1 A bill to be entitled 2 An act relating to exploited children; amending s. 92.56, 3 F.S.; permitting use of a pseudonym to designate the victim of a crime involving a victim of production, 4 possession, or promotion of child pornography; revising 5 provisions concerning use of victim pseudonyms to specify 6 7 that they may be used in civil and criminal proceedings; amending s. 796.035, F.S., prohibiting persons from 8 9 selling minors knowing that as a result of the sale the minor will perform naked for compensation; providing 10 penalties; amending s. 800.04, F.S., deleting specified 11 provisions relating to online lewd and lascivious 12 exhibitions; amending s. 847.0135, F.S.; adding specified 13 provisions relating to online lewd and lascivious 14 exhibitions; providing penalties; creating s. 847.002, 15 16 F.S.; requiring law enforcement officers to provide certain information to the National Center for Missing and 17 Exploited Children; requiring law enforcement officers 18 submitting a case for prosecution that involves the 19 20 creation, possession, or promotion of child pornography to provide specified information to prosecutors; requiring 21 prosecutors to enter specified information in a database 22 maintained by the Attorney General; creating s. 847.01357, 23 24 F.S.; providing a civil remedy for any person who, while 25 under the age of 18, was a victim of certain sexual abuse 26 crimes wherein any portion of that abuse was used in the production of child pornography and who suffers personal 27 or psychological injury as a result of the production, 28

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promotion, or possession of such images; specifying damages; providing for limitation of actions; providing for pseudonyms for specified claimants; precluding a defense to certain civil actions; permitting the Attorney General to pursue cases on behalf of Florida victims; providing for disposition of damages and attorney's fees; amending s. 960.03, F.S.; expanding the definition of "crime" for purposes of victim compensation to include violations of specified offenses relating to online sexual exploitation and child pornography; defining the term "known victim of child pornography;"; expanding the definition of "victim" for purposes of victim compensation to include a person less than 18 years of age who was present at the scene of a crime, saw or heard the crime, and suffered a psychiatric or psychological injury because of the crime, but who was not physically injured; creating s. 960.197, F.S.; authorizing victim compensation awards to certain persons who suffer psychiatric or psychological injury as a result of certain crimes; amending ss. 90.404, 92.565, 394.912, 409.2355, 775.082, 775.084, 775.15, 775.21, 784.048, 787.01, 787.02, 787.025, 794.065, 914.16, 921.0022, 921.244, 938.10, 943.04354, 947.1405, 948.03, 948.06, 948.101, 948.30, and 948.31, F.S.; conforming provisions to changes made by the act; providing an effective date.

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WHEREAS, children who are sexually abused and then exploited by the creation of permanent images of that sexual

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abuse through child pornography are further harmed by the continued possession, promotion, and distribution of those images on the Internet, and

WHEREAS, the possession of child pornography is not a victimless crime, and over 1,200 victims of child pornography are known by law enforcement, over 30 of whom were citizens of this state at the time of their abuse, and

WHEREAS, victims of child pornography suffer repeated unending abuse not only as children, but throughout their lives, by those individuals who engage in the collection and distribution of the image of the victim's sexual abuse and exploitation, and

WHEREAS, victims of child pornography currently do not receive notice, consideration, compensation, or any other rights assured to crime victims in this state pursuant to chapter 960, F.S., and

WHEREAS, victims of child pornography are entitled to be heard and considered in any case involving the production, possession, and promotion of an image of their sexual-abuse, and these victims are due all the rights and protections afforded every other crime victim in this state, NOW, THEREFORE,

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

Section 1. Subsection (3) of section 92.56, Florida Statutes, is amended to read:

92.56 Judicial proceedings and court records involving sexual offenses.--

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(3) The state may use a pseudonym instead of the victim's name to designate the victim of a crime described in chapter 794 or chapter 800, or of child abuse, aggravated child abuse, or sexual performance by a child as described in chapter 827, or any crime involving the production, possession, or promotion of child pornography as described in chapter 847, in all court records and records of court proceedings, both civil and criminal.

Section 2. Section 796.035, Florida Statutes, is amended to read:

796.035 Selling or buying of minors into sex trafficking or prostitution; penalties.--Any parent, legal guardian, or other person having custody or control of a minor who sells or otherwise transfers custody or control of such minor, or offers to sell or otherwise transfer custody of such minor, with knowledge that, as a consequence of the sale or transfer, force, fraud, or coercion will be used to cause the minor will to engage in prostitution, perform naked for compensation, or otherwise participate in the trade of sex trafficking, commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 3. Subsection (7) of section 800.04, Florida Statutes, is amended to read:

800.04 Lewd or lascivious offenses committed upon or in the presence of persons less than 16 years of age.--

- (7) LEWD OR LASCIVIOUS EXHIBITION. --
- (a) A person who:

1. Intentionally masturbates;

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2. Intentionally exposes the genitals in a lewd or lascivious manner; or

- 3. Intentionally commits any other sexual act that does not involve actual physical or sexual contact with the victim, including, but not limited to, sadomasochistic abuse, sexual bestiality, or the simulation of any act involving sexual activity
- in the presence of a victim who is less than 16 years of age, commits lewd or lascivious exhibition.
- 123 (b) A person who:

- 1. Intentionally masturbates;
- 2. Intentionally exposes the genitals in a lewd or lascivious manner; or
- 3. Intentionally commits any other sexual act that does not involve actual physical or sexual contact with the victim, including, but not limited to, sadomasochistic abuse, sexual bestiality, or the simulation of any act involving sexual activity

live over a computer online service, Internet service, or local bulletin board service and who knows or should know or has reason to believe that the transmission is viewed on a computer or television monitor by a victim in this state who is less than 16 years of age, commits lewd or lascivious exhibition. The fact that an undercover operative or law enforcement officer was involved in the detection and investigation of an offense under

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140	this paragraph shall not constitute a defense to a prosecution
141	under this paragraph.
142	(b)(c) An offender 18 years of age or older who commits a
143	lewd or lascivious exhibition commits a felony of the second
144	degree, punishable as provided in s. 775.082, s. 775.083, or s.
145	775.084.
146	$\frac{(c)}{(d)}$ An offender less than 18 years of age who commits a
147	lewd or lascivious exhibition commits a felony of the third
148	degree, punishable as provided in s. 775.082, s. 775.083, or s.
149	775.084.
150	Section 4. Subsections (5), (6), and (7) of section
151	847.0135, Florida Statutes, are renumbered as subsections (6),
152	(7), and (8), respectively, and a subsection (5) is added to
153	that section, to read:
154	847.0135 Computer pornography; traveling to meet minor;
155	penalties
156	(5) TRANSMISSIONS CONSTITUTING LEWD OR LASCIVIOUS
157	EXHIBITION PROHIBITED
158	(a) A person who:
159	1. Intentionally masturbates;
160	2. Intentionally exposes the genitals in a lewd or
161	lascivious manner; or
162	3. Intentionally commits any other sexual act that does
163	not involve actual physical or sexual contact with the victim,
164	including, but not limited to, sadomasochistic abuse, sexual
165	bestiality, or the simulation of any act involving sexual
166	activity,

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live over a computer online service, Internet service, or local bulletin board service and who knows or should know or has reason to believe that the transmission is viewed on a computer or television monitor by a victim in this state who is less than 16 years of age, commits lewd or lascivious exhibition in violation of this subsection. The fact that an undercover operative or law enforcement officer was involved in the detection and investigation of an offense under this subsection shall not constitute a defense to a prosecution under this subsection.

- (b) An offender 18 years of age or older who commits a lewd or lascivious exhibition using a computer commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (c) An offender less than 18 years of age who commits a lewd or lascivious exhibition using a computer commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (d) A mother's breastfeeding of her baby does not under any circumstance constitute a violation of this subsection.

