Florida Senate - 2005

CS for SB 1216

 $\mathbf{B}\mathbf{y}$ the Committee on Criminal Justice; and Senators Argenziano, Fasano and Klein

591-1966-05

2An act relating to high risk offenders;3providing a short title; amending s. 775.21,4F.S.; extending the period for a petition to5remove a sexual predator designation; providing6that it is a criminal offense to fail to report7or to provide false information about a sexual8predator or to harbor or hide a sexual9predator; amending s. 775.082, F.S.; providing10for specified sentencing of persons convicted11of the life felony offense in s. 800.04(5)(b),12F.S.; amending s. 800.04, F.S.; providing that13it is a life felony for an offender 18 years of14age or older to commit lewd or lascivious15molestation against a victim younger than 1216years of age; amending s. 921.0022, F.S.;17deleting ranking for offenses involving sexual18predators and sexual offenders failing to20offenders failing to comply with registration21requirements and other requirements; ranking23new criminal offenses for failing to report or24providing false information about a sexual25predator; correcting a reference to the felony26degree of a lewd or lascivious offense;27degree of a lewd or lascivious offense;28amending s. 921.141, F.S.; providing an29additional aggravating circumstance pertaining20to sexual predators for the nurpose of imposing	1	A bill to be entitled
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19 comply with registration requirements; ranking 20 offenses involving sexual predators and sexual 21 offenders failing to comply with registration 22 requirements and other requirements; ranking 23 new criminal offenses for failing to report or 24 providing false information about a sexual 25 predator and harboring or hiding a sexual 26 predator; correcting a reference to the felony 27 degree of a lewd or lascivious offense; 28 amending s. 921.141, F.S.; providing an 29 additional aggravating circumstance pertaining	17	deleting ranking for offenses involving sexual
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24 providing false information about a sexual 25 predator and harboring or hiding a sexual 26 predator; correcting a reference to the felony 27 degree of a lewd or lascivious offense; 28 amending s. 921.141, F.S.; providing an 29 additional aggravating circumstance pertaining	22	requirements and other requirements; ranking
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29 additional aggravating circumstance pertaining	27	degree of a lewd or lascivious offense;
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30 to sexual predators for the purpose of imposing	29	additional aggravating circumstance pertaining
so behave predaction for the parpose of imposing	30	to sexual predators for the purpose of imposing
31 the death penalty; amending s. 943.043, F.S.;	31	the death penalty; amending s. 943.043, F.S.;

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1	requiring the Department of Law Enforcement to
2	provide to local law enforcement agencies
3	information on sexual predators and sexual
4	offenders who fail to respond to address
5	verification attempts or abscond from
б	registration; amending s. 943.0435, F.S.;
7	providing that it is a criminal offense to fail
8	to report or to provide false information about
9	a sexual offender or to harbor or hide a sexual
10	offender; creating s. 943.04352, F.S.;
11	requiring a search of the sexual offender and
12	sexual predator registry by entities providing
13	probation services; amending s. 944.607, F.S.;
14	providing that it is a criminal offense to fail
15	to report or to provide false information about
16	a sexual offender or to harbor or hide a sexual
17	offender; amending s. 947.1405, F.S.; requiring
18	electronic monitoring for certain offenders
19	placed on conditional release supervision;
20	amending s. 948.012, F.S.; requiring the court
21	to impose a split sentence in certain
22	circumstances; creating s. 948.061, F.S.;
23	requiring the Department of Corrections to
24	develop a risk assessment and alert system to
25	monitor certain offenders placed on probation
26	or community control; requiring increased
27	supervision of such offenders under certain
28	circumstances; requiring that information be
29	provided to the court by the correctional
30	probation officer; requiring the department to
31	have fingerprint reading equipment and
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1	capability by October 1, 2006; creating s.
2	948.062, F.S.; requiring the Department of
3	Corrections to review the circumstances of
4	certain arrests of offenders on probation or
5	community control; requiring the Office of
6	Program Policy Analysis and Government
7	Accountability to analyze the reviews and
8	report to the President of the Senate and the
9	Speaker of the House of Representatives;
10	creating s. 948.063, F.S.; requiring the court
11	to order electronic monitoring for designated
12	sexual offenders and predators who violate
13	probation or community control; amending s.
14	948.11, F.S.; requiring the department to
15	develop and implement procedures to notify
16	certain officials on the availability of
17	electronic monitoring units; requiring the
18	department to use certain electronic monitoring
19	systems on high risk offenders; amending s.
20	948.15, F.S.; specifying that the terms of the
21	contract must contain procedures for accessing
22	criminal history records concerning
23	probationers; amending s. 948.30, F.S.;
24	requiring certain sex offenders and sexual
25	predators on probation or community control to
26	be placed on electronic monitoring; creating a
27	task force within the Department of Law
28	Enforcement; requiring the task force to
29	examine the collection and dissemination of
30	offender information within the criminal
31	justice system and community; prescribing task
	2

1	force membership; requiring that the task force
2	submit findings and recommendations to the
3	Governor and the Legislature; requiring
4	cooperation by state agencies; providing for
5	abolishing the task force on a specified date;
б	requiring the Office of Program Policy Analysis
7	and Governmental Accountability to perform a
8	study of and report to the Legislature on the
9	effectiveness of Florida's sexual predator and
10	sexual offender registries and community and
11	public notification provisions; providing an
12	appropriation; providing an effective date.
13	
14	Be It Enacted by the Legislature of the State of Florida:
15	
16	Section 1. This act may be cited as the "Jessica
17	Lunsford Act."
18	Section 2. Paragraph (1) of subsection (6) of section
19	775.21, Florida Statutes, is amended, and paragraph (g) is
20	added to subsection (10) of that section, to read:
21	775.21 The Florida Sexual Predators Act
22	(6) REGISTRATION
23	(1) A sexual predator must maintain registration with
24	the department for the duration of his or her life, unless the
25	sexual predator has received a full pardon or has had a
26	conviction set aside in a postconviction proceeding for any
27	offense that met the criteria for the sexual predator
28	designation. However, a sexual predator who was designated as
29	a sexual predator by a court before October 1, 1998, and who
30	has been lawfully released from confinement, supervision, or
31	sanction, whichever is later, for at least 10 years and has
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1 not been arrested for any felony or misdemeanor offense since release, may petition the criminal division of the circuit 2 court in the circuit in which the sexual predator resides for 3 the purpose of removing the sexual predator designation. A 4 5 sexual predator who was designated a sexual predator by a 6 court on or after October 1, 1998, who has been lawfully 7 released from confinement, supervision, or sanction, whichever 8 is later, for at least 20 years, and who has not been arrested 9 for any felony or misdemeanor offense since release may petition the criminal division of the circuit court in the 10 circuit in which the sexual predator resides for the purpose 11 12 of removing the sexual predator designation. A sexual predator 13 who was designated as a sexual predator by a court on or after October 1, 2005, who has been lawfully released from 14 15 confinement, supervision, or sanction, whichever is later, for 16 at least 30 years, and who has not been arrested for any 17 felony or misdemeanor offense since release may petition the 18 criminal division of the circuit court in the circuit in which the sexual predator resides for the purpose of removing the 19 sexual predator designation. The court may grant or deny such 20 relief if the petitioner demonstrates to the court that he or 21 22 she has not been arrested for any crime since release, the 23 requested relief complies with the provisions of the federal Jacob Wetterling Act, as amended, and any other federal 2.4 standards applicable to the removal of the designation as a 25 26 sexual predator or required to be met as a condition for the 27 receipt of federal funds by the state, and the court is 2.8 otherwise satisfied that the petitioner is not a current or 29 potential threat to public safety. The state attorney in the circuit in which the petition is filed must be given notice of 30 the petition at least 3 weeks before the hearing on the 31

