By Senator Evers

	2-01467в-12 20121812
1	A bill to be entitled
2	An act relating to sexual predators and offenders;
3	amending s. 775.21, F.S.; replacing the definition of
4	the term "instant message name" with the definition of
5	the term "Internet identifier"; providing that
6	voluntary disclosure of specified information waives a
7	disclosure exemption for such information; specifying
8	additional offenses that require registration as a
9	sexual predator; requiring that a sexual predator
10	provide to the Department of Law Enforcement certain
11	additional information; requiring that the sheriff
12	take palm prints of a sexual predator under certain
13	circumstances; requiring that a sexual predator who is
14	unable to secure or update a driver license or
15	identification card under certain circumstances report
16	specified information to the local sheriff's office
17	within a specified period; requiring that a sexual
18	predator register all electronic mail addresses and
19	Internet identifiers before using electronic mail
20	addresses and Internet identifiers; revising reporting
21	requirements if a sexual predator plans to leave the
22	United States for longer than a specified period;
23	providing penalties for a sexual predator who
24	knowingly provides false registration by act or
25	omission; amending s. 943.0435, F.S.; specifying
26	additional offenses that require registration as a
27	sexual offender; replacing the definition of the term
28	"instant message name" with the definition of the term
29	"Internet identifier"; requiring that a sexual

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30	offender disclose certain additional information to
31	the local sheriff's office, including fingerprints,
32	palm prints, and photograph; requiring that a sexual
33	offender who is unable to secure or update a driver
34	license or identification card, under certain
35	circumstances, report specified information to the
36	local sheriff's office within a specified period;
37	providing additional requirements for sexual offenders
38	intending to leave the United States for longer than a
39	specified period; providing penalties for a sexual
40	offender who knowingly provides false registration by
41	act or omission; amending s. 943.04351, F.S.;
42	requiring that a state agency or governmental
43	subdivision conduct a specified national search of
44	registration information regarding sexual predators
45	and sexual offenders before appointing or employing a
46	person; amending s. 943.04354, F.S.; revising the age
47	range applicable to provisions allowing removal of the
48	requirement to register as a sexual offender or sexual
49	predator in certain circumstances; revising
50	eligibility requirements for removal of the
51	requirement to register as a sexual offender or sexual
52	predator; requiring that a person who was convicted of
53	specified offenses in another jurisdiction provide the
54	court with certain written confirmation in order not
55	to have to register as a sexual offender or predator;
56	requiring that the state attorney and the Department
57	of Law Enforcement be given notice of a motion;
58	requiring that a person who has been granted relief

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59	from the registration requirement provide the
60	department with a certified copy of the order granting
61	relief; amending s. 943.0437, F.S.; replacing the
62	definition of the term "instant message name" with the
63	definition of the term "Internet identifier";
64	conforming provisions; amending s. 944.606, F.S.;
65	replacing the definition of the term "instant message
66	name" with the definition of the term "Internet
67	identifier"; conforming provisions; requiring that the
68	Department of Corrections disclose specified
69	information under certain circumstances; amending s.
70	944.607, F.S.; replacing the definition of the term
71	"instant message name" with the definition of the term
72	"Internet identifier"; conforming provisions;
73	requiring that a sexual offender provide to the
74	Department of Corrections and the local sheriff's
75	office specified information under certain
76	circumstances; providing penalties for a sexual
77	offender who knowingly provides false registration
78	information by act or omission to a local sheriff's
79	office; amending s. 947.005, F.S.; revising the
80	definition of the term "risk assessment"; amending s.
81	948.31, F.S.; authorizing, rather than requiring, the
82	court to order that certain probationers or community
83	controllees undergo an evaluation by a qualified
84	practitioner; requiring that a probationer or
85	community controllee successfully complete and pay for
86	sexual offender treatment under certain circumstances;
87	removing a provision prohibiting contact with minors

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88	if sexual offender treatment is recommended; amending
89	s. 985.481, F.S.; requiring that the Department of
90	Juvenile Justice disclose to the public specific
91	information concerning a sexual offender who is
92	adjudicated delinquent; amending s. 985.4815, F.S.;
93	requiring that a juvenile sexual offender provide to
94	the Department of Juvenile Justice and the local
95	sheriff's office specified information under certain
96	circumstances; amending s. 921.0022, F.S.; correcting
97	references; reenacting ss. 322.141(4), 794.056, and
98	938.085, F.S., relating to the color or markings of
99	certain licenses or identification cards for motor
100	vehicles, the Rape Crisis Program Trust Fund, and
101	additional costs to fund rape crisis centers,
102	respectively, to incorporate the amendments made to
103	ss. 775.21, 943.0435, and 944.607, F.S., in references
104	thereto; providing an effective date.
105	
106	Be It Enacted by the Legislature of the State of Florida:
107	
108	Section 1. Paragraph (i) of subsection (2), paragraph (a)
109	of subsection (4), subsections (6) and (8), and paragraph (a) of
110	subsection (10) of section 775.21, Florida Statutes, are amended
111	to read:
112	775.21 The Florida Sexual Predators Act
113	(2) DEFINITIONSAs used in this section, the term:
114	(i) " <u>Internet identifier</u> Instant message name " means <u>a name</u>
115	used for electronic mail, chat, instant messenger, social
116	networking, or similar Internet communication, but does not

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117	include a date of birth, social security number, or personal
118	identification number (PIN). Voluntary disclosure by the sexual
119	predator of his or her date of birth, social security number, or
120	personal identification number (PIN) as an Internet identifier
121	waives the disclosure exemption in this paragraph for such
122	personal information an identifier that allows a person to
123	communicate in real time with another person using the Internet.
124	(4) SEXUAL PREDATOR CRITERIA.—
125	(a) For a current offense committed on or after October 1,
126	1993, upon conviction, an offender shall be designated as a
127	"sexual predator" under subsection (5), and subject to
128	registration under subsection (6) and community and public
129	notification under subsection (7) if:
130	1. The felony is:
131	a. A capital, life, or first-degree felony violation, or
132	any attempt thereof, of s. 787.01 or s. 787.02, where the victim
133	is a minor and the defendant is not the victim's parent or
134	guardian, or s. 794.011, s. 800.04, or s. 847.0145, or a
135	violation of a similar law of another jurisdiction; or
136	b. Any felony violation, or any attempt thereof, of <u>s.</u>
137	<u>393.135(2); s. 394.4593(2);</u> s. 787.01, s. 787.02, or s.
138	787.025(2)(c), where the victim is a minor and the defendant is
139	not the victim's parent or guardian; s. 794.011, excluding s.
140	794.011(10); s. 794.05; s. 796.03; s. 796.035; <u>s. 796.045;</u> s.
141	800.04; s. 825.1025(2)(b); s. 827.071; s. 847.0135(5); s.
142	847.0145; <u>s. 916.1075(2);</u> or s. 985.701(1); or a violation of a
143	similar law of another jurisdiction, and the offender has
144	previously been convicted of or found to have committed, or has
145	pled nolo contendere or guilty to, regardless of adjudication,

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146	any violation of s. 393.135(2); s. 394.4593(2); s. 787.01, s.
147	787.02, or s. 787.025(2)(c), where the victim is a minor and the
148	defendant is not the victim's parent or guardian; s. 794.011,
149	excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; <u>s.</u>
150	<u>796.045;</u> s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s.
151	847.0135, excluding s. 847.0135(6); s. 847.0145; <u>s. 916.1075(2);</u>
152	or s. 985.701(1); or a violation of a similar law of another
153	jurisdiction;
154	2. The offender has not received a pardon for any felony or
155	similar law of another jurisdiction <u>which</u> that is necessary for
156	the operation of this paragraph; and
157	3. A conviction of a felony or similar law of another
158	jurisdiction necessary <u>for</u> to the operation of this paragraph
159	has not been set aside in any postconviction proceeding.
160	(6) REGISTRATION
161	(a) A sexual predator <u>shall</u> must register with the
162	department through the sheriff's office by providing the
163	following information to the department:
164	1. Name; social security number; age; race; sex; date of
165	birth; height; weight; <u>tattoos or other identifying marks;</u> hair
166	and eye color; photograph; address of legal residence and
167	address of any current temporary residence, within the state or
168	out of state, including a rural route address and a post office
169	box; if no permanent or temporary address, any transient
170	residence within the state; address, location or description,
171	and dates of any current or known future temporary residence
172	within the state or out of state; <u>all</u> any electronic mail
173	addresses address and all Internet identifiers any instant
174	message name required to be provided pursuant to subparagraph

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2-01467B-12 20121812 175 (g)4.; all home telephone numbers number and any cellular 176 telephone numbers number; date and place of any employment; the 177 make, model, color, registration number, and license tag number 178 of all vehicles owned; date and place of each conviction; 179 fingerprints; palm prints; and a brief description of the crime 180 or crimes committed by the offender. A post office box may shall 181 not be provided in lieu of a physical residential address. The 182 sexual predator shall also produce his or her passport, if he or she has a passport, and, if he or she is an alien, shall produce 183 184 or provide information about documents establishing his or her 185 immigration status. The sexual predator shall also provide 186 information about any professional licenses that he or she may 187 hold.

188 a. If the sexual predator's place of residence is a motor 189 vehicle, trailer, mobile home, or manufactured home, as defined 190 in chapter 320, the sexual predator shall also provide to the 191 department written notice of the vehicle identification number; 192 the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, 193 194 trailer, mobile home, or manufactured home. If a sexual predator's place of residence is a vessel, live-aboard vessel, 195 196 or houseboat, as defined in chapter 327, the sexual predator 197 shall also provide to the department written notice of the hull identification number; the manufacturer's serial number; the 198 name of the vessel, live-aboard vessel, or houseboat; the 199 200 registration number; and a description, including color scheme, 201 of the vessel, live-aboard vessel, or houseboat.

b. If the sexual predator is enrolled, employed,
volunteering, or carrying on a vocation at an institution of

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20121812 204 higher education in this state, the sexual predator shall also 205 provide to the department the name, address, and county of each 206 institution, including each campus attended, and the sexual 207 predator's enrollment, volunteer, or employment status. Each change in enrollment or employment status shall be reported in 208 209 person at the sheriff's office, or the Department of Corrections 210 if the sexual predator is in the custody or control of or under 211 the supervision of the Department of Corrections, within 48 hours after any change in status. The sheriff or the Department 212 213 of Corrections shall promptly notify each institution of the sexual predator's presence and any change in the sexual 214 predator's enrollment, volunteer, or employment status. 215

216 2. Any other information determined necessary by the 217 department, including criminal and corrections records; 218 nonprivileged personnel and treatment records; and evidentiary 219 genetic markers when available.

