### Barcode 192424

## CHAMBER ACTION

	CHAMBER ACTION <u>Senate</u> <u>House</u>			
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11	The Committee on Criminal Justice (Argenziano) recommended the			
12	following amendment:			
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14	Senate Amendment (with title amendment)			
15	On page 11, line 17,			
16	Delete that line			
17				
18	and insert:			
19	Section 7. Paragraphs (j) and (k) are added to			
20	subsection (2), paragraphs (a), (e), (f) and (g) of subsection			
21	(6), subsection (8), and paragraph (a) of subsection (10) of			
22	s. 775.21, Florida Statutes, are amended to read:			
23	775.21 The Florida Sexual Predators Act			
24	(2) DEFINITIONSAs used in this section, the term:			
25	(j) "Electronic mail address" has the same meaning as			
26	provided in s. 668.602.			
27	(k) "Instant message name" means an identifier that			
28	allows a person to communicate in real-time with another			
29	person using the Internet.			
30	(6) REGISTRATION			
31	(a) A sexual predator must register with the			
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#### Barcode 192424

department by providing the following information to the department:

- 1. Name, social security number, age, race, sex, date of birth, height, weight, hair and eye color, photograph, address of legal residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box, any electronic mail address and any instant message name the sexual predator uses or intends to use, date and place of any employment, date and place of each conviction, fingerprints, and a brief description of the crime or crimes committed by the offender. A post office box shall not be provided in lieu of a physical residential address.
- a. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual predator shall also provide to the department written notice of the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If a sexual predator's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual predator shall also provide to the department written notice of the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.
- b. If the sexual predator is enrolled, employed, or carrying on a vocation at an institution of higher education in this state, the sexual predator shall also provide to the department the name, address, and county of each institution,  $\frac{2}{9:19}$  AM 02/19/07 s1004.cj03.00a

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#### Barcode 192424

including each campus attended, and the sexual predator's enrollment or employment status. Each change in enrollment or employment status shall be reported in person at the sheriff's 3 office, or the Department of Corrections if the sexual predator is in the custody or control of or under the 5 supervision of the Department of Corrections, within 48 hours 7 after any change in status. The sheriff or the Department of Corrections shall promptly notify each institution of the 8 sexual predator's presence and any change in the sexual 9 10 predator's enrollment or employment status.

- 2. Any other information determined necessary by the department, including criminal and corrections records; nonprivileged personnel and treatment records; and evidentiary genetic markers when available.
- 15 (e) If the sexual predator is not in the custody or control of, or under the supervision of, the Department of 16 Corrections, or is not in the custody of a private 17 correctional facility, and establishes or maintains a 18 19 residence in the state, the sexual predator shall register in 20 person at the sheriff's office in the county in which the 21 predator establishes or maintains a residence, within 48 hours 22 after establishing permanent or temporary residence in this state. Any change in the sexual predator's permanent or 23 24 temporary residence, or any electronic mail address or any instant message name the sexual predator uses or 25 intends to use after the sexual predator registers in person 26 at the sheriff's office, shall be accomplished in the manner 27 28 provided in paragraphs (g), (i), and (j). When a sexual 29 predator registers with the sheriff's office, the sheriff shall take a photograph and a set of fingerprints of the 30 predator and forward the photographs and fingerprints to the 9:19 AM 02/19/07 s1004.cj03.00a

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#### Barcode 192424

department, along with the information that the predator is required to provide pursuant to this section.

- (f) Within 48 hours after the registration required under paragraph (a) or paragraph (e), a sexual predator who is not incarcerated and who resides in the community, including a sexual predator under the supervision of the Department of Corrections, shall register in person at a driver's license office of the Department of Highway Safety and Motor Vehicles and shall present proof of registration. At the driver's license office the sexual predator shall:
- 1. If otherwise qualified, secure a Florida driver's license, renew a Florida driver's license, or secure an identification card. The sexual predator shall identify himself or herself as a sexual predator who is required to comply with this section, provide his or her place of permanent or temporary residence, including a rural route address and a post office box, provide any electronic mail address and any instant message name the sexual predator uses or intends to use, and submit to the taking of a photograph for use in issuing a driver's license, renewed license, or identification card, and for use by the department in maintaining current records of sexual predators. A post office box shall not be provided in lieu of a physical residential address. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual predator shall also provide to the Department of Highway Safety and Motor Vehicles the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If a sexual predator's place of residence 9:19 AM 02/19/07 s1004.cj03.00a

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### Bill No. SB 1004

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#### Barcode 192424

is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual predator shall also provide to the Department of Highway Safety and Motor Vehicles the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.