 Section 5. Section 847.002, Florida Statutes, is created
- 189 to read:
 190 847.002 Child pornography prosecutions.--

- (1) Any law enforcement officer who, pursuant to a criminal investigation, recovers images of child pornography shall do the following:
- 194 <u>(a) Provide such images and any information regarding the</u>
 195 <u>identity of a child depicted in such images to the National</u>

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Center for Missing and Exploited Children, Child Victim Identification Program.

- (b) Request the law enforcement contact information from the National Center for Missing and Exploited Children, Child Victim Identification Program, for any images recovered that contain a known victim of child pornography, as defined in s. 960.03.
- (2) Any law enforcement officer submitting a case for prosecution that involves the production, promotion, or possession of child pornography shall submit to the designated prosecutor the law enforcement contact information provided by the National Center for Missing and Exploited Children, Child Victim Identification Program, for any images involved in the case which contain the depiction of a known victim of child pornography as defined in s. 960.03.
- (3) In every filed case involving a known victim of child pornography, as defined in s. 960.03, the prosecuting agency shall enter the following information into the Victims in Child Pornography Tracking Repeat Exploitation database maintained by the Office of the Attorney General:
 - (a) The case number and agency file number.
 - (b) The named defendant.
 - (c) The circuit court division and county.
 - (d) Current court dates and the status of the case.
 - (e) Contact information for the prosecutor assigned.
- (f) Verification that the prosecutor is or is not in possession of a victim impact statement and will use the statement in sentencing.

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Section 6. Section 847.01357, Florida Statutes, is created to read:

847.01357 Exploited children's civil remedy.--

- (1) Any person who, while under the age of 18, was a victim of a sexual abuse crime listed in chapter 794, chapter 800, chapter 827, or chapter 847, wherein any portion of such abuse was used in the production of child pornography, and who suffers personal or psychological injury as a result of the production, promotion, or possession of such images, may bring an action in any appropriate state court against the producer, promoter, or possessor of such images, regardless of whether the victim is now an adult. In any action brought under this section, a prevailing plaintiff shall recover the actual damages such person sustained and the cost of the suit, including reasonable attorney's fees. Any such victim who is awarded damages under this section shall be deemed to have sustained damages of no less than \$150,000.
- (2) Notwithstanding any other provisions of law, any action commenced under this section must be filed within 3 years of the later of:
 - (a) The conclusion of a related criminal case;
- (b) The notification to the victim by a member of law enforcement of the creation, possession, or promotion of pornographic images; or
- (c) In the case of a victim under the age of 18, within 3 years after the person reaches the age of 18.
- (3) Any victim who has a bona fide claim under this section shall, upon request, be provided a pseudonym, pursuant

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to s. 92.56(3), which shall be issued and maintained by the

Department of Legal Affairs for use in all legal pleadings. This
identifier shall be fully recognized in all courts in this state
as a valid legal identity.

- (4) It is not a defense to a civil cause of action under this section that the respondent did not know the victim or commit the abuse depicted in any image of child pornography.
- (5) To prevent the further exploitation of victims for monetary gain by any other person, at the victim's request and pursuant to agency approval, the Office of the Attorney General may pursue cases on behalf of any Florida victim under this section. All damages obtained in such cases shall go to the victim, and the Office of the Attorney General may seek reasonable attorney's fees and costs as authorized under this section.

Section 7. Paragraph (d) is added to subsection (3) of section 960.03, Florida Statutes, subsections (10) through (13) of that section are renumbered as subsections (11) through (14), respectively, a new subsection (10) is added to that section, and present subsection (13) of that section is amended, to read:

960.03 Definitions; ss. 960.01-960.28.--As used in ss. 960.01-960.28, unless the context otherwise requires, the term:

(3) "Crime" means:

- (d) Any violation of s. 827.071, s. 847.0135, s. 847.0137, or s. 847.0138, related to online sexual exploitation and child pornography.
- (10) "Known victim of child pornography" means any person who, while under the age of 18, was depicted in any image of

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child pornography and who has been identified through a report generated by a member of law enforcement and provided to the National Center for Missing and Exploited Children's Child Victim Identification Program.

(14)(13) "Victim" means:

- (a) A person who suffers personal physical injury or death as a direct result of a crime;
- (b) A person less than $\underline{18}$ $\underline{16}$ years of age who was present at the scene of a crime, saw or heard the crime, and suffered a psychiatric or psychological injury because of the crime, but who was not physically injured; or
- (c) A person against whom a forcible felony was committed and who suffers a psychiatric or psychological injury as a direct result of that crime but who does not otherwise sustain a personal physical injury or death.
- Section 8. Section 960.197, Florida Statutes, is created to read:
- 960.197 Assistance to victims of online sexual exploitation and child pornography.--
- (1) Notwithstanding the criteria set forth in s. 960.13 for crime victim compensation awards, the department may award compensation for counseling and other mental health services to treat psychological injury or trauma to:
- (a) A child less than 18 years of age who suffers

 psychiatric or psychological injury as a direct result of online

 sexual exploitation under any provision of s. 827.071, s.

 847.0135, s. 847.0137, or s. 847.0138, and who does not

 otherwise sustain a personal injury or death; or

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(b) Any person who, while under the age of 18, was depicted in any image or video, regardless of length, of child pornography as defined in s. 847.001 and who has been identified by law enforcement or the National Center for Missing and Exploited Children as a known victim of child pornography, who suffers psychiatric or psychological injury as a direct result of the crime, and who does not otherwise sustain a personal injury or death.

- (2) Compensation under this section is not contingent upon pursuit of a criminal investigation or prosecution.
- Section 9. Paragraph (b) of subsection (2) of section 90.404, Florida Statutes, is amended to read:
 - 90.404 Character evidence; when admissible.--
 - (2) OTHER CRIMES, WRONGS, OR ACTS.--

- (b)1. In a criminal case in which the defendant is charged with a crime involving child molestation, evidence of the defendant's commission of other crimes, wrongs, or acts of child molestation is admissible, and may be considered for its bearing on any matter to which it is relevant.
- 2. For the purposes of this paragraph, the term "child molestation" means conduct proscribed by s. 794.011, or s. 800.04, or s. 847.0135(5) when committed against a person 16 years of age or younger.
- Section 10. Subsection (2) of section 92.565, Florida Statutes, is amended to read:
- 92.565 Admissibility of confession in sexual abuse cases.--

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In any criminal action in which the defendant is charged with a crime against a victim under s. 794.011; s. 794.05; s. 800.04; s. 826.04; s. 827.03, involving sexual abuse; s. 827.04, involving sexual abuse; or s. 827.071; or s. 847.0135(5), or any other crime involving sexual abuse of another, or with any attempt, solicitation, or conspiracy to commit any of these crimes, the defendant's memorialized confession or admission is admissible during trial without the state having to prove a corpus delicti of the crime if the court finds in a hearing conducted outside the presence of the jury that the state is unable to show the existence of each element of the crime, and having so found, further finds that the defendant's confession or admission is trustworthy. Factors which may be relevant in determining whether the state is unable to show the existence of each element of the crime include, but are not limited to, the fact that, at the time the crime was committed, the victim was:

- (a) Physically helpless, mentally incapacitated, or mentally defective, as those terms are defined in s. 794.011;
- (b) Physically incapacitated due to age, infirmity, or any other cause; or
 - (c) Less than 12 years of age.