220 (b) If the sexual predator is in the custody or control of, 221 or under the supervision of, the Department of Corrections, or is in the custody of a private correctional facility, the sexual 222 223 predator must register with the Department of Corrections. A sexual predator who is under the supervision of the Department 224 225 of Corrections but who is not incarcerated shall must register 226 with the Department of Corrections within 3 business days after 227 the court finds the offender to be a sexual predator. The 228 Department of Corrections shall provide to the department 229 registration information and the location of, and local 230 telephone number for, any Department of Corrections office that 231 is responsible for supervising the sexual predator. In addition, 232 the Department of Corrections shall notify the department if the

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2-01467B-1220121812___233sexual predator escapes or absconds from custody or supervision234or if the sexual predator dies.235(c) If the sexual predator is in the custody of a local236jail, the custodian of the local jail shall register the sexual

237 predator within 3 business days after intake of the sexual predator for any reason and upon release, and shall forward the 238 239 registration information to the department. The custodian of the 240 local jail shall also take a digitized photograph of the sexual predator while the sexual predator remains in custody and shall 241 242 provide the digitized photograph to the department. The custodian shall notify the department if the sexual predator 243 244 escapes from custody or dies.

(d) If the sexual predator is under federal supervision, 245 246 the federal agency responsible for supervising the sexual 247 predator may forward to the department any information regarding 248 the sexual predator which is consistent with the information 249 provided by the Department of Corrections under this section, 250 and may indicate whether use of the information is restricted to 251 law enforcement purposes only or may be used by the department 252 for purposes of public notification.

(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 facility, the sexual predator shall register in person:

a. At the sheriff's office in the county where he or she
establishes or maintains a residence within 48 hours after
establishing or maintaining a residence in this state; and

260 b. At the sheriff's office in the county where he or she261 was designated a sexual predator by the court within 48 hours

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262 after such finding is made.

263 2. Any change in the sexual predator's permanent or 264 temporary residence, name, or any electronic mail address or any 265 Internet identifier and any instant message name required to be provided pursuant to subparagraph (g)4., after the sexual 266 267 predator registers in person at the sheriff's office as provided 268 in subparagraph 1., shall be accomplished in the manner provided in paragraphs (g), (i), and (j). When a sexual predator 269 270 registers with the sheriff's office, the sheriff shall take a photograph, and a set of fingerprints, and palm prints of the 271 predator and forward the photographs, and fingerprints, and palm 272 prints to the department, along with the information that the 273 274 predator is required to provide pursuant to this section.

275 (f) Within 48 hours after the registration required under 276 paragraph (a) or paragraph (e), a sexual predator who is not 277 incarcerated and who resides in the community, including a 278 sexual predator under the supervision of the Department of 279 Corrections, shall register in person at a driver driver's license office of the Department of Highway Safety and Motor 280 281 Vehicles and shall present proof of registration. At the driver 282 driver's license office the sexual predator shall:

283 1. If otherwise qualified, secure a Florida driver driver's 284 license, renew a Florida driver driver's license, or secure an 285 identification card. The sexual predator shall identify himself 286 or herself as a sexual predator who is required to comply with 287 this section, provide his or her place of permanent, temporary, 288 or transient residence, including a rural route address and a 289 post office box, and submit to the taking of a photograph for 290 use in issuing a driver driver's license, renewed license, or

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2-01467B-12 20121812 identification card, and for use by the department in 291 292 maintaining current records of sexual predators. A post office 293 box may shall not be provided in lieu of a physical residential 294 address. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined 295 in chapter 320, the sexual predator shall also provide to the 296 297 Department of Highway Safety and Motor Vehicles the vehicle 298 identification number; the license tag number; the registration 299 number; and a description, including color scheme, of the motor 300 vehicle, trailer, mobile home, or manufactured home. If a sexual 301 predator's place of residence is a vessel, live-aboard vessel, 302 or houseboat, as defined in chapter 327, the sexual predator 303 shall also provide to the Department of Highway Safety and Motor 304 Vehicles the hull identification number; the manufacturer's 305 serial number; the name of the vessel, live-aboard vessel, or 306 houseboat; the registration number; and a description, including 307 color scheme, of the vessel, live-aboard vessel, or houseboat.

308 2. Pay the costs assessed by the Department of Highway 309 Safety and Motor Vehicles for issuing or renewing a <u>driver</u> 310 driver's license or identification card as required by this 311 section. The <u>driver</u> driver's license or identification card 312 issued to the sexual predator must be in compliance with s. 313 322.141(3).

314 3. Provide, upon request, any additional information
315 necessary to confirm the identity of the sexual predator,
316 including a set of fingerprints.

(g)1. Each time <u>that</u> a sexual predator's <u>driver</u> driver's license or identification card is subject to renewal, and, without regard to the status of the predator's driver driver's

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2-01467B-12 20121812 320 license or identification card, within 48 hours after any change 321 of the predator's residence or change in the predator's name by 322 reason of marriage or other legal process, the predator shall 323 report in person to a driver driver's license office and is 324 shall be subject to the requirements specified in paragraph (f). 325 The Department of Highway Safety and Motor Vehicles shall 326 forward to the department and to the Department of Corrections 327 all photographs and information provided by sexual predators. 328 Notwithstanding the restrictions set forth in s. 322.142, the 329 Department of Highway Safety and Motor Vehicles may is authorized to release a reproduction of a color-photograph or 330 331 digital-image license to the Department of Law Enforcement for 332 purposes of public notification of sexual predators as provided 333 in this section. A sexual predator who is unable to secure or 334 update a driver license or identification card with the 335 Department of Highway Safety and Motor Vehicles as provided in 336 paragraph (f) and this paragraph, shall report any change of 337 residence or change of name by reason of marriage or other legal 338 process within 48 hours after the change to the sheriff's office 339 of the county in which the predator resides or is located. The 340 predator shall also provide confirmation that he or she has 341 reported the change to the Department of Highway Safety and 342 Motor Vehicles.

2. A sexual predator who vacates a permanent, temporary, or transient residence and fails to establish or maintain another permanent, temporary, or transient residence shall, within 48 hours after vacating the permanent, temporary, or transient residence, report in person to the sheriff's office of the county in which he or she is located. The sexual predator shall

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2-01467B-12 20121812 349 specify the date upon which he or she intends to or did vacate 350 such residence. The sexual predator shall must provide or update 351 all of the registration information required under paragraph 352 (a). The sexual predator shall must provide an address for the 353 residence or other place that he or she is or will be located 354 during the time in which he or she fails to establish or 355 maintain a permanent or temporary residence.

356 3. A sexual predator who remains at a permanent, temporary, 357 or transient residence after reporting his or her intent to 358 vacate such residence shall, within 48 hours after the date upon 359 which the predator indicated he or she would or did vacate such 360 residence, report in person to the sheriff's office to which he 361 or she reported pursuant to subparagraph 2. for the purpose of 362 reporting his or her address at such residence. When the sheriff 363 receives the report, the sheriff shall promptly convey the 364 information to the department. An offender who makes a report as 365 required under subparagraph 2. but fails to make a report as 366 required under this subparagraph commits a felony of the second 367 degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 368

369 4. A sexual predator shall must register all any electronic 370 mail addresses and Internet identifiers address or instant message name with the department before prior to using such 371 372 electronic mail addresses and Internet identifiers address or instant message name on or after October 1, 2007. The department 373 374 shall establish an online system through which sexual predators 375 may securely access and update all electronic mail address and 376 Internet identifier instant message name information.

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(h) The department shall must notify the sheriff and the

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2-01467B-12 20121812_____ 378 state attorney of the county and, if applicable, the police 379 chief of the municipality, where the sexual predator maintains a 380 residence.

381 (i) A sexual predator who intends to establish a permanent, 382 temporary, or transient residence in another state or 383 jurisdiction other than the State of Florida shall report in 384 person to the sheriff of the county of current residence within 48 hours before the date he or she intends to leave this state 385 386 to establish residence in another state or jurisdiction or 387 within 21 days before his or her planned departure date if he or 388 she intends to reside for 5 days or more outside the United 389 States. The sexual predator shall must provide to the sheriff the address, municipality, county, and state, and country of 390 391 intended residence. The sheriff shall promptly provide to the 392 department the information received from the sexual predator. 393 The department shall notify the statewide law enforcement 394 agency, or a comparable agency, in the intended state, or 395 jurisdiction, or country of residence of the sexual predator's intended residence. The failure of a sexual predator to provide 396 397 his or her intended place of residence is punishable as provided 398 in subsection (10).

399 (j) A sexual predator who indicates his or her intent to 400 establish a permanent, temporary, or transient residence in another state, a or jurisdiction other than the State of 401 402 Florida, or another country and later decides to remain in this 403 state shall, within 48 hours after the date upon which the 404 sexual predator indicated he or she would leave this state, 405 report in person to the sheriff to which the sexual predator 406 reported the intended change of residence, and report his or her

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2-01467B-12 20121812 407 intent to remain in this state. If the sheriff is notified by 408 the sexual predator that he or she intends to remain in this 409 state, the sheriff shall promptly report this information to the 410 department. A sexual predator who reports his or her intent to 411 establish a permanent, temporary, or transient residence in 412 another state, a or jurisdiction other than the State of 413 Florida, or another country, but who remains in this state 414 without reporting to the sheriff in the manner required by this 415 paragraph, commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 416 (k)1. The department is responsible for the online 417

418 maintenance of current information regarding each registered sexual predator. The department shall must maintain hotline 419 420 access for state, local, and federal law enforcement agencies to 421 obtain instantaneous locator file and offender characteristics 422 information on all released registered sexual predators for 423 purposes of monitoring, tracking, and prosecution. The 424 photograph and fingerprints do not have to be stored in a 425 computerized format.

426 2. The department's sexual predator registration list, 427 containing the information described in subparagraph (a)1., is a 428 public record. The department may is authorized to disseminate 429 this public information by any means deemed appropriate, 430 including operating a toll-free telephone number for this 431 purpose. When the department provides information regarding a 432 registered sexual predator to the public, department personnel 433 must advise the person making the inquiry that positive 434 identification of a person believed to be a sexual predator 435 cannot be established unless a fingerprint comparison is made,

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436
     and that it is illegal to use public information regarding a
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     registered sexual predator to facilitate the commission of a
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     crime.
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          3. The department shall adopt guidelines as necessary
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     regarding the registration of sexual predators and the
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     dissemination of information regarding sexual predators as
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     required by this section.
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           (1) A sexual predator shall must maintain registration with
     the department for the duration of his or her life, unless the
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     sexual predator has received a full pardon or has had a
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     conviction set aside in a postconviction proceeding for any
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     offense that met the criteria for the sexual predator
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     designation.
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           (8) VERIFICATION.-The department and the Department of
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     Corrections shall implement a system for verifying the addresses
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     of sexual predators. The system must be consistent with the
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     provisions of the federal Adam Walsh Child Protection and Safety
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     Act of 2006 and any other federal standards applicable to such
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     verification or required to be met as a condition for the
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     receipt of federal funds by the state. The Department of
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     Corrections shall verify the addresses of sexual predators who
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     are not incarcerated but who reside in the community under the
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     supervision of the Department of Corrections and shall report to
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     the department any failure by a sexual predator to comply with
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     registration requirements. County and local law enforcement
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     agencies, in conjunction with the department, shall verify the
     addresses of sexual predators who are not under the care,
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     custody, control, or supervision of the Department of
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     Corrections. Local law enforcement agencies shall report to the
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465 department any failure by a sexual predator to comply with 466 registration requirements.