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1	matter. The state attorney may present evidence in opposition
2	to the requested relief or may otherwise demonstrate the
3	reasons why the petition should be denied. If the court denies
4	the petition, the court may set a future date at which the
5	sexual predator may again petition the court for relief,
6	subject to the standards for relief provided in this
7	paragraph. Unless specified in the order, a sexual predator
8	who is granted relief under this paragraph must comply with
9	the requirements for registration as a sexual offender and
10	other requirements provided under s. 943.0435 or s. 944.607.
11	If a petitioner obtains an order from the court that imposed
12	the order designating the petitioner as a sexual predator
13	which removes such designation, the petitioner shall forward a
14	certified copy of the written findings or order to the
15	department in order to have the sexual predator designation
16	removed from the sexual predator registry.
17	
18	The sheriff shall promptly provide to the department the
19	information received from the sexual predator.
20	(10) PENALTIES
21	(q) Any person who knows that a sexual predator is not
22	complying, or has not complied, with the requirements of this
23	section and who, with the intent to assist the sexual predator
24	in eluding a law enforcement agency that is seeking to find
25	the sexual predator to question the sexual predator about, or
26	to arrest the sexual predator for, his or her noncompliance
27	with the requirements of this section:
28	1. Withholds information from, or does not notify, the
29	law enforcement agency about the sexual predator's
30	noncompliance with the requirements of this section, and, if
31	known, the whereabouts of the sexual predator;

1 Harbors, or attempts to harbor, or assists another 2 person in harboring or attempting to harbor, the sexual 3 <u>predator;</u> 3. Hides or attempts to hide, or assists another 4 person in hiding or attempting to hide, the sexual predator; 5 б or 7 4. Provides information to the law enforcement agency regarding the sexual predator which the person knows to be 8 false information, 9 10 commits a felony of the third degree, punishable as provided 11 in s. 775.082, s. 775.083, or s. 775.084. This paragraph does 12 13 not apply if the sexual predator is incarcerated in or is in the custody of a state correctional facility, a private 14 correctional facility, a local jail, or a federal correctional 15 facility. 16 17 Section 3. Paragraph (a) of subsection (3) of section 18 775.082, Florida Statutes, is amended to read: 775.082 Penalties; applicability of sentencing 19 structures; mandatory minimum sentences for certain 2.0 21 reoffenders previously released from prison. --22 (3) A person who has been convicted of any other 23 designated felony may be punished as follows: (a)1. For a life felony committed prior to October 1, 2.4 25 1983, by a term of imprisonment for life or for a term of years not less than 30. 26 27 2. For a life felony committed on or after October 1, 2.8 1983, by a term of imprisonment for life or by a term of 29 imprisonment not exceeding 40 years. 30 3. Except as provided in subparagraph 4., for a life felony committed on or after July 1, 1995, by a term of 31 7

1 imprisonment for life or by imprisonment for a term of years 2 not exceeding life imprisonment. 3 4. For a life felony committed on or after October 1, 4 2005, which is a violation of s. 800.04(5)(b), by: 5 a. A term of imprisonment for life, which shall be б incarceration of the person for the remainder of the person's 7 natural life; or 8 b. A split sentence that is a term of years not exceeding life, followed by probation or community control for 9 10 the remainder of the person's natural life, as provided in s. 948.012(4). 11 12 Section 4. Paragraph (b) of subsection (5) of section 13 800.04, Florida Statutes, is amended to read: 800.04 Lewd or lascivious offenses committed upon or 14 in the presence of persons less than 16 years of age .--15 (5) LEWD OR LASCIVIOUS MOLESTATION. --16 17 (b) An offender 18 years of age or older who commits 18 lewd or lascivious molestation against a victim less than 12 years of age commits a life felony of the first degree, 19 punishable as provided in <u>s. 775.082(3)(a)4.</u> s. 775.082, s. 2.0 21 775.083, or s. 775.084. 22 Section 5. Paragraphs (f), (g), and (i) of subsection 23 (3) of section 921.0022, Florida Statutes, are amended to read: 2.4 25 921.0022 Criminal Punishment Code; offense severity ranking chart.--26 27 (3) OFFENSE SEVERITY RANKING CHART 28 29 Florida Felony 30 Description Statute Degree 31

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1			
2			(f) LEVEL 6
3	316.193(2)(b)	3rd	Felony DUI, 4th or subsequent
4			conviction.
5	499.0051(3)	2nd	Forgery of pedigree papers.
6	499.0051(4)	2nd	Purchase or receipt of legend
7			drug from unauthorized person.
8	499.0051(5)	2nd	Sale of legend drug to
9			unauthorized person.
10	775.0875(1)	3rd	Taking firearm from law
11			enforcement officer.
12	775.21(10)	3rd	Sexual predators; failure to
13			register; failure to renew
14			driver's license or
15			identification card.
16	784.021(1)(a)	3rd	Aggravated assault; deadly weapon
17			without intent to kill.
18	784.021(1)(b)	3rd	Aggravated assault; intent to
19			commit felony.
20	784.041	3rd	Felony battery.
21	784.048(3)	3rd	Aggravated stalking; credible
22			threat.
23	784.048(5)	3rd	Aggravated stalking of person
24			under 16.
25	784.07(2)(c)	2nd	Aggravated assault on law
26			enforcement officer.
27	784.074(1)(b)	2nd	Aggravated assault on sexually
28			violent predators facility staff.
29	784.08(2)(b)	2nd	Aggravated assault on a person 65
30			years of age or older.
31			

1	784.081(2)	2nd	Aggravated assault on specified
2			official or employee.
3	784.082(2)	2nd	Aggravated assault by detained
4			person on visitor or other
5			detainee.
6	784.083(2)	2nd	Aggravated assault on code
7			inspector.
8	787.02(2)	3rd	False imprisonment; restraining
9			with purpose other than those in
10			s. 787.01.
11	790.115(2)(d)	2nd	Discharging firearm or weapon on
12			school property.
13	790.161(2)	2nd	Make, possess, or throw
14			destructive device with intent to
15			do bodily harm or damage
16			property.
17	790.164(1)	2nd	False report of deadly explosive,
18			weapon of mass destruction, or
19			act of arson or violence to state
20			property.
21	790.19	2nd	Shooting or throwing deadly
22			missiles into dwellings, vessels,
23			or vehicles.
24	794.011(8)(a)	3rd	Solicitation of minor to
25			participate in sexual activity by
26			custodial adult.
27	794.05(1)	2nd	Unlawful sexual activity with
28			specified minor.
29			
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31			

