By Senator Evers

	2-00528B-14 2014528
1	A bill to be entitled
2	An act relating to sex offenses; amending s. 775.21,
3	F.S.; revising definitions; providing that voluntary
4	disclosure of specified information waives a
5	disclosure exemption for such information; adding
6	additional offenses to the list of sexual predator
7	qualifying offenses; requiring disclosure of
8	additional information during the sexual predator
9	registration process; requiring that a sexual predator
10	who is unable to secure or update a driver license or
11	identification card within a specified period report a
12	change in certain information to the local sheriff's
13	office within a specified time after such change and
14	confirm that he or she also reported such information
15	to the Department of Highway Safety and Motor
16	Vehicles; revising reporting requirements if a sexual
17	predator plans to leave the United States for more
18	than a specified time; providing criminal penalties
19	for knowingly providing false registration information
20	by act or omission; conforming provisions to changes
21	made by the act; amending s. 943.0435, F.S.; adding
22	additional offenses to the list of sexual offender
23	qualifying offenses; revising definitions; requiring
24	disclosure of additional sexual offender registration
25	information; requiring that a sexual offender who is
26	unable to secure or update a driver license or
27	identification card within a specified period report a
28	change in certain information to the local sheriff's
29	office within a specified period of time of such

Page 1 of 78

	2-00528B-14 2014528
30	change and confirm that he or she also reported such
31	information to the Department of Highway Safety and
32	Motor Vehicles; providing additional requirements for
33	sexual offenders intending to reside outside of the
34	United States; revising criteria applicable to
35	provisions that allow removal of the requirement to
36	register as a sexual offender; tolling the
37	registration period during the offender's term of
38	incarceration, commitment to a residential program,
39	civil commitment, or detention pursuant to ch. 985,
40	F.S.; providing criminal penalties for knowingly
41	providing false registration information by act or
42	omission; conforming provisions to changes made by the
43	act; amending s. 943.04354, F.S.; revising the
44	criteria applicable to provisions that allow removal
45	of the requirement to register as a sexual offender or
46	sexual predator; amending s. 943.0437, F.S.;
47	conforming terminology; amending ss. 944.606 and
48	944.607, F.S.; adding additional offenses to the list
49	of sexual offender qualifying offenses; revising
50	definitions; requiring disclosure of additional
51	registration information; providing criminal penalties
52	for knowingly providing false registration information
53	by act or omission; conforming provisions to changes
54	made by the act; amending ss. 985.481 and 985.4815,
55	F.S.; requiring disclosure of additional registration
56	information by certain sexual offenders adjudicated
57	delinquent and certain juvenile sexual offenders;
58	providing criminal penalties for knowingly providing

Page 2 of 78

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

SB 528

	2-00528B-14 2014528
59	false registration information by act or omission;
60	amending s. 921.0022, F.S.; updating provisions of the
61	offense severity ranking chart of the Criminal
62	Punishment Code to reflect prior changes in the law;
63	conforming provisions of the offense severity ranking
64	chart to changes made by the act; providing an
65	effective date.
66	
67	Be It Enacted by the Legislature of the State of Florida:
68	
69	Section 1. Paragraph (i) of subsection (2), paragraph (a)
70	of subsection (4), subsections (6) and (8), and paragraph (a) of
71	subsection (10) of section 775.21, Florida Statutes, are amended
72	to read:
73	775.21 The Florida Sexual Predators Act
74	(2) DEFINITIONSAs used in this section, the term:
75	(i) " <u>Internet identifier</u> Instant message name " means <u>all</u>
76	electronic mail, chat, instant messenger, social networking, or
77	similar names used for Internet communication, but the term does
78	not include a date of birth, social security number, or personal
79	identification number (PIN). Voluntary disclosure by a sexual
80	predator of his or her date of birth, social security number, or
81	PIN as an Internet identifier waives the disclosure exemption in
82	this paragraph for such personal information an identifier that
83	allows a person to communicate in real time with another person
84	using the Internet.
85	(4) SEXUAL PREDATOR CRITERIA.—
86	(a) For a current offense committed on or after October 1,
87	1993, upon conviction, an offender shall be designated as a

Page 3 of 78

2-00528B-14 2014528 88 "sexual predator" under subsection (5), and subject to 89 registration under subsection (6) and community and public notification under subsection (7) if: 90 91 1. The felony is: 92 a. A capital, life, or first-degree felony violation, or any attempt thereof, of s. 787.01 or s. 787.02, where the victim 93 94 is a minor and the defendant is not the victim's parent or guardian, or s. 794.011, s. 800.04, or s. 847.0145, or a 95 96 violation of a similar law of another jurisdiction; or 97 b. Any felony violation, or any attempt thereof, of s. 98 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 99 787.025(2)(c), where the victim is a minor and the defendant is 100 not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), 101 (g), or (h); s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 810.145(8)(b); s. 825.1025 s. 102 103 825.1025(2)(b); s. 827.071; s. 847.0135(5); s. 847.0145; s. 104 916.1075(2); or s. 985.701(1); or a violation of a similar law 105 of another jurisdiction, and the offender has previously been 106 convicted of or found to have committed, or has pled nolo 107 contendere or guilty to, regardless of adjudication, any violation of s. 393.135(2); s. 394.4593(2); s. 787.01, s. 108 109 787.02, or s. 787.025(2)(c), where the victim is a minor and the 110 defendant is not the victim's parent or guardian; s. 111 787.06(3)(b), (d), (f), (g), or (h); s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 112 113 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0145; s. 916.1075(2); or s. 985.701(1); or a 114 115 violation of a similar law of another jurisdiction; 116 2. The offender has not received a pardon for any felony or

Page 4 of 78

```
2-00528B-14
                                                              2014528
117
     similar law of another jurisdiction that is necessary for the
118
     operation of this paragraph; and
          3. A conviction of a felony or similar law of another
119
120
     jurisdiction necessary to the operation of this paragraph has
121
     not been set aside in any postconviction proceeding.
          (6) REGISTRATION.-
122
123
          (a) A sexual predator shall must register with the
124
     department through the sheriff's office by providing the
     following information to the department:
125
126
          1. Name; social security number; age; race; sex; date of
127
     birth; height; weight; tattoos or other identifying marks; hair
128
     and eye color; photograph; address of legal residence and
129
     address of any current temporary residence, within the state or
130
     out of state, including a rural route address and a post office
131
     box; if no permanent or temporary address, any transient
132
     residence within the state; address, location or description,
133
     and dates of any current or known future temporary residence
134
     within the state or out of state; all any electronic mail
135
     addresses address and all Internet identifiers any instant
136
     message name required to be provided pursuant to subparagraph
137
     (g)4.; all home telephone numbers number and any cellular
138
     telephone numbers number; date and place of any employment; the
     make, model, color, registration number, and license tag number
139
140
     of all vehicles that are owned by the sexual predator and all
     vehicles that are owned by a person who resides at the sexual
141
142
     predator's residence and that may be operated by the sexual
143
     predator; date and place of each conviction; fingerprints; palm
144
     prints; and a brief description of the crime or crimes committed
     by the offender. A post office box may shall not be provided in
145
```

Page 5 of 78

170

2-00528B-14 2014528 146 lieu of a physical residential address. The sexual predator 147 shall produce his or her passport, if he or she has a passport, and, if he or she is an alien, shall produce or provide 148 149 information about documents establishing his or her immigration 150 status. The sexual predator shall also provide information about 151 any professional licenses he or she has. 152 a. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined 153 154 in chapter 320, the sexual predator shall also provide to the department written notice of the vehicle identification number; 155 156 the license tag number; the registration number; and a 157 description, including color scheme, of the motor vehicle, 158 trailer, mobile home, or manufactured home. If a sexual 159 predator's place of residence is a vessel, live-aboard vessel, 160 or houseboat, as defined in chapter 327, the sexual predator 161 shall also provide to the department written notice of the hull 162 identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the 163 164 registration number; and a description, including color scheme, 165 of the vessel, live-aboard vessel, or houseboat. 166 b. If the sexual predator is enrolled, employed, 167 volunteering, or carrying on a vocation at an institution of 168 higher education in this state, the sexual predator shall also 169 provide to the department the name, address, and county of each

171 predator's enrollment, volunteer, or employment status. Each 172 change in enrollment, volunteer, or employment status <u>must</u> shall 173 be reported in person at the sheriff's office, or the Department 174 of Corrections if the sexual predator is in the custody or

institution, including each campus attended, and the sexual

Page 6 of 78

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

SB 528

```
2-00528B-14
                                                              2014528
175
     control of or under the supervision of the Department of
176
     Corrections, within 48 hours after any change in status. The
177
     sheriff or the Department of Corrections shall promptly notify
178
     each institution of the sexual predator's presence and any
179
     change in the sexual predator's enrollment, volunteer, or
180
     employment status.
181
          2. Any other information determined necessary by the
182
     department, including criminal and corrections records;
     nonprivileged personnel and treatment records; and evidentiary
183
     genetic markers when available.
184
185
           (b) If the sexual predator is in the custody or control of,
186
     or under the supervision of, the Department of Corrections, or
187
     is in the custody of a private correctional facility, the sexual
188
     predator shall must register with the Department of Corrections.
189
     A sexual predator who is under the supervision of the Department
190
     of Corrections but who is not incarcerated shall must register
191
     with the Department of Corrections within 3 business days after
192
     the court finds the offender to be a sexual predator. The
193
     Department of Corrections shall provide to the department
194
     registration information and the location of, and local
195
     telephone number for, any Department of Corrections office that
196
     is responsible for supervising the sexual predator. In addition,
197
     the Department of Corrections shall notify the department if the
198
     sexual predator escapes or absconds from custody or supervision
     or if the sexual predator dies.
199
```

