h) "Institution of higher education" means a community college, college, state university, or independent 25 postsecondary institution. 26 27 (i) "Change in enrollment or employment status" means 28 the commencement or termination of enrollment or employment or 29 a change in location of enrollment or employment. (4) SEXUAL PREDATOR CRITERIA.--30 31

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1	(a) For a current offense committed on or after
2	October 1, 1993, upon conviction, an offender shall be
3	designated as a "sexual predator" under subsection (5), and
4	subject to registration under subsection (6) and community and
- 5	
	public notification under subsection (7) if:
6	1. The felony is:
7	a. A capital, life, or first-degree felony violation,
8	or any attempt thereof, of s. 787.01 or s. 787.02, where the
9	victim is a minor and the defendant is not the victim's
10	parent, or of chapter 794, s. 800.04, or s. 847.0145, or a
11	violation of a similar law of another jurisdiction; or
12	b. Any felony violation, or any attempt thereof, of s.
13	787.01, s. 787.02, or s. 787.025, where the victim is a minor
14	and the defendant is not the victim's parent; chapter 794,
15	excluding ss. 794.011(10) and 794.0235; s. 796.03; s. 800.04;
16	s. 825.1025(2)(b); s. 827.071; or s. 847.0145; or a violation
17	of a similar law of another jurisdiction, and the offender has
18	previously been convicted of or found to have committed, or
19	has pled nolo contendere or guilty to, regardless of
20	adjudication, any violation of s. 787.01, s. 787.02, or s.
21	787.025, where the victim is a minor and the defendant is not
22	the victim's parent; s. 794.011(2), (3), (4), (5), or (8); s.
23	794.05; s. 796.03; s. 800.04; s. 825.1025; s. 827.071; s.
24	847.0133; s. 847.0135; or s. 847.0145, or a violation of a
25	similar law of another jurisdiction;
26	2. The offender has not received a pardon for any
27	felony or similar law of another jurisdiction that is
28	necessary for the operation of this paragraph; and
29	3. A conviction of a felony or similar law of another
30	jurisdiction necessary to the operation of this paragraph has
31	not been set aside in any postconviction proceeding.

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1	(b) In order to be counted as a prior felony for
2	purposes of this subsection, the felony must have resulted in
3	a conviction sentenced separately, or an adjudication of
4	delinquency entered separately, prior to the current offense
5	and sentenced or adjudicated separately from any other felony
6	conviction that is to be counted as a prior felony. If the
7	offender's prior enumerated felony was committed more than 10
8	years before the primary offense, it shall not be considered a
9	prior felony under this subsection if the offender has not
10	been convicted of any other crime for a period of 10
11	consecutive years from the most recent date of release from
12	confinement, supervision, or sanction, whichever is later.
13	(c) If an offender has been registered as a sexual
14	predator by the Department of Corrections, the department, or
15	any other law enforcement agency and if:
16	1. The court did not, for whatever reason, make a
17	written finding at the time of sentencing that the offender
18	was a sexual predator; or
19	2. The offender was administratively registered as a
20	sexual predator because the Department of Corrections, the
21	department, or any other law enforcement agency obtained
22	information that indicated that the offender met the criteria
23	for designation as a sexual predator based on a violation of a
24	similar law in another jurisdiction,
25	
26	the department shall remove that offender from the
27	department's list of sexual predators and, for an offender
28	described under subparagraph 1., shall notify the state
29	attorney who prosecuted the offense that met the criteria for
30	administrative designation as a sexual predator, and, for an
31	offender described under this subparagraph, shall notify the

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1	state attorney of the county where the offender establishes or
2	maintains a permanent or temporary residence. The state
3	attorney shall bring the matter to the court's attention in
4	order to establish that the offender meets the criteria for
5	designation as a sexual predator. If the court makes a written
6	finding that the offender is a sexual predator, the offender
7	must be designated as a sexual predator, must register or be
8	registered as a sexual predator with the department as
9	provided in subsection (6), and is subject to the community
10	and public notification as provided in subsection (7). If the
11	court does not make a written finding that the offender is a
12	sexual predator, the offender may not be designated as a
13	sexual predator with respect to that offense and is not
14	required to register or be registered as a sexual predator
15	with the department.
16	(d) An offender who has been determined to be a
17	sexually violent predator pursuant to a civil commitment
18	proceeding under chapter 394 shall be designated as a "sexual
19	predator" under subsection (5) and subject to registration
20	under subsection (6) and community and public notification
21	under subsection (7).
22	(5) SEXUAL PREDATOR DESIGNATIONAn offender is
23	designated as a sexual predator as follows:
24	(a)1. An offender who meets the sexual predator
25	criteria described in paragraph (4)(d) is a sexual predator,
26	and the court shall make a written finding at the time such
27	offender is determined to be a sexually violent predator under
28	chapter 394 that such person meets the criteria for
29	designation as a sexual predator for purposes of this section.
30	The clerk shall transmit a copy of the order containing the
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CODING: Words stricken are deletions; words <u>underlined</u> are additions.

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written finding to the department within 48 hours after the 1 2 entry of the order; 3 2.(a)1. An offender who meets the sexual predator 4 criteria described in paragraph (4)(a) who is before the court for sentencing for a current offense committed on or after 5 October 1, 1993, is a sexual predator, and the sentencing б 7 court must make a written finding at the time of sentencing 8 that the offender is a sexual predator, and the clerk of the 9 court shall transmit a copy of the order containing the written finding to the department within 48 hours after the 10 entry of the order; or 11 3.2. If the Department of Corrections, the department, 12 13 or any other law enforcement agency obtains information which 14 indicates that an offender who establishes or maintains a permanent or temporary residence in this state meets the 15 sexual predator criteria described in paragraph (4)(a) or 16 paragraph (4)(d) because the offender was civilly committed or 17 18 committed a similar violation in another jurisdiction on or 19 after October 1, 1993, the Department of Corrections, the department, or the law enforcement agency shall notify the 20 state attorney of the county where the offender establishes or 21 maintains a permanent or temporary residence of the offender's 2.2 23 presence in the community. The state attorney shall file a 24 petition with the criminal division of the circuit court for the purpose of holding a hearing to determine if the 25 offender's criminal record or record of civil commitment from 26 another jurisdiction meets the sexual predator criteria. If 27 28 the court finds that the offender meets the sexual predator 29 criteria because the offender has violated a similar law or similar laws in another jurisdiction, the court shall make a 30 31 written finding that the offender is a sexual predator.

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1 2 When the court makes a written finding that an offender is a sexual predator, the court shall inform the sexual predator of 3 the registration and community and public notification 4 requirements described in this section. Within 48 hours after 5 of the court designating an offender as a sexual predator, the б 7 clerk of the circuit court shall transmit a copy of the 8 court's written sexual predator finding to the department. If 9 the offender is sentenced to a term of imprisonment or supervision, a copy of the court's written sexual predator 10 finding must be submitted to the Department of Corrections. 11 (b) If a sexual predator is not sentenced to a term of 12 13 imprisonment, the clerk of the court shall ensure that the 14 sexual predator's fingerprints are taken and forwarded to the department within 48 hours after the court renders its written 15 sexual predator finding. The fingerprint card shall be clearly 16 marked, "Sexual Predator Registration Card." The clerk of the 17 18 court that convicts and sentences the sexual predator for the offense or offenses described in subsection (4) shall forward 19 to the department and to the Department of Corrections a 20 certified copy of any order entered by the court imposing any 21 special condition or restriction on the sexual predator which 2.2 23 restricts or prohibits access to the victim, if the victim is 24 a minor, or to other minors. (c) If the Department of Corrections, the department, 25 or any other law enforcement agency obtains information which 26 indicates that an offender meets the sexual predator criteria 27 28 but the court did not make a written finding that the offender 29 is a sexual predator as required in paragraph (a), the Department of Corrections, the department, or the law 30