1	800.04(5)(d)	3rd	Lewd or lascivious molestation;
2			victim 12 years of age or older
3			but less than 16 years; offender
4			less than 18 years.
5	800.04(6)(b)	2nd	Lewd or lascivious conduct;
б			offender 18 years of age or
7			older.
8	806.031(2)	2nd	Arson resulting in great bodily
9			harm to firefighter or any other
10			person.
11	810.02(3)(c)	2nd	Burglary of occupied structure;
12			unarmed; no assault or battery.
13	812.014(2)(b)1.	2nd	Property stolen \$20,000 or more,
14			but less than \$100,000, grand
15			theft in 2nd degree.
16	812.015(9)	2nd	Retail theft; property stolen
17			\$300 or more; second or
18			subsequent conviction.
19	812.13(2)(c)	2nd	Robbery, no firearm or other
20			weapon (strong-arm robbery).
21	817.034(4)(a)1.	lst	Communications fraud, value
22			greater than \$50,000.
23	817.4821(5)	2nd	Possess cloning paraphernalia
24			with intent to create cloned
25			cellular telephones.
26	825.102(1)	3rd	Abuse of an elderly person or
27			disabled adult.
28	825.102(3)(c)	3rd	Neglect of an elderly person or
29			disabled adult.
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1	825.1025(3)	3rd	Lewd or lascivious molestation of
2			an elderly person or disabled
3			adult.
4	825.103(2)(c)	3rd	Exploiting an elderly person or
5			disabled adult and property is
б			valued at less than \$20,000.
7	827.03(1)	3rd	Abuse of a child.
8	827.03(3)(c)	3rd	Neglect of a child.
9	827.071(2)&(3)	2nd	Use or induce a child in a sexual
10			performance, or promote or direct
11			such performance.
12	836.05	2nd	Threats; extortion.
13	836.10	2nd	Written threats to kill or do
14			bodily injury.
15	843.12	3rd	Aids or assists person to escape.
16	847.0135(3)	3rd	Solicitation of a child, via a
17			computer service, to commit an
18			unlawful sex act.
19	914.23	2nd	Retaliation against a witness,
20			victim, or informant, with bodily
21			injury.
22	943.0435(9)	3rd	Sex offenders; failure to comply
23			with reporting requirements.
24	944.35(3)(a)2.	3rd	Committing malicious battery upon
25			or inflicting cruel or inhuman
26			treatment on an inmate or
27			offender on community
28			supervision, resulting in great
29			bodily harm.
30	944.40	2nd	Escapes.
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1	944.46	3rd	Harboring, concealing, aiding
2			escaped prisoners.
3	944.47(1)(a)5.	2nd	Introduction of contraband
4			(firearm, weapon, or explosive)
5			into correctional facility.
6	951.22(1)	3rd	Intoxicating drug, firearm, or
7			weapon introduced into county
8			facility.
9			(g) LEVEL 7
10	316.027(1)(b)	2nd	Accident involving death, failure
11			to stop; leaving scene.
12	316.193(3)(c)2.	3rd	DUI resulting in serious bodily
13			injury.
14	316.1935(3)(b)	lst	Causing serious bodily injury or
15			death to another person; driving
16			at high speed or with wanton
17			disregard for safety while
18			fleeing or attempting to elude
19			law enforcement officer who is in
20			a patrol vehicle with siren and
21			lights activated.
22	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious
23			bodily injury.
24	402.319(2)	2nd	Misrepresentation and negligence
25			or intentional act resulting in
26			great bodily harm, permanent
27			disfiguration, permanent
28			disability, or death.
29	409.920(2)	3rd	Medicaid provider fraud.
30	456.065(2)	3rd	Practicing a health care
31			profession without a license.
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1	456.065(2)	2nd	Practicing a health care
2			profession without a license
3			which results in serious bodily
4			injury.
5	458.327(1)	3rd	Practicing medicine without a
б			license.
7	459.013(1)	3rd	Practicing osteopathic medicine
8			without a license.
9	460.411(1)	3rd	Practicing chiropractic medicine
10			without a license.
11	461.012(1)	3rd	Practicing podiatric medicine
12			without a license.
13	462.17	3rd	Practicing naturopathy without a
14			license.
15	463.015(1)	3rd	Practicing optometry without a
16			license.
17	464.016(1)	3rd	Practicing nursing without a
18			license.
19	465.015(2)	3rd	Practicing pharmacy without a
20			license.
21	466.026(1)	3rd	Practicing dentistry or dental
22			hygiene without a license.
23	467.201	3rd	Practicing midwifery without a
24			license.
25	468.366	3rd	Delivering respiratory care
26			services without a license.
27	483.828(1)	3rd	Practicing as clinical laboratory
28			personnel without a license.
29	483.901(9)	3rd	Practicing medical physics
30			without a license.
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1	484.013(1)(c)	3rd	Preparing or dispensing optical
2			devices without a prescription.
3	484.053	3rd	Dispensing hearing aids without a
4			license.
5	494.0018(2)	1st	Conviction of any violation of
6			ss. 494.001-494.0077 in which the
7			total money and property
8			unlawfully obtained exceeded
9			\$50,000 and there were five or
10			more victims.
11	560.123(8)(b)1.	3rd	Failure to report currency or
12			payment instruments exceeding
13			\$300 but less than \$20,000 by
14			money transmitter.
15	560.125(5)(a)	3rd	Money transmitter business by
16			unauthorized person, currency or
17			payment instruments exceeding
18			\$300 but less than \$20,000.
19	655.50(10)(b)1.	3rd	Failure to report financial
20			transactions exceeding \$300 but
21			less than \$20,000 by financial
22			institution.
23	<u>775.21(10)(a)</u>	<u>3rd</u>	<u>Sexual predator; failure to</u>
24			register; failure to renew
25			<u>driver's license or</u>
26			identification card.
27	<u>775.21(10)(b)</u>	<u>3rd</u>	Sexual predator working where
28			children regularly congregate.
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1	<u>775.21(10)(q)</u>	<u>3rd</u>	Failing to report or providing
2			false information about a sexual
3			predator; harboring or hiding a
4			<u>sexual predator.</u>
5	782.051(3)	2nd	Attempted felony murder of a
6			person by a person other than the
7			perpetrator or the perpetrator of
8			an attempted felony.
9	782.07(1)	2nd	Killing of a human being by the
10			act, procurement, or culpable
11			negligence of another
12			(manslaughter).
13	782.071	2nd	Killing of human being or viable
14			fetus by the operation of a motor
15			vehicle in a reckless manner
16			(vehicular homicide).
17	782.072	2nd	Killing of a human being by the
18			operation of a vessel in a
19			reckless manner (vessel
20			homicide).
21	784.045(1)(a)1.	2nd	Aggravated battery; intentionally
22			causing great bodily harm or
23			disfigurement.
24	784.045(1)(a)2.	2nd	Aggravated battery; using deadly
25			weapon.
26	784.045(1)(b)	2nd	Aggravated battery; perpetrator
27			aware victim pregnant.
28	784.048(4)	3rd	Aggravated stalking; violation of
29			injunction or court order.
30	784.048(7)	3rd	Aggravated stalking; violation of
31			court order.

