By Senator Altman

	24-01342-12 20121800
1	A bill to be entitled
2	An act relating to criminal offenders; amending s.
3	775.21, F.S.; replacing the definition of the term
4	"instant message name" with the definition of the term
5	"Internet identifier"; providing that voluntary
6	disclosure of specified information waives a
7	disclosure exemption for such information; conforming
8	provisions; requiring disclosure of passport and
9	immigration status information; requiring that a
10	sexual predator who is unable to secure or update a
11	driver license or identification card within a
12	specified period must report specified information to
13	the local sheriff's office within a specified period
14	after such change with confirmation that he or she
15	also reported such information to the Department of
16	Highway Safety and Motor Vehicles; requiring a sexual
17	predator released in a homeless or transient status to
18	report in person to the sheriff's office in the county
19	in which he or she is located within a specified
20	period; revising reporting requirements if a sexual
21	predator plans to leave the United States for more
22	than a specified period; amending s. 943.0435, F.S.;
23	replacing the definition of the term "instant message
24	name" with the definition of the term "Internet
25	identifier"; conforming provisions; requiring
26	disclosure of passport and immigration status
27	information; requiring that a sexual predator who is
28	unable to secure or update a driver license or
29	identification card within a specified period must

	24-01342-12 20121800
30	report specified information to the local sheriff's
31	office within a specified period of such change with
32	confirmation that he or she also reported such
33	information to the Department of Highway Safety and
34	Motor Vehicles; providing additional requirements for
35	sexual offenders intending to reside outside of the
36	United States; amending s. 943.04351, F.S.; requiring
37	a specified national search of registration
38	information regarding sexual predators and sexual
39	offenders prior to appointment or employment of
40	persons by state agencies and governmental
41	subdivisions; amending s. 943.04354, F.S.; revising
42	the age range applicable to provisions allowing
43	removal of the requirement to register as a sexual
44	offender or sexual predator in certain circumstances;
45	revising eligibility requirements for removal of the
46	requirement to register as a sexual offender or sexual
47	predator; amending s. 943.0437, F.S.; replacing the
48	definition of the term "instant message name" with the
49	definition of the term "Internet identifier";
50	conforming provisions; amending ss. 944.606 and
51	944.607, F.S.; replacing the definition of the term
52	"instant message name" with the definition of the term
53	"Internet identifier"; conforming provisions;
54	requiring disclosure of passport and immigration
55	status information; amending s. 947.005, F.S.;
56	revising the definition of the term "risk assessment";
57	amending s. 947.1405, F.S.; requiring that certain
58	conditional releasees be subject to electronic

Page 2 of 46

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

SB 1800

	24-01342-12 20121800
59	monitoring; amending s. 948.30, F.S.; providing
60	restrictions for certain persons who receive a
61	designation equivalent to sexual predator in another
62	jurisdiction or who are convicted of certain offenses
63	in another jurisdiction; providing for electronic
64	monitoring of certain persons; subjecting persons
65	convicted of specified offenses to additional
66	restrictions; amending s. 948.31, F.S.; providing that
67	conditions imposed under that section do not require
68	oral pronouncement at the time of sentencing and shall
69	be considered standard conditions of probation or
70	community control for certain offenders; revising
71	provisions relating to evaluation of persons subject
72	to registration as sexual offenders or sexual
73	predators; authorizing a court to require treatment
74	from a qualified practitioner in certain
75	circumstances; authorizing a court to restrict the
76	probationer or community controllee from having
77	unsupervised contact with a minor or prohibit him or
78	her from residing with a minor in certain
79	circumstances; amending ss. 985.481 and 985.4815,
80	F.S.; requiring disclosure of passport and immigration
81	status information by certain sexual offenders
82	adjudicated delinquent and certain juvenile sexual
83	offenders; amending s. 903.046, F.S.; requiring a
84	court considering whether to release a defendant on
85	bail to determine whether the defendant is subject to
86	registration as a sexual offender or sexual predator
87	and, if so, to hold the defendant without bail until

Page 3 of 46

	24-01342-12 20121800
88	the first appearance on the case; providing an
89	exception; amending s. 948.012, F.S.; revising
90	language concerning commencement of the period of
91	probation or community control; amending s. 948.039,
92	F.S.; providing that a probation or community control
93	period commences immediately upon the release of the
94	offender from incarceration; providing severability;
95	providing effective dates.
96	
97	Be It Enacted by the Legislature of the State of Florida:
98	
99	Section 1. Paragraph (i) of subsection (2), paragraphs (a),
100	(e), (g), (i), and (j) of subsection (6), paragraph (a) of
101	subsection (8), and paragraph (a) of subsection (10) of section
102	775.21, Florida Statutes, are amended to read:
103	775.21 The Florida Sexual Predators Act
104	(2) DEFINITIONSAs used in this section, the term:
105	(i) " <u>Internet identifier</u> Instant message name " means <u>all</u>
106	electronic mail, chat, instant messenger, social networking, or
107	similar names used for Internet communication, but does not
108	include a date of birth, social security number, or personal
109	identification number (PIN) an identifier that allows a person
110	to communicate in real time with another person using the
111	Internet . <u>Voluntary disclosure by the sexual predator of his or</u>
112	her date of birth, social security number, or personal
113	identification number (PIN) as an Internet identifier waives the
114	disclosure exemption in this paragraph for such personal
115	information.
116	(6) REGISTRATION

Page 4 of 46

```
24-01342-12
                                                             20121800
117
          (a) A sexual predator must register with the department
118
     through the sheriff's office by providing the following
119
     information to the department:
120
          1. Name; social security number; age; race; sex; date of
121
     birth; height; weight; hair and eye color; photograph; address
     of legal residence and address of any current temporary
122
123
     residence, within the state or out of state, including a rural
124
     route address and a post office box; if no permanent or
125
     temporary address, any transient residence within the state;
126
     address, location or description, and dates of any current or
127
     known future temporary residence within the state or out of
128
     state; all any electronic mail addresses address and all
129
     Internet identifiers any instant message name required to be
130
     provided pursuant to subparagraph (g)4.; all home telephone
131
     numbers number and any cellular telephone numbers number; date
132
     and place of any employment; date and place of each conviction;
133
     fingerprints; and a brief description of the crime or crimes
134
     committed by the offender. A post office box shall not be
     provided in lieu of a physical residential address. The sexual
135
136
     predator must also produce or provide information about his or
137
     her passport, if he or she has a passport, and, if he or she is
138
     an alien, must produce or provide information about documents
139
     establishing his or her immigration status.
          a. If the sexual predator's place of residence is a motor
140
```

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,

Page 5 of 46

24-01342-12 20121800 146 trailer, mobile home, or manufactured home. If a sexual 147 predator's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual predator 148 shall also provide to the department written notice of the hull 149 identification number; the manufacturer's serial number; the 150 name of the vessel, live-aboard vessel, or houseboat; the 151 152 registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat. 153 154 b. If the sexual predator is enrolled, employed, or 155 carrying on a vocation at an institution of higher education in 156 this state, the sexual predator shall also provide to the 157 department the name, address, and county of each institution, including each campus attended, and the sexual predator's 158 159 enrollment or employment status. Each change in enrollment or 160 employment status shall be reported in person at the sheriff's 161 office, or the Department of Corrections if the sexual predator 162 is in the custody or control of or under the supervision of the 163 Department of Corrections, within 48 hours after any change in status. The sheriff or the Department of Corrections shall 164 165 promptly notify each institution of the sexual predator's 166 presence and any change in the sexual predator's enrollment or 167 employment status. 2. Any other information determined necessary by the 168 169 department, including criminal and corrections records; 170 nonprivileged personnel and treatment records; and evidentiary 171 genetic markers when available.

(e)1. If the sexual predator is not in the custody or
control of, or under the supervision of, the Department of
Corrections or is not in the custody of a private correctional

Page 6 of 46

24-01342-12 20121800 175 facility, the sexual predator shall register in person: 176 a. At the sheriff's office in the county where he or she 177 establishes or maintains a residence within 48 hours after 178 establishing or maintaining a residence in this state; and b. At the sheriff's office in the county where he or she 179 180 was designated a sexual predator by the court within 48 hours 181 after such finding is made. 182 2. Any change in the sexual predator's permanent or temporary residence, name, or all any electronic mail addresses 183 address and all Internet identifiers any instant message name 184 185 required to be provided pursuant to subparagraph (g)4., after 186 the sexual predator registers in person at the sheriff's office 187 as provided in subparagraph 1., shall be accomplished in the 188 manner provided in paragraphs (g), (i), and (j). When a sexual 189 predator registers with the sheriff's office, the sheriff shall 190 take a photograph and a set of fingerprints of the predator and 191 forward the photographs and fingerprints to the department, 192 along with the information that the predator is required to provide pursuant to this section. 193 194 (q)1. Each time a sexual predator's driver driver's license or identification card is subject to renewal, and, without 195 regard to the status of the predator's driver driver's license 196 197 or identification card, within 48 hours after any change of the predator's residence or change in the predator's name by reason 198 199 of marriage or other legal process, the predator shall report in 200 person to a driver driver's license office and shall be subject 201 to the requirements specified in paragraph (f). The Department 202 of Highway Safety and Motor Vehicles shall forward to the 203 department and to the Department of Corrections all photographs

Page 7 of 46

	24-01342-12 20121800
204	and information provided by sexual predators. Notwithstanding
205	the restrictions set forth in s. 322.142, the Department of
206	Highway Safety and Motor Vehicles is authorized to release a
207	reproduction of a color-photograph or digital-image license to
208	the Department of Law Enforcement for purposes of public
209	notification of sexual predators as provided in this section. \underline{A}
210	sexual predator who is unable to secure or update a driver
211	license or identification card with the Department of Highway
212	Safety and Motor Vehicles as provided in paragraph (f) and this
213	paragraph must also report any change of the predator's
214	residence or change in the predator's name by reason of marriage
215	or other legal process within 48 hours after the change to the
216	sheriff's office in the county where the predator resides or is
217	located and provide confirmation that he or she reported such
218	information to the Department of Highway Safety and Motor
219	Vehicles.
220	2. A sexual predator who vacates a permanent, temporary, or
221	transient residence and fails to establish or maintain another
222	permanent, temporary, or transient residence shall, within 48
223	hours after vacating the permanent, temporary, or transient

residence, report in person to the sheriff's office of the 224 225 county in which he or she is located. The sexual predator shall 226 specify the date upon which he or she intends to or did vacate 227 such residence. If the sexual predator is released from custody 228 in a homeless or transient status, he or she must report in 229 person to the sheriff's office in the county in which he or she 230 is located within 24 hours. The sexual predator must provide or 231 update all of the registration information required under 232 paragraph (a). The sexual predator must provide an address for

Page 8 of 46

248

775.084.