31 enforcement agency shall notify the state attorney who

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prosecuted the offense for offenders described in subparagraph 1 2 (a)1., or the state attorney of the county where the offender 3 establishes or maintains a residence upon first entering the state for offenders described in subparagraph (a)3. 4 subparagraph (a)2. The state attorney shall bring the matter 5 to the court's attention in order to establish that the б 7 offender meets the sexual predator criteria. If the state 8 attorney fails to establish that an offender meets the sexual 9 predator criteria and the court does not make a written finding that an offender is a sexual predator, the offender is 10 not required to register with the department as a sexual 11 predator. The Department of Corrections, the department, or 12 13 any other law enforcement agency shall not administratively 14 designate an offender as a sexual predator without a written finding from the court that the offender is a sexual predator. 15 (d) A person who establishes or maintains a residence 16 in this state and who has not been designated as a sexual 17 18 predator by a court of this state but who has been designated 19 as a sexual predator, as a sexually violent predator, or by another sexual offender designation in another state or 20 jurisdiction and was, as a result of such designation, 21 22 subjected to registration or community or public notification, 23 or both, or would be if the person was a resident of that 24 state or jurisdiction, shall register in the manner provided in s. 943.0435 or s. 944.607 and shall be subject to community 25 and public notification as provided in s. 943.0435 or s. 26 944.607. A person who meets the criteria of this section is 27 28 subject to the requirements and penalty provisions of s. 29 943.0435 or s. 944.607 until the person provides the 30 department with an order issued by the court that designated 31 the person as a sexual predator, as a sexually violent

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predator, or by another sexual offender designation in the 1 2 state or jurisdiction in which the order was issued which 3 states that such designation has been removed or demonstrates to the department that such designation, if not imposed by a 4 court, has been removed by operation of law or court order in 5 the state or jurisdiction in which the designation was made, б 7 and provided such person no longer meets the criteria for 8 registration as a sexual offender under the laws of this 9 state. (6) REGISTRATION.--10 (a) A sexual predator must register with the 11 department by providing the following information to the 12 13 department: 14 1. Name, social security number, age, race, sex, date of birth, height, weight, hair and eye color, photograph, 15 address of legal residence and address of any current 16 temporary residence, within the state or out of state, 17 18 including a rural route address and a post office box, date 19 and place of any employment, date and place of each conviction, fingerprints, and a brief description of the crime 20 or crimes committed by the offender. A post office box shall 21 not be provided in lieu of a physical residential address. 2.2 23 a. If the sexual predator's place of residence is a 24 motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual predator shall also provide 25 to the department written notice of the vehicle identification 26 number; the license tag number; the registration number; and a 27 28 description, including color scheme, of the motor vehicle, 29 trailer, mobile home, or manufactured home. If a sexual 30 predator's place of residence is a vessel, live-aboard vessel, 31 or houseboat, as defined in chapter 327, the sexual predator

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1	shall also provide to the department written notice of the
2	hull identification number; the manufacturer's serial number;
3	the name of the vessel, live-aboard vessel, or houseboat; the
4	registration number; and a description, including color
5	scheme, of the vessel, live-aboard vessel, or houseboat.
б	b. If the sexual predator is enrolled, employed, or
7	carrying on a vocation at an institution of higher education
8	in this state, the sexual predator shall also provide to the
9	department the name, address, and county of each institution,
10	including each campus attended, and the sexual predator's
11	enrollment or employment status. Each change in enrollment or
12	employment status shall be reported in person at the sheriff's
13	office, or the Department of Corrections if the sexual
14	predator is in the custody or control of or under the
15	supervision of the Department of Corrections, within 48 hours
16	after any change in status. The sheriff or the Department of
17	Corrections shall promptly notify each institution of the
18	sexual predator's presence and any change in the sexual
19	predator's enrollment or employment status.
20	2. Any other information determined necessary by the
21	department, including criminal and corrections records;
22	nonprivileged personnel and treatment records; and evidentiary
23	genetic markers when available.
24	(b) If the sexual predator is in the custody or
25	control of, or under the supervision of, the Department of
26	Corrections, or is in the custody of a private correctional
27	facility, the sexual predator must register with the
28	Department of Corrections. The Department of Corrections shall
29	provide to the department registration information and the
30	location of, and local telephone number for, any Department of
31	Corrections office that is responsible for supervising the

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

5 (c) If the sexual predator is in the custody of a local jail, the custodian of the local jail shall register the б 7 sexual predator and forward the registration information to 8 the department. The custodian of the local jail shall also 9 take a digitized photograph of the sexual predator while the sexual predator remains in custody and shall provide the 10 digitized photograph to the department. The custodian shall 11 notify the department if the sexual predator escapes from 12 13 custody or dies.

14 (d) If the sexual predator is under federal supervision, the federal agency responsible for supervising 15 the sexual predator may forward to the department any 16 information regarding the sexual predator which is consistent 17 18 with the information provided by the Department of Corrections 19 under this section, and may indicate whether use of the information is restricted to law enforcement purposes only or 20 may be used by the department for purposes of public 21 22 notification.

23 (e) If the sexual predator is not in the custody or 24 control of, or under the supervision of, the Department of Corrections, or is not in the custody of a private 25 correctional facility, and establishes or maintains a 26 residence in the state, the sexual predator shall register in 27 28 person at an office of the department, or at the sheriff's 29 office in the county in which the predator establishes or maintains a residence, within 48 hours after establishing 30 31 permanent or temporary residence in this state. Any change in

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the sexual predator's permanent or temporary residence or 1 2 name, after the sexual predator registers in person at an office of the department or at the sheriff's office, shall be 3 accomplished in the manner provided in paragraphs (g), (i), 4 and (j). If a sexual predator registers with the sheriff's 5 office, the sheriff shall take a photograph and a set of б 7 fingerprints of the predator and forward the photographs and 8 fingerprints to the department, along with the information 9 that the predator is required to provide pursuant to this section. 10 (f) Within 48 hours after the registration required 11

12 under paragraph (a) or paragraph (e), a sexual predator who is 13 not incarcerated and who resides in the community, including a 14 sexual predator under the supervision of the Department of 15 Corrections, shall register in person at a driver's license 16 office of the Department of Highway Safety and Motor Vehicles 17 and shall present proof of registration. At the driver's 18 license office the sexual predator shall:

1. If otherwise qualified, secure a Florida driver's 19 license, renew a Florida driver's license, or secure an 20 identification card. The sexual predator shall identify 21 22 himself or herself as a sexual predator who is required to 23 comply with this section, provide his or her place of 24 permanent or temporary residence, including a rural route address and a post office box, and submit to the taking of a 25 photograph for use in issuing a driver's license, renewed 26 license, or identification card, and for use by the department 27 28 in maintaining current records of sexual predators. A post 29 office box shall not be provided in lieu of a physical residential address. If the sexual predator's place of 30 31 residence is a motor vehicle, trailer, mobile home, or

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manufactured home, as defined in chapter 320, the sexual 1 2 predator shall also provide to the Department of Highway 3 Safety and Motor Vehicles the vehicle identification number; the license tag number; the registration number; and a 4 description, including color scheme, of the motor vehicle, 5 trailer, mobile home, or manufactured home. If a sexual б 7 predator's place of residence is a vessel, live-aboard vessel, 8 or houseboat, as defined in chapter 327, the sexual predator shall also provide to the Department of Highway Safety and 9 Motor Vehicles the hull identification number; the 10 manufacturer's serial number; the name of the vessel, 11 live-aboard vessel, or houseboat; the registration number; and 12 a description, including color scheme, of the vessel, 13 14 live-aboard vessel, or houseboat. 2. Pay the costs assessed by the Department of Highway 15 Safety and Motor Vehicles for issuing or renewing a driver's 16 license or identification card as required by this section. 17 18 3. Provide, upon request, any additional information necessary to confirm the identity of the sexual predator, 19 including a set of fingerprints. 20 (g)1. Each time a sexual predator's driver's license 21 22 or identification card is subject to renewal, and, without 23 regard to the status of the predator's driver's license or 24 identification card, within 48 hours after any change of the predator's residence or change in the predator's name by 25 reason of marriage or other legal process, the predator shall 26 report in person to a driver's license office, and shall be 27 28 subject to the requirements specified in paragraph (f). The 29 Department of Highway Safety and Motor Vehicles shall forward to the department and to the Department of Corrections all 30 31 photographs and information provided by sexual predators.