467 (a) A sexual predator must report in person each year during the month of the sexual predator's birthday and during 468 every third month thereafter to the sheriff's office in the 469 470 county in which he or she resides or is otherwise located to 471 reregister. The sheriff's office may determine the appropriate 472 times and days for reporting by the sexual predator, which shall 473 be consistent with the reporting requirements of this paragraph. Reregistration must shall include any changes to the following 474 475 information:

476 1. Name; social security number; age; race; sex; date of 477 birth; height; weight; tattoos or other identifying marks; hair 478 and eye color; address of any permanent residence and address of 479 any current temporary residence, within the state or out of 480 state, including a rural route address and a post office box; if 481 no permanent or temporary address, any transient residence 482 within the state; address, location or description, and dates of any current or known future temporary residence within the state 483 484 or out of state; all any electronic mail addresses address and 485 all Internet identifiers any instant message name required to be 486 provided pursuant to subparagraph (6)(g)4.; all home telephone 487 numbers number and any cellular telephone numbers number; date 488 and place of any employment; the vehicle make, model, color, registration number, and license tag number of all vehicles 489 490 owned; fingerprints; palm prints; and photograph. A post office 491 box may shall not be provided in lieu of a physical residential 492 address. The sexual predator shall also produce his or her 493 passport, if he or she has a passport, and, if he or she is an

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494	alien, shall produce or provide information about documents
495	establishing his or her immigration status. The sexual predator
496	shall also provide information about any professional licenses
497	that he or she may hold.
498	2. If the sexual predator is enrolled, employed,
499	volunteering, or carrying on a vocation at an institution of
500	higher education in this state, the sexual predator shall also
501	provide to the department the name, address, and county of each
502	institution, including each campus attended, and the sexual
503	predator's enrollment, volunteer, or employment status.
504	3. If the sexual predator's place of residence is a motor
505	vehicle, trailer, mobile home, or manufactured home, as defined
506	in chapter 320, the sexual predator shall also provide the
507	vehicle identification number; the license tag number; the
508	registration number; and a description, including color scheme,
509	of the motor vehicle, trailer, mobile home, or manufactured
510	home. If the sexual predator's place of residence is a vessel,
511	live-aboard vessel, or houseboat, as defined in chapter 327, the
512	sexual predator shall also provide the hull identification
513	number; the manufacturer's serial number; the name of the
514	vessel, live-aboard vessel, or houseboat; the registration
515	number; and a description, including color scheme, of the
516	vessel, live-aboard vessel, or houseboat.
517	(b) The sheriff's office shall, within 2 working days,

518 electronically submit and update all information provided by the sexual predator to the department in a manner prescribed by the 519 520 department.

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(10) PENALTIES.-

(a) Except as otherwise specifically provided, a sexual

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523	predator who fails to register; who fails, after registration,
524	to maintain, acquire, or renew a <u>driver</u> driver's license or
525	identification card; who fails to provide required location
526	information, electronic mail address information, <u>Internet</u>
527	<u>identifier</u> instant message name information, <u>all</u> home telephone
528	<u>numbers</u> number and any cellular telephone <u>numbers</u> number , or
529	change-of-name information; who fails to make a required report
530	in connection with vacating a permanent residence; who fails to
531	reregister as required; who fails to respond to any address
532	verification correspondence from the department within 3 weeks
533	after of the date of the correspondence; who knowingly provides
534	false registration information by act or omission; or who
535	otherwise fails, by act or omission, to comply with the
536	requirements of this section, commits a felony of the third
537	degree, punishable as provided in s. 775.082, s. 775.083, or s.
538	775.084.
539	Section 2. Paragraphs (a) and (g) of subsection (1),
540	subsection (2), paragraphs (a) and (d) of subsection (4),
541	subsections (7) and (8), and paragraph (c) of subsection (14) of
542	section 943.0435, Florida Statutes, are amended to read:
543	943.0435 Sexual offenders required to register with the
544	department; penalty
545	(1) As used in this section, the term:
546	(a)1. "Sexual offender" means a person who meets the
547	criteria in sub-subparagraph a., sub-subparagraph b., sub-
548	subparagraph c., or sub-subparagraph d., as follows:
549	a.(I) Has been convicted of committing, or attempting,
550	soliciting, or conspiring to commit, any of the criminal
551	offenses proscribed in the following statutes in this state or

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552	similar offenses in another jurisdiction: <u>s. 393.135(2); s.</u>
553	<u>394.4593(2);</u> s. 787.01, s. 787.02, or s. 787.025(2)(c), where
554	the victim is a minor and the defendant is not the victim's
555	parent or guardian; s. 794.011, excluding s. 794.011(10); s.
556	794.05; s. 796.03; s. 796.035; <u>s. 796.045;</u> s. 800.04; s.
557	825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s.
558	847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; <u>s.</u>
559	916.1075(2); or s. 985.701(1); or any similar offense committed
560	in this state which has been redesignated from a former statute
561	number to one of those listed in this sub-sub-subparagraph; and
562	(II) Has been released on or after October 1, 1997, from
563	the sanction imposed for any conviction of an offense described
564	in sub-sub-subparagraph (I). For purposes of sub-sub-
565	subparagraph (I), a sanction imposed in this state or in any
566	other jurisdiction includes, but is not limited to, a fine,
567	probation, community control, parole, conditional release,
568	control release, or incarceration in a state prison, federal
569	prison, private correctional facility, or local detention
570	facility;
571	b. Establishes or maintains a residence in this state and
572	who has not been designated as a sexual predator by a court of
573	this state but who has been designated as a sexual predator, as
574	a sexually violent predator, or by another sexual offender
575	designation in another state or jurisdiction and was, as a
576	result of such designation, subjected to registration or

577 community or public notification, or both, or would be if the 578 person were a resident of that state or jurisdiction, without 579 regard to whether the person otherwise meets the criteria for 580 registration as a sexual offender;

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581	c. Establishes or maintains a residence in this state <u>and</u>
582	who is in the custody or control of, or under the supervision
583	of, any other state or jurisdiction as a result of a conviction
584	for committing, or attempting, soliciting, or conspiring to
585	commit, any of the criminal offenses proscribed in the following
586	statutes or similar offense in another jurisdiction: <u>s.</u>
587	<u>393.135(2); s. 394.4593(2);</u> s. 787.01, s. 787.02, or s.
588	787.025(2)(c), where the victim is a minor and the defendant is
589	not the victim's parent or guardian; s. 794.011, excluding s.
590	794.011(10); s. 794.05; s. 796.03; s. 796.035; <u>s. 796.045;</u> s.
591	800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135,
592	excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145;
593	<u>s. 916.1075(2);</u> or s. 985.701(1); or any similar offense
594	committed in this state which has been redesignated from a
595	former statute number to one of those listed in this sub-
596	subparagraph; or
597	d. On or after July 1, 2007, has been adjudicated
598	delinquent for committing, or attempting, soliciting, or
599	conspiring to commit, any of the criminal offenses proscribed in
600	the following statutes in this state or similar offenses in
601	another jurisdiction when the juvenile was 14 years of age or
602	older at the time of the offense:
603	(I) Section 794.011, excluding s. 794.011(10);
604	(II) Section 800.04(4)(b) where the victim is under 12
605	years of age or where the court finds sexual activity by the use
606	of force or coercion;
607	(III) Section 800.04(5)(c)1. where the court finds
608	molestation involving unclothed genitals; or
609	(IV) Section 800.04(5)(d) where the court finds the use of

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610	force or coercion and unclothed genitals.
611	2. For all qualifying offenses listed in sub-subparagraph
612	(1)(a)1.d., the court shall make a written finding of the age of
613	the offender at the time of the offense.
614	
615	For each violation of a qualifying offense listed in this
616	subsection, except for a violation of s. 794.011, the court
617	shall make a written finding of the age of the victim at the
618	time of the offense. For a violation of s. 800.04(4), the court
619	shall additionally make a written finding indicating that the
620	offense did or did not involve sexual activity and indicating
621	that the offense did or did not involve force or coercion. For a
622	violation of s. 800.04(5), the court shall additionally make a
623	written finding that the offense did or did not involve
624	unclothed genitals or genital area and that the offense did or
625	did not involve the use of force or coercion.
626	(g) "Internet identifier Instant message name " <u>has the same</u>
627	meaning as provided in s. 775.21 means an identifier that allows
628	a person to communicate in real time with another person using
629	the Internet.
630	(2) A sexual offender shall:
631	(a) Report in person at the sheriff's office:
632	1. In the county in which the offender establishes or
633	maintains a permanent, temporary, or transient residence within
634	48 hours after:
635	a. Establishing permanent, temporary, or transient
636	residence in this state; or
637	b. Being released from the custody, control, or supervision
638	of the Department of Corrections or from the custody of a

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639	private correctional facility; or
640	2. In the county where he or she was convicted within 48
641	hours after being convicted for a qualifying offense for
642	registration under this section if the offender is not in the
643	custody or control of, or under the supervision of, the
644	Department of Corrections, or is not in the custody of a private
645	correctional facility.
646	
647	Any change in the information required to be provided pursuant
648	to paragraph (b), including, but not limited to, any change in
649	the sexual offender's permanent, temporary, or transient
650	residence, name, <u>or</u> any electronic mail address <u>or Internet</u>
651	identifier and any instant message name required to be provided
652	pursuant to paragraph (4)(d), after the sexual offender reports
653	in person at the sheriff's office, shall be accomplished in the
654	manner provided in subsections (4), (7), and (8).
655	(b) Provide his or her name; date of birth; social security
656	number; race; sex; height; weight; hair and eye color; tattoos
657	or other identifying marks; occupation and place of employment;
658	address of permanent or legal residence or address of any
659	current temporary residence, within the state or out of state,
660	including a rural route address and a post office box; if no
661	permanent or temporary address, any transient residence within
662	the state, address, location or description, and dates of any
663	current or known future temporary residence within the state or
664	out of state; the make, model, color, registration number, and
665	license tag number of all vehicles owned; all home telephone
666	<u>numbers</u> number and any cellular telephone <u>numbers</u> number; <u>all</u>
667	any electronic mail <u>addresses</u> address and <u>all Internet</u>

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2-01467B-12 20121812 668 identifiers any instant message name required to be provided 669 pursuant to paragraph (4)(d); fingerprints; palm prints; 670 photograph; date and place of each conviction; and a brief 671 description of the crime or crimes committed by the offender. A 672 post office box may shall not be provided in lieu of a physical 673 residential address. The sexual offender shall also produce his 674 or her passport, if he or she has a passport, and, if he or she 675 is an alien, shall produce or provide information about 676 documents establishing his or her immigration status. The sexual 677 predator shall also provide information about any professional 678 licenses that he or she may hold.

679 1. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined 680 681 in chapter 320, the sexual offender shall also provide to the 682 department through the sheriff's office written notice of the 683 vehicle identification number; the license tag number; the 684 registration number; and a description, including color scheme, 685 of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, 686 687 live-aboard vessel, or houseboat, as defined in chapter 327, the 688 sexual offender shall also provide to the department written 689 notice of the hull identification number; the manufacturer's 690 serial number; the name of the vessel, live-aboard vessel, or 691 houseboat; the registration number; and a description, including 692 color scheme, of the vessel, live-aboard vessel, or houseboat.