24-01342-12 20121800 233 the residence or other place that he or she is or will be 234 located during the time in which he or she fails to establish or 235 maintain a permanent or temporary residence. 236 3. A sexual predator who remains at a permanent, temporary, 237 or transient residence after reporting his or her intent to 238 vacate such residence shall, within 48 hours after the date upon 239 which the predator indicated he or she would or did vacate such residence, report in person to the sheriff's office to which he 240 or she reported pursuant to subparagraph 2. for the purpose of 241 2.42 reporting his or her address at such residence. When the sheriff receives the report, the sheriff shall promptly convey the 243 244 information to the department. An offender who makes a report as 245 required under subparagraph 2. but fails to make a report as 246 required under this subparagraph commits a felony of the second 247 degree, punishable as provided in s. 775.082, s. 775.083, or s.

249 4. A sexual predator must register all any electronic mail 250 addresses and Internet identifiers address or instant message 251 name with the department prior to using such electronic mail 252 addresses and Internet identifiers address or instant message 253 name on or after October 1, 2007. The department shall establish 254 an online system through which sexual predators may securely 255 access and update all electronic mail address and Internet 256 identifier instant message name information.

(i) A sexual predator who intends to establish a permanent,
temporary, or transient residence in another state or
jurisdiction other than the State of Florida shall report in
person to the sheriff of the county of current residence within
48 hours before the date he or she intends to leave this state

Page 9 of 46

24-01342-12

20121800

262 to establish residence in another state or jurisdiction or 263 within 21 days before his or her planned departure date if the 264 intended residence of 7 days or more is outside of the United 265 States. The sexual predator must provide to the sheriff the 266 address, municipality, county, and state, and country of 267 intended residence. The sheriff shall promptly provide to the 268 department the information received from the sexual predator. 269 The department shall notify the statewide law enforcement 270 agency, or a comparable agency, in the intended state, or 271 jurisdiction, or country of residence of the sexual predator's 272 intended residence. The failure of a sexual predator to provide 273 his or her intended place of residence is punishable as provided 274 in subsection (10).

275 (j) A sexual predator who indicates his or her intent to 276 establish a permanent, temporary, or transient residence in 277 another state, a or jurisdiction other than the State of 278 Florida, or another country and later decides to remain in this 279 state shall, within 48 hours after the date upon which the sexual predator indicated he or she would leave this state, 280 281 report in person to the sheriff to which the sexual predator 282 reported the intended change of residence, and report his or her 283 intent to remain in this state. If the sheriff is notified by 284 the sexual predator that he or she intends to remain in this 285 state, the sheriff shall promptly report this information to the 286 department. A sexual predator who reports his or her intent to 287 establish a permanent, temporary, or transient residence in 288 another state, a or jurisdiction other than the State of 289 Florida, or another country, but who remains in this state without reporting to the sheriff in the manner required by this 290

Page 10 of 46

24-01342-12 20121800 291 paragraph, commits a felony of the second degree, punishable as 292 provided in s. 775.082, s. 775.083, or s. 775.084. 293 (8) VERIFICATION.-The department and the Department of 294 Corrections shall implement a system for verifying the addresses 295 of sexual predators. The system must be consistent with the 296 provisions of the federal Adam Walsh Child Protection and Safety 297 Act of 2006 and any other federal standards applicable to such 298 verification or required to be met as a condition for the 299 receipt of federal funds by the state. The Department of 300 Corrections shall verify the addresses of sexual predators who 301 are not incarcerated but who reside in the community under the 302 supervision of the Department of Corrections and shall report to 303 the department any failure by a sexual predator to comply with 304 registration requirements. County and local law enforcement 305 agencies, in conjunction with the department, shall verify the 306 addresses of sexual predators who are not under the care, 307 custody, control, or supervision of the Department of 308 Corrections. Local law enforcement agencies shall report to the 309 department any failure by a sexual predator to comply with 310 registration requirements. 311 (a) A sexual predator must report in person each year

312 during the month of the sexual predator's birthday and during every third month thereafter to the sheriff's office in the 313 county in which he or she resides or is otherwise located to 314 315 reregister. The sheriff's office may determine the appropriate 316 times and days for reporting by the sexual predator, which shall 317 be consistent with the reporting requirements of this paragraph. 318 Reregistration shall include any changes to the following 319 information:

Page 11 of 46

24-01342-12 20121800 320 1. Name; social security number; age; race; sex; date of 321 birth; height; weight; hair and eye color; address of any 322 permanent residence and address of any current temporary 323 residence, within the state or out of state, including a rural 324 route address and a post office box; if no permanent or 325 temporary address, any transient residence within the state; 326 address, location or description, and dates of any current or 327 known future temporary residence within the state or out of 328 state; all any electronic mail addresses address and all 329 Internet identifiers any instant message name required to be 330 provided pursuant to subparagraph (6)(g)4.; all home telephone 331 numbers number and any cellular telephone numbers number; date and place of any employment; vehicle make, model, color, and 332 333 license tag number; fingerprints; and photograph. A post office 334 box shall not be provided in lieu of a physical residential 335 address. The sexual predator must also produce or provide 336 information about his or her passport, if he or she has a 337 passport, and, if he or she is an alien, must produce or provide 338 information about documents establishing his or her immigration 339 status.

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

346 3. If the sexual predator's place of residence is a motor 347 vehicle, trailer, mobile home, or manufactured home, as defined 348 in chapter 320, the sexual predator shall also provide the

Page 12 of 46

24-01342-12 20121800 349 vehicle identification number; the license tag number; the 350 registration number; and a description, including color scheme, 351 of the motor vehicle, trailer, mobile home, or manufactured 352 home. If the sexual predator's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the 353 354 sexual predator shall also provide the hull identification 355 number; the manufacturer's serial number; the name of the 356 vessel, live-aboard vessel, or houseboat; the registration 357 number; and a description, including color scheme, of the 358 vessel, live-aboard vessel, or houseboat. 359 (10) PENALTIES.-360 (a) Except as otherwise specifically provided, a sexual 361 predator who fails to register; who fails, after registration, 362 to maintain, acquire, or renew a driver driver's license or 363 identification card; who fails to provide required location 364 information, electronic mail address information, Internet 365 identifier instant message name information, all home telephone 366 numbers number and any cellular telephone numbers number, or 367 change-of-name information; who fails to make a required report 368 in connection with vacating a permanent residence; who fails to 369 reregister as required; who fails to respond to any address 370 verification correspondence from the department within 3 weeks 371 of the date of the correspondence; or who otherwise fails, by 372 act or omission, to comply with the requirements of this 373 section, commits a felony of the third degree, punishable as 374 provided in s. 775.082, s. 775.083, or s. 775.084. 375 Section 2. Paragraphs (a) and (g) of subsection (1),

376 subsection (2), paragraphs (a) and (d) of subsection (4), 377 subsections (7) and (8), and paragraph (c) of subsection (14) of

Page 13 of 46

24-01342-12 20121800 378 section 943.0435, Florida Statutes, are amended to read: 379 943.0435 Sexual offenders required to register with the 380 department; penalty.-381 (1) As used in this section, the term: (a)1. "Sexual offender" means a person who meets the 382 383 criteria in sub-subparagraph a., sub-subparagraph b., sub-384 subparagraph c., or sub-subparagraph d., as follows: 385 a.(I) Has been convicted of committing, or attempting, 386 soliciting, or conspiring to commit, any of the criminal 387 offenses proscribed in the following statutes in this state or 388 similar offenses in another jurisdiction: s. 787.01, s. 787.02, 389 or s. 787.025(2)(c), where the victim is a minor and the 390 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. 391 392 800.04; s. 825.1025; s. 826.04 where the victim is a minor and 393 the defendant is 18 years of age or older; s. 827.071; s. 394 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 395 847.0138; s. 847.0145; or s. 985.701(1); or any similar offense 396 committed in this state which has been redesignated from a 397 former statute number to one of those listed in this sub-sub-398 subparagraph; and 399 (II) Has been released on or after October 1, 1997, from the sanction imposed for any conviction of an offense described 400 401 in sub-sub-subparagraph (I). For purposes of sub-sub-402 subparagraph (I), a sanction imposed in this state or in any 403 other jurisdiction includes, but is not limited to, a fine, 404 probation, community control, parole, conditional release, 405 control release, or incarceration in a state prison, federal

406 prison, private correctional facility, or local detention

Page 14 of 46

24-01342-12

407 facility;

408 b. Establishes or maintains a residence in this state and 409 who has not been designated as a sexual predator by a court of 410 this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender 411 designation in another state or jurisdiction and was, as a 412 413 result of such designation, subjected to registration or 414 community or public notification, or both, or would be if the 415 person were a resident of that state or jurisdiction, without 416 regard to whether the person otherwise meets the criteria for 417 registration as a sexual offender;