(c) If the sexual predator is in the custody of a local jail, the custodian of the local jail shall register the sexual predator within 3 business days after intake of the sexual predator for any reason and upon release, and shall forward the

Page 7 of 78

1	2-00528B-14 2014528
204	registration information to the department. The custodian of the
205	local jail shall also take a digitized photograph of the sexual
206	predator while the sexual predator remains in custody and shall
207	provide the digitized photograph to the department. The
208	custodian shall notify the department if the sexual predator
209	escapes from custody or dies.
210	(d) If the sexual predator is under federal supervision,
211	the federal agency responsible for supervising the sexual
212	predator may forward to the department any information regarding
213	the sexual predator which is consistent with the information
214	provided by the Department of Corrections under this section,
215	and may indicate whether use of the information is restricted to
216	law enforcement purposes only or may be used by the department
217	for purposes of public notification.
218	(e)1. If the sexual predator is not in the custody or
219	control of, or under the supervision of, the Department of
220	Corrections or is not in the custody of a private correctional
221	facility, the sexual predator shall register in person:
222	a. At the sheriff's office in the county where he or she
223	establishes or maintains a residence within 48 hours after
224	establishing or maintaining a residence in this state; and
225	b. At the sheriff's office in the county where he or she
226	was designated a sexual predator by the court within 48 hours
227	after such finding is made.
228	2. Any change in the sexual predator's permanent or
229	temporary residence, name, or any electronic mail <u>addresses, or</u>
230	Internet identifiers address and any instant message name

231 required to be provided pursuant to subparagraph (g)4., after 232 the sexual predator registers in person at the sheriff's office

Page 8 of 78

2-00528B-14 2014528 233 as provided in subparagraph 1., must shall be accomplished in the manner provided in paragraphs (g), (i), and (j). When a 234 235 sexual predator registers with the sheriff's office, the sheriff 236 shall take a photograph, and a set of fingerprints, and palm 237 prints of the predator and forward the photographs, palm prints, 238 and fingerprints to the department, along with the information 239 that the predator is required to provide pursuant to this 240 section. (f) Within 48 hours after the registration required under 241 242 paragraph (a) or paragraph (e), a sexual predator who is not 243 incarcerated and who resides in the community, including a 244 sexual predator under the supervision of the Department of 245 Corrections, shall register in person at a driver driver's license office of the Department of Highway Safety and Motor 246 247 Vehicles and shall present proof of registration. At the driver 248 driver's license office the sexual predator shall: 249 1. If otherwise qualified, secure a Florida driver driver's 250 license, renew a Florida driver driver's license, or secure an 251 identification card. The sexual predator shall identify himself 252 or herself as a sexual predator who is required to comply with 253 this section, provide his or her place of permanent, temporary, 254 or transient residence, including a rural route address and a 255 post office box, and submit to the taking of a photograph for 256 use in issuing a driver driver's license, renewed license, or 257 identification card, and for use by the department in 258 maintaining current records of sexual predators. A post office 259 box may shall not be provided in lieu of a physical residential 260 address. If the sexual predator's place of residence is a motor 261 vehicle, trailer, mobile home, or manufactured home, as defined

Page 9 of 78

2-00528B-14 2014528 in chapter 320, the sexual predator shall also provide to the 262 263 Department of Highway Safety and Motor Vehicles the vehicle 264 identification number; the license tag number; the registration 265 number; and a description, including color scheme, of the motor 266 vehicle, trailer, mobile home, or manufactured home. If a sexual 267 predator's place of residence is a vessel, live-aboard vessel, 268 or houseboat, as defined in chapter 327, the sexual predator shall also provide to the Department of Highway Safety and Motor 269 270 Vehicles the hull identification number; the manufacturer's 271 serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including 272 273 color scheme, of the vessel, live-aboard vessel, or houseboat.

2. Pay the costs assessed by the Department of Highway 275 Safety and Motor Vehicles for issuing or renewing a <u>driver</u> 276 driver's license or identification card as required by this 277 section. The <u>driver</u> driver's license or identification card 278 issued to the sexual predator must <u>comply be in compliance</u> with 279 s. 322.141(3).

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

283 (g)1. Each time a sexual predator's driver driver's license 284 or identification card is subject to renewal, and, without 285 regard to the status of the predator's driver driver's license or identification card, within 48 hours after any change of the 286 287 predator's residence or change in the predator's name by reason 288 of marriage or other legal process, the predator shall report in 289 person to a driver driver's license office and is shall be subject to the requirements specified in paragraph (f). The 290

Page 10 of 78

	2-00528B-14 2014528
291	Department of Highway Safety and Motor Vehicles shall forward to
292	the department and to the Department of Corrections all
293	photographs and information provided by sexual predators.
294	Notwithstanding the restrictions set forth in s. 322.142, the
295	Department of Highway Safety and Motor Vehicles <u>may</u> is
296	authorized to release a reproduction of a color-photograph or
297	digital-image license to the Department of Law Enforcement for
298	purposes of public notification of sexual predators as provided
299	in this section. <u>A sexual predator who is unable to secure or</u>
300	update a driver license or identification card with the
301	Department of Highway Safety and Motor Vehicles as provided in
302	paragraph (f) and this paragraph shall also report any change of
303	the predator's residence or change in the predator's name by
304	reason of marriage or other legal process within 48 hours after
305	the change to the sheriff's office in the county where the
306	predator resides or is located and provide confirmation that he
307	or she reported such information to the Department of Highway
308	Safety and Motor Vehicles.
309	2. A sexual predator who vacates a permanent, temporary, or

2. A sexual predator who vacates a permanent, temporary, or 309 310 transient residence and fails to establish or maintain another 311 permanent, temporary, or transient residence shall, within 48 312 hours after vacating the permanent, temporary, or transient residence, report in person to the sheriff's office of the 313 314 county in which he or she is located. The sexual predator shall 315 specify the date upon which he or she intends to or did vacate 316 such residence. The sexual predator shall must provide or update 317 all of the registration information required under paragraph 318 (a). The sexual predator shall must provide an address for the 319 residence or other place that he or she is or will be located

Page 11 of 78

```
2-00528B-14
                                                              2014528
320
     during the time in which he or she fails to establish or
321
     maintain a permanent or temporary residence.
322
          3. A sexual predator who remains at a permanent, temporary,
323
     or transient residence after reporting his or her intent to
324
     vacate such residence shall, within 48 hours after the date upon
325
     which the predator indicated he or she would or did vacate such
326
     residence, report in person to the sheriff's office to which he
327
     or she reported pursuant to subparagraph 2. for the purpose of
328
     reporting his or her address at such residence. When the sheriff
329
     receives the report, the sheriff shall promptly convey the
     information to the department. An offender who makes a report as
330
331
     required under subparagraph 2. but fails to make a report as
332
     required under this subparagraph commits a felony of the second
```

333 degree, punishable as provided in s. 775.082, s. 775.083, or s. 334 775.084.

335 4. A sexual predator shall must register all any electronic 336 mail addresses and Internet identifiers address or instant 337 message name with the department before prior to using such 338 electronic mail addresses and Internet identifiers address or 339 instant message name on or after October 1, 2007. The department 340 shall establish an online system through which sexual predators 341 may securely access and update all electronic mail address and 342 Internet identifier instant message name information.

(h) The department <u>shall</u> must notify the sheriff and the state attorney of the county and, if applicable, the police chief of the municipality, where the sexual predator maintains a residence.

347 (i) A sexual predator who intends to establish a permanent,348 temporary, or transient residence in another state or

Page 12 of 78

2-00528B-14 2014528 349 jurisdiction other than the State of Florida shall report in 350 person to the sheriff of the county of current residence within 351 48 hours before the date he or she intends to leave this state 352 to establish residence in another state or jurisdiction or 353 within 21 days before his or her planned departure date if the 354 intended residence of 5 days or more is outside of the United 355 States. The sexual predator shall must provide to the sheriff 356 the address, municipality, county, and state, and country of 357 intended residence. The sheriff shall promptly provide to the 358 department the information received from the sexual predator. 359 The department shall notify the statewide law enforcement 360 agency, or a comparable agency, in the intended state, or 361 jurisdiction, or country of residence of the sexual predator's 362 intended residence. The failure of a sexual predator to provide 363 his or her intended place of residence is punishable as provided 364 in subsection (10). 365 (j) A sexual predator who indicates his or her intent to

366 establish a permanent, temporary, or transient residence in 367 another state, a or jurisdiction other than the State of 368 Florida, or another country and later decides to remain in this 369 state shall, within 48 hours after the date upon which the 370 sexual predator indicated he or she would leave this state, 371 report in person to the sheriff to which the sexual predator 372 reported the intended change of residence, and report his or her 373 intent to remain in this state. If the sheriff is notified by 374 the sexual predator that he or she intends to remain in this 375 state, the sheriff shall promptly report this information to the 376 department. A sexual predator who reports his or her intent to establish a permanent, temporary, or transient residence in 377

Page 13 of 78

2-00528B-14 2014528 378 another state, a or jurisdiction other than the State of 379 Florida, or another country, but who remains in this state 380 without reporting to the sheriff in the manner required by this 381 paragraph, commits a felony of the second degree, punishable as 382 provided in s. 775.082, s. 775.083, or s. 775.084. 383 (k)1. The department is responsible for the online 384 maintenance of current information regarding each registered 385 sexual predator. The department shall must maintain hotline 386 access for state, local, and federal law enforcement agencies to 387 obtain instantaneous locator file and offender characteristics 388 information on all released registered sexual predators for 389 purposes of monitoring, tracking, and prosecution. The 390 photograph and fingerprints do not have to be stored in a 391 computerized format. 392 2. The department's sexual predator registration list, 393 containing the information described in subparagraph (a)1., is a 394 public record. The department may is authorized to disseminate 395 this public information by any means deemed appropriate, 396 including operating a toll-free telephone number for this 397 purpose. When the department provides information regarding a 398 registered sexual predator to the public, department personnel 399 shall must advise the person making the inquiry that positive 400 identification of a person believed to be a sexual predator 401 cannot be established unless a fingerprint comparison is made, 402 and that it is illegal to use public information regarding a 403 registered sexual predator to facilitate the commission of a 404 crime.