693 2. If the sexual offender is enrolled, employed,
694 <u>volunteering</u>, or carrying on a vocation at an institution of
695 higher education in this state, the sexual offender shall also
696 provide to the department through the sheriff's office the name,

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697	address, and county of each institution, including each campus
698	attended, and the sexual offender's enrollment or employment
699	status. Each change in enrollment <u>, volunteer,</u> or employment
700	status shall be reported in person at the sheriff's office,
701	within 48 hours after any change in status. The sheriff shall
702	promptly notify each institution of the sexual offender's
703	presence and any change in the sexual offender's enrollment,
704	volunteer, or employment status.
705	(c) Provide any other information determined necessary by
706	the department, including criminal and corrections records;
707	nonprivileged personnel and treatment records; and evidentiary
708	genetic markers when available.
709	
710	When a sexual offender reports at the sheriff's office, the
711	sheriff shall take a photograph <u>,</u> and a set of fingerprints, and
712	palm prints of the offender and forward the photographs, and
713	fingerprints <u>, and palm prints</u> to the department, along with the
714	information provided by the sexual offender. The sheriff shall
715	promptly provide to the department the information received from
716	the sexual offender.
717	(4)(a) Each time <u>that</u> a sexual offender's <u>driver</u> driver's
718	license or identification card is subject to renewal, and,
719	without regard to the status of the offender's <u>driver</u> driver's
720	license or identification card, within 48 hours after any change
721	in the offender's permanent, temporary, or transient residence
722	or change in the offender's name by reason of marriage or other
723	legal process, the offender shall report in person to a $\frac{driver}{driver}$
724	driver's license office, and is shall be subject to the
725	requirements specified in subsection (3). The Department of

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2-01467B-12 20121812 726 Highway Safety and Motor Vehicles shall forward to the 727 department all photographs and information provided by sexual 728 offenders. Notwithstanding the restrictions set forth in s. 729 322.142, the Department of Highway Safety and Motor Vehicles may 730 is authorized to release a reproduction of a color-photograph or 731 digital-image license to the Department of Law Enforcement for 732 purposes of public notification of sexual offenders as provided 733 in this section and ss. 943.043 and 944.606. A sexual offender 734 who is unable to secure or update a driver license or 735 identification card with the Department of Highway Safety and 736 Motor Vehicles as provided in subsection (3) and this 737 subsection, shall report any change in permanent, temporary, or 738 transient residence or change in name by reason of marriage or 739 other legal process within 48 hours after the change to the 740 sheriff's office in the county where the offender resides or is 741 located. The sexual offender shall also provide confirmation 742 that he or she has reported the change to the Department of 743 Highway Safety and Motor Vehicles. 744 (d) A sexual offender shall must register all any 745 electronic mail addresses and Internet identifiers address or 746 instant message name with the department before prior to using 747 such electronic mail addresses and Internet identifiers address or instant message name on or after October 1, 2007. The 748

749 department shall establish an online system through which sexual 750 offenders may securely access and update all electronic mail 751 address and <u>Internet identifier</u> instant message name 752 information.

temporary, or transient residence in another state or

753 (7) A sexual offender who intends to establish a permanent,

754

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2-01467B-12 20121812 jurisdiction other than the State of Florida shall report in 755 756 person to the sheriff of the county of current residence within 757 48 hours before the date he or she intends to leave this state 758 to establish residence in another state or jurisdiction or 759 within 21 days before his or her planned departure date if he or 760 she intends to reside 5 days or more outside the United States. 761 The notification must include the address, municipality, county, 762 and state, and country of intended residence. The sheriff shall 763 promptly provide to the department the information received from 764 the sexual offender. The department shall notify the statewide 765 law enforcement agency, or a comparable agency, in the intended 766 state, or jurisdiction, or country of residence of the sexual offender's intended residence. The failure of a sexual offender 767 768 to provide his or her intended place of residence is punishable 769 as provided in subsection (9). 770 (8) A sexual offender who indicates his or her intent to 771 establish a permanent, temporary, or transient residence in 772 another state, a or jurisdiction other than the State of

773 Florida, or another country and later decides to remain in this 774 state shall, within 48 hours after the date upon which the 775 sexual offender indicated he or she would leave this state, 776 report in person to the sheriff to which the sexual offender 777 reported the intended change of permanent, temporary, or 778 transient residence, and report his or her intent to remain in 779 this state. The sheriff shall promptly report this information 780 to the department. A sexual offender who reports his or her 781 intent to establish a permanent, temporary, or transient 782 residence in another state, a or jurisdiction other than the 783 State of Florida, or another country but who remains in this

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2-01467B-12 20121812 state without reporting to the sheriff in the manner required by 784 785 this subsection commits a felony of the second degree, 786 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 787 (14)(c) The sheriff's office may determine the appropriate 788 789 times and days for reporting by the sexual offender, which shall 790 be consistent with the reporting requirements of this 791 subsection. Reregistration must shall include any changes to the 792 following information: 793 1. Name; social security number; age; race; sex; date of 794 birth; height; weight; hair and eye color; address of any 795 permanent residence and address of any current temporary 796 residence, within the state or out of state, including a rural 797 route address and a post office box; if no permanent or 798 temporary address, any transient residence within the state; 799 address, location or description, and dates of any current or 800 known future temporary residence within the state or out of 801 state; all any electronic mail addresses address and all 802 Internet identifiers any instant message name required to be 803 provided pursuant to paragraph (4)(d); all home telephone 804 numbers number and all any cellular telephone numbers number; 805 date and place of any employment; the vehicle make, model, color, registration number, and license tag number of all 806 807 vehicles owned; fingerprints; palm prints; and photograph. A post office box may shall not be provided in lieu of a physical 808 809 residential address. The sexual offender shall also produce his 810 or her passport, if he or she has a passport, and, if he or she 811 is an alien, shall produce or provide information about 812 documents establishing his or her immigration status. The sexual

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813	offender shall also provide information about any professional
814	licenses he or she may hold.
815	2. If the sexual offender is enrolled, volunteering,
816	employed, or carrying on a vocation at an institution of higher
817	education in this state, the sexual offender shall also provide
818	to the department the name, address, and county of each
819	institution, including each campus attended, and the sexual
820	offender's enrollment, volunteer, or employment status.
821	3. If the sexual offender's place of residence is a motor
822	vehicle, trailer, mobile home, or manufactured home, as defined
823	in chapter 320, the sexual offender shall also provide the
824	vehicle identification number; the license tag number; the
825	registration number; and a description, including color scheme,
826	of the motor vehicle, trailer, mobile home, or manufactured
827	home. If the sexual offender's place of residence is a vessel,
828	live-aboard vessel, or houseboat, as defined in chapter 327, the
829	sexual offender shall also provide the hull identification
830	number; the manufacturer's serial number; the name of the
831	vessel, live-aboard vessel, or houseboat; the registration
832	number; and a description, including color scheme, of the
833	vessel, live-aboard vessel <u>,</u> or houseboat.
834	4. Any sexual offender who fails to report in person as
835	required at the sheriff's office, or who fails to respond to any
836	address verification correspondence from the department within 3
837	weeks <u>after</u> of the date of the correspondence <u>,</u> or who fails to
838	report <u>all</u> electronic mail addresses <u>and all Internet</u>
839	identifiers or instant message names , or who knowingly provides
840	false registration information by act or omission commits a
841	felony of the third degree, punishable as provided in s.

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842	775.082, s. 775.083, or s. 775.084.
843	Section 3. Section 943.04351, Florida Statutes, is amended
844	to read:
845	943.04351 Search of registration information regarding
846	sexual predators and sexual offenders required <u>before</u> prior to
847	appointment or employmentA state agency or governmental
848	subdivision, <u>before</u> prior to making any decision to appoint or
849	employ a person to work, whether for compensation or as a
850	volunteer, at any park, playground, day care center, or other
851	place where children regularly congregate, must conduct a search
852	of that person's name or other identifying information against
853	the registration information regarding sexual predators and
854	sexual offenders maintained by the Department of Law Enforcement
855	under s. 943.043. The agency or governmental subdivision may
856	conduct the search using the Internet site maintained by the
857	Department of Law Enforcement. In addition, a national search
858	must be conducted through the Dru Sjodin National Sex Offender
859	Public Website maintained by the United States Department of
860	Justice. This section does not apply to those positions or
861	appointments within a state agency or governmental subdivision
862	for which a state and national criminal history background check
863	is conducted.
864	Section 4. Section 943.04354, Florida Statutes, is amended
865	to read:
866	943.04354 Removal of the requirement to register as a
867	sexual offender or sexual predator in special circumstances
868	(1) For purposes of this section, a person shall be
869	considered for removal of the requirement to register as a
870	sexual offender or sexual predator only if the person:

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871	(a) Was or will be convicted, regardless of adjudication,
872	or adjudicated delinquent of a violation of s. 794.011, s.
873	800.04, s. 827.071, or s. 847.0135(5), or a similar offense in
874	
	another jurisdiction, or the person committed a violation of s.
875	794.011, s. 800.04, s. 827.071, or s. 847.0135(5) for which
876	adjudication of guilt was or will be withheld, and the person
877	does not have any other conviction, regardless of adjudication,
878	or adjudication of delinquency , or withhold of adjudication of
879	guilt for a violation of s. 794.011, s. 800.04, s. 827.071, or
880	s. 847.0135(5), or a similar offense in another jurisdiction;
881	(b)1. Was convicted, regardless of adjudication, or
882	adjudicated delinquent of an offense listed in paragraph (a) and
883	is required to register as a sexual offender or sexual predator
884	solely on the basis of this conviction or adjudication
885	violation; or and
886	2. Was convicted, regardless of adjudication, or
887	adjudicated delinquent of an offense in another jurisdiction
888	which is similar to an offense listed in paragraph (a) and no
889	longer meets the criteria for registration as a sexual offender
890	under the laws of the jurisdiction where the similar offense
891	occurred; and
892	(c) Is not more than 4 years older than the victim of this
893	violation who was $\underline{13}$ $\underline{14}$ years of age or older but \underline{less} not more
894	than <u>18</u> 17 years of age at the time the person committed this
895	violation.
896	(2) If a person meets the criteria in subsection (1) and
897	the violation of s. 794.011, s. 800.04, s. 827.071, or s.
898	847.0135(5) was committed on or after July 1, 2007, the person
899	may move the sentencing court, or, if the person was convicted

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2-01467B-12 20121812 900 or adjudicated delinquent of a qualifying offense in another 901 jurisdiction, the criminal circuit court of the circuit in which 902 the person resides, that will sentence or dispose of this 903 violation to remove the requirement that the person register as a sexual offender or sexual predator. The person must allege in 904 905 the motion that he or she meets the criteria in subsection (1) 906 and that removal of the registration requirement will not 907 conflict with federal law. A person who was convicted or 908 adjudicated delinquent of an offense in another jurisdiction 909 which is similar to an offense listed in paragraph (1) (a) must 910 provide the court written confirmation that he or she is not 911 required to register in the state where the conviction or 912 adjudication occurred. The state attorney and the department 913 must be given notice of the motion at least 21 days before the 914 date of sentencing, the date of or disposition of the this 915 violation, or the date of hearing on the motion. The state 916 attorney or the department and may present evidence in 917 opposition to the requested relief or may otherwise demonstrate why the motion should be denied. At sentencing, or disposition 918 of the this violation, or hearing on the motion, the court shall 919 920 rule on this motion. and_r If the court determines that the 921 person meets the criteria in subsection (1) and that the removal 922 of the registration requirement will not conflict with federal 923 law, the court it may grant the motion and order the removal of the registration requirement. The court shall instruct the 924 925 person to provide to the department a certified copy of the 926 order granting relief. If the court denies the motion, the 927 person may not petition is not authorized under this section to 928 petition for removal of the registration requirement.