1	784.07(2)(d)	lst	Aggravated battery on law
2			enforcement officer.
3	784.074(1)(a)	lst	Aggravated battery on sexually
4			violent predators facility staff.
5	784.08(2)(a)	lst	Aggravated battery on a person 65
б			years of age or older.
7	784.081(1)	lst	Aggravated battery on specified
8			official or employee.
9	784.082(1)	lst	Aggravated battery by detained
10			person on visitor or other
11			detainee.
12	784.083(1)	lst	Aggravated battery on code
13			inspector.
14	790.07(4)	lst	Specified weapons violation
15			subsequent to previous conviction
16			of s. 790.07(1) or (2).
17	790.16(1)	lst	Discharge of a machine gun under
18			specified circumstances.
19	790.165(2)	2nd	Manufacture, sell, possess, or
20			deliver hoax bomb.
21	790.165(3)	2nd	Possessing, displaying, or
22			threatening to use any hoax bomb
23			while committing or attempting to
24			commit a felony.
25	790.166(3)	2nd	Possessing, selling, using, or
26			attempting to use a hoax weapon
27			of mass destruction.
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1	790.166(4)	2nd	Possessing, displaying, or
2			threatening to use a hoax weapon
3			of mass destruction while
4			committing or attempting to
5			commit a felony.
б	796.03	2nd	Procuring any person under 16
7			years for prostitution.
8	800.04(5)(c)1.	2nd	Lewd or lascivious molestation;
9			victim less than 12 years of age;
10			offender less than 18 years.
11	800.04(5)(c)2.	2nd	Lewd or lascivious molestation;
12			victim 12 years of age or older
13			but less than 16 years; offender
14			18 years or older.
15	806.01(2)	2nd	Maliciously damage structure by
16			fire or explosive.
17	810.02(3)(a)	2nd	Burglary of occupied dwelling;
18			unarmed; no assault or battery.
19	810.02(3)(b)	2nd	Burglary of unoccupied dwelling;
20			unarmed; no assault or battery.
21	810.02(3)(d)	2nd	Burglary of occupied conveyance;
22			unarmed; no assault or battery.
23	812.014(2)(a)1.	lst	Property stolen, valued at
24			\$100,000 or more; property stolen
25			while causing other property
26			damage; 1st degree grand theft.
27	812.014(2)(b)2.	2nd	Property stolen, cargo valued at
28			less than \$50,000, grand theft in
29			2nd degree.
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1	812.014(2)(b)3.	2nd	Property stolen, emergency
2			medical equipment; 2nd degree
3			grand theft.
4	812.0145(2)(a)	1st	Theft from person 65 years of age
5			or older; \$50,000 or more.
6	812.019(2)	1st	Stolen property; initiates,
7			organizes, plans, etc., the theft
8			of property and traffics in
9			stolen property.
10	812.131(2)(a)	2nd	Robbery by sudden snatching.
11	812.133(2)(b)	lst	Carjacking; no firearm, deadly
12			weapon, or other weapon.
13	817.234(8)(a)	2nd	Solicitation of motor vehicle
14			accident victims with intent to
15			defraud.
16	817.234(9)	2nd	Organizing, planning, or
17			participating in an intentional
18			motor vehicle collision.
19	817.234(11)(c)	1st	Insurance fraud; property value
20			\$100,000 or more.
21	817.2341(2)(b)&		
22	(3)(b)	1st	Making false entries of material
23			fact or false statements
24			regarding property values
25			relating to the solvency of an
26			insuring entity which are a
27			significant cause of the
28			insolvency of that entity.
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1	825.102(3)(b)	2nd	Neglecting an elderly person or
2			disabled adult causing great
3			bodily harm, disability, or
4			disfigurement.
5	825.103(2)(b)	2nd	Exploiting an elderly person or
6			disabled adult and property is
7			valued at \$20,000 or more, but
8			less than \$100,000.
9	827.03(3)(b)	2nd	Neglect of a child causing great
10			bodily harm, disability, or
11			disfigurement.
12	827.04(3)	3rd	Impregnation of a child under 16
13			years of age by person 21 years
14			of age or older.
15	837.05(2)	3rd	Giving false information about
16			alleged capital felony to a law
17			enforcement officer.
18	838.015	2nd	Bribery.
19	838.016	2nd	Unlawful compensation or reward
20			for official behavior.
21	838.021(3)(a)	2nd	Unlawful harm to a public
22			servant.
23	838.22	2nd	Bid tampering.
24	872.06	2nd	Abuse of a dead human body.
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1	893.13(1)(c)1.	lst	Sell, manufacture, or deliver
2			cocaine (or other drug prohibited
3			under s. 893.03(1)(a), (1)(b),
4			(1)(d), $(2)(a)$, $(2)(b)$, or
5			(2)(c)4.) within 1,000 feet of a
6			child care facility, school, or
7			state, county, or municipal park
8			or publicly owned recreational
9			facility or community center.
10	893.13(1)(e)1.	lst	Sell, manufacture, or deliver
11			cocaine or other drug prohibited
12			under s. 893.03(1)(a), (1)(b),
13			(1)(d), $(2)(a)$, $(2)(b)$, or
14			(2)(c)4., within 1,000 feet of
15			property used for religious
16			services or a specified business
17			site.
18	893.13(4)(a)	lst	Deliver to minor cocaine (or
19			other s. 893.03(1)(a), (1)(b),
20			(1)(d), $(2)(a)$, $(2)(b)$, or
21			(2)(c)4. drugs).
22	893.135(1)(a)1.	lst	Trafficking in cannabis, more
23			than 25 lbs., less than 2,000
24			lbs.
25	893.135		
26	(1)(b)1.a.	lst	Trafficking in cocaine, more than
27			28 grams, less than 200 grams.
28	893.135		
29	(1)(c)1.a.	lst	Trafficking in illegal drugs,
30			more than 4 grams, less than 14
31			grams.
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893.135 1 2 (1)(d)1. 1st Trafficking in phencyclidine, 3 more than 28 grams, less than 200 4 grams. 5 893.135(1)(e)1. Trafficking in methaqualone, more 1st б than 200 grams, less than 5 7 kilograms. 8 893.135(1)(f)1. Trafficking in amphetamine, more 1st 9 than 14 grams, less than 28 10 grams. 11 893.135 12 (1)(q)1.a. 1st Trafficking in flunitrazepam, 4 13 grams or more, less than 14 14 grams. 893.135 15 (1)(h)1.a. 1st Trafficking in 16 17 gamma-hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 18 kilograms. 19 20 893.135 21 (1)(j)1.a. 1st Trafficking in 1,4-Butanediol, 1 22 kilogram or more, less than 5 23 kilograms. 893.135 24 25 (1)(k)2.a. 1st Trafficking in Phenethylamines, 26 10 grams or more, less than 200 27 grams. 28 896.101(5)(a) 3rd Money laundering, financial 29 transactions exceeding \$300 but 30 less than \$20,000. 31

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1	896.104(4)(a)1.	3rd	Structuring transactions to evade
2			reporting or registration
3			requirements, financial
4			transactions exceeding \$300 but
5			less than \$20,000.
6	<u>943.0435(4)(c)</u>	<u>2nd</u>	Sexual offender vacating
7			<u>permanent residence; failure to</u>
8			comply with reporting
9			requirements.
10	<u>943.0435(8)</u>	<u>2nd</u>	Sexual offender; remains in state
11			after indicating intent to leave;
12			failure to comply with reporting
13			requirements.
14	<u>943.0435(9)(a)</u>	<u>3rd</u>	<u>Sexual offender; failure to</u>
15			comply with reporting
16			requirements.
17	<u>943.0435(13)</u>	<u>3rd</u>	Failing to report or providing
18			false information about a sexual
19			offender; harboring or hiding a
20			sexual offender.
21	<u>944.607(9)</u>	<u>3rd</u>	<u>Sexual offender; failure to</u>
22			comply with reporting
23			requirements.
24	<u>944.607(10)(a)</u>	<u>3rd</u>	<u>Sexual offender; failure to</u>
25			submit to the taking of a
26			digitized photograph.
27	<u>944.607(12)</u>	<u>3rd</u>	Failing to report or providing
28			false information about a sexual
29			offender; harboring or hiding a
30			sexual offender.
31			(i) LEVEL 9
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1	316.193		
2	(3)(c)3.b.	lst	DUI manslaughter; failing to
3	())(0)).	IBC	render aid or give information.
4	327.35(3)(c)3.b.	lst	BUI manslaughter; failing to
5	527.55(5)(0)5.0.	ISC	render aid or give information.
6	499.0053	1st	Sale or purchase of contraband
7	499.0055	ISC	
			legend drugs resulting in great
8	FCQ 102/01/b12	1 ~ +	bodily harm.
9	560.123(8)(b)3.	lst	Failure to report currency or
10			payment instruments totaling or
11			exceeding \$100,000 by money
12			transmitter.
13	560.125(5)(c)	lst	Money transmitter business by
14			unauthorized person, currency, or
15			payment instruments totaling or
16			exceeding \$100,000.
17	655.50(10)(b)3.	lst	Failure to report financial
18			transactions totaling or
19			exceeding \$100,000 by financial
20			institution.
21	775.0844	lst	Aggravated white collar crime.
22	782.04(1)	lst	Attempt, conspire, or solicit to
23			commit premeditated murder.
24	782.04(3)	lst,PBL	Accomplice to murder in
25			connection with arson, sexual
26			battery, robbery, burglary, and
27			other specified felonies.
28	782.051(1)	lst	Attempted felony murder while
29			perpetrating or attempting to
30			perpetrate a felony enumerated in
31			s. 782.04(3).
			24