3. The department shall adopt guidelines as necessaryregarding the registration of sexual predators and the

Page 14 of 78

2-00528B-14 2014528 407 dissemination of information regarding sexual predators as 408 required by this section. 409 (1) A sexual predator shall must maintain registration with 410 the department for the duration of his or her life, unless the 411 sexual predator has received a full pardon or has had a 412 conviction set aside in a postconviction proceeding for any 413 offense that met the criteria for the sexual predator 414 designation. 415 (8) VERIFICATION.-The department and the Department of

416 Corrections shall implement a system for verifying the addresses 417 of sexual predators. The system must be consistent with the 418 provisions of the federal Adam Walsh Child Protection and Safety 419 Act of 2006 and any other federal standards applicable to such 420 verification or required to be met as a condition for the 421 receipt of federal funds by the state. The Department of 422 Corrections shall verify the addresses of sexual predators who 423 are not incarcerated but who reside in the community under the 424 supervision of the Department of Corrections and shall report to 425 the department any failure by a sexual predator to comply with 426 registration requirements. County and local law enforcement 427 agencies, in conjunction with the department, shall verify the 428 addresses of sexual predators who are not under the care, 429 custody, control, or supervision of the Department of 430 Corrections. Local law enforcement agencies shall report to the 431 department any failure by a sexual predator to comply with 432 registration requirements.

(a) A sexual predator <u>shall</u> must report in person each year
during the month of the sexual predator's birthday and during
every third month thereafter to the sheriff's office in the

Page 15 of 78

	2-00528B-14 2014528
436	county in which he or she resides or is otherwise located to
437	reregister. The sheriff's office may determine the appropriate
438	times and days for reporting by the sexual predator, which ${ m must}$
439	shall be consistent with the reporting requirements of this
440	paragraph. Reregistration <u>must</u> shall include any changes to the
441	following information:
442	1. Name; social security number; age; race; sex; date of
443	birth; height; weight; <u>tattoos or other identifying marks;</u> hair
444	and eye color; address of any permanent residence and address of
445	any current temporary residence, within the state or out of
446	state, including a rural route address and a post office box; if
447	no permanent or temporary address, any transient residence
448	within the state; address, location or description, and dates of
449	any current or known future temporary residence within the state
450	or out of state; <u>all</u> any electronic mail <u>addresses or Internet</u>
451	identifiers address and any instant message name required to be
452	provided pursuant to subparagraph (6)(g)4.; <u>all</u> home telephone
453	numbers or number and any cellular telephone numbers number;
454	date and place of any employment; <u>the</u> vehicle make, model,
455	color, <u>registration number,</u> and license tag number <u>of all</u>
456	vehicles that are owned by the sexual predator and all vehicles
457	that are owned by a person who resides at the sexual predator's
458	residence and that may be operated by the sexual predator;
459	fingerprints; <u>palm prints;</u> and photograph. A post office box <u>may</u>
460	shall not be provided in lieu of a physical residential address.
461	The sexual predator shall also produce his or her passport, if
462	he or she has a passport, and, if he or she is an alien, shall
463	produce or provide information about documents establishing his
464	or her immigration status. The sexual predator shall also

Page 16 of 78

	2-005281	3-14						20)14528
465	provide	information	about	any	professional	licenses	he	or	she
466	has.								

467 2. If the sexual predator is enrolled, employed, 468 <u>volunteering</u>, or carrying on a vocation at an institution of 469 higher education in this state, the sexual predator shall also 470 provide to the department the name, address, and county of each 471 institution, including each campus attended, and the sexual 472 predator's enrollment, volunteer, or employment status.

473 3. If the sexual predator's place of residence is a motor 474 vehicle, trailer, mobile home, or manufactured home, as defined 475 in chapter 320, the sexual predator shall also provide the 476 vehicle identification number; the license tag number; the 477 registration number; and a description, including color scheme, 478 of the motor vehicle, trailer, mobile home, or manufactured 479 home. If the sexual predator's place of residence is a vessel, 480 live-aboard vessel, or houseboat, as defined in chapter 327, the 481 sexual predator shall also provide the hull identification number; the manufacturer's serial number; the name of the 482 483 vessel, live-aboard vessel, or houseboat; the registration 484 number; and a description, including color scheme, of the 485 vessel, live-aboard vessel, or houseboat.

(b) The sheriff's office shall, within 2 working days,
electronically submit and update all information provided by the
sexual predator to the department in a manner prescribed by the
department.

490 (10) PENALTIES.-

491 (a) Except as otherwise specifically provided, a sexual
492 predator who fails to register; who fails, after registration,
493 to maintain, acquire, or renew a <u>driver</u> driver's license or

Page 17 of 78

	2-00528B-14 2014528
494	identification card; who fails to provide required location
495	information, electronic mail address information before use,
496	Internet identifier instant message name information before use,
497	<u>all</u> home telephone <u>numbers</u> number and any cellular telephone
498	numbers number, or change-of-name information; who fails to make
499	a required report in connection with vacating a permanent
500	residence; who fails to reregister as required; who fails to
501	respond to any address verification correspondence from the
502	department within 3 weeks of the date of the correspondence; who
503	knowingly provides false registration information by act or
504	omission; or who otherwise fails, by act or omission, to comply
505	with the requirements of this section $_{m{ au}}$ commits a felony of the
506	third degree, punishable as provided in s. 775.082, s. 775.083,
507	or s. 775.084.
508	Section 2. Paragraphs (a) and (g) of subsection (1),
509	subsection (2), paragraphs (a) and (d) of subsection (4),
510	subsections (7), (8), and (11), and paragraph (c) of subsection
511	(14) of section 943.0435, Florida Statutes, are amended to read:
512	943.0435 Sexual offenders required to register with the
513	department; penalty
514	(1) As used in this section, the term:
515	(a)1. "Sexual offender" means a person who meets the
516	criteria in sub-subparagraph a., sub-subparagraph b., sub-
517	subparagraph c., or sub-subparagraph d., as follows:
518	a.(I) Has been convicted of committing, or attempting,
519	soliciting, or conspiring to commit, any of the criminal
520	offenses proscribed in the following statutes in this state or
521	similar offenses in another jurisdiction: <u>s. 393.135(2); s.</u>
522	<u>394.4593(2);</u> s. 787.01, s. 787.02, or s. 787.025(2)(c), where
I	

Page 18 of 78

2-00528B-14 2014528 523 the victim is a minor and the defendant is not the victim's 524 parent or guardian; s. 787.06(3)(b), (d), (f), (g), or (h); s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 525 526 796.035; s. 800.04; s. 810.145(8); s. 825.1025; s. 827.071; s. 527 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 528 847.0138; s. 847.0145; s. 916.1075(2); or s. 985.701(1); or any 529 similar offense committed in this state which has been 530 redesignated from a former statute number to one of those listed 531 in this sub-sub-subparagraph; and 532 (II) Has been released on or after October 1, 1997, from 533 the sanction imposed for any conviction of an offense described

in sub-sub-subparagraph (I). For purposes of sub-subsubparagraph (I), a sanction imposed in this state or in any other jurisdiction includes, but is not limited to, a fine, probation, community control, parole, conditional release, control release, or incarceration in a state prison, federal prison, private correctional facility, or local detention facility;

541 b. Establishes or maintains a residence in this state and 542 who has not been designated as a sexual predator by a court of 543 this state but who has been designated as a sexual predator, as 544 a sexually violent predator, or by another sexual offender 545 designation in another state or jurisdiction and was, as a 546 result of such designation, subjected to registration or 547 community or public notification, or both, or would be if the 548 person were a resident of that state or jurisdiction, without 549 regard to whether the person otherwise meets the criteria for 550 registration as a sexual offender;

551

c. Establishes or maintains a residence in this state who

Page 19 of 78

	2-00528B-14 2014528
552	is in the custody or control of, or under the supervision of,
553	any other state or jurisdiction as a result of a conviction for
554	committing, or attempting, soliciting, or conspiring to commit,
555	any of the criminal offenses proscribed in the following
556	statutes or similar offense in another jurisdiction: <u>s.</u>
557	<u>393.135(2); s. 394.4593(2);</u> s. 787.01, s. 787.02, or s.
558	787.025(2)(c), where the victim is a minor and the defendant is
559	not the victim's parent or guardian; s. 787.06(3)(b), (d), (f),
560	(g), or (h); s. 794.011, excluding s. 794.011(10); s. 794.05; s.
561	796.03; s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; s.
562	827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s.
563	847.0137; s. 847.0138; s. 847.0145; <u>s. 916.1075(2);</u> or s.
564	985.701(1); or any similar offense committed in this state which
565	has been redesignated from a former statute number to one of
566	those listed in this sub-subparagraph; or
567	d. On or after July 1, 2007, has been adjudicated
568	delinquent for committing, or attempting, soliciting, or
569	conspiring to commit, any of the criminal offenses proscribed in
570	the following statutes in this state or similar offenses in
571	another jurisdiction when the juvenile was 14 years of age or
572	older at the time of the offense:
573	(I) Section 794.011, excluding s. 794.011(10);
574	(II) Section 800.04(4)(b) where the victim is under 12
575	years of age or where the court finds sexual activity by the use
576	of force or coercion;
577	(III) Section 800.04(5)(c)1. where the court finds
578	molestation involving unclothed genitals; or
579	(IV) Section 800.04(5)(d) where the court finds the use of
580	force or coercion and unclothed genitals.
ļ	