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- Section 11. Paragraph (e) of subsection (9) of section 358 394.912, Florida Statutes, is amended to read:
 - 394.912 Definitions.--As used in this part, the term:
 - (9) "Sexually violent offense" means:

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361 Lewd, lascivious, or indecent assault or act upon or 362 in presence of the child in violation of s. 800.04 or s. 363 847.0135(5); 364 Section 12. Section 409.2355, Florida Statutes, is amended 365 to read: 366 409.2355 Programs for prosecution of males over age 21 who 367 commit certain offenses involving girls under age 16. -- Subject to specific appropriated funds, the Department of Children and 368 369 Family Services is directed to establish a program by which 370 local communities, through the state attorney's office of each 371 judicial circuit, may apply for grants to fund innovative programs for the prosecution of males over the age of 21 who 372 victimize girls under the age of 16 in violation of s. 794.011, 373 374 s. 794.05, s. 800.04, or s. 827.04(3), or s. 847.0135(5). 375 Section 13. Paragraph (a) of subsection (9) of section 376 775.082, Florida Statutes, is amended to read: 377 775.082 Penalties; applicability of sentencing structures; 378 mandatory minimum sentences for certain reoffenders previously 379 released from prison. --"Prison releasee reoffender" means any defendant 380 (9)(a)1. 381 who commits, or attempts to commit: 382 Treason; a. Murder; 383 b. 384 Manslaughter; C. 385 d. Sexual battery; 386 e. Carjacking; f. Home-invasion robbery; 387 Robbery; 388 q.

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- 389 h. Arson; 390 i. Kidnapping; Aggravated assault with a deadly weapon; 391 j. 392 k. Aggravated battery; 393 Aggravated stalking; 1. 394 Aircraft piracy; m. 395 Unlawful throwing, placing, or discharging of a n. destructive device or bomb; 396 397 Any felony that involves the use or threat of physical force or violence against an individual; 398 399 p. Armed burglary; Burglary of a dwelling or burglary of an occupied 400 401 structure; or 402 Any felony violation of s. 790.07, s. 800.04, s. 403 827.03, or s. 827.071, or s. 847.0135(5); 404 405 within 3 years after being released from a state correctional 406 facility operated by the Department of Corrections or a private 407 vendor or within 3 years after being released from a correctional institution of another state, the District of 408 409 Columbia, the United States, any possession or territory of the 410 United States, or any foreign jurisdiction, following incarceration for an offense for which the sentence is 411 punishable by more than 1 year in this state. 412 "Prison releasee reoffender" also means any defendant 413
 - 2. "Prison releasee reoffender" also means any defendant who commits or attempts to commit any offense listed in subsubparagraphs (a)1.a.-r. while the defendant was serving a prison sentence or on escape status from a state correctional

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facility operated by the Department of Corrections or a private
vendor or while the defendant was on escape status from a
correctional institution of another state, the District of
Columbia, the United States, any possession or territory of the
United States, or any foreign jurisdiction, following
incarceration for an offense for which the sentence is
punishable by more than 1 year in this state.

- 3. If the state attorney determines that a defendant is a prison releasee reoffender as defined in subparagraph 1., the state attorney may seek to have the court sentence the defendant as a prison releasee reoffender. Upon proof from the state attorney that establishes by a preponderance of the evidence that a defendant is a prison releasee reoffender as defined in this section, such defendant is not eligible for sentencing under the sentencing guidelines and must be sentenced as follows:
- a. For a felony punishable by life, by a term of imprisonment for life;
- b. For a felony of the first degree, by a term of imprisonment of 30 years;
- c. For a felony of the second degree, by a term of imprisonment of 15 years; and
- d. For a felony of the third degree, by a term of imprisonment of 5 years.
- Section 14. Paragraph (d) of subsection (1) of section 775.084, Florida Statutes, is amended to read:
- 775.084 Violent career criminals; habitual felony offenders and habitual violent felony offenders; three-time

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violent felony offenders; definitions; procedure; enhanced penalties or mandatory minimum prison terms.--

(1) As used in this act:

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- (d) "Violent career criminal" means a defendant for whom the court must impose imprisonment pursuant to paragraph (4) (d), if it finds that:
- 1. The defendant has previously been convicted as an adult three or more times for an offense in this state or other qualified offense that is:
 - a. Any forcible felony, as described in s. 776.08;
- b. Aggravated stalking, as described in s. 784.048(3) and(4);
 - c. Aggravated child abuse, as described in s. 827.03(2);
- d. Aggravated abuse of an elderly person or disabled adult, as described in s. 825.102(2);
- e. Lewd or lascivious battery, lewd or lascivious molestation, lewd or lascivious conduct, or lewd or lascivious exhibition, as described in s. 800.04 or s. 847.0135(5);
 - f. Escape, as described in s. 944.40; or
- g. A felony violation of chapter 790 involving the use or possession of a firearm.
- 2. The defendant has been incarcerated in a state prison or a federal prison.
- 3. The primary felony offense for which the defendant is to be sentenced is a felony enumerated in subparagraph 1. and was committed on or after October 1, 1995, and:
- a. While the defendant was serving a prison sentence or other sentence, or court-ordered or lawfully imposed supervision

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that is imposed as a result of a prior conviction for an enumerated felony; or

- b. Within 5 years after the conviction of the last prior enumerated felony, or within 5 years after the defendant's release from a prison sentence, probation, community control, control release, conditional release, parole, or court-ordered or lawfully imposed supervision or other sentence that is imposed as a result of a prior conviction for an enumerated felony, whichever is later.
- 4. The defendant has not received a pardon for any felony or other qualified offense that is necessary for the operation of this paragraph.
- 5. A conviction of a felony or other qualified offense necessary to the operation of this paragraph has not been set aside in any postconviction proceeding.
- Section 15. Paragraph (a) of subsection (13) and paragraph (a) of subsection (16) of section 775.15, Florida Statutes, are amended to read:
- 775.15 Time limitations; general time limitations; exceptions.--
- (13)(a) If the victim of a violation of s. 794.011, former s. 794.05, Florida Statutes 1995, s. 800.04, ex s. 826.04, or s. 847.0135(5) is under the age of 18, the applicable period of limitation, if any, does not begin to run until the victim has reached the age of 18 or the violation is reported to a law enforcement agency or other governmental agency, whichever occurs earlier. Such law enforcement agency or other governmental agency shall promptly report such allegation to the

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state attorney for the judicial circuit in which the alleged violation occurred. If the offense is a first or second degree felony violation of s. 794.011, and the offense is reported within 72 hours after its commission, the prosecution for such offense may be commenced at any time. This paragraph applies to any such offense except an offense the prosecution of which would have been barred by subsection (2) on or before December 31, 1984.

- (16) (a) In addition to the time periods prescribed in this section, a prosecution for any of the following offenses may be commenced at any time after the date on which the identity of the accused is established, or should have been established by the exercise of due diligence, through the analysis of deoxyribonucleic acid (DNA) evidence, if a sufficient portion of the evidence collected at the time of the original investigation and tested for DNA is preserved and available for testing by the accused:
- 1. Aggravated battery or any felony battery offense under chapter 784.
- 520 2. Kidnapping under s. 787.01 or false imprisonment under 521 s. 787.02.
 - 3. An offense of sexual battery under chapter 794.
- 4. A lewd or lascivious offense under s. 800.04, or s.
- 524 825.1025, or s. 847.0135(5).
- 525 5. A burglary offense under s. 810.02.
- 526 6. A robbery offense under s. 812.13, s. 812.131, or s.
- 527 812.135.

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528 7. Carjacking under s. 812.133.

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8. Aggravated child abuse under s. 827.03.