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Notwithstanding the restrictions set forth in s. 322.142, the 1 2 Department of Highway Safety and Motor Vehicles is authorized to release a reproduction of a color-photograph or 3 digital-image license to the Department of Law Enforcement for 4 purposes of public notification of sexual predators as 5 provided in this section. б 7 2. A sexual predator who vacates a permanent residence 8 and fails to establish or maintain another permanent or 9 temporary residence shall, within 48 hours after vacating the permanent residence, report in person to the department or the 10 sheriff's office of the county in which he or she is located. 11 The sexual predator shall specify the date upon which he or 12 13 she intends to or did vacate such residence. The sexual 14 predator must provide or update all of the registration information required under paragraph (a). The sexual predator 15 must provide an address for the residence or other location 16 that he or she is or will be occupying during the time in 17 18 which he or she fails to establish or maintain a permanent or 19 temporary residence. 3. A sexual predator who remains at a permanent 20 residence after reporting his or her intent to vacate such 21 22 residence shall, within 48 hours after the date upon which the 23 predator indicated he or she would or did vacate such 24 residence, report in person to the agency to which he or she reported pursuant to subparagraph 2. for the purpose of 25 reporting his or her address at such residence. If the sheriff 26 receives the report, the sheriff shall promptly convey the 27 information to the department. An offender who makes a report 28 29 as required under subparagraph 2. but fails to make a report as required under this subparagraph commits a felony of the 30 31

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1 second degree, punishable as provided in s. 775.082, s.
2 775.083, or s. 775.084.

3 (h) If the sexual predator registers at an office of 4 the department, the department must notify the sheriff and the 5 state attorney of the county and, if applicable, the police 6 chief of the municipality, where the sexual predator maintains 7 a residence within 48 hours after the sexual predator 8 registers with the department.

9 (i) A sexual predator who intends to establish residence in another state or jurisdiction shall report in 10 person to the sheriff of the county of current residence or 11 the department within 48 hours before the date he or she 12 13 intends to leave this state to establish residence in another 14 state or jurisdiction. The sexual predator must provide to the sheriff or department the address, municipality, county, and 15 state of intended residence. The sheriff shall promptly 16 provide to the department the information received from the 17 18 sexual predator. The department shall notify the statewide law 19 enforcement agency, or a comparable agency, in the intended state or jurisdiction of residence of the sexual predator's 20 intended residence. The failure of a sexual predator to 21 provide his or her intended place of residence is punishable 2.2 23 as provided in subsection (10).

(j) A sexual predator who indicates his or her intent to reside in another state or jurisdiction and later decides to remain in this state shall, within 48 hours after the date upon which the sexual predator indicated he or she would leave this state, report in person to the sheriff or the department, whichever agency is the agency to which the sexual predator reported the intended change of residence, of his or her intent to remain in this state. If the sheriff is notified by

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1	the sexual predator that he or she intends to remain in this
2	state, the sheriff shall promptly report this information to
3	the department. A sexual predator who reports his or her
4	intent to reside in another state or jurisdiction, but who
5	remains in this state without reporting to the sheriff or the
6	department in the manner required by this paragraph, commits a
7	felony of the second degree, punishable as provided in s.
8	775.082, s. 775.083, or s. 775.084.
9	(k)1. The department is responsible for the on-line
10	maintenance of current information regarding each registered
11	sexual predator. The department must maintain hotline access
12	for state, local, and federal law enforcement agencies to
13	obtain instantaneous locator file and offender characteristics
14	information on all released registered sexual predators for
15	purposes of monitoring, tracking, and prosecution. The
16	photograph and fingerprints do not have to be stored in a
17	computerized format.
18	2. The department's sexual predator registration list,
19	containing the information described in subparagraph (a)1., is
20	a public record. The department is authorized to disseminate
21	this public information by any means deemed appropriate,
22	including operating a toll-free telephone number for this
23	purpose. When the department provides information regarding a
24	registered sexual predator to the public, department personnel
25	must advise the person making the inquiry that positive
26	identification of a person believed to be a sexual predator
27	cannot be established unless a fingerprint comparison is made,
28	and that it is illegal to use public information regarding a
29	registered sexual predator to facilitate the commission of a
30	crime.
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1	3. The department shall adopt guidelines as necessary
2	regarding the registration of sexual predators and the
3	dissemination of information regarding sexual predators as
4	required by this section.
5	(1) A sexual predator must maintain registration with
6	the department for the duration of his or her life, unless the
7	sexual predator has received a full pardon or has had a
8	conviction set aside in a postconviction proceeding for any
9	offense that met the criteria for the sexual predator
10	designation. However, a sexual predator who was designated as
11	a sexual predator by a court before October 1, 1998, and who
12	has been lawfully released from confinement, supervision, or
13	sanction, whichever is later, for at least 10 years and has
14	not been arrested for any felony or misdemeanor offense since
15	release, may petition the criminal division of the circuit
16	court in the circuit in which the sexual predator resides for
17	the purpose of removing the sexual predator designation. A
18	sexual predator who was designated a sexual predator by a
19	court on or after October 1, 1998, who has been lawfully
20	released from confinement, supervision, or sanction, whichever
21	is later, for at least 20 years, and who has not been arrested
22	for any felony or misdemeanor offense since release may
23	petition the criminal division of the circuit court in the
24	circuit in which the sexual predator resides for the purpose
25	of removing the sexual predator designation. The court may
26	grant or deny such relief if the petitioner demonstrates to
27	the court that he or she has not been arrested for any crime
28	since release, the requested relief complies with the
29	provisions of the federal Jacob Wetterling Act, as amended,
30	and any other federal standards applicable to the removal of
31	the designation as a sexual predator or required to be met as

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a condition for the receipt of federal funds by the state, and 1 2 the court is otherwise satisfied that the petitioner is not a 3 current or potential threat to public safety. The state attorney in the circuit in which the petition is filed must be 4 given notice of the petition at least 3 weeks before the 5 hearing on the matter. The state attorney may present evidence б 7 in opposition to the requested relief or may otherwise 8 demonstrate the reasons why the petition should be denied. If 9 the court denies the petition, the court may set a future date at which the sexual predator may again petition the court for 10 relief, subject to the standards for relief provided in this 11 paragraph. Unless specified in the order, a sexual predator 12 13 who is granted relief under this paragraph must comply with 14 the requirements for registration as a sexual offender and other requirements provided under s. 943.0435 or s. 944.607. 15 If a petitioner obtains an order from the court that imposed 16 the order designating the petitioner as a sexual predator 17 18 which removes such designation, the petitioner shall forward a certified copy of the written findings or order to the 19 department in order to have the sexual predator designation 20 removed from the sexual predator registry. 21 22 23 The sheriff shall promptly provide to the department the 24 information received from the sexual predator. (10) PENALTIES.--25 (a) Except as otherwise specifically provided, a 26 sexual predator who fails to register; who fails, after 27 28 registration, to maintain, acquire, or renew a driver's 29 license or identification card; who fails to provide required 30 location information or change-of-name information; who fails to make a required report in connection with vacating a 31