Page 20 of 78

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

SB 528

	2-00528B-14 2014528_
581	2. For all qualifying offenses listed in sub-subparagraph
582	(1)(a)1.d., the court shall make a written finding of the age of
583	the offender at the time of the offense.
584	
585	For each violation of a qualifying offense listed in this
586	subsection, <u>except for a violation of s. 794.011,</u> the court
587	shall make a written finding of the age of the victim at the
588	time of the offense. For a violation of s. 800.04(4), the court
589	shall <u>also</u> additionally make a written finding indicating
590	whether that the offense involved did or did not involve sexual
591	activity and indicating <u>whether</u> that the offense <u>involved</u> did or
592	did not involve force or coercion. For a violation of s.
593	800.04(5), the court shall <u>also</u> additionally make a written
594	finding that the offense did or did not involve unclothed
595	genitals or genital area and that the offense did or did not
596	involve the use of force or coercion.
597	(g) "Internet identifier Instant message name " <u>has the same</u>
598	meaning as provided in s. 775.21 means an identifier that allows
599	a person to communicate in real time with another person using
600	the Internet.
601	(2) A sexual offender shall:
602	(a) Report in person at the sheriff's office:
603	1. In the county in which the offender establishes or
604	maintains a permanent, temporary, or transient residence within
605	48 hours after:
606	a. Establishing permanent, temporary, or transient
607	residence in this state; or
608	b. Being released from the custody, control, or supervision
609	of the Department of Corrections or from the custody of a

Page 21 of 78

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

SB 528

2-00528B-14 2014528 610 private correctional facility; or 611 2. In the county where he or she was convicted within 48 612 hours after being convicted for a qualifying offense for registration under this section if the offender is not in the 613 614 custody or control of, or under the supervision of, the 615 Department of Corrections, or is not in the custody of a private 616 correctional facility. 617 Any change in the information required to be provided pursuant 618 to paragraph (b), including, but not limited to, any change in 619 620 the sexual offender's permanent, temporary, or transient residence, name, any electronic mail addresses, or Internet 621 622 identifiers address and any instant message name required to be 623 provided pursuant to paragraph (4)(d), after the sexual offender 624 reports in person at the sheriff's office, must shall be 625 accomplished in the manner provided in subsections (4), (7), and 626 (8). 627 (b) Provide his or her name; date of birth; social security 628 number; race; sex; height; weight; hair and eye color; tattoos 629 or other identifying marks; fingerprints; palm prints; 630 photograph; occupation and place of employment; address of 631 permanent or legal residence or address of any current temporary 632 residence, within the state or out of state, including a rural 633 route address and a post office box; if no permanent or 634 temporary address, any transient residence within the state, 635 address, location or description, and dates of any current or 636 known future temporary residence within the state or out of 637 state; the make, model, color, registration number, and license 638 tag number of all vehicles that are owned by the sexual offender

Page 22 of 78

	2-00528B-14 2014528
639	and all vehicles that are owned by a person who resides at the
640	sexual offender's residence and that may be operated by the
641	<u>sexual offender; all</u> home telephone <u>numbers</u> number and any
642	cellular telephone <u>numbers</u> number; <u>all</u> any electronic mail
643	addresses address and all Internet identifiers any instant
644	message name required to be provided pursuant to paragraph
645	(4)(d); date and place of each conviction; and a brief
646	description of the crime or crimes committed by the offender. A
647	post office box <u>may</u> shall not be provided in lieu of a physical
648	residential address. The sexual offender shall also produce his
649	or her passport, if he or she has a passport, and, if he or she
650	is an alien, shall produce or provide information about
651	documents establishing his or her immigration status. The sexual
652	offender shall also provide information about any professional
653	licenses he or she has.
651	1. If the comucl offender / a place of regidence is a meter

1. If the sexual offender's place of residence is a motor 654 655 vehicle, trailer, mobile home, or manufactured home, as defined 656 in chapter 320, the sexual offender shall also provide to the 657 department through the sheriff's office written notice of the 658 vehicle identification number; the license tag number; the 659 registration number; and a description, including color scheme, 660 of the motor vehicle, trailer, mobile home, or manufactured 661 home. If the sexual offender's place of residence is a vessel, 662 live-aboard vessel, or houseboat, as defined in chapter 327, the 663 sexual offender shall also provide to the department written 664 notice of the hull identification number; the manufacturer's 665 serial number; the name of the vessel, live-aboard vessel, or 666 houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat. 667

Page 23 of 78

	2-00528B-14 2014528
668	2. If the sexual offender is enrolled, employed,
669	volunteering, or carrying on a vocation at an institution of
670	higher education in this state, the sexual offender shall also
671	provide to the department through the sheriff's office the name,
672	address, and county of each institution, including each campus
673	attended, and the sexual offender's enrollment, volunteer, or
674	employment status. Each change in enrollment, volunteer, or
675	employment status <u>must</u> shall be reported in person at the
676	sheriff's office, within 48 hours after any change in status.
677	The sheriff shall promptly notify each institution of the sexual
678	offender's presence and any change in the sexual offender's
679	enrollment, volunteer, or employment status.
680	(c) Provide any other information determined necessary by
681	the department, including criminal and corrections records;
682	nonprivileged personnel and treatment records; and evidentiary
683	genetic markers, when available.
684	
685	When a sexual offender reports at the sheriff's office, the
686	sheriff shall take a photograph <u>,</u> and a set of fingerprints, and
687	palm prints of the offender and forward the photographs, palm
688	prints, and fingerprints to the department, along with the
689	information provided by the sexual offender. The sheriff shall
690	promptly provide to the department the information received from
691	the sexual offender.
692	(4)(a) Each time a sexual offender's <u>driver</u> driver's
693	license or identification card is subject to renewal, and,
694	without regard to the status of the offender's <u>driver</u> driver's
695	license or identification card, within 48 hours after any change
696	in the offender's permanent, temporary, or transient residence

Page 24 of 78

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

SB 528

	2-00528B-14 2014528
697	or change in the offender's name by reason of marriage or other
698	legal process, the offender shall report in person to a <u>driver</u>
699	driver's license office, and <u>is</u> shall be subject to the
700	requirements specified in subsection (3). The Department of
701	Highway Safety and Motor Vehicles shall forward to the
702	department all photographs and information provided by sexual
703	offenders. Notwithstanding the restrictions set forth in s.
704	322.142, the Department of Highway Safety and Motor Vehicles $\underline{\sf may}$
705	is authorized to release a reproduction of a color-photograph or
706	digital-image license to the Department of Law Enforcement for
707	purposes of public notification of sexual offenders as provided
708	in this section and ss. 943.043 and 944.606. <u>A sexual offender</u>
709	who is unable to secure or update a driver license or
710	identification card with the Department of Highway Safety and
711	Motor Vehicles as provided in subsection (3) and this subsection
712	shall also report any change in the sexual offender's permanent,
713	temporary, or transient residence or change in the offender's
714	name by reason of marriage or other legal process within 48
715	hours after the change to the sheriff's office in the county
716	where the offender resides or is located and provide
717	confirmation that he or she reported such information to the
718	Department of Highway Safety and Motor Vehicles.
719	(d) A sexual offender <u>shall</u> must register <u>all</u> any
720	electronic mail addresses and Internet identifiers address or
721	instant message name with the department before using such
722	electronic mail addresses and Internet identifiers address or

723 instant message name. The department shall establish an online 724 system through which sexual offenders may securely access and 725 update all electronic mail address and <u>Internet identifier</u>

Page 25 of 78

2-00528B-14

726 instant message name information.

727 (7) A sexual offender who intends to establish a permanent, 728 temporary, or transient residence in another state or jurisdiction other than the State of Florida shall report in 729 730 person to the sheriff of the county of current residence within 731 48 hours before the date he or she intends to leave this state 732 to establish residence in another state or jurisdiction or 733 within 21 days before his or her planned departure date if the 734 intended residence of 5 days or more is outside of the United 735 States. The notification must include the address, municipality, 736 county, and state, and country of intended residence. The 737 sheriff shall promptly provide to the department the information 738 received from the sexual offender. The department shall notify 739 the statewide law enforcement agency, or a comparable agency, in the intended state, or jurisdiction, or country of residence of 740 741 the sexual offender's intended residence. The failure of a 742 sexual offender to provide his or her intended place of 743 residence is punishable as provided in subsection (9).