Section 16. Paragraph (a) of subsection (4) and paragraph (b) of subsection (10) of section 775.21, Florida Statutes, are amended to read:

775.21 The Florida Sexual Predators Act.--

- (4) SEXUAL PREDATOR CRITERIA. --
- (a) For a current offense committed on or after October 1, 1993, upon conviction, an offender shall be designated as a "sexual predator" under subsection (5), and subject to registration under subsection (6) and community and public notification under subsection (7) if:
 - 1. The felony is:

- a. A capital, life, or first-degree felony violation, or any attempt thereof, of s. 787.01 or s. 787.02, where the victim is a minor and the defendant is not the victim's parent or guardian, or s. 794.011, s. 800.04, or s. 847.0145, or a violation of a similar law of another jurisdiction; or
- b. Any felony violation, or any attempt thereof, of s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 825.1025(2)(b); s. 827.071; s. 847.0135(5); s. 847.0145; or s. 985.701(1); or a violation of a similar law of another jurisdiction, and the offender has previously been convicted of or found to have committed, or has pled nolo contendere or guilty to, regardless of adjudication, any violation of s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the

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victim's parent or guardian; s. 794.011, excluding s.
794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s.
825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s.
847.0135(4); s. 847.0145; or s. 985.701(1); or a violation of a similar law of another jurisdiction;

- 2. The offender has not received a pardon for any felony or similar law of another jurisdiction that is necessary for the operation of this paragraph; and
- 3. A conviction of a felony or similar law of another jurisdiction necessary to the operation of this paragraph has not been set aside in any postconviction proceeding.
 - (10) PENALTIES. --

(b) A sexual predator who has been convicted of or found to have committed, or has pled nolo contendere or guilty to, regardless of adjudication, any violation, or attempted violation, of s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 827.071; s. 847.0133; s. 847.0135(5); s. 847.0145; or s. 985.701(1); or a violation of a similar law of another jurisdiction when the victim of the offense was a minor, and who works, whether for compensation or as a volunteer, at any business, school, day care center, park, playground, or other place where children regularly congregate, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. Section 17. Subsections (7) and (8) of section 784.048,

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Florida Statutes, are amended to read:

784.048 Stalking; definitions; penalties. --

- (7) Any person who, after having been sentenced for a violation of s. 794.011, er s. 800.04, or s. 847.0135(5) and prohibited from contacting the victim of the offense under s. 921.244, willfully, maliciously, and repeatedly follows, harasses, or cyberstalks the victim commits the offense of aggravated stalking, a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (8) The punishment imposed under this section shall run consecutive to any former sentence imposed for a conviction for any offense under s. 794.011, Θ s. 800.04, or s. 847.0135(5).
- Section 18. Paragraph (a) of subsection (3) of section 787.01, Florida Statutes, is amended to read:
- 787.01 Kidnapping; kidnapping of child under age 13, aggravating circumstances.--
- (3)(a) A person who commits the offense of kidnapping upon a child under the age of 13 and who, in the course of committing the offense, commits one or more of the following:
 - 1. Aggravated child abuse, as defined in s. 827.03;
- 2. Sexual battery, as defined in chapter 794, against the child;
- 3. Lewd or lascivious battery, lewd or lascivious molestation, lewd or lascivious conduct, or lewd or lascivious exhibition, in violation of s. 800.04 or s. 847.0135(5);
- 4. A violation of s. 796.03 or s. 796.04, relating to prostitution, upon the child; or
- 5. Exploitation of the child or allowing the child to be exploited, in violation of s. 450.151,

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commits a life felony, punishable as provided in s. 775.082, s.
775.083, or s. 775.084.

Section 19. Paragraph (a) of subsection (3) of section
787.02, Florida Statutes, is amended to read:
787.02 False imprisonment; false imprisonment of child
under age 13, aggravating circumstances.--

- (3)(a) A person who commits the offense of false imprisonment upon a child under the age of 13 and who, in the course of committing the offense, commits any offense enumerated in subparagraphs 1.-5., commits a felony of the first degree, punishable by imprisonment for a term of years not exceeding life or as provided in s. 775.082, s. 775.083, or s. 775.084.
 - 1. Aggravated child abuse, as defined in s. 827.03;
- 2. Sexual battery, as defined in chapter 794, against the child;
- 3. Lewd or lascivious battery, lewd or lascivious molestation, lewd or lascivious conduct, or lewd or lascivious exhibition, in violation of s. 800.04 or s. 847.0135(5);
- 4. A violation of s. 796.03 or s. 796.04, relating to prostitution, upon the child; or
- 5. Exploitation of the child or allowing the child to be exploited, in violation of s. 450.151.
- Section 20. Paragraph (c) of subsection (2) of section 787.025, Florida Statutes, is amended to read:
- 787.025 Luring or enticing a child.--
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(c) A person 18 years of age or older who, having been previously convicted of a violation of chapter 794, ex s. 800.04, or s. 847.0135(5), or a violation of a similar law of another jurisdiction, intentionally lures or entices, or attempts to lure or entice, a child under the age of 12 into a structure, dwelling, or conveyance for other than a lawful purpose commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 21. Section 794.065, Florida Statutes, is amended to read:

794.065 Unlawful place of residence for persons convicted of certain sex offenses.--

(1) It is unlawful for any person who has been convicted of a violation of s. 794.011, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, regardless of whether adjudication has been withheld, in which the victim of the offense was less than 16 years of age, to reside within 1,000 feet of any school, day care center, park, or playground. A person who violates this section and whose conviction under s. 794.011, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145 was classified as a felony of the first degree or higher commits a felony of the third degree, punishable as provided in s. 775.082 or s. 775.083. A person who violates this section and whose conviction under s. 794.011, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145 was classified as a felony of the second or third degree commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

667 This section applies to any person convicted of a 668 violation of s. 794.011, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145 for offenses that occur on or after October 1, 669 670 2004. 671 Section 22. Section 914.16, Florida Statutes, is amended 672 to read: 673 914.16 Child abuse and sexual abuse of victims under age 16 or persons with mental retardation; limits on 674 675 interviews. -- The chief judge of each judicial circuit, after consultation with the state attorney and the public defender for 676 677 the judicial circuit, the appropriate chief law enforcement officer, and any other person deemed appropriate by the chief 678 judge, shall provide by order reasonable limits on the number of 679 680 interviews that a victim of a violation of s. 794.011, s. 800.04, or s. 827.03, or s. 847.0135(5) who is under 16 years of 681 682 age or a victim of a violation of s. 794.011, s. 800.02, s. 683 800.03, or s. 825.102 who is a person with mental retardation as 684 defined in s. 393.063 must submit to for law enforcement or 685 discovery purposes. The order shall, to the extent possible, protect the victim from the psychological damage of repeated 686 687 interrogations while preserving the rights of the public, the 688 victim, and the person charged with the violation. 689 Section 23. Paragraphs (d) and (e) of subsection (3) of section 921.0022, Florida Statutes, are amended to read: 690 921.0022 Criminal Punishment Code; offense severity 691 692 ranking chart. --(3) OFFENSE SEVERITY RANKING CHART 693 694 (d) LEVEL 4

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695			
	Florida	Felony	Description
	Statute	Degree	
696			
	316.1935(3)(a)	2nd	Driving at high speed or with wanton disregard for safety while fleeing or attempting to elude law enforcement officer who is in a patrol vehicle with siren and lights activated.
697			
	499.0051(1)	3rd	Failure to maintain or deliver pedigree papers.
698			
	499.0051(2)	3rd	Failure to authenticate pedigree papers.
699			
	499.0051(6)	2nd	Sale or delivery, or possession with intent to sell, contraband legend drugs.
700			
	784.07(2)(b)	3rd	Battery of law enforcement officer, firefighter, intake officer, etc.
701			
	784.074(1)(c)	3rd	Battery of sexually violent predators facility staff.
702	784.075	3rd	Battery on detention or commitment