418 c. Establishes or maintains a residence in this state who is in the custody or control of, or under the supervision of, 419 420 any other state or jurisdiction as a result of a conviction for 421 committing, or attempting, soliciting, or conspiring to commit, 422 any of the criminal offenses proscribed in the following 423 statutes or similar offense in another jurisdiction: s. 787.01, 424 s. 787.02, or s. 787.025(2)(c), where the victim is a minor and 425 the defendant is not the victim's parent or guardian; s. 426 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 427 796.035; s. 800.04; s. 825.1025; s. 826.04 where the victim is a 428 minor and the defendant is 18 years of age or older; s. 827.071; 429 s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; 430 s. 847.0138; s. 847.0145; or s. 985.701(1); or any similar 431 offense committed in this state which has been redesignated from a former statute number to one of those listed in this sub-432 433 subparagraph; or

d. On or after July 1, 2007, has been adjudicateddelinquent for committing, or attempting, soliciting, or

Page 15 of 46

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

20121800

	24-01342-12 20121800
436	conspiring to commit, any of the criminal offenses proscribed in
437	the following statutes in this state or similar offenses in
438	another jurisdiction when the juvenile was 14 years of age or
439	older at the time of the offense:
440	(I) Section 794.011, excluding s. 794.011(10);
441	(II) Section 800.04(4)(b) where the victim is under 12
442	years of age or where the court finds sexual activity by the use
443	of force or coercion;
444	(III) Section 800.04(5)(c)1. where the court finds
445	molestation involving unclothed genitals; or
446	(IV) Section 800.04(5)(d) where the court finds the use of
447	force or coercion and unclothed genitals.
448	2. For all qualifying offenses listed in sub-subparagraph
449	(1)(a)1.d., the court shall make a written finding of the age of
450	the offender at the time of the offense.
451	
452	For each violation of a qualifying offense listed in this
453	subsection, the court shall make a written finding of the age of
454	the victim at the time of the offense. For a violation of s.
455	800.04(4), the court shall additionally make a written finding
456	indicating that the offense did or did not involve sexual
457	activity and indicating that the offense did or did not involve
458	force or coercion. For a violation of s. 800.04(5), the court
459	shall additionally make a written finding that the offense did
460	or did not involve unclothed genitals or genital area and that
461	the offense did or did not involve the use of force or coercion.
462	(g) "Internet identifier Instant message name " <u>has the same</u>
463	meaning as provided in s. 775.21 means an identifier that allows
464	a person to communicate in real time with another person using

Page 16 of 46

24-01342-12 20121800 465 the Internet. 466 (2) A sexual offender shall: 467 (a) Report in person at the sheriff's office: 468 1. In the county in which the offender establishes or 469 maintains a permanent, temporary, or transient residence within 470 48 hours after: 471 a. Establishing permanent, temporary, or transient 472 residence in this state; or 473 b. Being released from the custody, control, or supervision 474 of the Department of Corrections or from the custody of a 475 private correctional facility; or 476 2. In the county where he or she was convicted within 48 477 hours after being convicted for a qualifying offense for 478 registration under this section if the offender is not in the 479 custody or control of, or under the supervision of, the 480 Department of Corrections, or is not in the custody of a private 481 correctional facility. 482 Any change in the information required to be provided pursuant 483 484 to paragraph (b), including, but not limited to, any change in 485 the sexual offender's permanent, temporary, or transient 486 residence, name, all any electronic mail addresses address and 487 all Internet identifiers any instant message name required to be 488 provided pursuant to paragraph (4)(d), after the sexual offender 489 reports in person at the sheriff's office, shall be accomplished 490 in the manner provided in subsections (4), (7), and (8). 491 (b) Provide his or her name; date of birth; social security 492 number; race; sex; height; weight; hair and eye color; tattoos 493 or other identifying marks; occupation and place of employment;

Page 17 of 46

24-01342-12 20121800 494 address of permanent or legal residence or address of any 495 current temporary residence, within the state or out of state, 496 including a rural route address and a post office box; if no 497 permanent or temporary address, any transient residence within the state, address, location or description, and dates of any 498 499 current or known future temporary residence within the state or 500 out of state; all home telephone numbers number and any cellular 501 telephone numbers number; all any electronic mail addresses 502 address and all Internet identifiers any instant message name 503 required to be provided pursuant to paragraph (4)(d); date and 504 place of each conviction; and a brief description of the crime or crimes committed by the offender. A post office box shall not 505 506 be provided in lieu of a physical residential address. The 507 sexual offender must also produce or provide information about 508 his or her passport, if he or she has a passport, and, if he or 509 she is an alien, must produce or provide information about 510 documents establishing his or her immigration status.

511 1. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined 512 513 in chapter 320, the sexual offender shall also provide to the department through the sheriff's office written notice of the 514 515 vehicle identification number; the license tag number; the registration number; and a description, including color scheme, 516 517 of the motor vehicle, trailer, mobile home, or manufactured 518 home. If the sexual offender's place of residence is a vessel, 519 live-aboard vessel, or houseboat, as defined in chapter 327, the 520 sexual offender shall also provide to the department written 521 notice of the hull identification number; the manufacturer's 522 serial number; the name of the vessel, live-aboard vessel, or

Page 18 of 46

24-01342-12 20121800 523 houseboat; the registration number; and a description, including 524 color scheme, of the vessel, live-aboard vessel, or houseboat. 525 2. If the sexual offender is enrolled, employed, or 526 carrying on a vocation at an institution of higher education in 527 this state, the sexual offender shall also provide to the department through the sheriff's office the name, address, and 528 529 county of each institution, including each campus attended, and 530 the sexual offender's enrollment or employment status. Each 531 change in enrollment or employment status shall be reported in person at the sheriff's office, within 48 hours after any change 532 in status. The sheriff shall promptly notify each institution of 533 534 the sexual offender's presence and any change in the sexual 535 offender's enrollment or employment status. 536 537 When a sexual offender reports at the sheriff's office, the 538 sheriff shall take a photograph and a set of fingerprints of the 539 offender and forward the photographs and fingerprints to the 540 department, along with the information provided by the sexual offender. The sheriff shall promptly provide to the department 541 the information received from the sexual offender. 542 (4) (a) Each time a sexual offender's driver driver's 543 544 license or identification card is subject to renewal, and, 545 without regard to the status of the offender's driver driver's license or identification card, within 48 hours after any change 546 547 in the offender's permanent, temporary, or transient residence 548 or change in the offender's name by reason of marriage or other 549 legal process, the offender shall report in person to a driver 550 driver's license office, and shall be subject to the

551 requirements specified in subsection (3). The Department of

Page 19 of 46

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

SB 1800

24-01342-12 20121800 Highway Safety and Motor Vehicles shall forward to the 552 553 department all photographs and information provided by sexual 554 offenders. Notwithstanding the restrictions set forth in s. 555 322.142, the Department of Highway Safety and Motor Vehicles is 556 authorized to release a reproduction of a color-photograph or 557 digital-image license to the Department of Law Enforcement for 558 purposes of public notification of sexual offenders as provided 559 in this section and ss. 943.043 and 944.606. A sexual offender 560 who is unable to secure or update a driver license or 561 identification card with the Department of Highway Safety and 562 Motor Vehicles as provided in subsection (3) and this subsection 563 must also report any change in the sexual offender's permanent, 564 temporary, or transient residence or change in the offender's 565 name by reason of marriage or other legal process within 48 566 hours after the change to the sheriff's office in the county 567 where the offender resides or is located and provide 568 confirmation that he or she reported such information to 569 Department of Highway Safety and Motor Vehicles. 570 (d) A sexual offender must register all any electronic mail

addresses and Internet identifiers address or instant message name with the department prior to using such electronic mail addresses and Internet identifiers address or instant message name on or after October 1, 2007. The department shall establish an online system through which sexual offenders may securely access and update all electronic mail address and <u>Internet</u> identifier instant message name information.

578 (7) A sexual offender who intends to establish a permanent,
579 temporary, or transient residence in another state or
580 jurisdiction other than the State of Florida shall report in

Page 20 of 46

24-01342-12 20121800 581 person to the sheriff of the county of current residence within 582 48 hours before the date he or she intends to leave this state to establish residence in another state or jurisdiction or 583 584 within 21 days before his or her planned departure date if the 585 intended residence of 7 days or more is outside of the United 586 States. The notification must include the address, municipality, 587 county, and state, and country of intended residence. The 588 sheriff shall promptly provide to the department the information 589 received from the sexual offender. The department shall notify 590 the statewide law enforcement agency, or a comparable agency, in the intended state, or jurisdiction, or country of residence of 591 592 the sexual offender's intended residence. The failure of a sexual offender to provide his or her intended place of 593 594 residence is punishable as provided in subsection (9). 595 (8) A sexual offender who indicates his or her intent to 596 establish a permanent, temporary, or transient residence in 597 another state, a or jurisdiction other than the State of 598 Florida, or another country and later decides to remain in this 599 state shall, within 48 hours after the date upon which the 600 sexual offender indicated he or she would leave this state, 601 report in person to the sheriff to which the sexual offender 602 reported the intended change of permanent, temporary, or transient residence, and report his or her intent to remain in 603 604 this state. The sheriff shall promptly report this information 605 to the department. A sexual offender who reports his or her 606 intent to establish a permanent, temporary, or transient 607 residence in another state, a or jurisdiction other than the

608 <u>State of Florida, or another country</u> but who remains in this 609 state without reporting to the sheriff in the manner required by