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929	(3) (a) This subsection applies to a person who:
930	1. Is not a person described in subsection (2) because the
931	violation of s. 794.011, s. 800.04, or s. 827.071 was not
932	committed on or after July 1, 2007;
933	2. Is subject to registration as a sexual offender or
934	sexual predator for a violation of s. 794.011, s. 800.04, or s.
935	827.071; and
936	3. Meets the criteria in subsection (1).
937	(b) A person may petition the court in which the sentence
938	or disposition for the violation of s. 794.011, s. 800.04, or s.
939	827.071 occurred for removal of the requirement to register as a
940	sexual offender or sexual predator. The person must allege in
941	the petition that he or she meets the criteria in subsection (1)
942	and removal of the registration requirement will not conflict
943	with federal law. The state attorney must be given notice of the
944	petition at least 21 days before the hearing on the petition and
945	may present evidence in opposition to the requested relief or
946	may otherwise demonstrate why the petition should be denied. The
947	court shall rule on the petition and, if the court determines
948	the person meets the criteria in subsection (1) and removal of
949	the registration requirement will not conflict with federal law,
950	it may grant the petition and order the removal of the
951	registration requirement. If the court denies the petition, the
952	person is not authorized under this section to file any further
953	petition for removal of the registration requirement.
954	(3) (4) If a person provides to the Department of Law
955	Enforcement a certified copy of the court's order removing the
956	requirement that the person register as a sexual offender or

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

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958	827.071, or s. 847.0135(5), <u>or a similar offense in another</u>
959	jurisdiction, the registration requirement <u>does</u> will not apply
960	to the person and the department shall remove all information
961	about the person from the public registry of sexual offenders
962	and sexual predators maintained by the department. However, the
963	removal of this information from the public registry does not
964	mean that the public is denied access to information about the
965	person's criminal history or record <u>which</u> that is otherwise
966	available as a public record.
967	Section 5. Subsection (2) and paragraph (a) of subsection
968	(3) of section 943.0437, Florida Statutes, are amended to read:
969	943.0437 Commercial social networking websites
970	(2) The department may provide information relating to
971	electronic mail addresses and <u>Internet identifiers</u> instant
972	message names maintained as part of the sexual offender registry
973	to commercial social networking websites or third parties
974	designated by commercial social networking websites. The
975	commercial social networking website may use this information
976	for the purpose of comparing registered users and screening
977	potential users of the commercial social networking website
978	against the list of electronic mail addresses and <u>Internet</u>
979	identifiers instant message names provided by the department.
980	(3) This section shall not be construed to impose any civil
981	liability on a commercial social networking website for:
982	(a) Any action voluntarily taken in good faith to remove or
983	disable any profile of a registered user associated with an
984	electronic mail address or <u>Internet identifier</u> instant message
985	name contained in the sexual offender registry.
986	Section 6. Paragraphs (b) and (d) of subsection (1) and

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2-01467B-12 20121812 987 paragraph (a) of subsection (3) of section 944.606, Florida 988 Statutes, are amended to read: 989 944.606 Sexual offenders; notification upon release.-(1) As used in this section: 990 (b) "Sexual offender" means a person who has been convicted 991 992 of committing, or attempting, soliciting, or conspiring to 993 commit, any of the criminal offenses proscribed in the following 994 statutes in this state or similar offenses in another 995 jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s. 996 787.02, or s. 787.025(2)(c), where the victim is a minor and the 997 defendant is not the victim's parent or guardian; s. 794.011, 998 excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.045; s. 999 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 1000 1001 847.0145; s. 916.1075(2); or s. 985.701(1); or any similar 1002 offense committed in this state which has been redesignated from 1003 a former statute number to one of those listed in this 1004 subsection, when the department has received verified 1005 information regarding such conviction; an offender's 1006 computerized criminal history record is not, in and of itself, 1007 verified information. 1008 (d) "Internet identifier Instant message name" has the same

1008 (d) <u>Internet identifier</u> instant message name <u>nas the same</u> 1009 <u>meaning as provided in s. 775.21</u> means an identifier that allows 1010 <u>a person to communicate in real time with another person using</u> 1011 <u>the Internet</u>.

1012 (3) (a) The department must provide information regarding 1013 any sexual offender who is being released after serving a period 1014 of incarceration for any offense, as follows:

- 1015
- 1. The department must provide: the sexual offender's name,

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2-01467B-12 20121812 1016 any change in the offender's name by reason of marriage or other 1017 legal process, and any alias, if known; the correctional 1018 facility from which the sexual offender is released; the sexual 1019 offender's social security number, race, sex, date of birth, 1020 height, weight, and hair and eye color; address of any planned 1021 permanent residence or temporary residence, within the state or 1022 out of state, including a rural route address and a post office 1023 box; if no permanent or temporary address, any transient residence within the state; address, location or description, 1024 1025 and dates of any known future temporary residence within the 1026 state or out of state; date and county of sentence and each 1027 crime for which the offender was sentenced; a copy of the 1028 offender's fingerprints, palm prints, and a digitized photograph 1029 taken within 60 days before release; the date of release of the 1030 sexual offender; all any electronic mail addresses address and 1031 all Internet identifiers any instant message name required to be 1032 provided pursuant to s. 943.0435(4)(d); all and home telephone 1033 numbers number and any cellular telephone numbers; information 1034 about any professional licenses the offender may have, if known; 1035 and passport information, if he or she has a passport, and, if 1036 he or she is an alien, information about documents establishing 1037 his or her immigration status number. The department shall 1038 notify the Department of Law Enforcement if the sexual offender 1039 escapes, absconds, or dies. If the sexual offender is in the 1040 custody of a private correctional facility, the facility shall 1041 take the digitized photograph of the sexual offender within 60 days before the sexual offender's release and provide this 1042 1043 photograph to the Department of Corrections and also place it in 1044 the sexual offender's file. If the sexual offender is in the

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2-01467B-12 20121812 1045 custody of a local jail, the custodian of the local jail shall 1046 register the offender within 3 business days after intake of the 1047 offender for any reason and upon release, and shall notify the Department of Law Enforcement of the sexual offender's release 1048 1049 and provide to the Department of Law Enforcement the information 1050 specified in this paragraph and any information specified in 1051 subparagraph 2. that the Department of Law Enforcement requests. 1052 2. The department may provide any other information deemed 1053 necessary, including criminal and corrections records, 1054 nonprivileged personnel and treatment records, when available. 1055 Section 7. Paragraphs (a) and (f) of subsection (1), 1056 subsection (4), and paragraph (c) of subsection (13) of section 1057 944.607, Florida Statutes, are amended to read: 1058 944.607 Notification to Department of Law Enforcement of 1059 information on sexual offenders.-1060 (1) As used in this section, the term: 1061 (a) "Sexual offender" means a person who is in the custody 1062 or control of, or under the supervision of, the department or is 1063 in the custody of a private correctional facility: 1064 1. On or after October 1, 1997, as a result of a conviction 1065 for committing, or attempting, soliciting, or conspiring to 1066 commit, any of the criminal offenses proscribed in the following 1067 statutes in this state or similar offenses in another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s. 1068 1069 787.02, or s. 787.025(2)(c), where the victim is a minor and the 1070 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. 1071 1072 796.045; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 1073 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s.

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2-01467B-12 20121812 1074 847.0145; s. 916.1075; or s. 985.701(1); or any similar offense 1075 committed in this state which has been redesignated from a 1076 former statute number to one of those listed in this paragraph; 1077 or 2. Who establishes or maintains a residence in this state 1078 1079 and who has not been designated as a sexual predator by a court 1080 of this state but who has been designated as a sexual predator, 1081 as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a 1082 1083 result of such designation, subjected to registration or 1084 community or public notification, or both, or would be if the 1085 person were a resident of that state or jurisdiction, without 1086 regard as to whether the person otherwise meets the criteria for 1087 registration as a sexual offender. 1088 (f) "Internet identifier Instant message name" has the same 1089 meaning as provided in s. 775.21 means an identifier that allows 1090 a person to communicate in real time with another person using 1091 the Internet. (4) A sexual offender, as described in this section, who is 1092 1093 under the supervision of the Department of Corrections but is 1094 not incarcerated shall must register with the Department of 1095 Corrections within 3 business days after sentencing for a 1096 registrable offense and otherwise provide information as 1097 required by this subsection. 1098 (a) The sexual offender shall provide his or her name; date

(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.

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1103	943.0435(4)(d); the make, model, color, registration number, and
1104	license tag number of all vehicles owned; permanent or legal
1105	residence and address of temporary residence within the state or
1106	out of state while the sexual offender is under supervision in
1107	this state, including any rural route address or post office
1108	box; if no permanent or temporary address, any transient
1109	residence within the state; and address, location or
1110	description, and dates of any current or known future temporary
1111	residence within the state or out of state. <u>The sexual offender</u>
1112	shall also produce his or her passport, if he or she has a
1113	passport, and, if he or she is an alien, shall produce or
1114	provide information about documents establishing his or her
1115	immigration status. The Department of Corrections shall verify
1116	the address of each sexual offender in the manner described in
1117	ss. 775.21 and 943.0435. The department shall report to the
1118	Department of Law Enforcement any failure by a sexual predator
1119	or sexual offender to comply with registration requirements.
1120	(b) If the sexual offender is enrolled, employed,
1121	volunteering, or carrying on a vocation at an institution of
1122	higher education in this state, the sexual offender shall
1123	provide the name, address, and county of each institution,
1124	including each campus attended, and the sexual offender's
4 4 9 5	

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

1131

(13)

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1132
            (c) The sheriff's office may determine the appropriate
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      times and days for reporting by the sexual offender, which shall
1134
      be consistent with the reporting requirements of this
1135
      subsection. Reregistration must shall include any changes to the
1136
      following information:
1137
           1. Name; social security number; age; race; sex; date of
1138
      birth; height; weight; hair and eve color; address of any
      permanent residence and address of any current temporary
1139
      residence, within the state or out of state, including a rural
1140
1141
      route address and a post office box; if no permanent or
1142
      temporary address, any transient residence; address, location or
      description, and dates of any current or known future temporary
1143
1144
      residence within the state or out of state; all any electronic
1145
      mail addresses address and all Internet identifiers any instant
1146
      message name required to be provided pursuant to s.
1147
      943.0435(4)(d); date and place of any employment; the vehicle
1148
      make, model, color, registration number, and license tag number
      of all vehicles owned; fingerprints; palm prints; and
1149
      photograph. A post office box may shall not be provided in lieu
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1151
      of a physical residential address. The sexual offender shall
1152
      also produce his or her passport, if he or she has a passport,
1153
      and, if he or she is an alien, shall produce or provide
1154
      information about documents establishing his or her immigration
1155
      status. The offender shall also provide information about any
1156
      professional licenses he or she may hold.
1157
           2. If the sexual offender is enrolled, employed,
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1158 <u>volunteering</u>, or carrying on a vocation at an institution of 1159 higher education in this state, the sexual offender shall also 1160 provide to the department the name, address, and county of each