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

	03/11B 000		2000
703			facility staff.
	784.078	3rd	Battery of facility employee by
			throwing, tossing, or expelling certain
			fluids or materials.
704	784.08(2)(c)	3rd	Battery on a person 65 years of age or
	704.00(2)(0)	314	older.
705			
	784.081(3)	3rd	Battery on specified official or
			employee.
706	784.082(3)	3rd	Battery by detained person on visitor
	701.002(3)	314	or other detainee.
707			
	784.083(3)	3rd	Battery on code inspector.
708	504 005	2 1	
	784.085	3rd	Battery of child by throwing, tossing, projecting, or expelling certain fluids
			or materials.
709			
	787.03(1)	3rd	Interference with custody; wrongly
510			takes minor from appointed guardian.
710	787.04(2)	3rd	Take, entice, or remove child beyond
	. 3 / • 3 1 (2)	314	state limits with criminal intent
			pending custody proceedings.
711			

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	C3/11D 003		2000
712	787.04(3)	3rd	Carrying child beyond state lines with criminal intent to avoid producing child at custody hearing or delivering to designated person.
713	790.115(1)	3rd	Exhibiting firearm or weapon within 1,000 feet of a school.
714	790.115(2)(b)	3rd	Possessing electric weapon or device, destructive device, or other weapon on school property.
715	790.115(2)(c)	3rd	Possessing firearm on school property.
716	800.04(7) <u>(c)(d)</u>	3rd	Lewd or lascivious exhibition; offender less than 18 years.
	810.02(4)(a)	3rd	Burglary, or attempted burglary, of an unoccupied structure; unarmed; no assault or battery.
717	810.02(4)(b)	3rd	Burglary, or attempted burglary, of an unoccupied conveyance; unarmed; no assault or battery.
718	810.06	3rd	Burglary; possession of tools.

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	03/11/2 000		2000
	810.08(2)(c)	3rd	Trespass on property, armed with firearm or dangerous weapon.
720	812.014(2)(c)3.	3rd	Grand theft, 3rd degree \$10,000 or more but less than \$20,000.
721			
	812.014(2)(c)4. -10.	3rd	Grand theft, 3rd degree, a will, firearm, motor vehicle, livestock, etc.
722			
	812.0195(2)	3rd	Dealing in stolen property by use of the Internet; property stolen \$300 or more.
723			
724	817.563(1)	3rd	Sell or deliver substance other than controlled substance agreed upon, excluding s. 893.03(5) drugs.
	817.568(2)(a)	3rd	Fraudulent use of personal identification information.
725			
	817.625(2)(a)	3rd	Fraudulent use of scanning device or reencoder.
726			
727	828.125(1)	2nd	Kill, maim, or cause great bodily harm or permanent breeding disability to any registered horse or cattle.
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	CS/HB 605		2008
728	837.02(1)	3rd	Perjury in official proceedings.
	837.021(1)	3rd	Make contradictory statements in official proceedings.
729			
730	838.022	3rd	Official misconduct.
	839.13(2)(a)	3rd	Falsifying records of an individual in the care and custody of a state agency.
731	839.13(2)(c)	3rd	Falsifying records of the Department of
	033.13 (2) (0)	314	Children and Family Services.
732	843.021	3rd	Possession of a concealed handcuff key
733			by a person in custody.
	843.025	3rd	Deprive law enforcement, correctional, or correctional probation officer of means of protection or communication.
734			-
	843.15(1)(a)	3rd	Failure to appear while on bail for felony (bond estreature or bond
735			jumping).
	847.0135(5)(c)	<u>3rd</u>	Lewd or lascivious exhibition using computer; offender less than 18 years.
736			compacer, orrender less than to years.

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	CS/HB 605		2008
727	874.05(1)	3rd	Encouraging or recruiting another to join a criminal street gang.
737	893.13(2)(a)1.	2nd	Purchase of cocaine (or other s. 893.03(1)(a), (b), or (d), (2)(a), (2)(b), or (2)(c)4. drugs).
738	014 14/2)	2	Witnesses essenting builton
739	914.14(2)	3rd	Witnesses accepting bribes.
, 33	914.22(1)	3rd	Force, threaten, etc., witness, victim, or informant.
740			
	914.23(2)	3rd	Retaliation against a witness, victim, or informant, no bodily injury.
741			
	918.12	3rd	Tampering with jurors.
742			
	934.215	3rd	Use of two-way communications device to facilitate commission of a crime.
743			
744	(e) LEVEL	5	
745	D] d	D ala	
	Florida Statute	Felony Degree	Description
746		209100	
	316.027(1)(a)	3rd	Accidents involving personal injuries,
747			failure to stop; leaving scene.
747			Dago 31 of 58

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	03/11/2 000		2000
748	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.
	322.34(6)	3rd	Careless operation of motor vehicle with suspended license, resulting in death or serious bodily injury.
749			
	327.30(5)	3rd	Vessel accidents involving personal injury; leaving scene.
750	381.0041(11)(b)	3rd	Donate blood, plasma, or organs knowing HIV positive.
751	440.10(1)(g)	2nd	Failure to obtain workers' compensation coverage.
752	440.105(5)	2nd	Unlawful solicitation for the purpose of making workers' compensation claims.
753	440.381(2)	2nd	Submission of false, misleading, or incomplete information with the purpose of avoiding or reducing workers'
754			compensation premiums.
	624.401(4)(b)2.	2nd	Transacting insurance without a certificate or authority; premium collected \$20,000 or more but less than \$100,000.
755			

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

	C3/11B 003			2000
	626.902(1)(c)	2nd	Representing an unauthorized insurer; repeat offender.	
756				
757	790.01(2)	3rd	Carrying a concealed firearm.	
	790.162	2nd	Threat to throw or discharge destructive device.	
750			destructive device.	
758	790.163(1)	2nd	False report of deadly explosive or weapon of mass destruction.	
759			weapon of mass assertation.	
733	790.221(1)	2nd	Possession of short-barreled shotgun machine gun.	or
760				
	790.23	2nd	Felons in possession of firearms, ammunition, or electronic weapons or devices.	
761				
	800.04(6)(c)	3rd	Lewd or lascivious conduct; offender less than 18 years.	
762				
	800.04(7) <u>(b)(c)</u>	2nd	Lewd or lascivious exhibition; offend	ler
763				
	806.111(1)	3rd	Possess, manufacture, or dispense fir bomb with intent to damage any	re
			structure or property.	
764				

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	03/11/2 000		2000
765	812.0145(2)(b)	2nd	Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000.
766	812.015(8)	3rd	Retail theft; property stolen is valued at \$300 or more and one or more specified acts.
	812.019(1)	2nd	Stolen property; dealing in or trafficking in.
767 768	812.131(2)(b)	3rd	Robbery by sudden snatching.
	812.16(2)	3rd	Owning, operating, or conducting a chop shop.
769	817.034(4)(a)2.	2nd	Communications fraud, value \$20,000 to \$50,000.
771	817.234(11)(b)	2nd	Insurance fraud; property value \$20,000 or more but less than \$100,000.
772	817.2341(1),(2) (a)&(3)(a)	3rd	Filing false financial statements, making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity.