Page 21 of 46

24-01342-12 20121800 this subsection commits a felony of the second degree, 610 611 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 612 (14)613 (c) The sheriff's office may determine the appropriate 614 times and days for reporting by the sexual offender, which shall be consistent with the reporting requirements of this 615 616 subsection. Reregistration shall include any changes to the 617 following information: 1. Name; social security number; age; race; sex; date of 618 619 birth; height; weight; hair and eye color; address of any 620 permanent residence and address of any current temporary 621 residence, within the state or out of state, including a rural 622 route address and a post office box; if no permanent or 623 temporary address, any transient residence within the state; 624 address, location or description, and dates of any current or 625 known future temporary residence within the state or out of 626 state; all any electronic mail addresses address and all 627 Internet identifiers any instant message name required to be provided pursuant to paragraph (4)(d); all home telephone 628 629 numbers number and all any cellular telephone numbers number; 630 date and place of any employment; vehicle make, model, color, 631 and license tag number; fingerprints; and photograph. A post office box shall not be provided in lieu of a physical 632 residential address. The sexual offender must also produce or 633 634 provide information about his or her passport, if he or she has 635 a passport, and, if he or she is an alien, must produce or 636 provide information about documents establishing his or her 637 immigration status. 638 2. If the sexual offender is enrolled, employed, or

Page 22 of 46

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

SB 1800

24-01342-12 20121800 639 carrying on a vocation at an institution of higher education in 640 this state, the sexual offender shall also provide to the department the name, address, and county of each institution, 641 642 including each campus attended, and the sexual offender's 643 enrollment or employment status. 3. If the sexual offender's place of residence is a motor 644 645 vehicle, trailer, mobile home, or manufactured home, as defined 646 in chapter 320, the sexual offender shall also provide the 647 vehicle identification number; the license tag number; the 648 registration number; and a description, including color scheme, 649 of the motor vehicle, trailer, mobile home, or manufactured 650 home. If the sexual offender's place of residence is a vessel, 651 live-aboard vessel, or houseboat, as defined in chapter 327, the 652 sexual offender shall also provide the hull identification 653 number; the manufacturer's serial number; the name of the 654 vessel, live-aboard vessel, or houseboat; the registration 655 number; and a description, including color scheme, of the 656 vessel, live-aboard vessel or houseboat. 657 4. Any sexual offender who fails to report in person as 658 required at the sheriff's office, or who fails to respond to any

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 or who fails to report all electronic mail addresses and all Internet identifiers or instant message names, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

664 Section 3. Section 943.04351, Florida Statutes, is amended 665 to read:

666 943.04351 Search of registration information regarding667 sexual predators and sexual offenders required prior to

Page 23 of 46

24-01342-12 20121800 668 appointment or employment.-A state agency or governmental 669 subdivision, prior to making any decision to appoint or employ a 670 person to work, whether for compensation or as a volunteer, at 671 any park, playground, day care center, or other place where 672 children regularly congregate, must conduct a search of that person's name or other identifying information against the 673 674 registration information regarding sexual predators and sexual 675 offenders maintained by the Department of Law Enforcement under 676 s. 943.043. The agency or governmental subdivision may conduct 677 the search using the Internet site maintained by the Department 678 of Law Enforcement. Also, a national search must be conducted 679 through the Dru Sjodin National Sex Offender Public Website 680 maintained by the United States Department of Justice. This 681 section does not apply to those positions or appointments within 682 a state agency or governmental subdivision for which a state and 683 national criminal history background check is conducted. 684 Section 4. Section 943.04354, Florida Statutes, is amended 685 to read:

686943.04354 Removal of the requirement to register as a687sexual offender or sexual predator in special circumstances.-

688 (1) For purposes of this section, a person shall be
689 considered for removal of the requirement to register as a
690 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, s. 800.04, s. 827.071, or s.
847.0135(5) or the person committed a violation of s. 794.011,
s. 800.04, s. 827.071, 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

Page 24 of 46

```
24-01342-12
                                                             20121800
697
     of adjudication of guilt for a violation of s. 794.011, s.
698
     800.04, s. 827.071, or s. 847.0135(5);
699
           (b) Is required to register as a sexual offender or sexual
700
     predator solely on the basis of this violation; and
701
           (c) Is not more than 4 years older than the victim of this
702
     violation who was 13 14 years of age or older but not more than
703
     18 \frac{17}{17} years of age at the time the person committed this
704
     violation.
705
           (2) If a person meets the criteria in subsection (1) and
     the violation of s. 794.011, s. 800.04, s. 827.071, or s.
706
707
     847.0135(5) was committed on or after July 1, 2007, the person
708
     may move the court that will sentence or dispose of this
709
     violation to remove the requirement that the person register as
710
     a sexual offender or sexual predator. The person must allege in
711
     the motion that he or she meets the criteria in subsection (1)
712
     and that removal of the registration requirement will not
713
     conflict with federal law. The state attorney must be given
714
     notice of the motion at least 21 days before the date of
715
     sentencing or disposition of this violation and may present
716
     evidence in opposition to the requested relief or may otherwise
717
     demonstrate why the motion should be denied. At sentencing or
718
     disposition of this violation, the court shall rule on this
719
     motion and, if the court determines the person meets the
720
     criteria in subsection (1) and the removal of the registration
     requirement will not conflict with federal law, it may grant the
721
722
     motion and order the removal of the registration requirement. If
723
     the court denies the motion, the person is not authorized under
724
     this section to petition for removal of the registration
725
     requirement.
```

Page 25 of 46

	24-01342-12 20121800
726	(3)(a) This subsection applies to a person who:
727	1. Is not a person described in subsection (2) because the
728	violation of s. 794.011, s. 800.04, or s. 827.071 was not
729	committed on or after July 1, 2007;
730	1.2. Is subject to registration as a sexual offender or
731	sexual predator for a violation of s. 794.011, s. 800.04, or s.
732	827.071; and
733	2.3. Meets the criteria in subsection (1).
734	(b) A person may petition the court in which the sentence
735	or disposition for the violation of s. 794.011, s. 800.04, or s.
736	827.071 occurred for removal of the requirement to register as a
737	sexual offender or sexual predator. The person must allege in
738	the petition that he or she meets the criteria in subsection (1)
739	and removal of the registration requirement will not conflict
740	with federal law. The state attorney must be given notice of the
741	petition at least 21 days before the hearing on the petition and
742	may present evidence in opposition to the requested relief or
743	may otherwise demonstrate why the petition should be denied. The
744	court shall rule on the petition and, if the court determines
745	the person meets the criteria in subsection (1) and removal of
746	the registration requirement will not conflict with federal law,
747	it may grant the petition and order the removal of the
748	registration requirement. If the court denies the petition, the
749	person is not authorized under this section to file any further
750	petition for removal of the registration requirement.
751	(4) If a person provides to the Department of Law
752	Enforcement a certified copy of the court's order removing the
753	requirement that the person register as a sexual offender or

754 sexual predator for the violation of s. 794.011, s. 800.04, s.

Page 26 of 46

24-01342-12 20121800 755 827.071, or s. 847.0135(5), the registration requirement will 756 not apply to the person and the department shall remove all 757 information about the person from the public registry of sexual 758 offenders and sexual predators maintained by the department. 759 However, the removal of this information from the public 760 registry does not mean that the public is denied access to 761 information about the person's criminal history or record that 762 is otherwise available as a public record. 763 Section 5. Subsection (2) and paragraph (a) of subsection (3) of section 943.0437, Florida Statutes, are amended to read: 764 765 943.0437 Commercial social networking websites.-766 (2) The department may provide information relating to 767 electronic mail addresses and Internet identifiers instant message names maintained as part of the sexual offender registry 768 769 to commercial social networking websites or third parties 770 designated by commercial social networking websites. The 771 commercial social networking website may use this information 772 for the purpose of comparing registered users and screening 773 potential users of the commercial social networking website 774 against the list of electronic mail addresses and Internet 775 identifiers instant message names provided by the department. 776 (3) This section shall not be construed to impose any civil 777 liability on a commercial social networking website for: 778 (a) Any action voluntarily taken in good faith to remove or 779 disable any profile of a registered user associated with an 780 electronic mail address or Internet identifier instant message 781 name contained in the sexual offender registry. 782 Section 6. Paragraphs (b) and (d) of subsection (1) and 783 paragraph (a) of subsection (3) of section 944.606, Florida

Page 27 of 46

24-01342-12 20121800 784 Statutes, are amended to read: 785 944.606 Sexual offenders; notification upon release.-786 (1) As used in this section: 787 (b) "Sexual offender" means a person who has been convicted of committing, or attempting, soliciting, or conspiring to 788 commit, any of the criminal offenses proscribed in the following 789 790 statutes in this state or similar offenses in another 791 jurisdiction: 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 792 parent or guardian; s. 794.011, excluding s. 794.011(10); s. 793 794 794.05; s. 796.03; s. 796.035; s. 800.04; s. 825.1025; s. 826.04 where the victim is a minor and the defendant is 18 years of age 795 or older; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 796 797 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; or s. 798 985.701(1); or any similar offense committed in this state which 799 has been redesignated from a former statute number to one of 800 those listed in this subsection, when the department has 801 received verified information regarding such conviction; an 802 offender's computerized criminal history record is not, in and of itself, verified information. 803

(d) "Internet identifier Instant message name" has the same meaning as provided in s. 775.21 means an identifier that allows a person to communicate in real time with another person using the Internet.