- 2. Pay the costs assessed by the Department of Highway Safety and Motor Vehicles for issuing or renewing a driver's license or identification card as required by this section.
- 3. Provide, upon request, any additional information necessary to confirm the identity of the sexual predator, including a set of fingerprints.
- (q)1. Each time a sexual predator's driver's license or identification card is subject to renewal, and, without regard to the status of the predator's driver's license or identification card, within 48 hours after any change of the predator's residence, electronic mail address or instant message name the sexual predator uses or intends to use or change in the predator's name by reason of marriage or other legal process, the predator shall report in person to a driver's license office and shall be subject to the requirements specified in paragraph (f). The Department of Highway Safety and Motor Vehicles shall forward to the department and to the Department of Corrections all photographs and information provided by sexual predators. Notwithstanding the restrictions set forth in s. 322.142, the Department of Highway Safety and Motor Vehicles is authorized to release a reproduction of a color-photograph or digital-image license to the Department of Law Enforcement for purposes of public notification of sexual predators as

#### Barcode 192424

provided in this section.

- 2. A sexual predator who vacates a permanent residence and fails to establish or maintain another permanent or temporary residence shall, within 48 hours after vacating the permanent residence, report in person to the sheriff's office of the county in which he or she is located. The sexual predator shall specify the date upon which he or she intends to or did vacate such residence. The sexual predator must provide or update all of the registration information required under paragraph (a). The sexual predator must provide an address for the residence or other location that he or she is or will be occupying during the time in which he or she fails to establish or maintain a permanent or temporary residence.
- 3. A sexual predator who remains at a permanent residence after reporting his or her intent to vacate such residence shall, within 48 hours after the date upon which the predator indicated he or she would or did vacate such residence, report in person to the sheriff's office to which he or she reported pursuant to subparagraph 2. for the purpose of reporting his or her address at such residence. When the sheriff receives the report, the sheriff shall promptly convey the information to the department. An offender who makes a report as required under subparagraph 2. but fails to make a report as required under this subparagraph commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (8) VERIFICATION.--The department and the Department of Corrections shall implement a system for verifying the addresses of sexual predators. The system must be consistent with the provisions of the federal Jacob Wetterling Act, as amended, and any other federal standards applicable to such 9:19 AM 02/19/07 s1004.cj03.00a

#### Barcode 192424

verification or required to be met as a condition for the
receipt of federal funds by the state. The Department of
Corrections shall verify the addresses of sexual predators who
are not incarcerated but who reside in the community under the
supervision of the Department of Corrections. County and local
law enforcement agencies, in conjunction with the department,
shall verify the addresses of sexual predators who are not
under the care, custody, control, or supervision of the
Department of Corrections.

- (a) A sexual predator must report in person each year during the month of the sexual predator's birthday and during the sixth month following the sexual predator's birth month to the sheriff's office in the county in which he or she resides or is otherwise located to reregister. The sheriff's office may determine the appropriate times and days for reporting by the sexual predator, which shall be consistent with the reporting requirements of this paragraph. Reregistration shall include any changes to the following information:
- 1. Name; social security number; age; race; sex; date of birth; height; weight; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; any electronic mail address and any instant message name the sexual predator uses or intends to use; date and place of any employment; vehicle make, model, color, and license tag number; fingerprints; and photograph. A post office box shall not be provided in lieu of a physical residential address.
- 2. If the sexual predator is enrolled, employed, or carrying on a vocation at an institution of higher education in this state, the sexual predator shall also provide to the  $\frac{7}{9:19}$  AM  $\frac{02}{19}/07$   $\frac{1004.cj03.00a}{1004.cj03.00a}$

#### Barcode 192424

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

- 3. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual predator shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual predator's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual predator shall also provide the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.
- (b) The sheriff's office shall, within 2 working days, electronically submit and update all information provided by the sexual predator to the department in a manner prescribed by the department. This procedure shall be implemented by December 1, 2005.