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permanent residence; or who otherwise fails, by act or 1 2 omission, to comply with the requirements of this section, commits a felony of the third degree, punishable as provided 3 in s. 775.082, s. 775.083, or s. 775.084. 4 (b) A sexual predator who has been convicted of or 5 found to have committed, or has pled nolo contendere or quilty б 7 to, regardless of adjudication, any violation, or attempted 8 violation, of s. 787.01, s. 787.02, or s. 787.025, where the victim is a minor and the defendant is not the victim's 9 parent; s. 794.011(2), (3), (4), (5), or (8); s. 794.05; s. 10 796.03; s. 800.04; s. 827.071; s. 847.0133; or s. 847.0145, or 11 a violation of a similar law of another jurisdiction, when the 12 13 victim of the offense was a minor, and who works, whether for 14 compensation or as a volunteer, at any business, school, day care center, park, playground, or other place where children 15 regularly congregate, commits a felony of the third degree, 16 17 punishable as provided in s. 775.082, s. 775.083, or s. 18 775.084. (c) Any person who misuses public records information 19 relating to a sexual predator, as defined in this section, or 20 a sexual offender, as defined in s. 943.0435 or s. 944.607, to 21 secure a payment from such a predator or offender; who 2.2 23 knowingly distributes or publishes false information relating 24 to such a predator or offender which the person misrepresents as being public records information; or who materially alters 25 public records information with the intent to misrepresent the 26 information, including documents, summaries of public records 27 28 information provided by law enforcement agencies, or public 29 records information displayed by law enforcement agencies on 30 websites or provided through other means of communication, 31

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commits a misdemeanor of the first degree, punishable as 1 2 provided in s. 775.082 or s. 775.083. 3 (d) A sexual predator who commits any act or omission in violation of this section may be prosecuted for the act or 4 omission in the county in which the act or omission was 5 committed, the county of the last registered address of the б 7 sexual predator, or the county in which the conviction 8 occurred for the offense or offenses that meet the criteria 9 for designating a person as a sexual predator. In addition, a sexual predator may be prosecuted for any such act or omission 10 in the county in which he or she was designated a sexual 11 12 predator. 13 (e) An arrest on charges of failure to register, the 14 service of an information or a complaint for a violation of this section, or an arraignment on charges for a violation of 15 this section constitutes actual notice of the duty to register 16 when the predator has been provided and advised of his or her 17 18 statutory obligation to register under subsection (6). A 19 sexual predator's failure to immediately register as required by this section following such arrest, service, or arraignment 20 constitutes grounds for a subsequent charge of failure to 21 22 register. A sexual predator charged with the crime of failure to register who asserts, or intends to assert, a lack of 23 24 notice of the duty to register as a defense to a charge of failure to register shall immediately register as required by 25 this section. A sexual predator who is charged with a 26 subsequent failure to register may not assert the defense of a 27 2.8 lack of notice of the duty to register. 29 (f) Registration following such arrest, service, or arraignment is not a defense and does not relieve the sexual 30 predator of criminal liability for the failure to register. 31

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Section 2. Paragraph (b) of subsection (1) and 1 subsections (3), (4), and (9) of section 943.0435, Florida 2 3 Statutes, are amended, and subsection (5) of that section is reenacted for the purpose of incorporating the amendment to 4 section 775.21, Florida Statutes, in references thereto, to 5 б read: 7 943.0435 Sexual offenders required to register with 8 the department; penalty. --9 (1) As used in this section, the term: (b) "Convicted" means that there has been a 10 determination of guilt as a result of a trial or the entry of 11 a plea of guilty or nolo contendere, regardless of whether 12 13 adjudication is withheld. Conviction of a similar offense 14 includes, but is not limited to, a conviction by a federal or military tribunal, including courts-martial conducted by the 15 Armed Forces of the United States, and includes a conviction 16 or entry of a plea of quilty or nolo contendere resulting in a 17 18 sanction in any state of the United States or other jurisdiction. A sanction includes, but is not limited to, a 19 fine, probation, community control, parole, conditional 20 release, control release, or incarceration in a state prison, 21 22 federal prison, private correctional facility, or local 23 detention facility. (3) Within 48 hours after the report required under 24 subsection (2), a sexual offender shall report in person at a 25 driver's license office of the Department of Highway Safety 26 and Motor Vehicles, unless a driver's license or 27 28 identification card was previously secured or updated under s. 29 944.607 s. 944.607(9). At the driver's license office the sexual offender shall: 30 31

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1	(a) If otherwise qualified, secure a Florida driver's
2	license, renew a Florida driver's license, or secure an
3	identification card. The sexual offender shall identify
4	himself or herself as a sexual offender who is required to
5	comply with this section and shall provide proof that the
6	sexual offender reported as required in subsection (2). The
7	sexual offender shall provide any of the information specified
8	in subsection (2), if requested. The sexual offender shall
9	submit to the taking of a photograph for use in issuing a
10	driver's license, renewed license, or identification card, and
11	for use by the department in maintaining current records of
12	sexual offenders.
13	(b) Pay the costs assessed by the Department of
14	Highway Safety and Motor Vehicles for issuing or renewing a
15	driver's license or identification card as required by this
16	section.
17	(c) Provide, upon request, any additional information
18	necessary to confirm the identity of the sexual offender,
19	including a set of fingerprints.
20	(4) <u>(a)</u> Each time a sexual offender's driver's license
21	or identification card is subject to renewal, and, without
22	regard to the status of the predator's driver's license or
23	identification card, within 48 hours after any change in the
24	offender's permanent or temporary residence or change in the
25	offender's name by reason of marriage or other legal process,
26	the offender shall report in person to a driver's license
27	office, and shall be subject to the requirements specified in
28	subsection (3). The Department of Highway Safety and Motor
29	Vehicles shall forward to the department all photographs and
30	information provided by sexual offenders. Notwithstanding the
31	restrictions set forth in s. 322.142, the Department of

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Highway Safety and Motor Vehicles is authorized to release a 1 2 reproduction of a color-photograph or digital-image license to the Department of Law Enforcement for purposes of public 3 4 notification of sexual offenders as provided in ss. 943.043, 943.0435, and 944.606. 5 (b) A sexual offender who vacates a permanent б 7 residence and fails to establish or maintain another permanent 8 or temporary residence shall, within 48 hours after vacating 9 the permanent residence, report in person to the department or the sheriff's office of the county in which he or she is 10 located. The sexual offender shall specify the date upon which 11 he or she intends to or did vacate such residence. The sexual 12 13 offender must provide or update all of the registration information required under paragraph (2)(b). The sexual 14 offender must provide an address for the residence or other 15 location that he or she is or will be occupying during the 16 17 time in which he or she fails to establish or maintain a 18 permanent or temporary residence. 19 (c) A sexual offender who remains at a permanent residence after reporting his or her intent to vacate such 20 residence shall, within 48 hours after the date upon which the 21 22 offender indicated he or she would or did vacate such 23 residence, report in person to the agency to which he or she 24 reported pursuant to paragraph (b) for the purpose of reporting his or her address at such residence. If the sheriff 25 receives the report, the sheriff shall promptly convey the 26 information to the department. An offender who makes a report 27 28 as required under paragraph (b) but fails to make a report as 29 required under this paragraph commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or 30 <u>s. 775.084.</u> 31