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2-01467B-12 20121812 1161 institution, including each campus attended, and the sexual 1162 offender's enrollment, volunteer, or employment status. 3. If the sexual offender's place of residence is a motor 1163 1164 vehicle, trailer, mobile home, or manufactured home, as defined 1165 in chapter 320, the sexual offender shall also provide the 1166 vehicle identification number; the license tag number; the 1167 registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured 1168 home. If the sexual offender's place of residence is a vessel, 1169 1170 live-aboard vessel, or houseboat, as defined in chapter 327, the 1171 sexual offender shall also provide the hull identification number; the manufacturer's serial number; the name of the 1172 1173 vessel, live-aboard vessel, or houseboat; the registration 1174 number; and a description, including color scheme, of the 1175 vessel, live-aboard vessel, or houseboat. 1176 4. Any sexual offender who fails to report in person as 1177 required at the sheriff's office, or who fails to respond to any 1178 address verification correspondence from the department within 3 1179 weeks of the date of the correspondence, or who fails to report 1180 all electronic mail addresses and all Internet identifiers or 1181 instant message names, or who knowingly provides false 1182 registration information by act or omission commits a felony of the third degree, punishable as provided in s. 775.082, s. 1183 1184 775.083, or s. 775.084. 1185 Section 8. Subsection (11) of section 947.005, Florida 1186 Statutes, is amended to read: 1187

1187 947.005 Definitions.—As used in this chapter, unless the 1188 context clearly indicates otherwise:

1189

(11) "Risk assessment" means an assessment completed by <u>a</u>

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1190	an independent qualified practitioner to evaluate the level of
1191	risk associated when a sex offender has contact with a child.
1192	Section 9. Section 948.31, Florida Statutes, is amended to
1193	read:
1194	948.31 Evaluation and treatment of sexual predators and
1195	offenders on probation or community control.—The court <u>may</u> shall
1196	require an evaluation by a qualified practitioner to determine
1197	the need of a probationer or community controllee for treatment.
1198	If the court determines that a need therefor is established by
1199	the evaluation process, the court shall require sexual offender
1200	treatment as a term or condition of probation or community
1201	control for any <u>probationer or community controllee</u> person who
1202	is required to register as a sexual predator under s. 775.21 or
1203	sexual offender under s. 943.0435, s. 944.606, or s. 944.607 <u>to</u>
1204	undergo an evaluation by a qualified practitioner to determine
1205	whether the probationer or community controllee needs sexual
1206	offender treatment. If the qualified practitioner determines
1207	that sexual offender treatment is needed and recommends
1208	treatment, the probationer or community controllee must
1209	successfully complete and pay for the treatment. Such treatment
1210	must shall be required to be obtained from a qualified
1211	practitioner as defined in s. 948.001. Treatment may not be
1212	administered by a qualified practitioner who has been convicted
1213	or adjudicated delinquent of committing, or attempting,
1214	soliciting, or conspiring to commit, any offense that is listed
1215	in s. 943.0435(1)(a)1.a.(I). The court shall impose a
1216	restriction against contact with minors if sexual offender
1217	treatment is recommended. The evaluation and recommendations for
1218	treatment of the probationer or community controllee shall be

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2-01467B-12 20121812 1219 provided to the court for review. 1220 Section 10. Paragraph (a) of subsection (3) of section 1221 985.481, Florida Statutes, is amended to read: 1222 985.481 Sexual offenders adjudicated delinguent; 1223 notification upon release.-1224 (3) (a) The department must provide information regarding 1225 any sexual offender who is being released after serving a period 1226 of residential commitment under the department for any offense, 1227 as follows: 1228 1. The department must provide the sexual offender's name, 1229 any change in the offender's name by reason of marriage or other 1230 legal process, and any alias, if known; the correctional 1231 facility from which the sexual offender is released; the sexual 1232 offender's social security number, race, sex, date of birth, 1233 height, weight, and hair and eye color; the make, model, color, 1234 registration number, and license tag number of all vehicles 1235 owned, if known; address of any planned permanent residence or 1236 temporary residence, within the state or out of state, including 1237 a rural route address and a post office box; if no permanent or 1238 temporary address, any transient residence within the state; 1239 address, location or description, and dates of any known future 1240 temporary residence within the state or out of state; date and 1241 county of disposition and each crime for which there was a 1242 disposition; a copy of the offender's fingerprints and a 1243 digitized photograph taken within 60 days before release; the 1244 date of release of the sexual offender; all and home telephone 1245 numbers number and any cellular telephone numbers; information about any professional licenses that the offender may hold, if 1246 1247 known; and passport information, if he or she has a passport,

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1248	and, if he or she is an alien, information about documents
1249	establishing his or her immigration status number . The
1250	department shall notify the Department of Law Enforcement if the
1251	sexual offender escapes, absconds, or dies. If the sexual
1252	offender is in the custody of a private correctional facility,
1253	the facility shall take the digitized photograph of the sexual
1254	offender within 60 days before the sexual offender's release and
1255	also place it in the sexual offender's file. If the sexual
1256	offender is in the custody of a local jail, the custodian of the
1257	local jail shall register the offender within 3 business days
1258	after intake of the offender for any reason and upon release,
1259	and shall notify the Department of Law Enforcement of the sexual
1260	offender's release and provide to the Department of Law
1261	Enforcement the information specified in this subparagraph and
1262	any information specified in subparagraph 2. which the
1263	Department of Law Enforcement requests.
1264	2. The department may provide any other information
1265	considered necessary, including criminal and delinquency
1266	records, when available.
1267	Section 11. Subsection (4) and paragraph (b) of subsection
1268	(13) of section 985.4815, Florida Statutes, are amended to read:
1269	985.4815 Notification to Department of Law Enforcement of
1270	information on juvenile sexual offenders
1271	(4) A sexual offender, as described in this section, who is
1272	under the supervision of the department but who is not committed
1273	shall must register with the department within 3 business days
1274	after adjudication and disposition for a registrable offense and
1275	otherwise provide information as required by this subsection.
1276	(a) The sexual offender shall provide his or her name; date

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2-01467B-12 20121812 1277 of birth; social security number; race; sex; height; weight; 1278 hair and eye color; tattoos or other identifying marks; the 1279 make, model, color, registration number, and license tag number 1280 of all vehicles owned; permanent or legal residence and address 1281 of temporary residence within the state or out of state while 1282 the sexual offender is in the care or custody or under the 1283 jurisdiction or supervision of the department in this state, 1284 including any rural route address or post office box; if no 1285 permanent or temporary address, any transient residence; 1286 address, location or description, and dates of any current or 1287 known future temporary residence within the state or out of 1288 state; and the name and address of each school attended. The 1289 sexual offender shall also produce his or her passport, if he or 1290 she has a passport, and, if he or she is an alien, shall produce 1291 or provide information about documents establishing his or her 1292 immigration status. The offender shall also provide information 1293 about any professional licenses that he or she may hold. The 1294 department shall verify the address of each sexual offender and 1295 shall report to the Department of Law Enforcement any failure by 1296 a sexual offender to comply with registration requirements. 1297 (b) If the sexual offender is enrolled, employed,

1298 volunteering, or carrying on a vocation at an institution of 1299 higher education in this state, the sexual offender shall 1300 provide the name, address, and county of each institution, 1301 including each campus attended, and the sexual offender's 1302 enrollment, volunteer, or employment status. Each change in 1303 enrollment, volunteer, or employment status shall be reported to 1304 the department within 48 hours after the change in status. The 1305 department shall promptly notify each institution of the sexual

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2-01467B-12 20121812 1306 offender's presence and any change in the sexual offender's 1307 enrollment, volunteer, or employment status. 1308 (13)1309 (b) The sheriff's office may determine the appropriate 1310 times and days for reporting by the sexual offender, which shall 1311 be consistent with the reporting requirements of this 1312 subsection. Reregistration must shall include any changes to the 1313 following information: 1. Name; social security number; age; race; sex; date of 1314 1315 birth; height; weight; hair and eye color; fingerprints; palm 1316 prints; address of any permanent residence and address of any 1317 current temporary residence, within the state or out of state, 1318 including a rural route address and a post office box; if no 1319 permanent or temporary address, any transient residence; 1320 address, location or description, and dates of any current or 1321 known future temporary residence within the state or out of 1322 state; passport information, if he or she has a passport, and, 1323 if he or she is an alien, information about documents 1324 establishing his or her immigration status; name and address of 1325 each school attended; date and place of any employment; the 1326 vehicle make, model, color, registration number, and license tag 1327 number of all vehicles owned; fingerprints; and photograph. A 1328 post office box may shall not be provided in lieu of a physical residential address. The offender shall also provide information 1329 1330 about any professional licenses that he or she may hold. 1331 2. If the sexual offender is enrolled, employed,

1332 <u>volunteering</u>, or carrying on a vocation at an institution of 1333 higher education in this state, the sexual offender shall also 1334 provide to the department the name, address, and county of each

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1335	institution, including each campus attended, and the sexual
1336	offender's enrollment, volunteer, or employment status.
1337	3. If the sexual offender's place of residence is a motor
1338	vehicle, trailer, mobile home, or manufactured home, as defined
1339	in chapter 320, the sexual offender shall also provide the
1340	vehicle identification number; the license tag number; the
1341	registration number; and a description, including color scheme,
1342	of the motor vehicle, trailer, mobile home, or manufactured
1343	home. If the sexual offender's place of residence is a vessel,
1344	live-aboard vessel, or houseboat, as defined in chapter 327, the
1345	sexual offender shall also provide the hull identification
1346	number; the manufacturer's serial number; the name of the
1347	vessel, live-aboard vessel, or houseboat; the registration
1348	number; and a description, including color scheme, of the
1349	vessel, live-aboard vessel, or houseboat.
1350	4. Any sexual offender who fails to report in person as
1351	required at the sheriff's office, or who fails to respond to any
1352	address verification correspondence from the department within 3
1353	weeks after the date of the correspondence, or who knowingly
1354	provides false registration information by act or omission
1355	commits a felony of the third degree, punishable as provided in
1356	ss. 775.082, 775.083, and 775.084.
1357	Section 12. Paragraphs (g) and (i) of subsection (3) of
1358	section 921.0022, Florida Statutes, are amended to read:
1359	921.0022 Criminal Punishment Code; offense severity ranking
1360	chart
1361	(3) OFFENSE SEVERITY RANKING CHART
1362	(g) LEVEL 7
1363	
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	2-01467B-12		20121812
	Florida	Felony	
	Statute	Degree	Description
1364			
	316.027(1)(b)	1st	Accident involving death, failure to
			stop; leaving scene.
1365			
	316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.
1366			
	316.1935(3)(b)	1st	Causing serious bodily injury or death to another person; driving at high speed or with wanton disregard for safety while fleeing or attempting to elude law enforcement officer who is in a patrol vehicle with siren and lights activated.
1367			
	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious bodily injury.
1368			
1369	402.319(2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death.
1000	409.920	3rd	Medicaid provider fraud; \$10,000 or
1370	(2)(b)1.a.	JIG	less.
	409.920 (2)(b)1.b.	2nd	Medicaid provider fraud; more than \$10,000, but less than \$50,000.