1	782.07(2)	1st	Aggravated manslaughter of an
2			elderly person or disabled adult.
3	787.01(1)(a)1.	lst,PBL	Kidnapping; hold for ransom or
4			reward or as a shield or hostage.
5	787.01(1)(a)2.	lst,PBL	Kidnapping with intent to commit
б			or facilitate commission of any
7			felony.
8	787.01(1)(a)4.	lst,PBL	Kidnapping with intent to
9			interfere with performance of any
10			governmental or political
11			function.
12	787.02(3)(a)	lst	False imprisonment; child under
13			age 13; perpetrator also commits
14			aggravated child abuse, sexual
15			battery, or lewd or lascivious
16			battery, molestation, conduct, or
17			exhibition.
18	790.161	lst	Attempted capital destructive
19			device offense.
20	790.166(2)	lst,PBL	Possessing, selling, using, or
21			attempting to use a weapon of
22			mass destruction.
23	794.011(2)	1st	Attempted sexual battery; victim
24			less than 12 years of age.
25	794.011(2)	Life	Sexual battery; offender younger
26			than 18 years and commits sexual
27			battery on a person less than 12
28			years.
29	794.011(4)	lst	Sexual battery; victim 12 years
30			or older, certain circumstances.
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2conduct with minor 12 to 18 years by person in familial or custodial authority.3custodial authority.5800.04(5)(b)Life let Life letLewd or lascivious molestation; victim less than 12 years; offender 18 years or older.7affender 18 years or older.88812.13(2)(a)lst,PBLRobbery with firearm or other deadly weapon.10812.135(2)(b)lstHome-invasion robbery with indexing: firearm or other deadly weapon.12812.135(2)(b)lstHome-invasion robbery with meapon.13weapon.1414817.568(7)2nd,PBLFraudulent use of personal individual under the age of 18 by his or her parent, legal guardian, or person exercising custodial authority.19827.03(2)lstAggravated child abuse.11selling, or otherwise transferring custody or control, of a minor.12847.0145(1)lstPurchasing, or otherwise obtaining custody or control, of a minor.13aminor.1414847.0145(2)lst15aminor.16aminor.	i			
3by person in familial or custodial authority.5800.04(5)(b)Life lastLewd or lascivious molestation; victim less than 12 years; offender 18 years or older.7	1	794.011(8)(b)	lst	Sexual battery; engage in sexual
4custodial authority.5800.04(5)(b)Life lstLewd or lascivious molestation; victim less than 12 years; offender 18 years or older.7	2			conduct with minor 12 to 18 years
5800.04(5)(b)Life lstLewd or lascivious molestation; victim less than 12 years; offender 18 years or older.701st,PBLRobbery with firearm or other deadly weapon.0812.13(2)(a)1st,PBLCarjacking; firearm or other deadly weapon.10812.133(2)(a)1st,PBLCarjacking; firearm or other deadly weapon.11deadly weapon.12812.135(2)(b)1stHome-invasion robbery with weapon.13weapon.14817.568(7)2nd,PBLFraudulent use of personal identification information of an individual under the age of 18 by his or her parent, legal guardian, or person exercising custodial authority.19827.03(2)1stAggravated child abuse.111stSelling, or otherwise12847.0145(1)1stPurchasing, or otherwise13a minor.a minor.14847.0145(2)1stPurchasing, or otherwise15a minor.316a minor.17a minor.	3			by person in familial or
6victim less than 12 years; offender 18 years or older.7offender 18 years or older.8812.13(2)(a)1st,PBL0812.133(2)(a)1st,PBL10812.133(2)(a)1st,PBL11carjacking; firearm or other deadly weapon.12812.135(2)(b)1st13Home-invasion robbery with weapon.14817.568(7)2nd,PBL15Fraudulent use of personal identification information of an individual under the age of 18 by his or her parent, legal guardian, or person exercising custodial authority.19221st20827.03(2)1st18Aggravated child abuse.21847.0145(1)1st22carianferring custody or control, of a minor.23a minor.24847.0145(2)1st25ist26a minor.2730301	4			custodial authority.
7offender 18 years or older.8812.13(2)(a)1st,PBLRobbery with firearm or other deadly weapon.10812.133(2)(a)1st,PBLCarjacking; firearm or other deadly weapon.11attaction1st,PBLCarjacking; firearm or other deadly weapon.12812.135(2)(b)1stHome-invasion robbery with weapon.13attaction1stHome-invasion robbery with weapon.14817.568(7)2nd,PBLFraudulent use of personal identification information of an individual under the age of 18 by his or her parent, legal guardian, or person exercising custodial authority.19827.03(2)1stAggravated child abuse.11847.0145(1)1stSelling, or otherwise transferring custody or control, of a minor.12847.0145(2)1stPurchasing, or otherwise obtaining custody or control, of a minor.17attactionattaction18attactionattaction19attactionattaction19attactionattaction10847.0145(1)1st11by attactionattaction12attactionattaction13attactionattaction14847.0145(2)1st15attactionattaction16attactionattaction17attactionattaction18attactionattaction19attactionattaction19attactionattaction <td< td=""><td>5</td><td>800.04(5)(b)</td><td><u>Life</u> lst</td><td>Lewd or lascivious molestation;</td></td<>	5	800.04(5)(b)	<u>Life</u> lst	Lewd or lascivious molestation;
8812.13(2)(a)1st,PBLRobbery with firearm or other deadly weapon.0812.133(2)(a)1st,PBLCarjacking; firearm or other deadly weapon.11deadly weapon.12812.135(2)(b)1stHome-invasion robbery with weapon.13817.568(7)2nd,PBLFraudulent use of personal identification information of an individual under the age of 18 by his or her parent, legal guardian, or person exercising custodial authority.10827.03(2)1stAggravated child abuse.111stSelling, or otherwise12847.0145(1)1stPurchasing, or otherwise13a minor.a minor.14847.0145(2)1stPurchasing, or otherwise15a minor.316a minor.317a minor.318a minor.19a minor.101st111st111st121st13a minor.141st151st161st171st181191101101111121131141151151161171181191191101101111 <td>6</td> <td></td> <td></td> <td>victim less than 12 years;</td>	6			victim less than 12 years;
9deadly weapon.10812.133(2)(a)1st,PBLCarjacking; firearm or other deadly weapon.11	7			offender 18 years or older.
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<pre>25 obtaining custody or control, of 26 a minor. 27 28 29 30</pre>	23			of a minor.
26 a minor. 27 28 29 30	24	847.0145(2)	lst	Purchasing, or otherwise
27 28 29 30	25			obtaining custody or control, of
28 29 30	26			a minor.
29 30	27			
30	28			
	29			
	30			
31	31			