744 (8) A sexual offender who indicates his or her intent to 745 establish a permanent, temporary, or transient residence in 746 another state, a or jurisdiction other than the State of 747 Florida, or another country and later decides to remain in this 748 state shall, within 48 hours after the date upon which the 749 sexual offender indicated he or she would leave this state, 750 report in person to the sheriff to which the sexual offender 751 reported the intended change of permanent, temporary, or 752 transient residence, and report his or her intent to remain in 753 this state. The sheriff shall promptly report this information 754 to the department. A sexual offender who reports his or her

Page 26 of 78

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

2014528

	2-00528B-14 2014528
755	intent to establish a permanent, temporary, or transient
756	residence in another state, a $\frac{\partial r}{\partial r}$ jurisdiction other than the
757	State of Florida, or another country but who remains in this
758	state without reporting to the sheriff in the manner required by
759	this subsection commits a felony of the second degree,
760	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
761	(11) Except as provided in this subsection and s.
762	943.04354, a sexual offender shall must maintain registration
763	with the department for the duration of his or her life, unless
764	the sexual offender has received a full pardon or has had a
765	conviction set aside in a postconviction proceeding for any
766	offense that meets the criteria for classifying the person as a
767	sexual offender for purposes of registration. However, a sexual
768	offender:
769	(a)1. A sexual offender may petition the criminal division
770	of the circuit court of the circuit in which the sexual offender
771	resides for the purpose of removing the requirement for
772	registration as a sexual offender if Who has been lawfully
773	released from confinement, supervision, or sanction, whichever
774	is later, for at least 25 years and has not been arrested for
775	any felony or misdemeanor offense since release, provided that
776	the sexual offender's requirement to register was not based upon
777	an adult conviction:
778	a. Twenty-five years have elapsed since the beginning of
779	the registration period for the sexual offender's most recent
780	conviction that required the offender to register;
781	b. The sexual offender has not been convicted or
782	adjudicated delinquent of a felony offense or of an offense
783	punishable by more than 1 year of imprisonment during the 25

Page 27 of 78

T	2-00528B-14 2014528
784	years preceding the petition to the court;
785	c. The sexual offender has successfully completed all
786	sanctions imposed for all offenses that required the offender to
787	register;
788	d. The sexual offender's requirement to register was not
789	based upon an adult conviction for:
790	(I) A violation of s. 787.01; s. 794.011, excluding s.
791	794.011(10); s. 800.04(4)(b) if the court finds the offense
792	involved a victim younger than 12 years of age or a sexual
793	activity by the use of force or coercion; s. 800.04(5)(b); or s.
794	800.04(5)(c)2. if the court finds the offense involved unclothed
795	genitals or genital area;
796	(II) An attempt or conspiracy to commit any offense listed
797	in this sub-subparagraph; or
798	(III) A violation of similar law of another jurisdiction;
799	and
800	e. For sexual offenders whose requirement to register is
801	based upon a conviction in another state, the sexual offender is
802	not required to register as a sexual offender pursuant to the
803	laws of the state in which the conviction occurred. Such an
804	offender must provide the court written confirmation that he or
805	she is not required to register in the state in which the
806	conviction occurred.
807	a. For a violation of s. 787.01 or s. 787.02;
808	b. For a violation of s. 794.011, excluding s. 794.011(10);
809	c. For a violation of s. 800.04(4)(b) where the court finds
810	the offense involved a victim under 12 years of age or sexual
811	activity by the use of force or coercion;
812	d. For a violation of s. 800.04(5)(b);
1	

Page 28 of 78

	2-00528B-14 2014528_
813	e. For a violation of s. 800.04(5)c.2. where the court
814	finds the offense involved unclothed genitals or genital area;
815	f. For any attempt or conspiracy to commit any such
816	offense; or
817	g. For a violation of similar law of another jurisdiction,
818	
819	may petition the criminal division of the circuit court of the
820	circuit in which the sexual offender resides for the purpose of
821	removing the requirement for registration as a sexual offender.
822	2. A sexual offender whose requirement to register was
823	based upon an adult conviction for a violation of s. 787.02 or
824	s. 827.071(5), for an attempt or conspiracy to commit any
825	offense listed in this subparagraph, or for a violation of
826	similar law of another jurisdiction may petition the criminal
827	division of the circuit court of the circuit in which the sexual
828	offender resides for the purpose of removing the requirement for
829	registration as a sexual offender if:
830	a. Fifteen years have elapsed since the beginning of the
831	registration period for the sexual offender's most recent
832	conviction that required the offender to register;
833	b. The sexual offender has not been convicted or
834	adjudicated delinquent of a felony offense or of an offense
835	punishable by more than 1 year of imprisonment during the 10
836	years preceding the petition to the court;
837	c. The sexual offender has successfully completed all
838	sanctions imposed for all offenses that required the offender to
839	register; and
840	d. For sexual offenders whose requirement to register is
841	based upon a conviction in another state, the sexual offender is

Page 29 of 78

	2-00528B-14 2014528
842	not required to register as a sexual offender pursuant to the
843	laws of the state in which the conviction occurred. Such an
844	offender must provide the court written confirmation that he or
845	she is not required to register in the state in which the
846	conviction occurred.
847	3. A sexual offender required to register under sub-
848	subparagraph (1)(a)1.d. may petition the criminal division of
849	the circuit court of the circuit in which the sexual offender
850	resides for the purpose of removing the requirement for
851	registration as a sexual offender if:
852	a. Twenty-five years have elapsed since the beginning of
853	the registration period for the sexual offender's most recent
854	conviction that required the offender to register;
855	b. The sexual offender has not been convicted or
856	adjudicated delinquent of any felony offense or of an offense
857	punishable by more than 1 year of imprisonment during the 25
858	years preceding the petition to the court; and
859	c. The sexual offender has successfully completed all
860	sanctions imposed for all offenses that required the offender to
861	register.
862	4.2. The court may grant or deny relief if the offender
863	demonstrates to the court that he or she has not been arrested
864	for any crime since release; the requested relief complies with
865	this paragraph, the provisions of the federal Adam Walsh Child
866	Protection and Safety Act of 2006 $_{{\scriptstyle {\scriptstyle L}}}$ and any other federal
867	standards applicable to the removal of registration requirements
868	for a sexual offender or required to be met as a condition for
869	the receipt of federal funds by the state; and the court is
870	otherwise satisfied that the offender is not a current or

Page 30 of 78

	2-00528B-14 2014528
871	potential threat to public safety. The state attorney in the
872	circuit in which the petition is filed and the department must
873	be given notice of the petition at least 3 weeks before the
874	hearing on the matter. The state attorney may present evidence
875	in opposition to the requested relief or may otherwise
876	demonstrate the reasons why the petition should be denied. $\underline{ ext{If}}$
877	the court grants the petition, the court shall instruct the
878	petitioner to provide the department with a certified copy of
879	the order granting relief. If the court denies the petition, the
880	court may set a future date at which the sexual offender may
881	again petition the court for relief, subject to the standards
882	for relief provided in this subsection.
883	5.3. The department shall remove an offender from
884	classification as a sexual offender for purposes of registration
885	if the offender provides to the department a certified copy of
886	the court's written findings or order that indicates that the
887	offender is no longer required to comply with the requirements
888	for registration as a sexual offender.
889	6. For purposes of this paragraph:
890	a. The registration period of a sexual offender sentenced
891	to a term of incarceration or committed to a residential program
892	begins upon the offender's release from incarceration or
893	commitment for the most recent conviction that required the
894	offender to register.
895	b. A sexual offender's registration period is tolled during
896	any period in which the offender is incarcerated, civilly
897	committed, detained pursuant to chapter 985, or committed to a
898	residential program.
899	(b) <u>A sexual offender</u> as defined in sub-subparagraph
1	

Page 31 of 78

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

SB 528

2-00528B-14 2014528 900 (1) (a) 1.b. must maintain registration with the department for 901 the duration of his or her life until the person provides the 902 department with an order issued by the court that designated the 903 person as a sexual predator, as a sexually violent predator, or 904 by another sexual offender designation in the state or 905 jurisdiction in which the order was issued which states that 906 such designation has been removed or demonstrates to the 907 department that such designation, if not imposed by a court, has 908 been removed by operation of law or court order in the state or 909 jurisdiction in which the designation was made, and provided 910 such person no longer meets the criteria for registration as a 911 sexual offender under the laws of this state. 912 (14)(c) The sheriff's office may determine the appropriate 913 914 times and days for reporting by the sexual offender, which must 915 shall be consistent with the reporting requirements of this 916 subsection. Reregistration must shall include any changes to the 917 following information:

918 1. Name; social security number; age; race; sex; date of 919 birth; height; weight; hair and eye color; address of any 920 permanent residence and address of any current temporary 921 residence, within the state or out of state, including a rural 922 route address and a post office box; if no permanent or 923 temporary address, any transient residence within the state; 924 address, location or description, and dates of any current or 925 known future temporary residence within the state or out of state; all any electronic mail addresses or Internet identifiers 926 927 address and any instant message name required to be provided pursuant to paragraph (4)(d); all home telephone numbers and 928

Page 32 of 78

2-00528B-14 2014528 929 number and any cellular telephone numbers number; date and place 930 of any employment; the vehicle make, model, color, registration 931 number, and license tag number of all vehicles that are owned by 932 the sexual offender and all vehicles that are owned by a person 933 who resides at the sexual offender's residence and that may be 934 operated by the sexual offender; fingerprints; palm prints; and 935 photograph. A post office box may shall not be provided in lieu of a physical residential address. The sexual offender shall 936 937 also produce his or her passport, if he or she has a passport, and, if he or she is an alien, shall produce or provide 938 939 information about documents establishing his or her immigration 940 status. The sexual offender shall also provide information about any professional licenses he or she has. 941

942 2. If the sexual offender is enrolled, <u>volunteering</u>, 943 employed, or carrying on a vocation at an institution of higher 944 education in this state, the sexual offender shall also provide 945 to the department the name, address, and county of each 946 institution, including each campus attended, and the sexual 947 offender's enrollment, <u>volunteer</u>, or employment status.