808 (3) (a) The department must provide information regarding
809 any sexual offender who is being released after serving a period
810 of incarceration for any offense, as follows:

811 1. The department must provide: the sexual offender's name,812 any change in the offender's name by reason of marriage or other

Page 28 of 46

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

SB 1800

24-01342-12 20121800 813 legal process, and any alias, if known; the correctional 814 facility from which the sexual offender is released; the sexual offender's social security number, race, sex, date of birth, 815 816 height, weight, and hair and eye color; address of any planned 817 permanent residence or temporary residence, within the state or out of state, including a rural route address and a post office 818 819 box; if no permanent or temporary address, any transient 820 residence within the state; address, location or description, 821 and dates of any known future temporary residence within the 822 state or out of state; date and county of sentence and each 823 crime for which the offender was sentenced; a copy of the 824 offender's fingerprints and a digitized photograph taken within 825 60 days before release; the date of release of the sexual 826 offender; all any electronic mail addresses address and all 827 Internet identifiers any instant message name required to be 828 provided pursuant to s. 943.0435(4)(d); all and home telephone 829 numbers number and any cellular telephone numbers; and passport 830 information, if he or she has a passport, and, if he or she is 831 an alien, information about documents establishing his or her 832 immigration status number. The department shall notify the 833 Department of Law Enforcement if the sexual offender escapes, 834 absconds, or dies. If the sexual offender is in the custody of a 835 private correctional facility, the facility shall take the 836 digitized photograph of the sexual offender within 60 days 837 before the sexual offender's release and provide this photograph 838 to the Department of Corrections and also place it in the sexual 839 offender's file. If the sexual offender is in the custody of a 840 local jail, the custodian of the local jail shall register the 841 offender within 3 business days after intake of the offender for

Page 29 of 46

24-01342-1220121800_842any reason and upon release, and shall notify the Department of843Law Enforcement of the sexual offender's release and provide to844the Department of Law Enforcement the information specified in845this paragraph and any information specified in subparagraph 2.846that the Department of Law Enforcement requests.8472. The department may provide any other information deemed848necessary, including criminal and corrections records,849nonprivileged personnel and treatment records, when available.850Section 7. Paragraphs (a) and (f) of subsection (1),851paragraph (a) of subsection (13) of section 944.607,853Florida Statutes, are amended to read:854944.607 Notification to Department of Law Enforcement of855information on sexual offenders856(1) As used in this section, the term:857(a) "Sexual offender" means a person who is in the custody858or control of, or under the supervision of, the department or is859in the custody of a private correctional facility:8601. On or after October 1, 1997, as a result of a conviction861for committing, or attempting, soliciting, or conspiring to862commit, any of the criminal offenses in another864yurisdiction: s. 787.01, s. 787.02, or s. 787.025(2) (c), where865the victim is a minor and the defendant is not the victim's866parent or guardian; s. 794.011, excluding s. 794.011(10); s.877794.05; s. 796.03; s		
 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. 2. The department may provide any other information deemed necessary, including criminal and corrections records, nonprivileged personnel and treatment records, when available. Section 7. Paragraphs (a) and (f) of subsection (1), paragraph (a) of subsection (4), paragraph (b) of subsection (6), and paragraph (c) of subsection (13) of section 944.607, 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: (a) "Sexual offender" means a person who is in the custody or control of, or under the supervision of, the department or is in the custody of a private correctional facility: 1. On or after October 1, 1997, as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses in another jurisdiction: 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; <u>s. 826.04</u> where the victim is a minor and the defendant is 18 years of age <u>or older;</u> s. 827.071; s. 847.0133; s. 847.0135, excluding s. 	I	24-01342-12 20121800
 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. 2. The department may provide any other information deemed necessary, including criminal and corrections records, nonprivileged personnel and treatment records, when available. Section 7. Paragraphs (a) and (f) of subsection (1), paragraph (a) of subsection (4), paragraph (b) of subsection (6), and paragraph (c) of subsection (13) of section 944.607, 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: (a) "Sexual offender" means a person who is in the custody or control of, or under the supervision of, the department or is in the custody of a private correctional facility: 1. On or after October 1, 1997, as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses in another jurisdiction: 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; <u>s. 826.04</u> where the victim is a minor and the defendant is 18 years of age <u>or older;</u> s. 827.071; s. 847.0133; s. 847.0135, excluding s. 		any reason and upon release, and shall notify the Department of
<pre>this paragraph and any information specified in subparagraph 2. that the Department of Law Enforcement requests. 2. The department may provide any other information deemed necessary, including criminal and corrections records, nonprivileged personnel and treatment records, when available. Section 7. Paragraphs (a) and (f) of subsection (1), paragraph (a) of subsection (4), paragraph (b) of subsection (6), and paragraph (c) of subsection (13) of section 944.607, 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: (a) "Sexual offender" means a person who is in the custody or control of, or under the supervision of, the department or is in the custody of a private correctional facility: 1. On or after October 1, 1997, as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses in another jurisdiction: 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; <u>s. 826.04</u> where the victim is a minor and the defendant is 18 years of age <u>or older;</u> s. 827.071; s. 847.013; s. 847.0135, excluding s.</pre>	843	Law Enforcement of the sexual offender's release and provide to
<pre>that the Department of Law Enforcement requests. 2. The department may provide any other information deemed necessary, including criminal and corrections records, nonprivileged personnel and treatment records, when available. Section 7. Paragraphs (a) and (f) of subsection (1), paragraph (a) of subsection (4), paragraph (b) of subsection (6), and paragraph (c) of subsection (13) of section 944.607, 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: (a) "Sexual offender" means a person who is in the custody or control of, or under the supervision of, the department or is in the custody of a private correctional facility: 1. On or after October 1, 1997, as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses in another giurisdiction: 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; <u>s. 826.04</u> where the victim is a minor and the defendant is 18 years of age or older; s. 827.071; s. 847.0133; s. 847.0135, excluding s. </pre>	844	the Department of Law Enforcement the information specified in
 2. The department may provide any other information deemed necessary, including criminal and corrections records, nonprivileged personnel and treatment records, when available. Section 7. Paragraphs (a) and (f) of subsection (1), paragraph (a) of subsection (4), paragraph (b) of subsection (6), and paragraph (c) of subsection (13) of section 944.607, 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: (a) "Sexual offender" means a person who is in the custody or control of, or under the supervision of, the department or is in the custody of a private correctional facility: 1. On or after October 1, 1997, as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses in another jurisdiction: 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; <u>s. 826.04</u> where the victim is a minor and the defendant is 18 years of age <u>or older;</u> s. 827.071; s. 847.0133; s. 847.0135, excluding s. 	845	this paragraph and any information specified in subparagraph 2.
<pre>848 necessary, including criminal and corrections records, 849 nonprivileged personnel and treatment records, when available. 850 Section 7. Paragraphs (a) and (f) of subsection (1), 851 paragraph (a) of subsection (4), paragraph (b) of subsection 852 (6), and paragraph (c) of subsection (13) of section 944.607, 853 Florida Statutes, are amended to read: 854 944.607 Notification to Department of Law Enforcement of 855 information on sexual offenders 856 (1) As used in this section, the term: 857 (a) "Sexual offender" means a person who is in the custody 858 or control of, or under the supervision of, the department or is 859 in the custody of a private correctional facility: 860 1. On or after October 1, 1997, as a result of a conviction 861 for committing, or attempting, soliciting, or conspiring to 862 commit, any of the criminal offenses in another 864 jurisdiction: s. 787.01, s. 787.02, or s. 787.025(2)(c), where 865 the victim is a minor and the defendant is not the victim's 866 parent or guardian; s. 794.011, excluding s. 794.011(10); s. 867 794.05; s. 796.03; s. 796.035; s. 800.04; s. 825.1025; <u>s. 826.04</u> 868 where the victim is a minor and the defendant is 18 years of age 869 or older; s. 827.071; s. 847.0133; s. 847.0135, excluding s. </pre>	846	that the Department of Law Enforcement requests.
<pre>nonprivileged personnel and treatment records, when available. Section 7. Paragraphs (a) and (f) of subsection (1), paragraph (a) of subsection (4), paragraph (b) of subsection (6), and paragraph (c) of subsection (13) of section 944.607, 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: (a) "Sexual offender" means a person who is in the custody or control of, or under the supervision of, the department or is in the custody of a private correctional facility: 1. On or after October 1, 1997, as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: 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; <u>s. 826.04</u> where the victim is a minor and the defendant is 18 years of age <u>or older;</u> s. 827.071; s. 847.0133; s. 847.0135, excluding s.</pre>	847	2. The department may provide any other information deemed
 Section 7. Paragraphs (a) and (f) of subsection (1), paragraph (a) of subsection (4), paragraph (b) of subsection (6), and paragraph (c) of subsection (13) of section 944.607, 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: (a) "Sexual offender" means a person who is in the custody or control of, or under the supervision of, the department or is in the custody of a private correctional facility: 1. On or after October 1, 1997, as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: 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; <u>s. 826.04</u> where the victim is a minor and the defendant is 18 years of age or older; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 	848	necessary, including criminal and corrections records,
<pre>paragraph (a) of subsection (4), paragraph (b) of subsection (6), and paragraph (c) of subsection (13) of section 944.607, 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: (a) "Sexual offender" means a person who is in the custody or control of, or under the supervision of, the department or is in the custody of a private correctional facility: 1. On or after October 1, 1997, as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: 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; <u>s. 826.04</u> where the victim is a minor and the defendant is 18 years of age <u>or older;</u> s. 827.071; s. 847.0133; s. 847.0135, excluding s.</pre>	849	nonprivileged personnel and treatment records, when available.
(6), and paragraph (c) of subsection (13) of section 944.607, 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: (a) "Sexual offender" means a person who is in the custody or control of, or under the supervision of, the department or is in the custody of a private correctional facility: 1. On or after October 1, 1997, as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: 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; <u>s. 826.04</u> where the victim is a minor and the defendant is 18 years of age <u>or older;</u> s. 827.071; s. 847.0133; s. 847.0135, excluding s.	850	Section 7. Paragraphs (a) and (f) of subsection (1),
Florida Statutes, are amended to read: 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: (a) "Sexual offender" means a person who is in the custody or control of, or under the supervision of, the department or is in the custody of a private correctional facility: 1. On or after October 1, 1997, as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another gurisdiction: 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; <u>s. 826.04</u> where the victim is a minor and the defendant is 18 years of age or older; s. 827.071; s. 847.0133; s. 847.0135, excluding s.	851	paragraph (a) of subsection (4), paragraph (b) of subsection
 944.607 Notification to Department of Law Enforcement of information on sexual offenders (1) As used in this section, the term: (a) "Sexual offender" means a person who is in the custody or control of, or under the supervision of, the department or is in the custody of a private correctional facility: 1. On or after October 1, 1997, as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: 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; <u>s. 826.04</u> where the victim is a minor and the defendant is 18 years of age or older; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 	852	(6), and paragraph (c) of subsection (13) of section 944.607,
 information on sexual offenders (1) As used in this section, the term: (a) "Sexual offender" means a person who is in the custody or control of, or under the supervision of, the department or is in the custody of a private correctional facility: 1. On or after October 1, 1997, as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: 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; <u>s. 826.04</u> where the victim is a minor and the defendant is 18 years of age or older; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 	853	Florida Statutes, are amended to read:
 (1) As used in this section, the term: (a) "Sexual offender" means a person who is in the custody or control of, or under the supervision of, the department or is in the custody of a private correctional facility: 1. On or after October 1, 1997, as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: 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; <u>s. 826.04</u> where the victim is a minor and the defendant is 18 years of age or older; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 	854	944.607 Notification to Department of Law Enforcement of
 (a) "Sexual offender" means a person who is in the custody or control of, or under the supervision of, the department or is in the custody of a private correctional facility: 1. On or after October 1, 1997, as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: 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; <u>s. 826.04</u> where the victim is a minor and the defendant is 18 years of age or older; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 	855	information on sexual offenders
<pre>or control of, or under the supervision of, the department or is in the custody of a private correctional facility: 1. On or after October 1, 1997, as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: 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; <u>s. 826.04</u> where the victim is a minor and the defendant is 18 years of age <u>or older;</u> s. 827.071; s. 847.0133; s. 847.0135, excluding s.</pre>	856	(1) As used in this section, the term:
<pre>in the custody of a private correctional facility: 1. On or after October 1, 1997, as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: 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; <u>s. 826.04</u> where the victim is a minor and the defendant is 18 years of age <u>or older;</u> s. 827.071; s. 847.0133; s. 847.0135, excluding s.</pre>	857	(a) "Sexual offender" means a person who is in the custody
1. On or after October 1, 1997, as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: 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; <u>s. 826.04</u> where the victim is a minor and the defendant is 18 years of age or older; s. 827.071; s. 847.0133; s. 847.0135, excluding s.	858	or control of, or under the supervision of, the department or is
<pre>861 for committing, or attempting, soliciting, or conspiring to 862 commit, any of the criminal offenses proscribed in the following 863 statutes in this state or similar offenses in another 864 jurisdiction: s. 787.01, s. 787.02, or s. 787.025(2)(c), where 865 the victim is a minor and the defendant is not the victim's 866 parent or guardian; s. 794.011, excluding s. 794.011(10); s. 867 794.05; s. 796.03; s. 796.035; s. 800.04; s. 825.1025; <u>s. 826.04</u> 868 where the victim is a minor and the defendant is 18 years of age 869 <u>or older;</u> s. 827.071; s. 847.0133; s. 847.0135, excluding s.</pre>	859	in the custody of a private correctional facility:
<pre>862 commit, any of the criminal offenses proscribed in the following 863 statutes in this state or similar offenses in another 964 jurisdiction: s. 787.01, s. 787.02, or s. 787.025(2)(c), where 965 the victim is a minor and the defendant is not the victim's 966 parent or guardian; s. 794.011, excluding s. 794.011(10); s. 967 794.05; s. 796.03; s. 796.035; s. 800.04; s. 825.1025; <u>s. 826.04</u> 968 where the victim is a minor and the defendant is 18 years of age 969 <u>or older;</u> s. 827.071; s. 847.0133; s. 847.0135, excluding s.</pre>	860	1. On or after October 1, 1997, as a result of a conviction
<pre>863 statutes in this state or similar offenses in another 864 jurisdiction: s. 787.01, s. 787.02, or s. 787.025(2)(c), where 865 the victim is a minor and the defendant is not the victim's 866 parent or guardian; s. 794.011, excluding s. 794.011(10); s. 867 794.05; s. 796.03; s. 796.035; s. 800.04; s. 825.1025; <u>s. 826.04</u> 868 <u>where the victim is a minor and the defendant is 18 years of age</u> 869 <u>or older;</u> s. 827.071; s. 847.0133; s. 847.0135, excluding s.</pre>	861	for committing, or attempting, soliciting, or conspiring to
<pre>864 jurisdiction: s. 787.01, s. 787.02, or s. 787.025(2)(c), where 865 the victim is a minor and the defendant is not the victim's 866 parent or guardian; s. 794.011, excluding s. 794.011(10); s. 867 794.05; s. 796.03; s. 796.035; s. 800.04; s. 825.1025; <u>s. 826.04</u> 868 <u>where the victim is a minor and the defendant is 18 years of age</u> 869 <u>or older;</u> s. 827.071; s. 847.0133; s. 847.0135, excluding s.</pre>	862	commit, any of the criminal offenses proscribed in the following
<pre>865 the victim is a minor and the defendant is not the victim's 866 parent or guardian; s. 794.011, excluding s. 794.011(10); s. 867 794.05; s. 796.03; s. 796.035; s. 800.04; s. 825.1025; <u>s. 826.04</u> 868 where the victim is a minor and the defendant is 18 years of age 869 <u>or older;</u> s. 827.071; s. 847.0133; s. 847.0135, excluding s.</pre>	863	statutes in this state or similar offenses in another
<pre>866 parent or guardian; s. 794.011, excluding s. 794.011(10); s. 867 794.05; s. 796.03; s. 796.035; s. 800.04; s. 825.1025; <u>s. 826.04</u> 868 where the victim is a minor and the defendant is 18 years of age 869 <u>or older;</u> s. 827.071; s. 847.0133; s. 847.0135, excluding s.</pre>	864	jurisdiction: s. 787.01, s. 787.02, or s. 787.025(2)(c), where
<pre>867 794.05; s. 796.03; s. 796.035; s. 800.04; s. 825.1025; <u>s. 826.04</u> 868 where the victim is a minor and the defendant is 18 years of age 869 <u>or older;</u> s. 827.071; s. 847.0133; s. 847.0135, excluding s.</pre>	865	the victim is a minor and the defendant is not the victim's
868 where the victim is a minor and the defendant is 18 years of age 869 or older; s. 827.071; s. 847.0133; s. 847.0135, excluding s.	866	parent or guardian; s. 794.011, excluding s. 794.011(10); s.
869 <u>or older;</u> s. 827.071; s. 847.0133; s. 847.0135, excluding s.	867	794.05; s. 796.03; s. 796.035; s. 800.04; s. 825.1025; s. 826.04
869 <u>or older;</u> s. 827.071; s. 847.0133; s. 847.0135, excluding s.	868	where the victim is a minor and the defendant is 18 years of age
	869	
0/0 $04/.0155(0);$ S. $04/.015/;$ S. $04/.0150;$ S. $04/.0145;$ Of S.	870	847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; or s.