1	859.01	lst	Poisoning or introducing
2			bacteria, radioactive materials,
3			viruses, or chemical compounds
4			into food, drink, medicine, or
5			water with intent to kill or
6			injure another person.
7	893.135	lst	Attempted capital trafficking
8			offense.
9	893.135(1)(a)3.	lst	Trafficking in cannabis, more
10			than 10,000 lbs.
11	893.135		
12	(1)(b)1.c.	lst	Trafficking in cocaine, more than
13			400 grams, less than 150
14			kilograms.
15	893.135		
16	(1)(c)1.c.	lst	Trafficking in illegal drugs,
17			more than 28 grams, less than 30
18			kilograms.
19	893.135		
20	(1)(d)1.c.	lst	Trafficking in phencyclidine,
21			more than 400 grams.
22	893.135		
23	(1)(e)1.c.	lst	Trafficking in methaqualone, more
24			than 25 kilograms.
25	893.135		
26	(1)(f)1.c.	lst	Trafficking in amphetamine, more
27			than 200 grams.
28	893.135		
29	(1)(h)1.c.	lst	Trafficking in
30			gamma-hydroxybutyric acid (GHB),
31			10 kilograms or more.
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1
   893.135
 2
                                 Trafficking in 1,4-Butanediol, 10
     (1)(j)1.c.
                       1st
 3
                                 kilograms or more.
 4
   893.135
 5
                       1st
                                 Trafficking in Phenethylamines,
     (1)(k)2.c.
 б
                                 400 grams or more.
 7
    896.101(5)(c)
                       1st
                                 Money laundering, financial
 8
                                 instruments totaling or exceeding
 9
                                 $100,000.
10
    896.104(4)(a)3.
                       1st
                                 Structuring transactions to evade
                                 reporting or registration
11
12
                                 requirements, financial
13
                                 transactions totaling or
                                 exceeding $100,000.
14
           Section 6. Paragraph (o) is added to subsection (5) of
15
    section 921.141, Florida Statutes, to read:
16
17
           921.141 Sentence of death or life imprisonment for
    capital felonies; further proceedings to determine sentence .--
18
           (5) AGGRAVATING CIRCUMSTANCES. -- Aggravating
19
    circumstances shall be limited to the following:
20
21
          (o) The capital felony was committed by a person
    designated as a sexual predator pursuant to s. 775.21 or a
22
23
   person previously designated as a sexual predator who had the
    sexual-predator designation removed.
2.4
25
           Section 7. Subsection (5) is added to section 943.043,
   Florida Statutes, to read:
26
27
           943.043 Toll-free telephone number; Internet
2.8
   notification; sexual predator and sexual offender
    information.--
29
          (5) In an effort to ensure that sexual predators and
30
   sexual offenders who fail to respond to address-verification
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1	attempts or who otherwise abscond from registration are
2	located in a timely manner, the department shall share
3	information with local law enforcement agencies. The
4	department shall use analytical resources to assist local law
5	enforcement agencies to determine the potential whereabouts of
6	any sexual predator or sexual offender who fails to respond to
7	address-verification attempts or who otherwise absconds from
8	registration. The department shall review and analyze all
9	available information concerning any such predator or offender
10	who fails to respond to address-verification attempts or who
11	otherwise absconds from registration and provide the
12	information to local law enforcement agencies in order to
13	assist the agencies in locating and apprehending the sexual
14	predator or sexual offender.
15	Section 8. Subsection (13) is added to section
16	943.0435, Florida Statutes, to read:
17	943.0435 Sexual offenders required to register with
18	the department; penalty
19	(13) Any person who knows that a sexual offender is
20	not complying, or has not complied, with the requirements of
21	this section and who, with the intent to assist the sexual
22	offender in eluding a law enforcement agency that is seeking
23	to find the sexual offender to question the sexual offender
24	about, or to arrest the sexual offender for, his or her
25	noncompliance with the requirements of this section:
26	1. Withholds information from, or does not notify, the
27	law enforcement agency about the sexual offender's
28	noncompliance with the requirements of this section, and, if
29	known, the whereabouts of the sexual offender;
30	
31	

1	2. Harbors, or attempts to harbor, or assists another
2	person in harboring or attempting to harbor, the sexual
3	offender; or
4	3. Hides or attempts to hide, or assists another
5	person in hiding or attempting to hide, the sexual offender;
6	or
7	4. Provides information to the law enforcement agency
8	regarding the sexual offender that the person knows to be
9	false information,
10	
11	commits a felony of the third degree, punishable as provided
12	<u>in s. 775.082, s. 775.083, or s. 775.084.</u>
13	Section 9. Section 943.04352, Florida Statutes, is
14	created to read:
15	943.04352 Search of registration information regarding
16	sexual predators and sexual offenders required when placement
17	on misdemeanor probationWhen the court places a defendant
18	on misdemeanor probation pursuant to ss. 948.01 and 948.15,
19	the public or private entity providing probation services must
20	conduct a search of the probationer's name or other
21	identifying information against the registration information
22	regarding sexual predators and sexual offenders maintained by
23	the Department of Law Enforcement under s. 943.043. The
24	probation services provider may conduct the search using the
25	Internet site maintained by the Department of Law Enforcement.
26	Section 10. Subsection (12) is added to section
27	944.607, Florida Statutes, to read:
28	944.607 Notification to Department of Law Enforcement
29	of information on sexual offenders
30	(12) Any person who knows that a sexual offender is
31	not complying, or has not complied, with the requirements of
	30

1 this section and who, with the intent to assist the sexual offender in eluding a law enforcement agency that is seeking 2 to find the sexual offender to question the sexual offender 3 4 about, or to arrest the sexual offender for, his or her noncompliance with the requirements of this section: 5 б 1. Withholds information from, or does not notify, the 7 law enforcement agency about the sexual offender's 8 non-compliance with the requirements of this section, and, if known, the whereabouts of the sexual offender; 9 10 2. Harbors, or attempts to harbor, or assists another person in harboring or attempting to harbor, the sexual 11 12 offender; or 13 3. Hides or attempts to hide, or assists another person in hiding or attempting to hide, the sexual offender; 14 15 or 16 4. Provides information to the law enforcement agency 17 regarding the sexual offender which the person knows to be 18 false information, 19 commits a felony of the third degree, punishable as provided 20 21 in s. 775.082, s. 775.083, or s. 775.084. This subsection does not apply if the sexual offender is incarcerated in or is in 2.2 23 the custody of a state correctional facility, a private correctional facility, a local jail, or a federal correctional 2.4 facility. 25 Section 11. Subsection (10) is added to section 26 947.1405, Florida Statutes, to read: 27 28 947.1405 Conditional release program. --(10) Effective for a releasee whose crime was 29 committed on or after October 1, 2005, in violation of chapter 30 794, s. 800.04, s. 827.071, or s. 847.0145, and the unlawful 31 31

activity involved a victim who was 12 years of age or younger, 1 2 or for a releasee who is designated as a sexual predator pursuant to s. 775.21, in addition to any other provision of 3 4 this section, the commission must order electronic monitoring for the duration of the releasee's supervision. 5 б Section 12. Subsection 948.012, Florida Statutes, is 7 amended to read: 948.012 Split sentence of probation or community 8 9 control and imprisonment. --10 (1) Whenever punishment by imprisonment for a misdemeanor or a felony, except for a capital felony, is 11 12 prescribed, the court, in its discretion, may, at the time of 13 sentencing, impose a split sentence whereby the defendant is to be placed on probation or, with respect to any such felony, 14 into community control upon completion of any specified period 15 of such sentence which may include a term of years or less. In 16 17 such case, the court shall stay and withhold the imposition of 18 the remainder of sentence imposed upon the defendant and direct that the defendant be placed upon probation or into 19 community control after serving such period as may be imposed 20 21 by the court. The period of probation or community control 22 shall commence immediately upon the release of the defendant 23 from incarceration, whether by parole or gain-time allowances. (2) The court may also impose a split sentence whereby 2.4 the defendant is sentenced to a term of probation which may be 25 followed by a period of incarceration or, with respect to a 26 27 felony, into community control, as follows: 2.8 (a) If the offender meets the terms and conditions of probation or community control, any term of incarceration may 29 be modified by court order to eliminate the term of 30 incarceration. 31 32

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1	(b) If the offender does not meet the terms and
2	conditions of probation or community control, the court may
3	revoke, modify, or continue the probation or community control
4	as provided in s. 948.06. If the probation or community
5	control is revoked, the court may impose any sentence that it
6	could have imposed at the time the offender was placed on
7	probation or community control. The court may not provide
8	credit for time served for any portion of a probation or
9	community control term toward a subsequent term of probation
10	or community control. However, the court may not impose a
11	subsequent term of probation or community control which, when
12	combined with any amount of time served on preceding terms of
13	probation or community control for offenses pending before the
14	court for sentencing, would exceed the maximum penalty
15	allowable as provided in s. 775.082. Such term of
16	incarceration shall be served under applicable law or county
17	ordinance governing service of sentences in state or county
18	jurisdiction. This paragraph does not prohibit any other
19	sanction provided by law.
20	(3) The court may also impose split probation whereby,
21	upon satisfactory completion of half the term of probation,
22	the Department of Corrections may place the offender on
23	administrative probation for the remainder of the term of
24	supervision.
25	(4) Effective for offenses committed on or after
26	October 1, 2005, the court must impose a split sentence
27	pursuant to subsection (1) for any person who is convicted of
28	a life felony for lewd and lascivious molestation pursuant to
29	s. 800.04(5)(b) if the court imposes a term of years in
30	accordance with s. 775.082(3)4.b. rather than life
31	imprisonment. The probation or community control portion of
	22