### (10) PENALTIES.--

(a) Except as otherwise specifically provided, a sexual predator who fails to register; who fails, after registration, to maintain, acquire, or renew a driver's license or identification card; who fails to provide required location information, electronic mail address information, instant message name information, or change-of-name information; who fails to make a required report in connection with vacating a permanent residence; who fails to reregister as required; who fails to respond to any address verification 9:19 AM 02/19/07 81004.cj03.00a

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#### Barcode 192424

correspondence from the department within 3 weeks of the date of the correspondence; or who otherwise fails, by act or omission, to comply with the requirements of this section, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 8. Paragraphs (f) and (g) are added to subsection (1) and subsection (2), paragraph (a) of subsection (4) and subsection (14) of section 943.0435, Florida Statutes, are amended to read:

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

- (1) As used in this section, the term:
- (f) "Electronic mail address" has the same meaning as provided in s. 668.602.
  - (g) "Instant message name" means an identifier that
    allows a person to communicate in real-time with another
    person using the Internet.
    - (2) A sexual offender shall:
  - (a) Report in person at the sheriff's office in the county in which the offender establishes or maintains a permanent or temporary residence, within 48 hours after establishing permanent or temporary residence in this state or within 48 hours after being released from the custody, control, or supervision of the Department of Corrections or from the custody of a private correctional facility. Any change in the sexual offender's permanent or temporary residence, or name, or any electronic mail address or any instant message name the sexual offender uses or intends to use, after the sexual offender reports in person at the sheriff's office, shall be accomplished in the manner provided in subsections (4), (7), and (8).

#### Barcode 192424

- (b) Provide his or her name, date of birth, social security number, race, sex, height, weight, hair and eye color, tattoos or other identifying marks, occupation and place of employment, address of permanent or legal residence or address of any current temporary residence, within the state and out of state, including a rural route address and a post office box, any electronic mail address and any instant message name the sexual offender uses or intends to use, date and place of each conviction, and a brief description of the crime or crimes committed by the offender. A post office box shall not be provided in lieu of a physical residential address.
- 1. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide to the department written notice of the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide to the department written notice of the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.
- 2. If the sexual offender is enrolled, employed, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual offender's 10 9:19 AM 02/19/07 \$1004.cj03.00a

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#### Barcode 192424

enrollment or employment status. Each change in enrollment or employment status shall be reported in person at the sheriff's office, within 48 hours after any change in status. The sheriff shall promptly notify each institution of the sexual offender's presence and any change in the sexual offender's enrollment or employment status. When a sexual offender reports at the sheriff's office, the sheriff shall take a photograph and a set of fingerprints of the offender and forward the photographs and fingerprints to 11 the department, along with the information provided by the sexual offender. The sheriff shall promptly provide to the 12 13 department the information received from the sexual offender. (4)(a) Each time a sexual offender's driver's license 14 15 or identification card is subject to renewal, and, without 16 regard to the status of the offender's driver's license or identification card, within 48 hours after any change in the 18 offender's permanent or temporary residence, electronic mail address or instant message name the sexual offender uses or 20 intends to use, or change in the offender's name by reason of 21 marriage or other legal process, the offender shall report in 22 person to a driver's license office, and shall be subject to the requirements specified in subsection (3). The Department 23 24 of Highway Safety and Motor Vehicles shall forward to the department all photographs and information provided by sexual 25 offenders. Notwithstanding the restrictions set forth in s. 26 322.142, the Department of Highway Safety and Motor Vehicles is authorized to release a reproduction of a color-photograph 28 29 or digital-image license to the Department of Law Enforcement for purposes of public notification of sexual offenders as 30 provided in ss. 943.043, 943.0435, and 944.606.

#### Barcode 192424

(14)(a) A sexual offender must report in person each year during the month of the sexual offender's birthday and during the sixth month following the sexual offender's birth month to the sheriff's office in the county in which he or she resides or is otherwise located to reregister. The sheriff's office may determine the appropriate times and days for reporting by the sexual offender, which shall be consistent with the reporting requirements of this paragraph.