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1	(5) This section does not apply to a sexual offender
2	who is also a sexual predator, as defined in s. 775.21. A
3	sexual predator must register as required under s. 775.21.
4	(9) <u>(a)</u> A sexual offender who does not comply with the
5	requirements of this section commits a felony of the third
б	degree, punishable as provided in s. 775.082, s. 775.083, or
7	s. 775.084.
8	(b) A sexual offender who commits any act or omission
9	in violation of this section may be prosecuted for the act or
10	omission in the county in which the act or omission was
11	committed, the county of the last registered address of the
12	sexual offender, or the county in which the conviction
13	occurred for the offense or offenses that meet the criteria
14	for designating a person as a sexual offender.
15	(c) An arrest on charges of failure to register when
16	the offender has been provided and advised of his or her
17	statutory obligations to register under subsection (2), the
18	service of an information or a complaint for a violation of
19	this section, or an arraignment on charges for a violation of
20	this section constitutes actual notice of the duty to
21	register. A sexual offender's failure to immediately register
22	as required by this section following such arrest, service, or
23	arraignment constitutes grounds for a subsequent charge of
24	failure to register. A sexual offender charged with the crime
25	of failure to register who asserts, or intends to assert, a
26	lack of notice of the duty to register as a defense to a
27	charge of failure to register shall immediately register as
28	required by this section. A sexual offender who is charged
29	with a subsequent failure to register may not assert the
30	defense of a lack of notice of the duty to register.
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1	<u>(d) Registration following such arrest, service, or</u>
2	arraignment is not a defense and does not relieve the sexual
3	offender of criminal liability for the failure to register.
4	Section 3. Paragraph (a) of subsection (1) of section
5	944.606, Florida Statutes, is amended to read:
6	944.606 Sexual offenders; notification upon release
7	(1) As used in this section:
8	(a) "Convicted" means there has been a determination
9	of guilt as a result of a trial or the entry of a plea of
10	guilty or nolo contendere, regardless of whether adjudication
11	is withheld. A conviction for a similar offense includes, but
12	is not limited to, a conviction by a federal or military
13	tribunal, including courts-martial conducted by the Armed
14	Forces of the United States, and includes a conviction <u>or</u>
15	entry of a plea of quilty or nolo contendere resulting in a
16	sanction in any state of the United States or other
17	jurisdiction. <u>A sanction includes, but is not limited to, a</u>
18	fine, probation, community control, parole, conditional
19	release, control release, or incarceration in a state prison,
20	federal prison, private correctional facility, or local
21	detention facility.
22	Section 4. Paragraph (b) of subsection (1) and
23	subsections (4) and (10) of section 944.607, Florida Statutes,
24	are amended, and subsection (9) of that section is reenacted
25	for the purpose of incorporating the amendments to sections
26	775.21 and 943.0435, Florida Statutes, in references thereto,
27	to read:
28	944.607 Notification to Department of Law Enforcement
29	of information on sexual offenders
30	(1) As used in this section, the term:
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"Conviction" means a determination of guilt which 1 (b) 2 is the result of a trial or the entry of a plea of quilty or 3 nolo contendere, regardless of whether adjudication is withheld. Conviction of a similar offense includes, but is not 4 limited to, a conviction by a federal or military tribunal, 5 б including courts-martial conducted by the Armed Forces of the 7 United States, and includes a conviction or entry of a plea of 8 guilty or nolo contendere resulting in a sanction in any state 9 of the United States or other jurisdiction. A sanction includes, but is not limited to, a fine, probation, community 10 control, parole, conditional release, control release, or 11 incarceration in a state prison, federal prison, private 12 correctional facility, or local detention facility. 13 14 (4) A sexual offender, as described in this section, who is under the supervision of the Department of Corrections 15 but is not incarcerated must register with the Department of 16 17 Corrections and provide the following information as required 18 by this subsection. + (a) The sexual offender shall provide his or her name; 19 date of birth; social security number; race; sex; height; 20 weight; hair and eye color; tattoos or other identifying 21 22 marks; and permanent or legal residence and address of 23 temporary residence within the state or out of state while the 24 sexual offender is under supervision in this state, including any rural route address or post office box. The Department of 25 Corrections shall verify the address of each sexual offender 26 in the manner described in ss. 775.21 and 943.0435. 27 28 (b) If the sexual offender is enrolled, employed, or 29 carrying on a vocation at an institution of higher education in this state, the sexual offender shall provide the name, 30 31 address, and county of each institution, including each campus

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attended, and the sexual offender's enrollment or employment 1 2 status. Each change in enrollment or employment status shall be reported to the department within 48 hours after the change 3 in status. The Department of Corrections shall promptly notify 4 each institution of the sexual offender's presence and any 5 change in the sexual offender's enrollment or employment б 7 status. 8 (9) A sexual offender, as described in this section, who is under the supervision of the Department of Corrections 9 but who is not incarcerated shall, in addition to the 10 registration requirements provided in subsection (4), register 11 in the manner provided in s. 943.0435(3), (4), and (5), unless 12 13 the sexual offender is a sexual predator, in which case he or 14 she shall register as required under s. 775.21. A sexual offender who fails to comply with the requirements of s. 15 943.0435 is subject to the penalties provided in s. 16 943.0435(9). 17 18 (10)(a) The failure of a sexual offender to submit to 19 the taking of a digitized photograph, or to otherwise comply with the requirements of this section, is a felony of the 20 third degree, punishable as provided in s. 775.082, s. 21 22 775.083, or s. 775.084. 23 (b) A sexual offender who commits any act or omission 24 in violation of this section may be prosecuted for the act or omission in the county in which the act or omission was 25 26 committed, the county of the last registered address of the sexual offender, or the county in which the conviction 27 28 occurred for the offense or offenses that meet the criteria 29 for designating a person as a sexual offender. (c) An arrest on charges of failure to register when 30 the offender has been provided and advised of his or her 31

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	statutory obligations to register under s. 943.0435(2), the
2	service of an information or a complaint for a violation of
3	this section, or an arraignment on charges for a violation of
4	this section constitutes actual notice of the duty to
5	register. A sexual offender's failure to immediately register
6	as required by this section following such arrest, service, or
7	arraignment constitutes grounds for a subsequent charge of
8	failure to register. A sexual offender charged with the crime
9	<u>of failure to register who asserts, or intends to assert, a</u>
10	<u>lack of notice of the duty to register as a defense to a</u>
11	charge of failure to register shall immediately register as
12	required by this section. A sexual offender who is charged
13	with a subsequent failure to register may not assert the
14	defense of a lack of notice of the duty to register.
15	(d) Registration following such arrest, service, or
16	arraignment is not a defense and does not relieve the sexual
17	offender of criminal liability for the failure to register.
18	Section 5. For the purpose of incorporating the
19	amendments to sections 775.21, 943.0435, and 944.607, Florida
20	Statutes, in references thereto, subsection (5) of section
21	775.13, Florida Statutes, is reenacted to read:
22	775.13 Registration of convicted felons, exemptions;
23	penalties
24	(5) This section does not apply to an offender:
25	(a) Who has had his or her civil rights restored;
26	(b) Who has received a full pardon for the offense for
27	which convicted;
28	(c) Who has been lawfully released from incarceration
29	or other sentence or supervision for a felony conviction for
30	more than 5 years prior to such time for registration, unless
31	the offender is a fugitive from justice on a felony charge or