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

2-01467B-12 20121812 1.371 456.065(2) 3rd Practicing a health care profession without a license. 1372 456.065(2) 2nd Practicing a health care profession without a license which results in serious bodily injury. 1373 458.327(1) Practicing medicine without a license. 3rd 1374 459.013(1) 3rd Practicing osteopathic medicine without a license. 1375 460.411(1) 3rd Practicing chiropractic medicine without a license. 1376 3rd 461.012(1) Practicing podiatric medicine without a license. 1377 462.17 3rd Practicing naturopathy without a license. 1378 463.015(1) 3rd Practicing optometry without a license. 1379 464.016(1) 3rd Practicing nursing without a license. 1380 465.015(2) 3rd Practicing pharmacy without a license. 1381 466.026(1) 3rd Practicing dentistry or dental hygiene

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	2-01467B-12		20121812
			without a license.
1382			
	467.201	3rd	Practicing midwifery without a license.
1383			
	468.366	3rd	Delivering respiratory care services
			without a license.
1384			
	483.828(1)	3rd	Practicing as clinical laboratory
1 2 0 5			personnel without a license.
1385	483.901(9)	3rd	Practicing medical physics without a
	403.901(9)	JIU	license.
1386			IICense.
1000	484.013(1)(c)	3rd	Preparing or dispensing optical devices
			without a prescription.
1387			
	484.053	3rd	Dispensing hearing aids without a
			license.
1388			
	494.0018(2)	1st	Conviction of any violation of ss.
			494.001-494.0077 in which the total
			money and property unlawfully obtained
			exceeded \$50,000 and there were five or
			more victims.
1389			
	560.123(8)(b)1.	3rd	Failure to report currency or payment
			instruments exceeding \$300 but less
			than \$20,000 by a money services business.
			DUGTIIC99.

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2-01467B-12 20121812 1390 560.125(5)(a) 3rd Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000. 1391 655.50(10)(b)1. Failure to report financial 3rd transactions exceeding \$300 but less than \$20,000 by financial institution. 1392 775.21(10)(a) 3rd Sexual predator; failure to register; failure to renew driver driver's license or identification card; other registration violations. 1393 775.21(10)(b) 3rd Sexual predator working where children regularly congregate. 1394 775.21(10)(q) 3rd Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator. 1395 782.051(3) 2nd Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony. 1396 782.07(1) 2nd Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter). 1397

	2-01467B-12		20121812
	782.071	2nd	Killing of a human being or viable
			fetus by the operation of a motor
			vehicle in a reckless manner (vehicular
			homicide).
1398			
	782.072	2nd	Killing of a human being by the
			operation of a vessel in a reckless
			manner (vessel homicide).
1399			
	784.045(1)(a)1.	2nd	Aggravated battery; intentionally
			causing great bodily harm or
			disfigurement.
1400			
	784.045(1)(a)2.	2nd	Aggravated battery; using deadly
			weapon.
1401			
	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware
			victim pregnant.
1402			
	784.048(4)	3rd	Aggravated stalking; violation of
			injunction or court order.
1403			
	784.048(7)	3rd	Aggravated stalking; violation of court
			order.
1404			
	784.07(2)(d)	1st	Aggravated battery on law enforcement
1 4 0 5			officer.
1405		-	
	784.074(1)(a)	1st	Aggravated battery on sexually violent

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

1	2-01467B-12		20121812
1406			predators facility staff.
1 4 0 5	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
1407	784.081(1)	1st	Aggravated battery on specified official or employee.
1408	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.
1409			
1410	784.083(1)	1st	Aggravated battery on code inspector.
	790.07(4)	1st	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
1411			
	790.16(1)	1st	Discharge of a machine gun under specified circumstances.
1412			
1 4 1 0	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
1413	790.165(3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.
1414	790.166(3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass

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2-01467B-12 20121812 destruction. 1415 790.166(4) 2nd Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony. 1416 790.23 1st, PBL Possession of a firearm by a person who qualifies for the penalty enhancements provided for in s. 874.04. 1417 794.08(4) 3rd Female genital mutilation; consent by a parent, guardian, or a person in custodial authority to a victim younger than 18 years of age. 1418 796.03 2nd Procuring any person under 18 16 years for prostitution. 1419 Lewd or lascivious molestation; victim 800.04(5)(c)1. 2nd less than 12 years of age; offender less than 18 years. 1420 Lewd or lascivious molestation; victim 800.04(5)(c)2. 2nd 12 years of age or older but less than 16 years; offender 18 years or older. 1421 806.01(2) 2nd Maliciously damage structure by fire or

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explosive.

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2-01467B-12 20121812 1422 810.02(3)(a) 2nd Burglary of occupied dwelling; unarmed; no assault or battery. 1423 810.02(3)(b) 2nd Burglary of unoccupied dwelling; unarmed; no assault or battery. 1424 2nd 810.02(3)(d) Burglary of occupied conveyance; unarmed; no assault or battery. 1425 810.02(3)(e) 2nd Burglary of authorized emergency vehicle. 1426 812.014(2)(a)1. 1st Property stolen, valued at \$100,000 or more or a semitrailer deployed by a law enforcement officer; property stolen while causing other property damage; 1st degree grand theft. 1427 812.014(2)(b)2. 2nd Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree. 1428 Property stolen, emergency medical 812.014(2)(b)3. 2nd equipment; 2nd degree grand theft. 1429 812.014(2)(b)4. 2nd Property stolen, law enforcement equipment from authorized emergency vehicle.

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2-01467B-12 20121812 1430 812.0145(2)(a) Theft from person 65 years of age or 1st older; \$50,000 or more. 1431 812.019(2) Stolen property; initiates, organizes, 1st plans, etc., the theft of property and traffics in stolen property. 1432 812.131(2)(a) 2nd Robbery by sudden snatching. 1433 812.133(2)(b) 1st Carjacking; no firearm, deadly weapon, or other weapon. 1434 817.234(8)(a) 2nd Solicitation of motor vehicle accident victims with intent to defraud. 1435 817.234(9) 2nd Organizing, planning, or participating in an intentional motor vehicle collision. 1436 817.234(11)(c) 1st Insurance fraud; property value \$100,000 or more. 1437 817.2341 Making false entries of material fact 1st or false statements regarding property (2)(b) & (3)(b) values relating to the solvency of an insuring entity which are a significant cause of the insolvency of that entity. 1438

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	2-01467B-12		20121812
1439	825.102(3)(b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.
	825.103(2)(b)	2nd	Exploiting an elderly person or disabled adult and property is valued at \$20,000 or more, but less than \$100,000.
1440	827.03(3)(b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.
1442	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
1443	838.015	2nd	Bribery.
	838.016	2nd	Unlawful compensation or reward for official behavior.
1445 1446	838.021(3)(a)	2nd	Unlawful harm to a public servant.
1447	838.22	2nd	Bid tampering.

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	2-01467B-12		20121812
	847.0135(3)	3rd	Solicitation of a child, via a computer
			service, to commit an unlawful sex act.
1448			
1110	047 0125(4)	and	Traveling to most a minor to commit an
	847.0135(4)	2nd	Traveling to meet a minor to commit an
			unlawful sex act.
1449			
	872.06	2nd	Abuse of a dead human body.
1450			
	874.10	lst,PBL	Knowingly initiates, organizes, plans,
			finances, directs, manages, or
			supervises criminal gang-related
			activity.
1451			
TADT		1	
	893.13(1)(c)1.	1st	Sell, manufacture, or deliver cocaine
			(or other drug prohibited under s.
			893.03(1)(a), (1)(b), (1)(d), (2)(a),
			(2)(b), or (2)(c)4.) within 1,000 feet
			of a child care facility, school, or
			state, county, or municipal park or
			publicly owned recreational facility or
			community center.
1452			
	893.13(1)(e)1.	1st	Sell, manufacture, or deliver cocaine
			or other drug prohibited under s.
			893.03(1)(a), (1)(b), (1)(d), (2)(a),
			(2)(b), or (2)(c)4., within 1,000 feet
			of property used for religious services
			or a specified business site.
1453			

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	2-01467B-12		20121812
	893.13(4)(a)	1st	Deliver to minor cocaine (or other s.
			893.03(1)(a), (1)(b), (1)(d), (2)(a),
1 4 5 4			(2)(b), or (2)(c)4. drugs).
1454	893.135(1)(a)1.	1st	Trafficking in cannabis, more than 25
	099.199(1) (d) 1.	ISC	lbs., less than 2,000 lbs.
1455			
	893.135	1st	Trafficking in cocaine, more than 28
	(1)(b)1.a.		grams, less than 200 grams.
1456			
	893.135	1st	Trafficking in illegal drugs, more than
1457	(1)(c)1.a.		4 grams, less than 14 grams.
1107	893.135(1)(d)1.	1st	Trafficking in phencyclidine, more than
			28 grams, less than 200 grams.
1458			
	893.135(1)(e)1.	1st	Trafficking in methaqualone, more than
1 4 5 0			200 grams, less than 5 kilograms.
1459	893.135(1)(f)1.	1st	Trafficking in amphetamine, more than
	099.199(1)(1)1.	ISC	14 grams, less than 28 grams.
1460			
	893.135	1st	Trafficking in flunitrazepam, 4 grams
	(1)(g)1.a.		or more, less than 14 grams.
1461			
	893.135	1st	Trafficking in gamma-hydroxybutyric
	(1)(h)1.a.		acid (GHB), 1 kilogram or more, less than 5 kilograms.
1462			chan 5 kilograms.