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

	817.568(2)(b)	2nd	Fraudulent use of personal
			identification information; value of
			benefit, services received, payment
			avoided, or amount of injury or fraud,
			\$5,000 or more or use of personal
			identification information of 10 or
			more individuals.
773			
	817.625(2)(b)	2nd	Second or subsequent fraudulent use of
			scanning device or reencoder.
774			
	825.1025(4)	3rd	Lewd or lascivious exhibition in the
			presence of an elderly person or
			disabled adult.
775			
	827.071(4)	2nd	Possess with intent to promote any
			photographic material, motion picture,
			etc., which includes sexual conduct by
			a child.
776			
	827.071(5)	3rd	Possess any photographic material,
			motion picture, etc., which includes
			sexual conduct by a child.
777			
	839.13(2)(b)	2nd	Falsifying records of an individual in
			the care and custody of a state agency
			involving great bodily harm or death.
778			
l			B 05 (50

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

	CS/HB 605		2008
	843.01	3rd	Resist officer with violence to person; resist arrest with violence.
779	847.0135(5)(b)	<u>2nd</u>	Lewd or lascivious exhibition using computer; offender 18 years or older.
780	847.0137(2)&(3)	3rd	Transmission of pornography by electronic device or equipment.
781	847.0138(2)&(3)	3rd	Transmission of material harmful to minors to a minor by electronic device or equipment.
782	874.05(2)	2nd	Encouraging or recruiting another to join a criminal street gang; second or subsequent offense.
703	893.13(1)(a)1.	2nd	Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs).
784	893.13(1)(c)2.	2nd	Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs) within 1,000 feet of a child

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785			care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.
786	893.13(1)(d)1.	1st	Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs) within 1,000 feet of university.
	893.13(1)(e)2.	2nd	Sell, manufacture, or deliver cannabis or other drug prohibited under s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) within 1,000 feet of property used for religious services or a specified business site.
787	893.13(1)(f)1.	1st	Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), or (2)(a), (2)(b), or (2)(c)4. drugs) within 1,000 feet of public housing facility.
788	893.13(4)(b)	2nd	Deliver to minor cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2.,

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(2) (c) 3., (2) (c) 5., (2) (c) 6., (2) (c) 7., (2) (c) 8., (2) (c) 9., (3), or (4) drugs).

Section 24. Subsections (1) and (3) of section 921.244, Florida Statutes, are amended to read:

921.244 Order of no contact; penalties.--

- (1) At the time of sentencing an offender convicted of a violation of s. 794.011, er s. 800.04, or s. 847.0135(5), the court shall order that the offender be prohibited from having any contact with the victim, directly or indirectly, including through a third person, for the duration of the sentence imposed. The court may reconsider the order upon the request of the victim if the request is made at any time after the victim has attained 18 years of age. In considering the request, the court shall conduct an evidentiary hearing to determine whether a change of circumstances has occurred which warrants a change in the court order prohibiting contact and whether it is in the best interest of the victim that the court order be modified or rescinded.
- (3) The punishment imposed under this section shall run consecutive to any former sentence imposed for a conviction for any offense under s. 794.011, or s. 800.04, or s. 847.0135(5).
- Section 25. Subsection (1) of section 938.10, Florida Statutes, is amended to read:
- 938.10 Additional court cost imposed in cases of certain crimes against minors.--
- (1) If a person pleads guilty or nolo contendere to, or is found guilty of, regardless of adjudication, any offense against

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a minor in violation of s. 784.085, chapter 787, chapter 794, s. 796.03, s. 800.04, chapter 827, s. 847.0135(5), s. 847.0145, or s. 985.701, the court shall impose a court cost of \$101 against the offender in addition to any other cost or penalty required by law.

Section 26. Subsections (1), (2), and (4) of section 943.04354, Florida Statutes, are amended to read:

943.04354 Removal of the requirement to register as a sexual offender or sexual predator in special circumstances.--

- (1) For purposes of this section, a person shall be considered for removal of the requirement to register as a sexual offender or sexual predator only if the person:
- (a) Was or will be convicted or adjudicated delinquent of a violation of s. 794.011, or s. 800.04, or s. 847.0135(5) or the person committed a violation of s. 794.011, or s. 800.04, or s. 847.0135(5) for which adjudication of guilt was or will be withheld, and the person does not have any other conviction, adjudication of delinquency, or withhold of adjudication of guilt for a violation of s. 794.011, or s. 800.04, or s. 847.0135(5);
- (b) Is required to register as a sexual offender or sexual predator solely on the basis of this violation; and
- (c) Is not more than 4 years older than the victim of this violation who was 14 years of age or older but not more than 17 years of age at the time the person committed this violation.
- (2) If a person meets the criteria in subsection (1) and the violation of s. $794.011_{\underline{,}}$ or s. $800.04_{\underline{,}}$ or s. $847.0135(5)_{\underline{\,}}$ was committed on or after July 1, 2007, the person may move the

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court that will sentence or dispose of this violation to remove the requirement that the person register as a sexual offender or sexual predator. The person must allege in the motion that he or she meets the criteria in subsection (1) and that removal of the registration requirement will not conflict with federal law. The state attorney must be given notice of the motion at least 21 days before the date of sentencing or disposition of this violation and may present evidence in opposition to the requested relief or may otherwise demonstrate why the motion should be denied. At sentencing or disposition of this violation, the court shall rule on this motion and, if the court determines the person meets the criteria in subsection (1) and the removal of the registration requirement will not conflict with federal law, it may grant the motion and order the removal of the registration requirement. If the court denies the motion, the person is not authorized under this section to petition for removal of the registration requirement.

Enforcement a certified copy of the court's order removing the requirement that the person register as a sexual offender or sexual predator for the violation of s. 794.011, or s. 800.04, or s. 847.0135(5), the registration requirement will not apply to the person and the department shall remove all information about the person from the public registry of sexual offenders and sexual predators maintained by the department. However, the removal of this information from the public registry does not mean that the public is denied access to information about the

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

Section 27. Subsection (7) of section 947.1405, Florida Statutes, is amended to read:

947.1405 Conditional release program. --

- (7)(a) Any inmate who is convicted of a crime committed on or after October 1, 1995, or who has been previously convicted of a crime committed on or after October 1, 1995, in violation of chapter 794, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, and is subject to conditional release supervision, shall have, in addition to any other conditions imposed, the following special conditions imposed by the commission:
- 1. A mandatory curfew from 10 p.m. to 6 a.m. The commission may designate another 8-hour period if the offender's employment precludes the above specified time, and such alternative is recommended by the Department of Corrections. If the commission determines that imposing a curfew would endanger the victim, the commission may consider alternative sanctions.
- 2. If the victim was under the age of 18, a prohibition on living within 1,000 feet of a school, day care center, park, playground, designated public school bus stop, or other place where children regularly congregate. A releasee who is subject to this subparagraph may not relocate to a residence that is within 1,000 feet of a public school bus stop. Beginning October 1, 2004, the commission or the department may not approve a residence that is located within 1,000 feet of a school, day care center, park, playground, designated school bus stop, or other place where children regularly congregate for any releasee

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who is subject to this subparagraph. On October 1, 2004, the department shall notify each affected school district of the location of the residence of a releasee 30 days prior to release and thereafter, if the releasee relocates to a new residence, shall notify any affected school district of the residence of the releasee within 30 days after relocation. If, on October 1, 2004, any public school bus stop is located within 1,000 feet of the existing residence of such releasee, the district school board shall relocate that school bus stop. Beginning October 1, 2004, a district school board may not establish or relocate a public school bus stop within 1,000 feet of the residence of a releasee who is subject to this subparagraph. The failure of the district school board to comply with this subparagraph shall not result in a violation of conditional release supervision.