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has been convicted of any offense since release from such 1 2 incarceration or other sentence or supervision; 3 (d) Who is a parolee or probationer under the 4 supervision of the United States Parole Commission if the commission knows of and consents to the presence of the 5 offender in Florida or is a probationer under the supervision б 7 of any federal probation officer in the state or who has been 8 lawfully discharged from such parole or probation; 9 (e) Who is a sexual predator and has registered as required under s. 775.21; 10 (f) Who is a sexual offender and has registered as 11 required in s. 943.0435 or s. 944.607; or 12 13 (q) Who is a career offender who has registered as 14 required in s. 775.261 or s. 944.609. Section 6. For the purpose of incorporating the 15 amendments to sections 943.0435, 944.606, and 944.607, Florida 16 Statutes, in references thereto, subsection (2) of section 17 18 943.0436, Florida Statutes, is reenacted to read: 943.0436 Duty of the court to uphold laws governing 19 sexual predators and sexual offenders.--20 (2) If a person meets the criteria in chapter 775 for 21 22 designation as a sexual predator or meets the criteria in s. 23 943.0435, s. 944.606, s. 944.607, or any other law for 24 classification as a sexual offender, the court may not enter an order, for the purpose of approving a plea agreement or for 25 any other reason, which: 26 (a) Exempts a person who meets the criteria for 27 28 designation as a sexual predator or classification as a sexual 29 offender from such designation or classification, or exempts 30 such person from the requirements for registration or 31

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community and public notification imposed upon sexual 1 2 predators and sexual offenders; 3 (b) Restricts the compiling, reporting, or release of 4 public records information that relates to sexual predators or sexual offenders; or 5 6 (c) Prevents any person or entity from performing its 7 duties or operating within its statutorily conferred authority 8 as such duty or authority relates to sexual predators or sexual offenders. 9 Section 7. For the purpose of incorporating the 10 amendments to sections 943.0435, 944.606, and 944.607, Florida 11 Statutes, in references thereto, subsection (2) of section 12 13 775.24, Florida Statutes, is reenacted to read: 14 775.24 Duty of the court to uphold laws governing sexual predators and sexual offenders.--15 (2) If a person meets the criteria in this chapter for 16 designation as a sexual predator or meets the criteria in s. 17 18 943.0435, s. 944.606, s. 944.607, or any other law for classification as a sexual offender, the court may not enter 19 an order, for the purpose of approving a plea agreement or for 20 any other reason, which: 21 22 (a) Exempts a person who meets the criteria for 23 designation as a sexual predator or classification as a sexual 24 offender from such designation or classification, or exempts such person from the requirements for registration or 25 26 community and public notification imposed upon sexual predators and sexual offenders; 27 28 (b) Restricts the compiling, reporting, or release of 29 public records information that relates to sexual predators or sexual offenders; or 30 31

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1	(c) Prevents any person or entity from performing its
2	duties or operating within its statutorily conferred authority
3	as such duty or authority relates to sexual predators or
4	sexual offenders.
5	Section 8. For the purpose of incorporating the
6	amendments to sections 775.21, 943.0435, 944.606, and 944.607,
7	Florida Statutes, in references thereto, section 775.25,
8	Florida Statutes, is reenacted to read:
9	775.25 Prosecutions for acts or omissionsA sexual
10	predator or sexual offender who commits any act or omission in
11	violation of s. 775.21, s. 943.0435, s. 944.605, s. 944.606,
12	s. 944.607, or s. 947.177 may be prosecuted for the act or
13	omission in the county in which the act or omission was
14	committed, the county of the last registered address of the
15	sexual predator or sexual offender, or the county in which the
16	conviction occurred for the offense or offenses that meet the
17	criteria for designating a person as a sexual predator or
18	sexual offender. In addition, a sexual predator may be
19	prosecuted for any such act or omission in the county in which
20	he or she was designated a sexual predator.
21	Section 9. For the purpose of incorporating the
22	amendments to sections 775.21, 943.0435, and 944.607, Florida
23	Statutes, in references thereto, paragraph (b) of subsection
24	(3) of section 775.261, Florida Statutes, is reenacted to
25	read:
26	775.261 The Florida Career Offender Registration Act;
27	definitions; criteria; designation; registration; community
28	notification; immunity; penalties
29	(3) CRITERIA FOR REGISTRATION AS A CAREER OFFENDER
30	(b) This section does not apply to any person who has
31	been designated as a sexual predator and required to register
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1	under s. 775.21 c	or who is r	required to register as a sexual
2	offender under s.	943.0435	or s. 944.607. However, if a person
3	is no longer requ	ired to re	egister as a sexual predator under
4	s. 775.21 or as a	sexual of	fender under s. 943.0435 or s.
5	944.607, the pers	on must re	egister as a career offender under
6	this section if t	he person	is otherwise designated as a career
7	offender as provided in this section.		
8	Section 10. For the purpose of incorporating the		
9	amendments to sec	tions 775.	21 and 943.0435, Florida Statutes,
10	in references the	ereto, para	agraph (f) of subsection (3) of
11	section 921.0022,	Florida S	Statutes, is reenacted to read:
12	921.0022	Criminal H	Punishment Code; offense severity
13	ranking chart		
14	(3) OFFEN	ISE SEVERIT	TY RANKING CHART
15			
16	Florida	Felony	
17	Statute	Degree	Description
18			
19			
20			(f) LEVEL 6
21	316.193(2)(b)	3rd	Felony DUI, 4th or subsequent
22			conviction.
23	499.0051(3)	2nd	Forgery of pedigree papers.
24	499.0051(4)	2nd	Purchase or receipt of legend
25			drug from unauthorized person.
26	499.0051(5)	2nd	Sale of legend drug to
27			unauthorized person.
28	775.0875(1)	3rd	Taking firearm from law
29			enforcement officer.
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1	775.21(10)	3rd	Sexual predators; failure to
2			- register; failure to renew
3			driver's license or
4			identification card.
5	784.021(1)(a)	3rd	Aggravated assault; deadly weapon
6			without intent to kill.
7	784.021(1)(b)	3rd	Aggravated assault; intent to
8			commit felony.
9	784.041	3rd	Felony battery.
10	784.048(3)	3rd	Aggravated stalking; credible
11			threat.
12	784.048(5)	3rd	Aggravated stalking of person
13			under 16.
14	784.07(2)(c)	2nd	Aggravated assault on law
15			enforcement officer.
16	784.074(1)(b)	2nd	Aggravated assault on sexually
17			violent predators facility staff.
18	784.08(2)(b)	2nd	Aggravated assault on a person 65
19			years of age or older.
20	784.081(2)	2nd	Aggravated assault on specified
21			official or employee.
22	784.082(2)	2nd	Aggravated assault by detained
23			person on visitor or other
24			detainee.
25	784.083(2)	2nd	Aggravated assault on code
26			inspector.
27	787.02(2)	3rd	False imprisonment; restraining
28			with purpose other than those in
29			s. 787.01.
30	790.115(2)(d)	2nd	Discharging firearm or weapon on
31			school property.

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1	790.161(2)	2nd	Make, possess, or throw
2			destructive device with intent to
3			do bodily harm or damage
4			property.
5	790.164(1)	2nd	False report of deadly explosive,
б			weapon of mass destruction, or
7			act of arson or violence to state
8			property.
9	790.19	2nd	Shooting or throwing deadly
10			missiles into dwellings, vessels,
11			or vehicles.
12	794.011(8)(a)	3rd	Solicitation of minor to
13			participate in sexual activity by
14			custodial adult.
15	794.05(1)	2nd	Unlawful sexual activity with
16			specified minor.
17	800.04(5)(d)	3rd	Lewd or lascivious molestation;
18			victim 12 years of age or older
19			but less than 16 years; offender
20			less than 18 years.
21	800.04(6)(b)	2nd	Lewd or lascivious conduct;
22			offender 18 years of age or
23			older.
24	806.031(2)	2nd	Arson resulting in great bodily
25			harm to firefighter or any other
26			person.
27	810.02(3)(c)	2nd	Burglary of occupied structure;
28			unarmed; no assault or battery.
29	812.014(2)(b)1.	2nd	Property stolen \$20,000 or more,
30			but less than \$100,000, grand
31			theft in 2nd degree.