Reregistration shall include any changes to the following information:

- of birth; height; weight; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; any electronic mail address and any instant message name the sexual offender uses or intends to use; date and place of any employment; vehicle make, model, color, and license tag number; fingerprints; and photograph. A post office box shall not be provided in lieu of a physical residential address.
- 2. If the sexual offender is enrolled, employed, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment or employment status.
- 3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color 12 \$9:19 AM 02/19/07 \$1004.cj03.00a

s1004.cj03.00a

### Bill No. <u>SB 1004</u>

9:19 AM

02/19/07

#### Barcode 192424

scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence 2 is a vessel, live-aboard vessel, or houseboat, as defined in 3 chapter 327, the sexual offender shall also provide the hull identification number; the manufacturer's serial number; the 5 name of the vessel, live-aboard vessel, or houseboat; the 7 registration number; and a description, including color scheme, of the vessel, live-aboard vessel or houseboat. 8 9 4. Any sexual offender who fails to report in person as required at the sheriff's office, or who fails to respond 10 11 to any address verification correspondence from the department within 3 weeks of the date of the correspondence, commits a 12 13 felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 14 15 (b) The sheriff's office shall, within 2 working days, electronically submit and update all information provided by 16 the sexual offender to the department in a manner prescribed 17 by the department. This procedure shall be implemented by 18 19 December 1, 2005. 20 Section 9. Paragraphs (c) and (d) are added to subsection (1) and paragraph (a) of subsection (3) of s. 21 22 944.606, Florida Statutes, is amended to read: 944.606 Sexual offenders; notification upon release.--23 2.4 (1) As used in this section: (c) "Electronic mail address" has the same meaning as 25 26 provided in s. 668.602. (d) "Instant message name" means an identifier that 27 allows a person to communicate in real-time with another 28 29 person using the Internet. (3)(a) The department must provide information 30 31 regarding any sexual offender who is being released after

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serving a period of incarceration for any offense, as follows: 1. The department must provide: the sexual offender's 2 name, any change in the offender's name by reason of marriage 3 or other legal process, and any alias, if known; the correctional facility from which the sexual offender is released; the sexual offender's social security number, race, sex, date of birth, height, weight, and hair and eye color; date and county of sentence and each crime for which the 8 offender was sentenced; a copy of the offender's fingerprints 10 and a digitized photograph taken within 60 days before 11 release; the date of release of the sexual offender; any electronic mail address and any instant message name the 12 13 sexual offender uses or intends to use; and the offender's intended residence address, if known. The department shall 14 15 notify the Department of Law Enforcement if the sexual offender escapes, absconds, or dies. If the sexual offender 16 is in the custody of a private correctional facility, the 17 facility shall take the digitized photograph of the sexual 18 offender within 60 days before the sexual offender's release 19 and provide this photograph to the Department of Corrections 20 and also place it in the sexual offender's file. If the sexual 21 22 offender is in the custody of a local jail, the custodian of

2. The department may provide any other information deemed necessary, including criminal and corrections records, nonprivileged personnel and treatment records, when available.

the local jail shall notify the Department of Law Enforcement

of the sexual offender's release and provide to the Department of Law Enforcement the information specified in this paragraph

and any information specified in subparagraph 2. that the

Department of Law Enforcement requests.

Section 10. Paragraphs (e) and (f) are added to 9:19 AM 02/19/07 s1004.cj03.00a

#### Barcode 192424

1 subsection (1) and subsections (4) and (13) of s. 944.607, 2 Florida Statutes, are amended to read:

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

- (1) As used in this section, the term:
- (e) "Electronic mail address" has the same meaning as provided in s. 668.02.
- (f) "Instant message name" means an identifier that allows a person to communicate in real-time with another person using the Internet.
- (4) A sexual offender, as described in this section, who is under the supervision of the Department of Corrections but is not incarcerated must register with the Department of Corrections and provide information as required by this subsection.
- (a) The sexual offender shall provide his or her name; date of birth; social security number; race; sex; height; weight; hair and eye color; tattoos or other identifying marks; any electronic mail address and any instant message name the sexual offender uses or intends to use; and permanent or legal residence and address of temporary residence within the state or out of state while the sexual offender is under supervision in this state, including any rural route address or post office box. The Department of Corrections shall verify the address of each sexual offender in the manner described in ss. 775.21 and 943.0435.
- (b) If the sexual offender is enrolled, employed, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall provide the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment or employment 15 9:19 AM 02/19/07 \$1004.cj03.00a

#### Barcode 192424

status. Each change in enrollment or employment status shall
be reported to the department within 48 hours after the change
in status. The Department of Corrections shall promptly notify
each institution of the sexual offender's presence and any
change in the sexual offender's enrollment or employment
status.