948 3. If the sexual offender's place of residence is a motor 949 vehicle, trailer, mobile home, or manufactured home, as defined 950 in chapter 320, the sexual offender shall also provide the 951 vehicle identification number; the license tag number; the 952 registration number; and a description, including color scheme, 953 of the motor vehicle, trailer, mobile home, or manufactured 954 home. If the sexual offender's place of residence is a vessel, 955 live-aboard vessel, or houseboat, as defined in chapter 327, the 956 sexual offender shall also provide the hull identification 957 number; the manufacturer's serial number; the name of the

Page 33 of 78

	2-00528B-14 2014528
958	vessel, live-aboard vessel, or houseboat; the registration
959	number; and a description, including color scheme, of the
960	vessel, live-aboard vessel or houseboat.
961	4. Any sexual offender who fails to report in person as
962	required at the sheriff's office, or who fails to respond to any
963	address verification correspondence from the department within 3
964	weeks of the date of the correspondence, or who fails to report
965	all electronic mail addresses and all Internet identifiers prior
966	to use or instant message names, or who knowingly provides false
967	registration information by act or omission commits a felony of
968	the third degree, punishable as provided in s. 775.082, s.
969	775.083, or s. 775.084.
970	Section 3. Section 943.04354, Florida Statutes, is amended
971	to read:
972	943.04354 Removal of the requirement to register as a
973	sexual offender or sexual predator in special circumstances
974	(1) For purposes of this section, a person shall be
975	considered for removal of the requirement to register as a
976	sexual offender or sexual predator only if the person:
977	(a) Was or will be convicted, regardless of adjudication,
978	or adjudicated delinquent of a violation of s. 794.011, s.
979	800.04, s. 827.071, or s. 847.0135(5) <u>or of a similar offense in</u>
980	another jurisdiction or the person committed a violation of s.
981	794.011, s. 800.04, s. 827.071, or s. 847.0135(5) for which
982	adjudication of guilt was or will be withheld, and <u>if</u> the person
983	does not have any other conviction, regardless of adjudication,
984	or adjudication of delinquency, or withhold of adjudication of
985	guilt for a violation of s. 794.011, s. 800.04, s. 827.071, or
986	s. 847.0135(5) or for a similar offense in another jurisdiction;

Page 34 of 78

	2-00528B-14 2014528_
987	(b)1. Was convicted, regardless of adjudication, or
988	adjudicated delinquent of an offense listed in paragraph (a) and
989	is required to register as a sexual offender or sexual predator
990	solely on the basis of this <u>conviction or adjudication; or</u>
991	violation; and
992	2. Was convicted, regardless of adjudication, or
993	adjudicated delinquent of an offense in another jurisdiction
994	which is similar to an offense listed in paragraph (a) and no
995	longer meets the criteria for registration as a sexual offender
996	or sexual predator under the laws of the jurisdiction in which
997	the similar offense occurred; and
998	(c) Is not more than 4 years older than the victim of this
999	violation who was $\underline{13}$ $\underline{14}$ years of age or older but <u>younger</u> not
1000	more than $\underline{18}$ $\underline{17}$ years of age at the time the person committed
1001	this violation.
1002	(2) If a person meets the criteria in subsection (1) and
1003	the violation of s. 794.011, s. 800.04, s. 827.071, or s.
1004	847.0135(5) was committed on or after July 1, 2007, the person
1005	may move the criminal court of the circuit in which the offense
1006	occurred or the sentencing court or, for persons convicted or
1007	adjudicated delinquent of a qualifying offense in another
1008	jurisdiction, the criminal court of the circuit in which the
1009	person resides that will sentence or dispose of this violation
1010	to remove the requirement that the person register as a sexual
1011	offender or sexual predator. The person must allege in the
1012	motion that he or she meets the criteria in subsection (1) and
1013	that removal of the registration requirement will not conflict
1014	with federal law. <u>A person convicted or adjudicated delinquent</u>
1015	of an offense in another jurisdiction which is similar to an

Page 35 of 78

	2-00528B-14 2014528_
1016	offense listed in paragraph (1)(a) must provide the court
1017	written confirmation that he or she is not required to register
1018	in the jurisdiction in which the conviction or adjudication
1019	occurred. The state attorney and the department must be given
1020	notice of the motion at least 21 days before the date of
1021	sentencing, or disposition of <u>the</u> this violation, or hearing on
1022	the motion and may present evidence in opposition to the
1023	requested relief or may otherwise demonstrate why the motion
1024	should be denied. At sentencing, or disposition of <u>the</u> this
1025	violation, or hearing on the motion, the court shall rule on the
1026	this motion, and, if the court determines the person meets the
1027	criteria in subsection (1) and the removal of the registration
1028	requirement will not conflict with federal law, it may grant the
1029	motion and order the removal of the registration requirement.
1030	The court shall instruct the person to provide the department a
1031	certified copy of the order granting relief. If the court denies
1032	the motion, the person is not authorized under this section to
1033	file another motion petition for removal of the registration
1034	requirement.
1035	(3)(a) This subsection applies to a person who:
1036	1. Is not a person described in subsection (2) because the
1037	violation of s. 794.011, s. 800.04, or s. 827.071 was not
1038	committed on or after July 1, 2007;
1039	2. Is subject to registration as a sexual offender or
1040	sexual predator for a violation of s. 794.011, s. 800.04, or s.
1041	827.071; and
1042	3. Meets the criteria in subsection (1).
1043	(b) A person may petition the court in which the sentence
1044	or disposition for the violation of s. 794.011, s. 800.04, or s.
	Page 36 of 78
2-00528B-14 2014528 1045 827.071 occurred for removal of the requirement to register as a 1046 sexual offender or sexual predator. The person must allege in 1047 the petition that he or she meets the criteria in subsection (1) 1048 and removal of the registration requirement will not conflict 1049 with federal law. The state attorney must be given notice of the 1050 petition at least 21 days before the hearing on the petition and 1051 may present evidence in opposition to the requested relief or 1052 may otherwise demonstrate why the petition should be denied. The 1053 court shall rule on the petition and, if the court determines 1054 the person meets the criteria in subsection (1) and removal of 1055 the registration requirement will not conflict with federal law, 1056 it may grant the petition and order the removal of the 1057 registration requirement. If the court denies the petition, the 1058 person is not authorized under this section to file any further 1059 petition for removal of the registration requirement. 1060 (3) (4) If a person provides to the Department of Law

1061 Enforcement a certified copy of the court's order removing the 1062 requirement that the person register as a sexual offender or sexual predator for the violation of s. 794.011, s. 800.04, s. 1063 1064 827.071, or s. 847.0135(5), or a similar offense in another 1065 jurisdiction, the registration requirement will not apply to the 1066 person and the department shall remove all information about the 1067 person from the public registry of sexual offenders and sexual 1068 predators maintained by the department. However, the removal of 1069 this information from the public registry does not mean that the 1070 public is denied access to information about the person's 1071 criminal history or record that is otherwise available as a 1072 public record.

1073

Section 4. Subsections (2) and (3) of section 943.0437,

Page 37 of 78

2-00528B-14 2014528 1074 Florida Statutes, are amended to read: 1075 943.0437 Commercial social networking websites.-1076 (2) The department may provide information relating to 1077 electronic mail addresses and Internet identifiers instant 1078 message names maintained as part of the sexual offender registry 1079 to commercial social networking websites or third parties 1080 designated by commercial social networking websites. The 1081 commercial social networking website may use this information for the purpose of comparing registered users and screening 1082 1083 potential users of the commercial social networking website 1084 against the list of electronic mail addresses and Internet 1085 identifiers instant message names provided by the department. (3) This section does not shall not be construed to impose 1086 1087 any civil liability on a commercial social networking website 1088 for: 1089 (a) Any action voluntarily taken in good faith to remove or 1090 disable any profile of a registered user associated with an 1091 electronic mail address or Internet identifier instant message 1092 name contained in the sexual offender registry. 1093 (b) Any action taken to restrict access by such registered 1094 user to the commercial social networking website. 1095 Section 5. Paragraphs (b) and (d) of subsection (1) and 1096 paragraph (a) of subsection (3) of section 944.606, Florida

1097 Statutes, are amended to read:

1098

944.606 Sexual offenders; notification upon release.-

1099

(1) As used in this section:

1100 (b) "Sexual offender" means a person who has been convicted 1101 of committing, or attempting, soliciting, or conspiring to 1102 commit, any of the criminal offenses proscribed in the following

Page 38 of 78

2-00528B-14 2014528 1103 statutes in this state or similar offenses in another 1104 jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s. 1105 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 1106 1107 787.06(3)(b), (d), (f), (g), or (h); s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 1108 1109 810.145(8); s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, 1110 excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 916.1075(2); or s. 985.701(1); or any similar offense 1111 1112 committed in this state which has been redesignated from a 1113 former statute number to one of those listed in this subsection, when the department has received verified information regarding 1114 1115 such conviction; an offender's computerized criminal history 1116 record is not, in and of itself, verified information. 1117 (d) "Internet identifier" has the same meaning as provided 1118

1118 <u>in s. 775.21</u> "Instant message name" means an identifier that
1119 allows a person to communicate in real time with another person
1120 using the Internet.

(3) (a) The department <u>shall</u> must provide information regarding any sexual offender who is being released after serving a period of incarceration for any offense, as follows:

1124 1. The department shall must provide: the sexual offender's 1125 name, any change in the offender's name by reason of marriage or 1126 other legal process, and any alias, if known; the correctional facility from which the sexual offender is released; the sexual 1127 offender's social security number, race, sex, date of birth, 1128 height, weight, and hair and eye color; address of any planned 1129 1130 permanent residence or temporary residence, within the state or 1131 out of state, including a rural route address and a post office

Page 39 of 78

2-00528B-14 2014528 1132 box; if no permanent or temporary address, any transient 1133 residence within the state; address, location or description, 1134 and dates of any known future temporary residence within the 1135 state or out of state; date and county of sentence and each 1136 crime for which the offender was sentenced; a copy of the 1137 offender's fingerprints, palm prints, and a digitized photograph 1138 taken within 60 days before release; the date of release of the 1139 sexual offender; all any electronic mail addresses address and all Internet identifiers any instant message name required to be 1140 provided pursuant to s. 943.0435(4)(d); all and home telephone 1141 1142 numbers number and any cellular telephone numbers; information about any professional licenses the offender has, if known; and 1143 passport information, if he or she has a passport, and, if he or 1144 1145 she is an alien, information about documents establishing his or 1146 her immigration status number. The department shall notify the 1147 Department of Law Enforcement if the sexual offender escapes, 1148 absconds, or dies. If the sexual offender is in the custody of a 1149 private correctional facility, the facility shall take the 1150 digitized photograph of the sexual offender within 60 days 1151 before the sexual offender's release and provide this photograph 1152 to the Department of Corrections and also place it in the sexual 1153 offender's file. If the sexual offender is in the custody of a 1154 local jail, the custodian of the local jail shall register the 1155 offender within 3 business days after intake of the offender for any reason and upon release, and shall notify the Department of 1156 1157 Law Enforcement of the sexual offender's release and provide to 1158 the Department of Law Enforcement the information specified in 1159 this paragraph and any information specified in subparagraph 2. 1160 that the Department of Law Enforcement requests.