Page 30 of 46

```
24-01342-12
                                                             20121800
871
     985.701(1); or any similar offense committed in this state which
872
     has been redesignated from a former statute number to one of
873
     those listed in this paragraph; or
874
          2. Who establishes or maintains a residence in this state
875
     and who has not been designated as a sexual predator by a court
876
     of this state but who has been designated as a sexual predator,
877
     as a sexually violent predator, or by another sexual offender
878
     designation in another state or jurisdiction and was, as a
879
     result of such designation, subjected to registration or
880
     community or public notification, or both, or would be if the
881
     person were a resident of that state or jurisdiction, without
882
     regard as to whether the person otherwise meets the criteria for
883
     registration as a sexual offender.
884
           (f) "Internet identifier Instant message name" has the same
```

885 meaning as provided in s. 775.21 means an identifier that allows
886 a person to communicate in real time with another person using
887 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 within 3 business days after sentencing for a registrable offense and otherwise provide information as required by this subsection.

(a) The sexual offender shall provide his or her name; date
of birth; social security number; race; sex; height; weight;
hair and eye color; tattoos or other identifying marks; <u>all any</u>
electronic mail <u>addresses</u> address and <u>all Internet identifiers</u>
any instant message name required to be provided pursuant to s.
943.0435(4)(d); permanent or legal residence and address of

Page 31 of 46

Enforcement must include:

916

24-01342-12 20121800 900 temporary residence within the state or out of state while the 901 sexual offender is under supervision in this state, including 902 any rural route address or post office box; if no permanent or 903 temporary address, any transient residence within the state; and 904 address, location or description, and dates of any current or 905 known future temporary residence within the state or out of 906 state. The sexual offender must also produce or provide information about his or her passport, if he or she has a 907 908 passport, and, if he or she is an alien, must produce or provide 909 information about documents establishing his or her immigration 910 status. The Department of Corrections shall verify the address 911 of each sexual offender in the manner described in ss. 775.21 912 and 943.0435. The department shall report to the Department of 913 Law Enforcement any failure by a sexual predator or sexual 914 offender to comply with registration requirements. (6) The information provided to the Department of Law 915

917 (b) The sexual offender's most current address, place of permanent, temporary, or transient residence within the state or 918 919 out of state, and address, location or description, and dates of 920 any current or known future temporary residence within the state 921 or out of state, while the sexual offender is under supervision 922 in this state, including the name of the county or municipality 923 in which the offender permanently or temporarily resides, or has 924 a transient residence, and address, location or description, and 925 dates of any current or known future temporary residence within 926 the state or out of state, and, if known, the intended place of 927 permanent, temporary, or transient residence, and address, 928 location or description, and dates of any current or known