(13)(a) A sexual offender must report in person each year during the month of the sexual offender's birthday and during the sixth month following the sexual offender's birth month to the sheriff's office in the county in which he or she resides or is otherwise located to reregister. The sheriff's office may determine the appropriate times and days for reporting by the sexual offender, which shall be consistent with the reporting requirements of this paragraph.

Reregistration shall include any changes to the following information:

- 1. Name; social security number; age; race; sex; date of birth; height; weight; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; any electronic mail address and any instant message name the sexual offender uses or intends to use; date and place of any employment; vehicle make, model, color, and license tag number; fingerprints; and photograph. A post office box shall not be provided in lieu of a physical residential address.
- 2. If the sexual offender is enrolled, employed, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual offender's 16 9:19 AM 02/19/07 \$1004.cj03.00a

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#### Barcode 192424

| enrollment or employment status.

- 3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.
- 4. Any sexual offender who fails to report in person as required at the sheriff's office, or who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, and s. 775.084.
- (b) The sheriff's office shall, within 2 working days, electronically submit and update all information provided by the sexual offender to the Florida Department of Law Enforcement in a manner prescribed by the Florida Department of Law Enforcement. This procedure shall be implemented by December 1, 2005.
- Section 11. Section 943.0437, Florida Statutes, is created to read:
  - 943.0437.--Commercial social networking websites
- 30 (1) For the purpose of this section, the term
- 31 "commercial social networking website" means a commercially 17

# Barcode 192424

1	operated internet website that allows users to create web			
2	pages or profiles that provide information about themselves			
3	and are available publicly or to other users and that offers a			
4	mechanism for communication with other users, such as a forum,			
5	chat room, electronic mail or instant messenger.			
6	(2) The Department of Law Enforcement may provide			
7	information relating to electronic mail addresses and instant			
8	message names maintained as part of the sexual offender			
9	registry to commercial social networking websites or third			
10	parties designated by commercial social networking websites.			
11	The commercial social networking website may use this			
12	information for the purpose of comparing registered users and			
13	screening potential users of the commercial social networking			
14	website against the list of electronic mail addresses and			
15	instant message names provided by the department.			
16	(3) This section shall not be construed to impose any			
17	civil liability on a commercial social networking website for:			
18	(a) Any action taken by a registered user whose			
19	electronic mail address or instant message name is contained			
20	in the sexual offender registry.			
21	(b) Any action voluntarily taken in good faith to			
22	remove or disable any profile of a registered user associated			
23	with an electronic mail address or instant message name			
24	contained in the sexual offender registry.			
25	(c) Any action taken to restrict access by such			
26	registered user to the commercial social networking website.			
27	Section 12. This act shall take effect October 1,			
28	2007.			
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#### Barcode 192424

1 ======= T I T L E A M E N D M E N T ========= And the title is amended as follows: 2 On page 2, line 11, after the semi-colon 3 4 5 insert: 6 amending s. 775.21; providing definitions; 7 requiring sexual predators to include certain information during the registration process; 8 9 requiring sexual predators to report changes in 10 certain information; requiring sexual predators 11 to include certain information during the reregistration process; providing penalties for 12 13 failing to provide certain information; amending s. 943.0435; providing definitions; 14 15 requiring sexual offenders to include certain 16 information during the registration process; requiring sexual offenders to report changes in 17 certain information; requiring sexual offenders 18 to include certain information during the 19 reregistration process; amending s. 944.606; 20 21 providing definitions; requiring the Department 22 of Corrections to provide certain information regarding sexual offenders who are being 23 2.4 released after serving a period of incarceration to certain entities; amending s. 25 944.607; providing definitions; requiring 26 27 sexual offenders under the supervision of the Department of Corrections to include certain 28 29 information during the registration process; requiring sexual offenders to include certain 30 31 information during the reregistration process; 02/19/07 s1004.cj03.00a

# Barcode 192424

1	creating s. 943.0437; defining commercial				
2	social networking website; authorizing the				
3	Florida Department of Law Enforcement to				
4	provide electronic mail addresses and instant				
5	message names of certain offenders to				
6	commercial social networking websites;				
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