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	2-01467B-12		20121812
	893.135	1st	Trafficking in 1,4-Butanediol, 1
	(1)(j)1.a.		kilogram or more, less than 5
			kilograms.
1463			
	893.135	1st	Trafficking in Phenethylamines, 10
	(1)(k)2.a.		grams or more, less than 200 grams.
1464			
	893.1351(2)	2nd	Possession of place for trafficking in
			or manufacturing of controlled
			substance.
1465			
	896.101(5)(a)	3rd	Money laundering, financial
			transactions exceeding \$300 but less
1466			than \$20,000.
1400	896.104(4)(a)1.	3rd	Structuring transactions to evade
	090.104(4)(a)1.	JIU	reporting or registration requirements,
			financial transactions exceeding \$300
			but less than \$20,000.
1467			
	943.0435(4)(c)	2nd	Sexual offender vacating permanent
			residence; failure to comply with
			reporting requirements.
1468			
	943.0435(8)	2nd	Sexual offender; remains in state after
			indicating intent to leave; failure to
			comply with reporting requirements.
1469			
	943.0435(9)(a)	3rd	Sexual offender; failure to comply with

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	2-01467B-12		20121812
1470			reporting requirements.
1471	943.0435(13)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
1472	943.0435(14)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.
1472	944.607(9)	3rd	Sexual offender; failure to comply with reporting requirements.
1474	944.607(10)(a)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
1475	944.607(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
1476	944.607(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.
1477	985.4815(10)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
	985.4815(12)	3rd	Failure to report or providing false information about a sexual offender;

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	2-01467B-12		20121812
			harbor or conceal a sexual offender.
1478			
	985.4815(13)	3rd	Sexual offender; failure to report and
			reregister; failure to respond to address verification.
1479			address verification.
1480	(i) LEVEL 9		
1481			
	Florida	Felony	
1.400	Statute	Degree	Description
1482	316.193	1st	DUI manslaughter; failing to render
	(3) (c) 3.b.	ISC	aid or give information.
1483			
	327.35(3)(c)3.b.	1st	BUI manslaughter; failing to render
			aid or give information.
1484			
	409.920	1st	Medicaid provider fraud; \$50,000 or
1485	(2)(b)1.c.		more.
1100	499.0051(9)	1st	Knowing sale or purchase of contraband
			prescription drugs resulting in great
			bodily harm.
1486			
	560.123(8)(b)3.	1st	Failure to report currency or payment
			instruments totaling or exceeding \$100,000 by money transmitter.
1487			TICO, SOU Dy MONCY CLUMDALCOOL.
	560.125(5)(c)	1st	Money transmitter business by

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	2-01467B-12		20121812
			unauthorized person, currency, or
			payment instruments totaling or
			exceeding \$100,000.
1488			
	655.50(10)(b)3.	1st	Failure to report financial
			transactions totaling or exceeding
			\$100,000 by financial institution.
1489			
	775.0844	1st	Aggravated white collar crime.
1490			
	782.04(1)	1st	Attempt, conspire, or solicit to
			commit premeditated murder.
1491			
	782.04(3)	1st,PBL	Accomplice to murder in connection
			with arson, sexual battery, robbery,
			burglary, and other specified
			felonies.
1492			
	782.051(1)	1st	Attempted felony murder while
			perpetrating or attempting to
			perpetrate a felony enumerated in s.
1.1.0.0			782.04(3).
1493		1 .	
	782.07(2)	1st	Aggravated manslaughter of an elderly
1 4 0 4			person or disabled adult.
1494	787.01(1)(a)1.	זמת 1.0+	Kidnanning, hold for rangem or reverse
	/0/.UI(1)(d)1.	ISU, PBL	Kidnapping; hold for ransom or reward
1495			or as a shield or hostage.
тарр			

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2-01467B-12 20121812 787.01(1)(a)2. 1st, PBL Kidnapping with intent to commit or facilitate commission of any felony. 1496 787.01(1)(a)4. 1st, PBL Kidnapping with intent to interfere with performance of any governmental or political function. 1497 787.02(3)(a) False imprisonment; child under age 1st, 13; perpetrator also commits PBLaggravated child abuse, sexual battery, or lewd or lascivious battery, molestation, conduct, or exhibition. 1498 790.161 1st Attempted capital destructive device offense. 1499 790.166(2) 1st, PBL Possessing, selling, using, or attempting to use a weapon of mass destruction. 1500 794.011(2) 1st Attempted sexual battery; victim less than 12 years of age. 1501 794.011(2) Life Sexual battery; offender younger than 18 years and commits sexual battery on a person less than 12 years. 1502 794.011(4) 1st Sexual battery; victim 12 years or

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1503			older, certain circumstances.
	794.011(8)(b)	1st	Sexual battery; engage in sexual conduct with minor 12 to 18 years by person in familial or custodial authority.
1504	794.08(2)	1st	Female genital mutilation; victim
	, , , , , , , , , , , , , , , , , , , ,	100	younger than 18 years of age.
1505			
	800.04(5)(b)	Life	Lewd or lascivious molestation; victim less than 12 years; offender 18 years or older.
1506			
	812.13(2)(a)	lst,PBL	Robbery with firearm or other deadly weapon.
1507			
	812.133(2)(a)	lst,PBL	Carjacking; firearm or other deadly weapon.
1508			
1509	812.135(2)(b)	1st	Home-invasion robbery with weapon.
	817.568(7)	2nd, PBL	Fraudulent use of personal identification information of an
			individual under the age of 18 by his or her parent, legal guardian, or
1510			person exercising custodial authority.
TOTO	827.03(2)	1st	Aggravated child abuse.

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2-01467B-12 20121812 1511 847.0145(1) 1st Selling, or otherwise transferring custody or control, of a minor. 1512 847.0145(2) 1st Purchasing, or otherwise obtaining custody or control, of a minor. 1513 859.01 1st Poisoning or introducing bacteria, radioactive materials, viruses, or chemical compounds into food, drink, medicine, or water with intent to kill or injure another person. 1514 893.135 1st Attempted capital trafficking offense. 1515 893.135(1)(a)3. 1st Trafficking in cannabis, more than 10,000 lbs. 1516 893.135 Trafficking in cocaine, more than 400 1st (1) (b) 1.c. grams, less than 150 kilograms. 1517 Trafficking in illegal drugs, more 893.135 1st than 28 grams, less than 30 kilograms. (1) (c) 1.c. 1518 893.135 1st Trafficking in phencyclidine, more (1) (d) 1.c. than 400 grams. 1519 893.135 1st Trafficking in methaqualone, more than (1) (e) 1.c. 25 kilograms.

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1520			
	893.135	1st	Trafficking in amphetamine, more than
	(1)(f)1.c.		200 grams.
1521			
	893.135	lst	Trafficking in gamma-hydroxybutyric
	(1)(h)1.c.		acid (GHB), 10 kilograms or more.
1522			
	893.135	1st	Trafficking in 1,4-Butanediol, 10
	(1)(j)1.c.		kilograms or more.
1523			
	893.135	1st	Trafficking in Phenethylamines, 400
	(1)(k)2.c.		grams or more.
1524			
	896.101(5)(c)	1st	Money laundering, financial
			instruments totaling or exceeding
			\$100,000.
1525			
	896.104(4)(a)3.	lst	Structuring transactions to evade
			reporting or registration
			requirements, financial transactions
1506			totaling or exceeding \$100,000.
1526 1527	Contion 12	For the	nurness of incorporating the emendments
1527			purpose of incorporating the amendments ons 775.21, 943.0435, and 944.607,
1529	_		erences thereto, subsection (4) of
1530			Statutes, is reenacted to read:
1531			kings of certain licenses or
1532	identification ca		ALINGS OF CERCATH FICEHSES OF
エンンム		LUD.	
1533			y secured or updated, each sexual

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2-01467B-12 20121812 1534 offender and sexual predator shall report to the department 1535 during the month of his or her reregistration as required under s. 775.21(8), s. 943.0435(14), or s. 944.607(13) in order to 1536 1537 obtain an updated or renewed driver's license or identification 1538 card as required by subsection (3). 1539 Section 14. For the purpose of incorporating the amendments 1540 made by this act to sections 775.21 and 943.0435, Florida 1541 Statutes, in references thereto, section 794.056, Florida 1542 Statutes, is reenacted to read: 1543 794.056 Rape Crisis Program Trust Fund.-1544 (1) The Rape Crisis Program Trust Fund is created within 1545 the Department of Health for the purpose of providing funds for 1546 rape crisis centers in this state. Trust fund moneys shall be 1547 used exclusively for the purpose of providing services for 1548 victims of sexual assault. Funds credited to the trust fund consist of those funds collected as an additional court 1549 1550 assessment in each case in which a defendant pleads quilty or 1551 nolo contendere to, or is found guilty of, regardless of 1552 adjudication, an offense provided in s. 775.21(6) and (10)(a), 1553 (b), and (q); s. 784.011; s. 784.021; s. 784.03; s. 784.041; s. 784.045; s. 784.048; s. 784.07; s. 784.08; s. 784.081; s. 1554 1555 784.082; s. 784.083; s. 784.085; s. 787.01(3); s. 787.02(3); s. 787.025; s. 787.06; s. 787.07; s. 794.011; s. 794.05; s. 794.08; 1556 1557 s. 796.03; s. 796.035; s. 796.04; s. 796.045; s. 796.05; s. 1558 796.06; s. 796.07(2)(a)-(d) and (i); s. 800.03; s. 800.04; s. 1559 810.14; s. 810.145; s. 812.135; s. 817.025; s. 825.102; s. 1560 825.1025; s. 827.071; s. 836.10; s. 847.0133; s. 847.0135(2); s. 1561 847.0137; s. 847.0145; s. 943.0435(4)(c), (7), (8), (9)(a), 1562 (13), and (14)(c); or s. 985.701(1). Funds credited to the trust

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2-01467B-12 20121812 1563 fund also shall include revenues provided by law, moneys 1564 appropriated by the Legislature, and grants from public or 1565 private entities. 1566 (2) The Department of Health shall establish by rule 1567 criteria consistent with the provisions of s. 794.055(3)(a) for 1568 distributing moneys from the trust fund to rape crisis centers. 1569 Section 15. For the purpose of incorporating the amendments 1570 made by this act to sections 775.21 and 943.0435, Florida 1571 Statutes, in references thereto, section 938.085, Florida Statutes, is reenacted to read: 15721573 938.085 Additional cost to fund rape crisis centers.-In 1574 addition to any sanction imposed when a person pleads guilty or 1575 nolo contendere to, or is found guilty of, regardless of 1576 adjudication, a violation of s. 775.21(6) and (10)(a), (b), and 1577 (g); s. 784.011; s. 784.021; s. 784.03; s. 784.041; s. 784.045; 1578 s. 784.048; s. 784.07; s. 784.08; s. 784.081; s. 784.082; s. 1579 784.083; s. 784.085; s. 787.01(3); s. 787.02(3); 787.025; s. 1580 787.06; s. 787.07; s. 794.011; s. 794.05; s. 794.08; s. 796.03; 1581 s. 796.035; s. 796.04; s. 796.045; s. 796.05; s. 796.06; s. 1582 796.07(2)(a)-(d) and (i); s. 800.03; s. 800.04; s. 810.14; s. 1583 810.145; s. 812.135; s. 817.025; s. 825.102; s. 825.1025; s. 1584 827.071; s. 836.10; s. 847.0133; s. 847.0135(2); s. 847.0137; s. 1585 847.0145; s. 943.0435(4)(c), (7), (8), (9)(a), (13), and 1586 (14) (c); or s. 985.701(1), the court shall impose a surcharge of 1587 \$151. Payment of the surcharge shall be a condition of 1588 probation, community control, or any other court-ordered 1589 supervision. The sum of \$150 of the surcharge shall be deposited 1590 into the Rape Crisis Program Trust Fund established within the 1591 Department of Health by chapter 2003-140, Laws of Florida. The

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1592	clerk of the court shall retain \$1 of each surcharge that the
1593	clerk of the court collects as a service charge of the clerk's
1594	office.
1595	Section 16. This act shall take effect October 1, 2012.
1596	