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1	812.014(2)(b)2.	2nd	Property stolen; cargo valued at
2			less than \$50,000, grand theft in
3			2nd degree.
4	812.015(9)	2nd	Retail theft; property stolen
5			\$300 or more; second or
б			subsequent conviction.
7	812.13(2)(c)	2nd	Robbery, no firearm or other
8			weapon (strong-arm robbery).
9	817.034(4)(a)1.	lst	Communications fraud, value
10			greater than \$50,000.
11	817.4821(5)	2nd	Possess cloning paraphernalia
12			with intent to create cloned
13			cellular telephones.
14	825.102(1)	3rd	Abuse of an elderly person or
15			disabled adult.
16	825.102(3)(c)	3rd	Neglect of an elderly person or
17			disabled adult.
18	825.1025(3)	3rd	Lewd or lascivious molestation of
19			an elderly person or disabled
20			adult.
21	825.103(2)(c)	3rd	Exploiting an elderly person or
22			disabled adult and property is
23			valued at less than \$20,000.
24	827.03(1)	3rd	Abuse of a child.
25	827.03(3)(c)	3rd	Neglect of a child.
26	827.071(2)&(3)	2nd	Use or induce a child in a sexual
27			performance, or promote or direct
28			such performance.
29	836.05	2nd	Threats; extortion.
30	836.10	2nd	Written threats to kill or do
31			bodily injury.

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1	843.12	3rd	Aids or assists person to escape.
2	847.0135(3)	3rd	Solicitation of a child, via a
3			computer service, to commit an
4			unlawful sex act.
5	914.23	2nd	Retaliation against a witness,
6			victim, or informant, with bodily
7			injury.
8	943.0435(9)	3rd	Sex offenders; failure to comply
9			with reporting requirements.
10	944.35(3)(a)2.	3rd	Committing malicious battery upon
11			or inflicting cruel or inhuman
12			treatment on an inmate or
13			offender on community
14			supervision, resulting in great
15			bodily harm.
16	944.40	2nd	Escapes.
17	944.46	3rd	Harboring, concealing, aiding
18			escaped prisoners.
19	944.47(1)(a)5.	2nd	Introduction of contraband
20			(firearm, weapon, or explosive)
21			into correctional facility.
22	951.22(1)	3rd	Intoxicating drug, firearm, or
23			weapon introduced into county
24			facility.
25	Section 11.	For the	purpose of incorporating the
26	amendments to sect	ions 775.	21 and 944.607, Florida Statutes,
27	in references ther	eto, subs	ection (7) of section 944.608,
28	Florida Statutes, is reenacted to read:		
29	944.608 No	tificatio	n to Department of Law Enforcement
30	of information on	career of	fenders
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1	(7) A career offender who is under the supervision of
2	the department but who is not incarcerated shall, in addition
3	to the registration requirements provided in subsection (3),
4	register in the manner provided in s. 775.261(4)(c), unless
5	the career offender is a sexual predator, in which case he or
6	she shall register as required under s. 775.21, or is a sexual
7	offender, in which case he or she shall register as required
8	in s. 944.607. A career offender who fails to comply with the
9	requirements of s. 775.261(4) is subject to the penalties
10	provided in s. 775.261(8).
11	Section 12. For the purpose of incorporating the
12	amendment to section 775.21, Florida Statutes, in a reference
13	thereto, paragraph (d) of subsection (1) of section 39.806,
14	Florida Statutes, is reenacted to read:
15	39.806 Grounds for termination of parental rights
16	(1) The department, the guardian ad litem, or any
17	person who has knowledge of the facts alleged or who is
18	informed of those facts and believes that they are true may
19	petition for the termination of parental rights under any of
20	the following circumstances:
21	(d) When the parent of a child is incarcerated in a
22	state or federal correctional institution and either:
23	1. The period of time for which the parent is expected
24	to be incarcerated will constitute a substantial portion of
25	the period of time before the child will attain the age of 18
26	years;
27	2. The incarcerated parent has been determined by the
28	court to be a violent career criminal as defined in s.
29	775.084, a habitual violent felony offender as defined in s.
30	775.084, or a sexual predator as defined in s. 775.21; has
31	been convicted of first degree or second degree murder in
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violation of s. 782.04 or a sexual battery that constitutes a 1 2 capital, life, or first degree felony violation of s. 794.011; or has been convicted of an offense in another jurisdiction 3 which is substantially similar to one of the offenses listed 4 in this paragraph. As used in this section, the term 5 "substantially similar offense" means any offense that is б 7 substantially similar in elements and penalties to one of 8 those listed in this subparagraph, and that is in violation of 9 a law of any other jurisdiction, whether that of another state, the District of Columbia, the United States or any 10 possession or territory thereof, or any foreign jurisdiction; 11 12 or 13 3. The court determines by clear and convincing 14 evidence that continuing the parental relationship with the incarcerated parent would be harmful to the child and, for 15 this reason, that termination of the parental rights of the 16 incarcerated parent is in the best interest of the child. 17 18 Section 13. For the purpose of incorporating the 19 amendment to section 775.21, Florida Statutes, in a reference thereto, paragraph (b) of subsection (4) of section 63.089, 20 Florida Statutes, is reenacted to read: 21 63.089 Proceeding to terminate parental rights pending 2.2 23 adoption; hearing; grounds; dismissal of petition; judgment.--24 (4) FINDING OF ABANDONMENT. -- A finding of abandonment resulting in a termination of parental rights must be based 25 upon clear and convincing evidence that a parent or person 26 having legal custody has abandoned the child in accordance 27 28 with the definition contained in s. 63.032(1). A finding of 29 abandonment may be based upon emotional abuse or a refusal to 30 provide reasonable financial support, when able, to a birth 31 mother during her pregnancy. If, in the opinion of the court,

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1 the efforts of a parent or person having legal custody of the 2 child to support and communicate with the child are only 3 marginal efforts that do not evince a settled purpose to 4 assume all parental duties, the court may declare the child to 5 be abandoned. In making this decision, the court may consider 6 the conduct of a father toward the child's mother during her 7 pregnancy.

8 (b) The child has been abandoned when the parent of a 9 child is incarcerated on or after October 1, 2001, in a state 10 or federal correctional institution and:

11 1. The period of time for which the parent is expected 12 to be incarcerated will constitute a substantial portion of 13 the period of time before the child will attain the age of 18 14 years;

2. The incarcerated parent has been determined by the 15 court to be a violent career criminal as defined in s. 16 775.084, a habitual violent felony offender as defined in s. 17 18 775.084, convicted of child abuse as defined in s. 827.03, or a sexual predator as defined in s. 775.21; has been convicted 19 of first degree or second degree murder in violation of s. 20 782.04 or a sexual battery that constitutes a capital, life, 21 or first degree felony violation of s. 794.011; or has been 2.2 23 convicted of an offense in another jurisdiction which is 24 substantially similar to one of the offenses listed in this subparagraph. As used in this section, the term "substantially 25 similar offense" means any offense that is substantially 26 similar in elements and penalties to one of those listed in 27 28 this subparagraph, and that is in violation of a law of any 29 other jurisdiction, whether that of another state, the District of Columbia, the United States or any possession or 30 31 territory thereof, or any foreign jurisdiction; or