1 the split sentence imposed by the court for a defendant must 2 extend for the duration of the defendant's natural life and include a condition that he or she be electronically 3 4 monitored. Section 13. Section 948.061, Florida Statutes, is 5 6 created to read: 7 948.061 Identifying, assessing, and monitoring certain 8 high-risk offenders on community supervision; providing 9 cumulative criminal and supervision histories to the court .--10 (1) By December 1, 2005, the department shall develop a graduated risk assessment and alert system that continuously 11 12 identifies, assesses, and closely monitors a high-risk offender who is placed on probation or in community control 13 14 and who: (a) Has previously been placed on probation or in 15 community control and has a history of committing multiple 16 17 violations of community supervision in this state or in any 18 other jurisdiction or have previously been incarcerated in this state or in any other jurisdiction; and 19 (b) Has experienced more than one of the following 20 21 risk factors that could potentially make the offender more 2.2 likely to pose a danger to others: 23 Attempted suicide or severe depression; 2. Marital instability or a history of domestic 2.4 25 <u>violence;</u> 3. A history of substance abuse; 26 27 4. Unemployment or substantial financial difficulties; 2.8 5. A history of violence or sex acts against children, particularly involving strangers; or 29 30 6. Any other risk factor identified by the department. 31

1	(2) Recognizing that an offender having an extensive
2	criminal history and multiple risk factors may pose a serious
3	threat to the community, the department shall consider the
4	cumulative impact of these risk factors and, if necessary,
5	<u>place an offender on an elevated alert status and provide a</u>
6	high level of supervision for the offender until the situation
7	stabilizes and the department no longer believes that the
8	offender poses a threat to others. In providing such
9	supervision and surveillance, the department shall increase
10	the number of office and home visits conducted by the
11	correctional probation officer; expand the number of and type
12	of employment, family, community, and neighborhood contacts by
13	the correctional probation officer; increase referrals to
14	available community mental health facilities and community
15	assistance programs; develop emergency communication plans and
16	alert systems for law enforcement agencies and the court in
17	order to quickly detain the offender in response to a
18	violation; and prioritize departmental resources in order to
19	more closely monitor the offender's activities in an effort to
20	prevent escalating criminal behavior.
21	(3) In providing criminal history and background
22	information to the court for these high-risk offenders, the
23	correctional probation officer shall provide in each report
24	submitted to the court and at each hearing before the court a
25	clear, complete, and concise cumulative and integrated
26	chronology of the offender's criminal history and prior terms
27	of probation or community control, including all substantive
28	or technical violations of probation or community control. The
29	department may adopt rules as necessary to administer this
30	section.
31	

1	(4) In monitoring the location of high-risk offenders,
2	the department, shall, no later than October 1, 2006, have
3	fingerprint-reading equipment and capability that will
4	immediately identify the probationer or community controllee
5	when they report to their designated probation officer and
б	alert department probation officials when probationers and
7	community controllees are subsequently rearrested.
8	Section 14. Section 948.062, Florida Statutes, is
9	created to read:
10	948.062 Reviewing and reporting serious offenses
11	committed by offenders placed on probation or community
12	control
13	(1) The department shall review the circumstances
14	related to an offender placed on probation or community
15	control who has been arrested while on supervision for the
16	following offenses:
17	(a) Any murder as provided in s. 782.04;
18	(b) Any sexual battery as provided in s. 794.011 or s.
19	<u>794.023;</u>
20	(c) Any sexual performance by a child as provided in
21	<u>s. 827.071;</u>
22	<u>(d) Any kidnapping, false imprisonment, or luring of a</u>
23	<u>child as provided in s. 787.01, s. 782.07, or s. 787.025;</u>
24	(e) Any lewd and lascivious battery or lewd and
25	lascivious molestation as provided in s. 800.04(4) or s.
26	<u>800.04(5);</u>
27	(f) Any aggravated child abuse as provided in s.
28	<u>827.03(2);</u>
29	(q) Any robbery with a firearm or other deadly weapon,
30	home invasion robbery, or carjacking as provided in s.
31	812.13(2)(a), s. 812.135, or s. 812.133;
	36

1	(h) Any aggravated stalking as provided in s.
2	<u>784.048(3), (4), or (5);</u>
3	(i) Any forcible felony as provided in s. 776.08,
4	committed by any person on probation or community control who
5	is designated as a sexual predator; or
6	(j) Any DUI manslaughter as provided in s.
7	316.193(3)(c), or vehicular or vessel homicide as provided in
8	s. 782.071 or s. 787.072, committed by any person who is on
9	probation or community control for an offense involving death
10	or injury resulting from a driving incident.
11	
12	The review shall document whether the supervision of the
13	offender met enumerated rules, policies, and procedures and
14	whether supervision practices were followed.
15	(2) The department shall provide these reviews to the
16	Office of Program Policy Analysis and Government
17	Accountability. The Office of Program Policy Analysis and
18	Government Accountability shall analyze these reviews and
19	provide a written report to the President of the Senate and
20	the Speaker of the House of Representatives by March 1, 2006.
21	The report must include, at a minimum, any identified systemic
22	deficiencies in managing high-risk offenders on community
23	supervision; any patterns of noncompliance by correctional
24	probation officers; and recommendations for improving the
25	community supervision program.
26	Section 15. Section 948.063, Florida Statutes, is
27	created to read:
28	948.063 Violations of probation or community control
29	by designated sexual offenders and sexual predatorsIf
30	probation or community control is revoked by the court
31	pursuant to s. 948.06(2)(e) and the offender is designated as
	37

1 a sexual offender or sexual predator pursuant to s. 775.21 for 2 unlawful sexual activity involving a victim 12 years of age or under, and if the court imposes a subsequent term of 3 4 supervision following the revocation of probation or community control, the court must order electronic monitoring as a 5 6 condition of the subsequent term of probation or community 7 control. 8 Section 16. Section 948.11, Florida Statutes, is amended to read: 9 10 948.11 Electronic monitoring devices.--(1)(a) The Department of Corrections may, at its 11 12 discretion, electronically monitor an offender sentenced to 13 community control. (b) The Department of Corrections shall electronically 14 monitor an offender sentenced to criminal quarantine community 15 16 control 24 hours per day. 17 (2) The department shall develop and implement 18 procedures to notify, by the close of normal weekly business hours, the chief circuit judge, the state attorney, and the 19 public defender of the type and number of electronic 2.0 21 monitoring devices or units available for utilization. Such notification must include both a written notification and 2.2 23 notification by electronic mail where available. (3) (2) Any offender placed on community control who 2.4 violates the terms and conditions of community control and is 25 26 restored to community control may be supervised by means of an 27 electronic monitoring device or system. 2.8 (4) (4) (3) For those offenders being electronically 29 monitored, the Department of Corrections shall develop procedures to determine, investigate, and report the 30 offender's noncompliance with the terms and conditions of 31 38

1 sentence 24 hours per day. All reports of noncompliance shall 2 be immediately investigated by a community control officer. (5)(4) The Department of Corrections may contract with 3 4 local law enforcement agencies to assist in the location and apprehension of offenders who are in noncompliance as reported 5 б by the electronic monitoring system. This contract is intended 7 to provide the department a means for providing immediate 8 investigation of noncompliance reports, especially after 9 normal office hours. 10 (6)(5) Any person being electronically monitored by the department as a result of placement on community control 11 12 shall be required to pay a surcharge as provided in s. 13 948.09(2). (7) For probationers, community controllees, or 14 conditional releasees who have current or prior convictions 15 for violent or sexual offenses, the department, in carrying 16 17 out a court or commission order to electronically monitor an 18 offender, must use a system that actively, and in real time, monitors and identifies the offender's location and timely 19 reports or records the offender's presence near or within a 2.0 21 crime scene or in a prohibited area or the offender's 22 departure from specified geographic limitations. 23 Section 17. Section 948.15, Florida Statutes, is amended to read: 2.4 948.15 Misdemeanor probation services.--25 (1) Defendants found guilty of misdemeanors who are 26 27 placed on probation shall be under supervision not to exceed 6 2.8 months unless otherwise specified by the court. In relation 29 to any offense other than a felony in which the use of alcohol is a significant factor, the period of probation may be up to 30 31 1 year.