Page 32 of 46

	24-01342-12 20121800
929	future temporary residence within the state or out of state upon
930	satisfaction of all sanctions. The sexual offender must also
931	produce or provide information about his or her passport, if he
932	or she has a passport, and, if he or she is an alien, must
933	produce or provide information about documents establishing his
934	or her immigration status;
935	
936	If any information provided by the department changes during the
937	time the sexual offender is under the department's control,
938	custody, or supervision, including any change in the offender's
939	name by reason of marriage or other legal process, the
940	department shall, in a timely manner, update the information and
941	provide it to the Department of Law Enforcement in the manner
942	prescribed in subsection (2).
943	(13)
944	(c) The sheriff's office may determine the appropriate
945	times and days for reporting by the sexual offender, which shall
946	be consistent with the reporting requirements of this
947	subsection. Reregistration shall include any changes to the
948	following information:
949	1. Name; social security number; age; race; sex; date of
950	birth; height; weight; hair and eye color; address of any
951	permanent residence and address of any current temporary
952	residence, within the state or out of state, including a rural
953	route address and a post office box; if no permanent or
954	temporary address, any transient residence; address, location or
955	description, and dates of any current or known future temporary
956	residence within the state or out of state; <u>all</u> any electronic
957	mail addresses address and all Internet identifiers any instant

Page 33 of 46

20121800 24-01342-12 958 message name required to be provided pursuant to s. 959 943.0435(4)(d); date and place of any employment; vehicle make, 960 model, color, and license tag number; fingerprints; and 961 photograph. A post office box shall not be provided in lieu of a 962 physical residential address. The sexual offender must also 963 produce or provide information about his or her passport, if he 964 or she has a passport, and, if he or she is an alien, must 965 produce or provide information about documents establishing his 966 or her immigration status. 967 2. If the sexual offender is enrolled, employed, or 968 carrying on a vocation at an institution of higher education in 969 this state, the sexual offender shall also provide to the department the name, address, and county of each institution, 970 971 including each campus attended, and the sexual offender's 972 enrollment or employment status. 973 3. If the sexual offender's place of residence is a motor 974 vehicle, trailer, mobile home, or manufactured home, as defined 975 in chapter 320, the sexual offender shall also provide the 976 vehicle identification number; the license tag number; the 977 registration number; and a description, including color scheme, 978 of the motor vehicle, trailer, mobile home, or manufactured 979 home. If the sexual offender's place of residence is a vessel, 980 live-aboard vessel, or houseboat, as defined in chapter 327, the 981 sexual offender shall also provide the hull identification number; the manufacturer's serial number; the name of the 982 983 vessel, live-aboard vessel, or houseboat; the registration 984 number; and a description, including color scheme, of the 985 vessel, live-aboard vessel or houseboat. 986 4. Any sexual offender who fails to report in person as

Page 34 of 46

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

SB 1800

	04 01040 10 00101000
007	24-01342-12 20121800
987	required at the sheriff's office, or who fails to respond to any
988	address verification correspondence from the department within 3
989	weeks of the date of the correspondence, or who fails to report
990	<u>all</u> electronic mail addresses <u>and all Internet identifiers</u> or
991	instant message names, commits a felony of the third degree,
992	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
993	Section 8. Subsection (11) of section 947.005, Florida
994	Statutes, is amended to read:
995	947.005 Definitions.—As used in this chapter, unless the
996	context clearly indicates otherwise:
997	(11) "Risk assessment" means an assessment completed by <u>a</u>
998	an independent qualified practitioner to evaluate the level of
999	risk associated when a sex offender has contact with a child.
1000	Section 9. Subsection (13) is added to section 947.1405,
1001	Florida Statutes, to read:
1002	947.1405 Conditional release program.—
1003	(13) In addition to all other conditions imposed, for a
1004	releasee who is subject to conditional release for a crime that
1005	was committed on or after July 1, 2012, and who has been
1006	convicted at any time of a violation of s. 800.04(7)(b) or s.
1007	847.0135, or a similar offense in another jurisdiction, the
1008	commission must order electronic monitoring for the duration of
1009	the releasee's supervision.
1010	Section 10. Subsection (3) of section 948.30, Florida
1011	Statutes, is amended, and subsection (5) is added to that
1012	section, to read:
1013	948.30 Additional terms and conditions of probation or
1014	community control for certain sex offenses.—Conditions imposed
1015	pursuant to this section do not require oral pronouncement at

Page 35 of 46

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

SB 1800

	24-01342-12 20121800
1016	the time of sentencing and shall be considered standard
1017	conditions of probation or community control for offenders
1018	specified in this section.
1019	(3) Effective for a probationer or community controllee
1020	whose crime was committed on or after September 1, 2005, and
1021	who:
1022	(a) Is placed on probation or community control for a
1023	violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071,
1024	or s. 847.0145 and the unlawful sexual activity involved a
1025	victim 15 years of age or younger and the offender is 18 years
1026	of age or older;
1027	(b) Is designated a sexual predator pursuant to s. 775.21
1028	or a similar designation in another jurisdiction; or
1029	(c) Has previously been convicted of a violation of chapter
1030	794, s. 800.04(4), (5), or (6), s. 827.071, or s. 847.0145 <u>or a</u>
1031	similar offense in another jurisdiction and the unlawful sexual
1032	activity involved a victim 15 years of age or younger and the
1033	offender is 18 years of age or older,
1034	
1035	the court must order, in addition to any other provision of this
1036	section, mandatory electronic monitoring as a condition of the
1037	probation or community control supervision.
1038	(5) Effective for a probationer or community controllee
1039	whose crime was committed on or after July 1, 2012, and who:
1040	(a)1. Is placed on probation or community control for a
1041	violation of s. 800.04(7)(b) or s. 847.0135; or
1042	2. Has previously been convicted of a violation of s.
1043	800.04(7)(b) or s. 847.0135, or a similar offense in another
1044	jurisdiction,

Page 36 of 46

	24-01342-12 20121800
1045	
1046	the court must order, in addition to any other requirements of
1047	this section, mandatory electronic monitoring as a condition of
1048	the probation or community control supervision.
1049	(b) Is placed on probation or community control for a
1050	violation of s. 847.0135(3) or (4), the court shall subject the
1051	probationer or community controllee to the requirements of
1052	subsections (1) and (2).
1053	Section 11. Section 948.31, Florida Statutes, is amended to
1054	read:
1055	948.31 Evaluation and treatment of sexual predators and
1056	offenders on probation or community controlConditions imposed
1057	pursuant to this section do not require oral pronouncement at
1058	the time of sentencing and shall be considered standard
1059	conditions of probation or community control for offenders
1060	specified in this section.
1061	(1) The court shall require an evaluation by a qualified
1062	practitioner to determine the need of a probationer or community
1063	controllee for treatment. If the court determines that a need
1064	therefor is established by the evaluation process, the court
1065	shall require sexual offender treatment as a term or condition
1066	of probation or community control for any person who is required
1067	to register as a sexual predator under s. 775.21 or sexual
1068	offender under s. 943.0435, s. 944.606, or s. 944.607 <u>to</u>
1069	determine the need of the probationer or community controllee
1070	for sex offender treatment while on probation or community
1071	control. The evaluation and recommendations for any treatment of
1072	the probationer or community controllee shall be provided to the
1073	court for review. Such treatment shall be required to be

Page 37 of 46

	24-01342-12 20121800_
1074	obtained from a qualified practitioner as defined in s. 948.001.
1075	(2) If the court determines that a need for treatment is
1076	established by the evaluation process, the treatment must be
1077	obtained from a qualified practitioner. The community controllee
1078	or probationer must actively participate in and successfully
1079	complete any recommended treatment. The court shall also require
1080	the community controllee or probationer to comply with the
1081	treatment program rules, which can include, but are not limited
1082	to, a safety plan and polygraph examinations for treatment
1083	purposes.
1084	(3) The court may, when it is recommended by a qualified
1085	practitioner or the supervising probation officer, also restrict
1086	the probationer or community controllee from having unsupervised
1087	contact with a minor or prohibit him or her from residing with a
1088	minor.
1089	(4) Treatment may not be administered by a qualified
1090	practitioner who has been convicted or adjudicated delinquent of
1091	committing, or attempting, soliciting, or conspiring to commit,
1092	any offense that is listed in s. 943.0435(1)(a)1.a.(I). The
1093	court shall impose a restriction against contact with minors if
1094	sexual offender treatment is recommended. The evaluation and
1095	recommendations for treatment of the probationer or community
1096	controllee shall be provided to the court for review.
1097	Section 12. Paragraph (a) of subsection (3) of section
1098	985.481, Florida Statutes, is amended to read:
1099	985.481 Sexual offenders adjudicated delinquent;
1100	notification upon release
1101	(3)(a) The department must provide information regarding
1102	any sexual offender who is being released after serving a period

Page 38 of 46

24-01342-1220121800_1103of residential commitment under the department for any offense,1104as follows:

1105 1. The department must provide the sexual offender's name, 1106 any change in the offender's name by reason of marriage or other 1107 legal process, and any alias, if known; the correctional 1108 facility from which the sexual offender is released; the sexual 1109 offender's social security number, race, sex, date of birth, 1110 height, weight, and hair and eye color; address of any planned 1111 permanent residence or temporary residence, within the state or 1112 out of state, including a rural route address and a post office 1113 box; if no permanent or temporary address, any transient 1114 residence within the state; address, location or description, 1115 and dates of any known future temporary residence within the 1116 state or out of state; date and county of disposition and each 1117 crime for which there was a disposition; a copy of the 1118 offender's fingerprints and a digitized photograph taken within 1119 60 days before release; the date of release of the sexual 1120 offender; all and home telephone numbers number and any cellular 1121 telephone numbers; and passport information, if he or she has a 1122 passport, and, if he or she is an alien, information about 1123 documents establishing his or her immigration status number. The 1124 department shall notify the Department of Law Enforcement if the 1125 sexual offender escapes, absconds, or dies. If the sexual offender is in the custody of a private correctional facility, 1126 1127 the facility shall take the digitized photograph of the sexual 1128 offender within 60 days before the sexual offender's release and also place it in the sexual offender's file. If the sexual 1129 1130 offender is in the custody of a local jail, the custodian of the 1131 local jail shall register the offender within 3 business days