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1	3. The court determines by clear and convincing
2	evidence that continuing the parental relationship with the
3	incarcerated parent would be harmful to the child and, for
4	this reason, that termination of the parental rights of the
5	incarcerated parent is in the best interest of the child.
б	Section 14. For the purpose of incorporating the
7	amendment to section 775.21, Florida Statutes, in a reference
8	thereto, subsection (3) of section 63.092, Florida Statutes,
9	is reenacted to read:
10	63.092 Report to the court of intended placement by an
11	adoption entity; at-risk placement; preliminary study
12	(3) PRELIMINARY HOME STUDYBefore placing the minor
13	in the intended adoptive home, a preliminary home study must
14	be performed by a licensed child-placing agency, a
15	child-caring agency registered under s. 409.176, a licensed
16	professional, or agency described in s. 61.20(2), unless the
17	adoptee is an adult or the petitioner is a stepparent or a
18	relative. If the adoptee is an adult or the petitioner is a
19	stepparent or a relative, a preliminary home study may be
20	required by the court for good cause shown. The department is
21	required to perform the preliminary home study only if there
22	is no licensed child-placing agency, child-caring agency
23	registered under s. 409.176, licensed professional, or agency
24	described in s. 61.20(2), in the county where the prospective
25	adoptive parents reside. The preliminary home study must be
26	made to determine the suitability of the intended adoptive
27	parents and may be completed prior to identification of a
28	prospective adoptive minor. A favorable preliminary home study
29	is valid for 1 year after the date of its completion. Upon its
30	completion, a copy of the home study must be provided to the
31	intended adoptive parents who were the subject of the home

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study. A minor may not be placed in an intended adoptive home 1 2 before a favorable preliminary home study is completed unless the adoptive home is also a licensed foster home under s. 3 409.175. The preliminary home study must include, at a 4 minimum: 5 6 (a) An interview with the intended adoptive parents; 7 (b) Records checks of the department's central abuse 8 registry and criminal records correspondence checks pursuant 9 to s. 435.045 through the Department of Law Enforcement on the intended adoptive parents; 10 (c) An assessment of the physical environment of the 11 home; 12 13 (d) A determination of the financial security of the 14 intended adoptive parents; (e) Documentation of counseling and education of the 15 intended adoptive parents on adoptive parenting; 16 (f) Documentation that information on adoption and the 17 18 adoption process has been provided to the intended adoptive 19 parents; 20 (g) Documentation that information on support services available in the community has been provided to the intended 21 22 adoptive parents; and 23 (h) A copy of each signed acknowledgment of receipt of 24 disclosure required by s. 63.085. 25 If the preliminary home study is favorable, a minor may be 26 placed in the home pending entry of the judgment of adoption. 27 28 A minor may not be placed in the home if the preliminary home 29 study is unfavorable. If the preliminary home study is unfavorable, the adoption entity may, within 20 days after 30 31 receipt of a copy of the written recommendation, petition the

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court to determine the suitability of the intended adoptive 1 2 home. A determination as to suitability under this subsection does not act as a presumption of suitability at the final 3 hearing. In determining the suitability of the intended 4 adoptive home, the court must consider the totality of the 5 circumstances in the home. No minor may be placed in a home in б 7 which there resides any person determined by the court to be a 8 sexual predator as defined in s. 775.21 or to have been convicted of an offense listed in s. 63.089(4)(b)2. 9 Section 15. For the purpose of incorporating the 10 amendment to section 775.21, Florida Statutes, in references 11 thereto, subsection (4) of section 944.609, Florida Statutes, 12 13 is reenacted to read: 14 944.609 Career offenders; notification upon release.--(4) The department or any law enforcement agency may 15 notify the community and the public of a career offender's 16 presence in the community. However, with respect to a career 17 18 offender who has been found to be a sexual predator under s. 19 775.21, the Department of Law Enforcement or any other law enforcement agency must inform the community and the public of 20 the career offender's presence in the community, as provided 21 22 in s. 775.21. 23 Section 16. For the purpose of incorporating the 24 amendment to section 775.21, Florida Statutes, in a reference thereto, paragraph (c) of subsection (2) of section 947.1405, 25 Florida Statutes, is reenacted to read: 26 947.1405 Conditional release program.--27 28 (2) Any inmate who: 29 (c) Is found to be a sexual predator under s. 775.21 or former s. 775.23, 30 31

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shall, upon reaching the tentative release date or provisional 1 2 release date, whichever is earlier, as established by the 3 Department of Corrections, be released under supervision subject to specified terms and conditions, including payment 4 of the cost of supervision pursuant to s. 948.09. Such 5 supervision shall be applicable to all sentences within the б 7 overall term of sentences if an inmate's overall term of 8 sentences includes one or more sentences that are eligible for 9 conditional release supervision as provided herein. Effective July 1, 1994, and applicable for offenses committed on or 10 after that date, the commission may require, as a condition of 11 conditional release, that the releasee make payment of the 12 13 debt due and owing to a county or municipal detention facility 14 under s. 951.032 for medical care, treatment, hospitalization, or transportation received by the releasee while in that 15 detention facility. The commission, in determining whether to 16 order such repayment and the amount of such repayment, shall 17 18 consider the amount of the debt, whether there was any fault of the institution for the medical expenses incurred, the 19 financial resources of the releasee, the present and potential 20 future financial needs and earning ability of the releasee, 21 22 and dependents, and other appropriate factors. If any inmate 23 placed on conditional release supervision is also subject to 24 probation or community control, resulting from a probationary or community control split sentence within the overall term of 25 sentences, the Department of Corrections shall supervise such 26 person according to the conditions imposed by the court and 27 28 the commission shall defer to such supervision. If the court 29 revokes probation or community control and resentences the 30 offender to a term of incarceration, such revocation also constitutes a sufficient basis for the revocation of the 31

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conditional release supervision on any nonprobationary or 1 2 noncommunity control sentence without further hearing by the 3 commission. If any such supervision on any nonprobationary or noncommunity control sentence is revoked, such revocation may 4 result in a forfeiture of all gain-time, and the commission 5 may revoke the resulting deferred conditional release б 7 supervision or take other action it considers appropriate. If 8 the term of conditional release supervision exceeds that of 9 the probation or community control, then, upon expiration of the probation or community control, authority for the 10 supervision shall revert to the commission and the supervision 11 shall be subject to the conditions imposed by the commission. 12 13 A panel of no fewer than two commissioners shall establish the 14 terms and conditions of any such release. If the offense was a controlled substance violation, the conditions shall include a 15 requirement that the offender submit to random substance abuse 16 testing intermittently throughout the term of conditional 17 18 release supervision, upon the direction of the correctional probation officer as defined in s. 943.10(3). The commission 19 shall also determine whether the terms and conditions of such 20 release have been violated and whether such violation warrants 21 22 revocation of the conditional release. 23 Section 17. For the purpose of incorporating the 24 amendment to section 775.21, Florida Statutes, in a reference thereto, section 948.12, Florida Statutes, is reenacted to 25 26 read: 27 948.12 Intensive supervision for postprison release of 28 violent offenders. -- It is the finding of the Legislature that 29 the population of violent offenders released from state prison 30 into the community poses the greatest threat to the public 31 safety of the groups of offenders under community supervision.

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Therefore, for the purpose of enhanced public safety, any 1 2 offender released from state prison who: 3 (1) Was most recently incarcerated for an offense that 4 is or was contained in category 1 (murder, manslaughter), category 2 (sexual offenses), category 3 (robbery), or 5 category 4 (violent personal crimes) of Rules 3.701 and 3.988, б 7 Florida Rules of Criminal Procedure (1993), and who has served 8 at least one prior felony commitment at a state or federal correctional institution; 9 (2) Was sentenced as a habitual offender, violent 10 habitual offender, or violent career criminal pursuant to s. 11 775.084; or 12 13 (3) Has been found to be a sexual predator pursuant to 14 s. 775.21, 15 and who has a term of probation to follow the period of 16 incarceration shall be provided intensive supervision by 17 18 experienced correctional probation officers. Subject to specific appropriation by the Legislature, caseloads may be 19 restricted to a maximum of 40 offenders per officer to provide 20 for enhanced public safety as well as to effectively monitor 21 22 conditions of electronic monitoring or curfews, if such was 23 ordered by the court. 24 Section 18. This act shall take effect July 1, 2004. 25 26 27 28 29 30 31