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1 (2) A private entity or public entity under the 2 supervision of the board of county commissioners or the court may provide probation services for offenders sentenced by the 3 county court. 4 5 (3) Any private entity providing services for the б supervision of misdemeanor probationers must contract with the 7 county in which the services are to be rendered. In a county with a population of less than 70,000, the county court judge, 8 or the administrative judge of the county court in a county 9 that has more than one county court judge, must approve the 10 contract. Terms of the contract must state, but are not 11 12 limited to: 13 (a) The extent of the services to be rendered by the entity providing supervision or rehabilitation. 14 Staff qualifications and criminal record checks of 15 (b) staff in accordance with essential standards established by 16 17 the American Correctional Association as of January 1, 1991. 18 (c) Staffing levels. (d) The number of face-to-face contacts with the 19 offender. 20 21 (e) Procedures for handling the collection of all 2.2 offender fees and restitution. 23 (f) Procedures for handling indigent offenders which ensure placement irrespective of ability to pay. 2.4 (g) Circumstances under which revocation of an 25 offender's probation may be recommended. 26 27 (h) Reporting and recordkeeping requirements. 2.8 (i) Default and contract termination procedures. 29 (j) Procedures that aid offenders with job assistance. 30 (k) Procedures for accessing criminal history records of probationers. 31

1 2 In addition, the entity shall supply the chief judge's office with a quarterly report summarizing the number of offenders 3 supervised by the private entity, payment of the required 4 contribution under supervision or rehabilitation, and the 5 б number of offenders for whom supervision or rehabilitation 7 will be terminated. All records of the entity must be open to inspection upon the request of the county, the court, the 8 Auditor General, the Office of Program Policy Analysis and 9 Government Accountability, or agents thereof. 10 (4) A private entity that provides court-ordered 11 12 services to offenders and that charges a fee for such services 13 must register with the board of county commissioners in the county in which the services are offered. The entity shall 14 provide the following information for each program it 15 16 operates: 17 (a) The length of time the program has been operating 18 in the county. (b) A list of the staff and a summary of their 19 qualifications. 20 21 (c) A summary of the types of services that are 22 offered under the program. 23 (d) The fees the entity charges for court-ordered services and its procedures, if any, for handling indigent 2.4 25 offenders. The private entity providing misdemeanor 26 (5) 27 supervision services shall also comply with all other 2.8 applicable provisions of law. Section 18. Subsection (3) is added to section 948.30, 29 30 Florida Statutes, to read: 31

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1	948.30 Additional terms and conditions of probation or
2	community control for certain sex offensesConditions
3	imposed pursuant to this section do not require oral
4	pronouncement at the time of sentencing and shall be
5	considered standard conditions of probation or community
б	control for offenders specified in this section.
7	(3) Effective for a probationer or community
8	controllee whose crime was committed on or after October 1,
9	2005, and who:
10	(a) Is placed on probation or community control for a
11	violation of chapter 794, s. 800.04, s. 827.071, or s.
12	847.0145 and the unlawful sexual activity involved a victim 12
13	years of age or under;
14	(b) Is designated a sexual predator pursuant to s.
15	<u>775.21; or</u>
16	(c) Has previously been convicted of a violation of
17	<u>chapter 794, s. 800.04, s. 827.071, or s. 847.0145 and the</u>
18	prior unlawful sexual activity involved a victim 12 years of
19	<u>age or under,</u>
20	
21	the court must order, in addition to any other provision of
22	this section, mandatory electronic monitoring as a condition
23	of the probation or community control supervision.
24	Section 19.
25	(1)(a) There is created within the Department of Law
26	Enforcement a task force for the purpose of examining the
27	collection and dissemination of offender information within
28	the criminal justice system and community. The task force
29	shall recommend strategies and actions that may be implemented
30	to enhance coordination and cooperation among the various
31	

1 entities within the criminal justice system with a common goal 2 of public safety. (b) The task force shall consist of the membership of 3 4 the Criminal Justice Information Systems Council set forth in 5 section 943.06, Florida Statutes. б (2)(a) The task force shall study and take testimony 7 regarding: 8 1. The collection and dissemination of offender 9 information, including criminal history and any other 10 pertinent matters, to the court, the prosecuting attorney, and defense counsel at first appearance hearings. 11 12 The collection and dissemination of offender 2. 13 information, including criminal history and any other pertinent matters, to the court, the prosecuting attorney and 14 defense counsel at all court appearances subsequent to first 15 16 appearance. 17 3. The collection and dissemination of offender 18 information, including criminal history and any other pertinent matters, to county probation officers or officials. 19 4. The current practice of local law enforcement 20 21 agencies as it relates to the collection and dissemination of registered sexual predator and registered sexual offender 2.2 23 information to the public. 5. The current practice of local law enforcement 2.4 25 agencies as it relates to monitoring known registered sexual predators and registered sexual offenders within their 26 27 jurisdiction. 2.8 6. The current practice of local law enforcement agencies as it relates to disseminating missing-persons 29 information within their jurisdiction. 30 31

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1	7. Any other subject that the task force deems
2	relevant to the collection and dissemination of offender
3	information within the criminal justice system and community.
4	(b) The task force shall submit a preliminary draft
5	report of its findings and recommendations to the Governor,
6	the President of the Senate, and the Speaker of the House of
7	Representatives at least 45 days before the first day of the
8	2006 regular session of the Legislature. The final report
9	shall be filed with the Governor, the President of the Senate,
10	and the Speaker of the House of Representatives at least 30
11	days before the first day of the 2006 reqular session. In
12	addition to the findings and recommendations included in the
13	final report, the report must include a draft of proposed
14	rules and proposed legislation for any recommendations
15	requiring proposed rules and proposed legislation.
16	(c) Each state agency shall fully cooperate with the
17	task force in the performance of its duties.
18	(3) All meetings of the task force and all business of
19	the task force for which reimbursement may be requested shall
20	be concluded before the final report is filed. The task force
21	is abolished July 1, 2006.
22	Section 20. The Office of Program Policy Analysis and
23	Governmental Accountability shall perform a study of the
24	effectiveness of Florida's sexual predator and sexual offender
25	registries and community and public notification provisions.
26	In addition to determining the effectiveness of the registries
27	and the notification provisions, the report shall focus on the
28	question of whether the registries and notification provisions
29	are sufficient to apprise communities of the presence of
30	sexual predators and sexual offenders who have committed
31	sexual offenses against children. The report shall also

1	examine how local law enforcement agencies notify the public
2	and communities of the presence of sexual predators and
3	offenders. If the report finds deficiencies in the registries,
4	the notification provisions, or both, the report shall provide
5	options for correcting those deficiencies and shall include
6	the projected cost of implementing those options. The report
7	shall be submitted to the President of the Senate and the
8	Speaker of the House of Representatives by January 1, 2006.
9	Section 21. The sum of \$5.2 million is appropriated
10	from the General Revenue Fund to the Department of Corrections
11	for the 2005-2006 fiscal year for the purpose of increasing by
12	1,200 units the number of active Global Positioning System
13	electronic monitoring devices available to the court when
14	placing offenders on felony probation or other forms of
15	community supervision authorized in chapters 948 and 947,
16	Florida Statutes.
17	Section 22. This act shall take effect October 1,
18	2005.
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20	STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR
21	Senate Bill 1216
22	
23	Creates the Jessica Lunsford Act, which provides for a number of statutory changes to address high risk offenders,
24	including, but not limited to, enhancing sentencing of certain sexual offenders, providing intensive monitoring through GPS
25	tracking certain high risk sexual offenders, identifying sexual offenders likely to reoffend, modifying the sexual
26	predator and sexual offender registries, penalizing individuals who knowingly harbor registered sexual predators
27	and sexual offenders who are not in compliance with registration requirements, facilitating access to vital
28	criminal history records, and tripling the number of electronic monitoring units available to the court. (See CS
29	for details.)
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