Page 40 of 78

1	2-00528B-14 2014528
1161	2. The department may provide any other information deemed
1162	necessary, including criminal and corrections records,
1163	nonprivileged personnel and treatment records, when available.
1164	Section 6. Paragraphs (a) and (f) of subsection (1),
1165	subsection (4), and paragraph (c) of subsection (13) of section
1166	944.607, Florida Statutes, are amended to read:
1167	944.607 Notification to Department of Law Enforcement of
1168	information on sexual offenders
1169	(1) As used in this section, the term:
1170	(a) "Sexual offender" means a person who is in the custody
1171	or control of, or under the supervision of, the department or is
1172	in the custody of a private correctional facility:
1173	1. On or after October 1, 1997, as a result of a conviction
1174	for committing, or attempting, soliciting, or conspiring to
1175	commit, any of the criminal offenses proscribed in the following
1176	statutes in this state or similar offenses in another
1177	jurisdiction: <u>s. 393.135(2); s. 394.4593(2);</u> s. 787.01, s.
1178	787.02, or s. 787.025(2)(c), where the victim is a minor and the
1179	defendant is not the victim's parent or guardian; s.
1180	787.06(3)(b), (d), (f), (g), or (h); s. 794.011, excluding s.
1181	794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s.
1182	810.145(8); s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135,
1183	excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145;
1184	<u>s. 916.1075(2);</u> or s. 985.701(1); or any similar offense
1185	committed in this state which has been redesignated from a
1186	former statute number to one of those listed in this paragraph;
1187	or
1188	2. Who establishes or maintains a residence in this state
1189	and who has not been designated as a sexual predator by a court

Page 41 of 78

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

2-00528B-14 2014528 1190 of this state but who has been designated as a sexual predator, 1191 as a sexually violent predator, or by another sexual offender 1192 designation in another state or jurisdiction and was, as a 1193 result of such designation, subjected to registration or 1194 community or public notification, or both, or would be if the 1195 person were a resident of that state or jurisdiction, without 1196 regard as to whether the person otherwise meets the criteria for 1197 registration as a sexual offender. 1198 (f) "Internet identifier" has the same meaning as provided in s. 775.21 "Instant message name" means an identifier that 1199 1200 allows a person to communicate in real time with another person 1201 using the Internet. (4) A sexual offender, as described in this section, who is 1202 1203 under the supervision of the Department of Corrections but is 1204 not incarcerated shall must register with the Department of 1205 Corrections within 3 business days after sentencing for a 1206 registrable offense and otherwise provide information as 1207 required by this subsection. 1208 (a) The sexual offender shall provide his or her name; date 1209 of birth; social security number; race; sex; height; weight; hair and eye color; tattoos or other identifying marks; all any 1210 1211 electronic mail addresses address and Internet identifiers any 1212 instant message name required to be provided pursuant to s. 1213 943.0435(4)(d); all home telephone numbers and cellular 1214 telephone numbers; the make, model, color, registration number, 1215 and license tag number of all vehicles that are owned by the 1216 sexual offender and all vehicles that are owned by a person who 1217 resides at the sexual offender's residence and that may be 1218 operated by the sexual offender; permanent or legal residence

Page 42 of 78

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

1	2-00528B-14 2014528
1219	and address of temporary residence within the state or out of
1220	state while the sexual offender is under supervision in this
1221	state, including any rural route address or post office box; if
1222	no permanent or temporary address, any transient residence
1223	within the state; and address, location or description, and
1224	dates of any current or known future temporary residence within
1225	the state or out of state. The sexual offender shall also
1226	produce his or her passport, if he or she has a passport, and,
1227	if he or she is an alien, shall produce or provide information
1228	about documents establishing his or her immigration status. The
1229	sexual offender shall also provide information about any
1230	professional licenses he or she has. The Department of
1231	Corrections shall verify the address of each sexual offender in
1232	the manner described in ss. 775.21 and 943.0435. The department
1233	shall report to the Department of Law Enforcement any failure by
1234	a sexual predator or sexual offender to comply with registration
1235	requirements.
1236	(b) If the sexual offender is enrolled, employed,
1005	

1237 volunteering, or carrying on a vocation at an institution of 1238 higher education in this state, the sexual offender shall 1239 provide the name, address, and county of each institution, 1240 including each campus attended, and the sexual offender's 1241 enrollment, volunteer, or employment status. Each change in 1242 enrollment, volunteer, or employment status must shall be 1243 reported to the department within 48 hours after the change in 1244 status. The Department of Corrections shall promptly notify each 1245 institution of the sexual offender's presence and any change in the sexual offender's enrollment, volunteer, or employment 1246 1247 status.

Page 43 of 78

	2-00528B-14 2014528
1248	(13)
1249	(c) The sheriff's office may determine the appropriate
1250	times and days for reporting by the sexual offender, which \underline{must}
1251	shall be consistent with the reporting requirements of this
1252	subsection. Reregistration $\underline{must}\ \underline{shall}$ include any changes to the
1253	following information:
1254	1. Name; social security number; age; race; sex; date of
1255	birth; height; weight; hair and eye color; address of any
1256	permanent residence and address of any current temporary
1257	residence, within the state or out of state, including a rural
1258	route address and a post office box; if no permanent or
1259	temporary address, any transient residence; address, location or
1260	description, and dates of any current or known future temporary
1261	residence within the state or out of state; <u>all</u> any electronic
1262	mail <u>addresses and Internet identifiers</u> a ddress and any instant
1263	message name required to be provided pursuant to s.
1264	943.0435(4)(d); all home telephone numbers and cellular
1265	telephone numbers; date and place of any employment; the vehicle
1266	make, model, color, <u>registration number,</u> and license tag number
1267	of all vehicles that are owned by the sexual offender and all
1268	vehicles that are owned by a person who resides at the sexual
1269	offender's residence and that may be operated by the sexual
1270	offender; fingerprints; palm prints; and photograph. A post
1271	office box <u>may</u> shall not be provided in lieu of a physical
1272	residential address. The sexual offender shall also produce his
1273	or her passport, if he or she has a passport, and, if he or she
1274	is an alien, shall produce or provide information about
1275	documents establishing his or her immigration status. The sexual
1276	offender shall also provide information about any professional

Page 44 of 78

1277

2-00528B-14 licenses he or she has.

1278 2. If the sexual offender is enrolled, employed, 1279 <u>volunteering</u>, or carrying on a vocation at an institution of 1280 higher education in this state, the sexual offender shall also 1281 provide to the department the name, address, and county of each 1282 institution, including each campus attended, and the sexual 1283 offender's enrollment, volunteer, or employment status.

1284 3. If the sexual offender's place of residence is a motor 1285 vehicle, trailer, mobile home, or manufactured home, as defined 1286 in chapter 320, the sexual offender shall also provide the 1287 vehicle identification number; the license tag number; the 1288 registration number; and a description, including color scheme, 1289 of the motor vehicle, trailer, mobile home, or manufactured 1290 home. If the sexual offender's place of residence is a vessel, 1291 live-aboard vessel, or houseboat, as defined in chapter 327, the 1292 sexual offender shall also provide the hull identification 1293 number; the manufacturer's serial number; the name of the 1294 vessel, live-aboard vessel, or houseboat; the registration 1295 number; and a description, including color scheme, of the 1296 vessel, live-aboard vessel or houseboat.

1297 4. Any sexual offender who fails to report in person as 1298 required at the sheriff's office, or who fails to respond to any 1299 address verification correspondence from the department within 3 1300 weeks of the date of the correspondence, or who fails to report 1301 all electronic mail addresses or Internet identifiers prior to 1302 use or instant message names, or who knowingly provides false 1303 registration information by act or omission commits a felony of 1304 the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 1305

Page 45 of 78

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

2014528

	2-00528B-14 2014528
1306	Section 7. Paragraph (a) of subsection (3) of section
1307	985.481, Florida Statutes, is amended to read:
1308	985.481 Sexual offenders adjudicated delinquent;
1309	notification upon release
1310	(3)(a) The department <u>shall</u> must provide information
1311	regarding any sexual offender who is being released after
1312	serving a period of residential commitment under the department
1313	for any offense, as follows:
1314	1. The department <u>shall</u> must provide the sexual offender's
1315	name, any change in the offender's name by reason of marriage or
1316	other legal process, and any alias, if known; the correctional
1317	facility from which the sexual offender is released; the sexual
1318	offender's social security number, race, sex, date of birth,
1319	height, weight, and hair and eye color; the make, model, color,
1320	registration number, and license tag number of all vehicles
1321	owned by the sexual offender and all vehicles that are owned by
1322	a person who resides at the sexual offender's residence and that
1323	may be operated by the sexual offender, if known; address of any
1324	planned permanent residence or temporary residence, within the
1325	state or out of state, including a rural route address and a
1326	post office box; if no permanent or temporary address, any
1327	transient residence within the state; address, location or
1328	description, and dates of any known future temporary residence
1329	within the state or out of state; date and county of disposition
1330	and each crime for which there was a disposition; a copy of the
1331	offender's fingerprints and a digitized photograph taken within
1332	60 days before release; the date of release of the sexual
1333	offender; <u>all</u> and home telephone <u>numbers</u> number and any cellular
1334	telephone numbers; information about any professional licenses

Page 46 of 78

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

2-00528B-14 2014528 1335 the offender has, if known; and passport information, if he or 1336 she has a passport, and, if he or she is an alien, information 1337 about documents establishing his or her immigration status 1338 number. The department shall notify the Department of Law 1339 Enforcement if the sexual offender escapes, absconds, or dies. 1340 If the sexual offender is in the custody of a private 1341 correctional facility, the facility shall take the digitized 1342 photograph of the sexual offender within 60 days before the sexual offender's release and also place it in the sexual 1343 1344 offender's file. If the sexual offender is in the custody of a 1345 local jail, the custodian of the local jail shall register the 1346 offender within 3 business days after intake of the offender for 1347 any reason and upon release, and shall notify the Department of 1348 Law Enforcement of the sexual offender's release and provide to 1349 the Department of Law Enforcement the information specified in 1350 this subparagraph and any information specified in subparagraph 1351 2. which the Department of Law Enforcement requests. 1352 2. The department may provide any other information

1352 2. The department may provide any other information 1353 considered necessary, including criminal and delinquency 1354 records, when available.