- 3. Active participation in and successful completion of a sex offender treatment program with qualified practitioners specifically trained to treat sex offenders, at the releasee's own expense. If a qualified practitioner is not available within a 50-mile radius of the releasee's residence, the offender shall participate in other appropriate therapy.
- 4. A prohibition on any contact with the victim, directly or indirectly, including through a third person, unless approved by the victim, the offender's therapist, and the sentencing court.
- 5. If the victim was under the age of 18, a prohibition against contact with children under the age of 18 without review and approval by the commission. The commission may approve supervised contact with a child under the age of 18 if the

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approval is based upon a recommendation for contact issued by a qualified practitioner who is basing the recommendation on a risk assessment. Further, the sex offender must be currently enrolled in or have successfully completed a sex offender therapy program. The commission may not grant supervised contact with a child if the contact is not recommended by a qualified practitioner and may deny supervised contact with a child at any time. When considering whether to approve supervised contact with a child, the commission must review and consider the following:

- a. A risk assessment completed by a qualified practitioner. The qualified practitioner must prepare a written report that must include the findings of the assessment and address each of the following components:
 - (I) The sex offender's current legal status;
- (II) The sex offender's history of adult charges with apparent sexual motivation;
- (III) The sex offender's history of adult charges without apparent sexual motivation;
- (IV) The sex offender's history of juvenile charges, whenever available;
- (V) The sex offender's offender treatment history, including a consultation from the sex offender's treating, or most recent treating, therapist;
 - (VI) The sex offender's current mental status;
- 951 (VII) The sex offender's mental health and substance abuse 952 history as provided by the Department of Corrections;

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(VIII) The sex offender's personal, social, educational,
and work history;

- (IX) The results of current psychological testing of the sex offender if determined necessary by the qualified practitioner;
- (X) A description of the proposed contact, including the location, frequency, duration, and supervisory arrangement;
- (XI) The child's preference and relative comfort level with the proposed contact, when age-appropriate;
- (XII) The parent's or legal guardian's preference regarding the proposed contact; and
- (XIII) The qualified practitioner's opinion, along with the basis for that opinion, as to whether the proposed contact would likely pose significant risk of emotional or physical harm to the child.

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- The written report of the assessment must be given to the commission.
- b. A recommendation made as a part of the risk-assessment report as to whether supervised contact with the child should be approved;
- c. A written consent signed by the child's parent or legal guardian, if the parent or legal guardian is not the sex offender, agreeing to the sex offender having supervised contact with the child after receiving full disclosure of the sex offender's present legal status, past criminal history, and the results of the risk assessment. The commission may not approve

contact with the child if the parent or legal guardian refuses to give written consent for supervised contact;

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

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

6. If the victim was under age 18, a prohibition on working for pay or as a volunteer at any school, day care center, park, playground, or other place where children regularly congregate, as prescribed by the commission.

7. Unless otherwise indicated in the treatment plan provided by the sexual offender treatment program, a prohibition on viewing, owning, or possessing any obscene, pornographic, or

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sexually stimulating visual or auditory material, including telephone, electronic media, computer programs, or computer services that are relevant to the offender's deviant behavior pattern.

- 8. Effective for a releasee whose crime is committed on or after July 1, 2005, a prohibition on accessing the Internet or other computer services until the offender's sex offender treatment program, after a risk assessment is completed, approves and implements a safety plan for the offender's accessing or using the Internet or other computer services.
- 9. A requirement that the releasee must submit two specimens of blood to the Florida Department of Law Enforcement to be registered with the DNA database.
- 10. A requirement that the releasee make restitution to the victim, as determined by the sentencing court or the commission, for all necessary medical and related professional services relating to physical, psychiatric, and psychological care.
- 11. Submission to a warrantless search by the community control or probation officer of the probationer's or community controllee's person, residence, or vehicle.
- (b) For a releasee whose crime was committed on or after October 1, 1997, in violation of chapter 794, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, and who is subject to conditional release supervision, in addition to any other provision of this subsection, the commission shall impose the following additional conditions of conditional release supervision:

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1. As part of a treatment program, participation in a minimum of one annual polygraph examination to obtain information necessary for risk management and treatment and to reduce the sex offender's denial mechanisms. The polygraph examination must be conducted by a polygrapher trained specifically in the use of the polygraph for the monitoring of sex offenders, where available, and at the expense of the sex offender. The results of the polygraph examination shall not be used as evidence in a hearing to prove that a violation of supervision has occurred.

- 2. Maintenance of a driving log and a prohibition against driving a motor vehicle alone without the prior approval of the supervising officer.
- 3. A prohibition against obtaining or using a post office box without the prior approval of the supervising officer.
- 4. If there was sexual contact, a submission to, at the probationer's or community controllee's expense, an HIV test with the results to be released to the victim or the victim's parent or guardian.
- 5. Electronic monitoring of any form when ordered by the commission.
- Section 28. Subsection (2) of section 948.03, Florida Statutes, is amended to read:
 - 948.03 Terms and conditions of probation. --
- (2) The enumeration of specific kinds of terms and conditions shall not prevent the court from adding thereto such other or others as it considers proper. However, the sentencing court may only impose a condition of supervision allowing an

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offender convicted of s. 794.011, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, to reside in another state, if the order stipulates that it is contingent upon the approval of the receiving state interstate compact authority. The court may rescind or modify at any time the terms and conditions theretofore imposed by it upon the probationer. However, if the court withholds adjudication of guilt or imposes a period of incarceration as a condition of probation, the period shall not exceed 364 days, and incarceration shall be restricted to either a county facility, a probation and restitution center under the jurisdiction of the Department of Corrections, a probation program drug punishment phase I secure residential treatment institution, or a community residential facility owned or operated by any entity providing such services.

Section 29. Paragraph (c) of subsection (8) of section 948.06, Florida Statutes, is amended to read:

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

(8)

- (c) For purposes of this section, the term "qualifying offense" means any of the following:
- Kidnapping or attempted kidnapping under s. 787.01,
 false imprisonment of a child under the age of 13 under s.
 787.02(3), or luring or enticing a child under s. 787.025(2)(b) or (c).
- 2. Murder or attempted murder under s. 782.04, attempted felony murder under s. 782.051, or manslaughter under s. 782.07.

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3. Aggravated battery or attempted aggravated battery under s. 784.045.

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- 4. Sexual battery or attempted sexual battery under s. 794.011(2), (3), (4), or (8)(b) or (c).
- 5. Lewd or lascivious battery or attempted lewd or lascivious battery under s. 800.04(4), lewd or lascivious molestation under s. 800.04(5)(b) or (c)2., lewd or lascivious conduct under s. 800.04(6)(b), or lewd or lascivious exhibition under s. 800.04(7)(b)(c), or lewd or lascivious exhibition on computer under s. 847.0135(5)(b).
- 6. Robbery or attempted robbery under s. 812.13, carjacking or attempted carjacking under s. 812.133, or home invasion robbery or attempted home invasion robbery under s. 812.135.
 - 7. Lewd or lascivious offense upon or in the presence of an elderly or disabled person or attempted lewd or lascivious offense upon or in the presence of an elderly or disabled person under s. 825.1025.
 - 8. Sexual performance by a child or attempted sexual performance by a child under s. 827.071.
- 9. Computer pornography under s. 847.0135(2) or (3), transmission of child pornography under s. 847.0137, or selling or buying of minors under s. 847.0145.
 - 10. Poisoning food or water under s. 859.01.
 - 11. Abuse of a dead human body under s. 872.06.
- 1117 12. Any burglary offense or attempted burglary offense 1118 that is either a first degree felony or second degree felony 1119 under s. 810.02(2) or (3).

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- 1120 13. Arson or attempted arson under s. 806.01(1).
- 1121 14. Aggravated assault under s. 784.021.
- 1122 15. Aggravated stalking under s. 784.048(3), (4), (5), or
- 1123 (7).