Page 39 of 46

24-01342-12 1132 after intake of the offender for any reason and upon release, 1133 and shall notify the Department of Law Enforcement of the sexual 1134 offender's release and provide to the Department of Law 1135 Enforcement the information specified in this subparagraph and 1136 any information specified in subparagraph 2. which the 1137 Department of Law Enforcement requests. 1138 2. The department may provide any other information considered necessary, including criminal and delinquency 1139 records, when available. 1140 1141 Section 13. Paragraph (a) of subsection (4), paragraph (a) 1142 of subsection (6), and paragraph (b) of subsection (13) of 1143 section 985.4815, Florida Statutes, are amended to read: 1144 985.4815 Notification to Department of Law Enforcement of 1145 information on juvenile sexual offenders.-1146 (4) A sexual offender, as described in this section, who is 1147 under the supervision of the department but who is not committed 1148 must register with the department within 3 business days after 1149 adjudication and disposition for a registrable offense and 1150 otherwise provide information as required by this subsection. 1151 (a) The sexual offender shall provide his or her name; date 1152 of birth; social security number; race; sex; height; weight; 1153 hair and eye color; tattoos or other identifying marks; 1154 permanent or legal residence and address of temporary residence 1155 within the state or out of state while the sexual offender is in 1156 the care or custody or under the jurisdiction or supervision of 1157 the department in this state, including any rural route address 1158 or post office box; if no permanent or temporary address, any 1159 transient residence; address, location or description, and dates 1160 of any current or known future temporary residence within the

Page 40 of 46

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

20121800

24-01342-12 20121800 1161 state or out of state; passport information, if he or she has a 1162 passport, and, if he or she is an alien, information about documents establishing his or her immigration status; and the 1163 1164 name and address of each school attended. The department shall 1165 verify the address of each sexual offender and shall report to 1166 the Department of Law Enforcement any failure by a sexual 1167 offender to comply with registration requirements. (6) (a) The information provided to the Department of Law 1168 Enforcement must include the following: 1169 1. The information obtained from the sexual offender under 1170 1171 subsection (4). 2. The sexual offender's most current address and place of 1172 1173 permanent, temporary, or transient residence within the state or 1174 out of state, and address, location or description, and dates of 1175 any current or known future temporary residence within the state 1176 or out of state, while the sexual offender is in the care or 1177 custody or under the jurisdiction or supervision of the 1178 department in this state, including the name of the county or municipality in which the offender permanently or temporarily 1179 1180 resides, or has a transient residence, and address, location or 1181 description, and dates of any current or known future temporary residence within the state or out of state; and, if known, the 1182 1183 intended place of permanent, temporary, or transient residence, and address, location or description, and dates of any current 1184 1185 or known future temporary residence within the state or out of 1186 state upon satisfaction of all sanctions. The sexual offender 1187 must also produce or provide information about his or her 1188 passport, if he or she has a passport, and, if he or she is an 1189 alien, must produce or provide information about documents

Page 41 of 46

24-01342-12 20121800 1190 establishing his or her immigration status. 1191 3. The legal status of the sexual offender and the 1192 scheduled termination date of that legal status. 1193 4. The location of, and local telephone number for, any 1194 department office that is responsible for supervising the sexual 1195 offender. 1196 5. An indication of whether the victim of the offense that 1197 resulted in the offender's status as a sexual offender was a 1198 minor. 1199 6. The offense or offenses at adjudication and disposition 1200 that resulted in the determination of the offender's status as a 1201 sex offender. 1202 7. A digitized photograph of the sexual offender, which 1203 must have been taken within 60 days before the offender was 1204 released from the custody of the department or a private 1205 correctional facility by expiration of sentence under s. 1206 944.275, or within 60 days after the onset of the department's 1207 supervision of any sexual offender who is on probation, 1208 postcommitment probation, residential commitment, nonresidential 1209 commitment, licensed child-caring commitment, community control, 1210 conditional release, parole, provisional release, or control 1211 release or who is supervised by the department under the 1212 Interstate Compact Agreement for Probationers and Parolees. If 1213 the sexual offender is in the custody of a private correctional 1214 facility, the facility shall take a digitized photograph of the 1215 sexual offender within the time period provided in this 1216 subparagraph and shall provide the photograph to the department. 1217 (13)1218 (b) The sheriff's office may determine the appropriate

Page 42 of 46

```
24-01342-12
                                                              20121800
1219
      times and days for reporting by the sexual offender, which shall
1220
      be consistent with the reporting requirements of this
      subsection. Reregistration shall include any changes to the
1221
1222
      following information:
1223
           1. Name; social security number; age; race; sex; date of
1224
      birth; height; weight; hair and eye color; address of any
1225
      permanent residence and address of any current temporary
1226
      residence, within the state or out of state, including a rural
1227
      route address and a post office box; if no permanent or
1228
      temporary address, any transient residence; address, location or
1229
      description, and dates of any current or known future temporary
1230
      residence within the state or out of state; passport
1231
      information, if he or she has a passport, and, if he or she is
1232
      an alien, information about documents establishing his or her
1233
      immigration status; name and address of each school attended;
1234
      date and place of any employment; vehicle make, model, color,
1235
      and license tag number; fingerprints; and photograph. A post
1236
      office box shall not be provided in lieu of a physical
      residential address.
1237
1238
           2. If the sexual offender is enrolled, employed, or
```

1230 2. If the sexual offender is enforced, employed, of 1239 carrying on a vocation at an institution of higher education in 1240 this state, the sexual offender shall also provide to the 1241 department the name, address, and county of each institution, 1242 including each campus attended, and the sexual offender's 1243 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

Page 43 of 46

24-01342-12 20121800 1248 registration number; and a description, including color scheme, 1249 of the motor vehicle, trailer, mobile home, or manufactured 1250 home. If the sexual offender's place of residence is a vessel, 1251 live-aboard vessel, or houseboat, as defined in chapter 327, the 1252 sexual offender shall also provide the hull identification 1253 number; the manufacturer's serial number; the name of the 1254 vessel, live-aboard vessel, or houseboat; the registration 1255 number; and a description, including color scheme, of the 1256 vessel, live-aboard vessel, or houseboat. 1257 4. Any sexual offender who fails to report in person as 1258 required at the sheriff's office, or who fails to respond to any 1259 address verification correspondence from the department within 3 1260 weeks after the date of the correspondence, commits a felony of 1261 the third degree, punishable as provided in ss. 775.082, 1262 775.083, and 775.084. 1263 Section 14. Effective July 1, 2012, paragraphs (m) and (n) 1264 are added to subsection (2) of section 903.046, Florida 1265 Statutes, to read: 1266 903.046 Purpose of and criteria for bail determination.-1267 (2) When determining whether to release a defendant on bail 1268 or other conditions, and what that bail or those conditions may 1269 be, the court shall consider: 1270 (m) Whether the defendant, other than a defendant whose 1271 only criminal charge is a misdemeanor offense under chapter 316, 1272 is required to register as a sexual offender under s. 943.0435; 1273 and, if so, he or she is not eligible for release on bail or 1274 surety bond until the first appearance on the case in order to 1275 ensure the full participation of the prosecutor and the 1276 protection of the public.

Page 44 of 46

	24-01342-12 20121800
1277	(n) Whether the defendant, other than a defendant whose
1278	only criminal charge is a misdemeanor offense under chapter 316,
1279	is required to register as a sexual predator under s. 775.21;
1280	and, if so, he or she is not eligible for release on bail or
1281	surety bond until the first appearance on the case in order to
1282	ensure the full participation of the prosecutor and the
1283	protection of the public.
1284	Section 15. Subsection (1) of section 948.012, Florida
1285	Statutes, is amended to read:
1286	948.012 Split sentence of probation or community control
1287	and imprisonment
1288	(1) Whenever punishment by imprisonment for a misdemeanor
1289	or a felony, except for a capital felony, is prescribed, the
1290	court, in its discretion, may, at the time of sentencing, impose
1291	a split sentence whereby the defendant is to be placed on
1292	probation or, with respect to any such felony, into community
1293	control upon completion of any specified period of such sentence
1294	which may include a term of years or less. In such case, the
1295	court shall stay and withhold the imposition of the remainder of
1296	sentence imposed upon the defendant and direct that the
1297	defendant be placed upon probation or into community control
1298	after serving such period as may be imposed by the court. The
1299	period of probation or community control shall commence
1300	immediately upon the release of the defendant from
1301	incarceration, whether by parole or gain-time allowances.
1302	Section 16. Section 948.039, Florida Statutes, is amended
1303	to read:
1304	948.039 Special terms and conditions of probation or
1305	community control imposed by court order.—The court may

Page 45 of 46

1334

2013.

24-01342-12 20121800 1306 determine any special terms and conditions of probation or 1307 community control. The terms and conditions should be reasonably related to the circumstances of the offense committed and 1308 1309 appropriate for the offender. The court shall impose the special 1310 terms and conditions by oral pronouncement at sentencing and 1311 include the terms and conditions in the written sentencing 1312 order. The probation or community control period shall commence immediately upon the release of the offender from incarceration. 1313 1314 Special terms and conditions may include, but are not limited 1315 to, requirements that the offender: 1316 (1) Attend an HIV/AIDS awareness program consisting of a 1317 class of not less than 2 hours or more than 4 hours in length, 1318 if such a program is available in the county of the offender's 1319 residence. The offender shall pay the cost of attending the 1320 program. 1321 (2) Pay not more than \$1 per month during the term of 1322 probation or community control to a nonprofit organization 1323 established for the sole purpose of supplementing the 1324 rehabilitative efforts of the Department of Corrections. 1325 Section 17. If any provision of this act or its application 1326 to any person or circumstance is held invalid, the invalidity 1327 does not affect other provisions or applications of the act 1328 which can be given effect without the invalid provision or 1329 application, and to this end the provisions of this act are 1330 declared severable. 1331 Section 18. Except as otherwise expressly provided in this 1332 act and except for this section, which shall take effect upon 1333 this act becoming a law, this act shall take effect April 30,

Page 46 of 46