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- 1124 16. Aircraft piracy under s. 860.16.
- 1125 17. Unlawful throwing, placing, or discharging of a
 1126 destructive device or bomb under s. 790.161(2), (3), or (4).
- 1127 18. Treason under s. 876.32.
- 19. Any offense committed in another jurisdiction which would be an offense listed in this paragraph if that offense had been committed in this state.
- 1131 Section 30. Subsection (2) of section 948.101, Florida 1132 Statutes, is amended to read:
 - 948.101 Terms and conditions of community control and criminal quarantine community control.--
 - (2) The enumeration of specific kinds of terms and conditions does not prevent the court from adding thereto any other terms or conditions that the court considers proper. However, the sentencing court may only impose a condition of supervision allowing an offender convicted of s. 794.011, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145 to reside in another state if the order stipulates that it is contingent upon the approval of the receiving state interstate compact authority. The court may rescind or modify at any time the terms and conditions theretofore imposed by it upon the offender in

community control, the period may not exceed 364 days, and

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community control. However, if the court withholds adjudication

of quilt or imposes a period of incarceration as a condition of

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

Section 31. Subsections (1) and (2) of section 948.30, Florida Statutes, are amended to read:

948.30 Additional terms and conditions of probation or community control for certain sex offenses.--Conditions imposed pursuant to this section do not require oral pronouncement at the time of sentencing and shall be considered standard conditions of probation or community control for offenders specified in this section.

- (1) Effective for probationers or community controllees whose crime was committed on or after October 1, 1995, and who are placed under supervision for violation of chapter 794, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, the court must impose the following conditions in addition to all other standard and special conditions imposed:
- (a) A mandatory curfew from 10 p.m. to 6 a.m. The court may designate another 8-hour period if the offender's employment precludes the above specified time, and the alternative is recommended by the Department of Corrections. If the court determines that imposing a curfew would endanger the victim, the court may consider alternative sanctions.
- (b) If the victim was under the age of 18, a prohibition on living within 1,000 feet of a school, day care center, park,

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playground, or other place where children regularly congregate, as prescribed by the court. The 1,000-foot distance shall be measured in a straight line from the offender's place of residence to the nearest boundary line of the school, day care center, park, playground, or other place where children congregate. The distance may not be measured by a pedestrian route or automobile route.

- (c) Active participation in and successful completion of a sex offender treatment program with qualified practitioners specifically trained to treat sex offenders, at the probationer's or community controllee's own expense. If a qualified practitioner is not available within a 50-mile radius of the probationer's or community controllee's residence, the offender shall participate in other appropriate therapy.
- (d) A prohibition on any contact with the victim, directly or indirectly, including through a third person, unless approved by the victim, the offender's therapist, and the sentencing court.
- (e) If the victim was under the age of 18, a prohibition on contact with a child under the age of 18 except as provided in this paragraph. The court may approve supervised contact with a child under the age of 18 if the approval is based upon a recommendation for contact issued by a qualified practitioner who is basing the recommendation on a risk assessment. Further, the sex offender must be currently enrolled in or have successfully completed a sex offender therapy program. The court may not grant supervised contact with a child if the contact is not recommended by a qualified practitioner and may deny

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supervised contact with a child at any time. When considering whether to approve supervised contact with a child, the court must review and consider the following:

- 1. A risk assessment completed by a qualified practitioner. The qualified practitioner must prepare a written report that must include the findings of the assessment and address each of the following components:
 - a. The sex offender's current legal status;

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- b. The sex offender's history of adult charges with apparent sexual motivation;
 - c. The sex offender's history of adult charges without apparent sexual motivation;
 - d. The sex offender's history of juvenile charges, whenever available;
 - e. The sex offender's offender treatment history, including consultations with the sex offender's treating, or most recent treating, therapist;
 - f. The sex offender's current mental status;
 - g. The sex offender's mental health and substance abuse treatment history as provided by the Department of Corrections;
- h. The sex offender's personal, social, educational, and work history;
 - i. The results of current psychological testing of the sex offender if determined necessary by the qualified practitioner;
 - j. A description of the proposed contact, including the location, frequency, duration, and supervisory arrangement;
- k. The child's preference and relative comfort level with the proposed contact, when age appropriate;

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1. The parent's or legal guardian's preference regarding the proposed contact; and

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

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

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agreed to provide, or to designate another adult to provide, constant supervision any time the child is in contact with the offender.

- The court may not appoint a person to conduct a risk assessment and may not accept a risk assessment from a person who has not demonstrated to the court that he or she has met the requirements of a qualified practitioner as defined in this section.
- (f) If the victim was under age 18, a prohibition on working for pay or as a volunteer at any place where children regularly congregate, including, but not limited to, schools, day care centers, parks, playgrounds, pet stores, libraries, zoos, theme parks, and malls.
- (g) Unless otherwise indicated in the treatment plan provided by the sexual offender treatment program, a prohibition on viewing, accessing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs, or computer services that are relevant to the offender's deviant behavior pattern.
- (h) Effective for probationers and community controllees whose crime is committed on or after July 1, 2005, a prohibition on accessing the Internet or other computer services until the offender's sex offender treatment program, after a risk assessment is completed, approves and implements a safety plan for the offender's accessing or using the Internet or other computer services.

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(i) A requirement that the probationer or community controllee must submit a specimen of blood or other approved biological specimen to the Department of Law Enforcement to be registered with the DNA data bank.

- (j) A requirement that the probationer or community controllee make restitution to the victim, as ordered by the court under s. 775.089, for all necessary medical and related professional services relating to physical, psychiatric, and psychological care.
- (k) Submission to a warrantless search by the community control or probation officer of the probationer's or community controllee's person, residence, or vehicle.
- (2) Effective for a probationer or community controllee whose crime was committed on or after October 1, 1997, and who is placed on community control or sex offender probation for a violation of chapter 794, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, in addition to any other provision of this section, the court must impose the following conditions of probation or community control:
- (a) As part of a treatment program, participation at least annually in polygraph examinations to obtain information necessary for risk management and treatment and to reduce the sex offender's denial mechanisms. A polygraph examination must be conducted by a polygrapher trained specifically in the use of the polygraph for the monitoring of sex offenders, where available, and shall be paid for by the sex offender. The results of the polygraph examination shall not be used as

evidence in court to prove that a violation of community supervision has occurred.

- (b) Maintenance of a driving log and a prohibition against driving a motor vehicle alone without the prior approval of the supervising officer.
- (c) A prohibition against obtaining or using a post office box without the prior approval of the supervising officer.
- (d) If there was sexual contact, a submission to, at the probationer's or community controllee's expense, an HIV test with the results to be released to the victim or the victim's parent or guardian.
- (e) Electronic monitoring when deemed necessary by the community control or probation officer and his or her supervisor, and ordered by the court at the recommendation of the Department of Corrections.
- Section 32. Subsection (1) of section 948.31, Florida Statutes, is amended to read:
- 948.31 Diagnosis, evaluation, and treatment of offenders placed on probation or community control for certain sex offenses or child exploitation.—The court shall require a diagnosis and evaluation to determine the need of a probationer or offender in community control for treatment. If the court determines that a need therefor is established by such diagnosis and evaluation process, the court shall require outpatient counseling as a term or condition of probation or community control for any person who was found guilty of any of the following, or whose plea of guilty or nolo contendere to any of the following was accepted by the court:

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1343	(1) Lewd or lascivious battery, lewd or lascivious			
1344	molestation, lewd or lascivious conduct, or lewd or lascivious			
1345	exhibition, as defined in s. 800.04 or s. 847.0135(5).			
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1347	Such counseling shall be required to be obtained from a			
1348	community mental health center, a recognized social service			
1349	agency providing mental health services, or a private mental			
1350	health professional or through other professional counseling.			
1351	The plan for counseling for the individual shall be provided t			
1352	the court for review.			
1353	Section 33. This act shall take effect October 1, 2008.			