1355Section 8. Subsection (4) and paragraph (b) of subsection1356(13) of section 985.4815, Florida Statutes, are amended to read:

1357985.4815 Notification to Department of Law Enforcement of1358information on juvenile sexual offenders.-

(4) A sexual offender, as described in this section, who is under the supervision of the department but who is not committed shall must register with the department within 3 business days after adjudication and disposition for a registrable offense and otherwise provide information as required by this subsection.

Page 47 of 78

2-00528B-14 2014528 1364 (a) The sexual offender shall provide his or her name; date 1365 of birth; social security number; race; sex; height; weight; 1366 hair and eye color; tattoos or other identifying marks; the 1367 make, model, color, registration number, and license tag number 1368 of all vehicles that are owned by the sexual offender and all 1369 vehicles that are owned by a person who resides at the sexual 1370 offender's resides and that may be used by the sexual offender; 1371 permanent or legal residence and address of temporary residence 1372 within the state or out of state while the sexual offender is in 1373 the care or custody or under the jurisdiction or supervision of 1374 the department in this state, including any rural route address 1375 or post office box; if no permanent or temporary address, any 1376 transient residence; address, location or description, and dates 1377 of any current or known future temporary residence within the 1378 state or out of state; and the name and address of each school 1379 attended. The sexual offender shall also produce his or her 1380 passport, if he or she has a passport, and, if he or she is an 1381 alien, shall produce or provide information about documents 1382 establishing his or her immigration status. The offender shall 1383 also provide information about any professional licenses he or 1384 she has. The department shall verify the address of each sexual 1385 offender and shall report to the Department of Law Enforcement 1386 any failure by a sexual offender to comply with registration 1387 requirements.

(b) If the sexual offender is enrolled, employed, volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall provide the name, address, and county of each institution, including each campus attended, and the sexual offender's

Page 48 of 78

	2-00528B-14 2014528
1393	enrollment, volunteer, or employment status. Each change in
1394	enrollment, volunteer, or employment status must shall be
1395	reported to the department within 48 hours after the change in
1396	status. The department shall promptly notify each institution of
1397	the sexual offender's presence and any change in the sexual
1398	offender's enrollment, volunteer, or employment status.
1399	(13)
1400	(b) The sheriff's office may determine the appropriate
1401	times and days for reporting by the sexual offender, which ${\tt must}$
1402	shall be consistent with the reporting requirements of this
1403	subsection. Reregistration \underline{must} \underline{shall} include any changes to the
1404	following information:
1405	1. Name; social security number; age; race; sex; date of
1406	birth; height; weight; hair and eye color; fingerprints; palm
1407	prints; address of any permanent residence and address of any
1408	current temporary residence, within the state or out of state,
1409	including a rural route address and a post office box; if no
1410	permanent or temporary address, any transient residence;
1411	address, location or description, and dates of any current or
1412	known future temporary residence within the state or out of
1413	state; passport information, if he or she has a passport, and,
1414	if he or she is an alien, information about documents
1415	establishing his or her immigration status; name and address of
1416	each school attended; date and place of any employment; <u>the</u>
1417	vehicle make, model, color, <u>registration number,</u> and license tag
1418	number of all vehicles that are owned by the sexual offender and
1419	all vehicles that are owned by a person who resides at the
1420	sexual offender's residence and that may be used by the sexual
1421	offender; fingerprints; and photograph. A post office box may
·	

Page 49 of 78

	2-00528B-14 2014528
1422	shall not be provided in lieu of a physical residential address.
1423	The offender shall also provide information about any
1424	professional licenses he or she has.
1425	2. If the sexual offender is enrolled, employed,
1426	volunteering, or carrying on a vocation at an institution of
1427	higher education in this state, the sexual offender shall also
1428	provide to the department the name, address, and county of each
1429	institution, including each campus attended, and the sexual
1430	offender's enrollment, volunteer, or employment status.
1431	3. If the sexual offender's place of residence is a motor
1432	vehicle, trailer, mobile home, or manufactured home, as defined
1433	in chapter 320, the sexual offender shall also provide the
1434	vehicle identification number; the license tag number; the
1435	registration number; and a description, including color scheme,
1436	of the motor vehicle, trailer, mobile home, or manufactured
1437	home. If the sexual offender's place of residence is a vessel,
1438	live-aboard vessel, or houseboat, as defined in chapter 327, the
1439	sexual offender shall also provide the hull identification
1440	number; the manufacturer's serial number; the name of the
1441	vessel, live-aboard vessel, or houseboat; the registration
1442	number; and a description, including color scheme, of the
1443	vessel, live-aboard vessel, or houseboat.
1444	4. Any sexual offender who fails to report in person as

1444 4. Any sexual offender who fails to report in person as 1445 required at the sheriff's office, or who fails to respond to any 1446 address verification correspondence from the department within 3 1447 weeks after the date of the correspondence, <u>or who knowingly</u> 1448 <u>provides false registration information by act or omission</u> 1449 commits a felony of the third degree, punishable as provided in 1450 ss. 775.082, 775.083, and 775.084.

Page 50 of 78

	2-00528B-14		2014528	
1451	Section 9. Paragra	aphs (g) and (i) of subsection (3) of	
1452	section 921.0022, Florida Statutes, are amended to read:			
1453	921.0022 Criminal Punishment Code; offense severity ranking			
1454	chart			
1455	(3) OFFENSE SEVERITY RANKING CHART			
1456	(g) LEVEL 7			
1457				
	Florida	Felony		
	Statute	Degree	Description	
1458				
	316.027(1)(b)	1st	Accident involving death,	
			failure to stop; leaving	
			scene.	
1459				
	316.193(3)(c)2.	3rd	DUI resulting in serious	
1 4 6 0			bodily injury.	
1460		1 .	~	
	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.	
1461			rights accrvated.	
± • • • ±	327.35(3)(c)2.	3rd	Vessel BUI resulting in	
		010		

Page 51 of 78

	2-00528B-14		2014528
			serious bodily injury.
1462			
	402.319(2)	2nd	Misrepresentation and
			negligence or intentional
			act resulting in great
			bodily harm, permanent
			disfiguration, permanent
			disability, or death.
1463			
	409.920	3rd	Medicaid provider fraud;
	(2)(b)1.a.		\$10,000 or less.
1464			
	409.920	2nd	Medicaid provider fraud;
	(2)(b)1.b.		more than \$10,000, but
			less than \$50,000.
1465			
	456.065(2)	3rd	Practicing a health care
			profession without a
			license.
1466			
	456.065(2)	2nd	Practicing a health care
			profession without a
			license which results in
			serious bodily injury.
1467			
	458.327(1)	3rd	Practicing medicine
			without a license.
1468			
	459.013(1)	3rd	Practicing osteopathic
I			

Page 52 of 78

2-00528B-14		2014528
		medicine without a
		license.
1469		
460.411(1)	3rd	Practicing chiropractic
		medicine without a
		license.
1470		
461.012(1)	3rd	Practicing podiatric
		medicine without a
		license.
1471		
462.17	3rd	Practicing naturopathy
		without a license.
1472		
463.015(1)	3rd	Practicing optometry
		without a license.
1473		
464.016(1)	3rd	Practicing nursing without
		a license.
1474		
465.015(2)	3rd	Practicing pharmacy
		without a license.
1475		
466.026(1)	3rd	Practicing dentistry or
		dental hygiene without a
		license.
1476		
467.201	3rd	Practicing midwifery
		without a license.

Page 53 of 78

1477	2-00528B-14		2014528
1478	468.366	3rd	Delivering respiratory care services without a license.
1479	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.
1480	483.901(9)	3rd	Practicing medical physics without a license.
1481	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
1482	484.053	3rd	Dispensing hearing aids without a license.
1483	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.
1483	560.123(8)(b)1.	3rd	Failure to report currency or payment instruments

Page 54 of 78

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

2-00528B-14 2014528 exceeding \$300 but less than \$20,000 by a money services business. 1484 560.125(5)(a) 3rd Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000. 1485 655.50(10)(b)1. 3rd Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution. 1486 775.21(10)(a) 3rd Sexual predator; failure to register; failure to renew driver driver's license or identification card; other registration violations. 1487 775.21(10)(b) 3rd Sexual predator working where children regularly congregate. 1488 775.21(10)(g) 3rd Failure to report or providing false

Page 55 of 78

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

2-00528B-14 2014528 information about a sexual predator; harbor or conceal a sexual predator. 1489 782.051(3) 2nd Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony. 1490 782.07(1) 2nd Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter). 1491 782.071 2nd Killing of a human being or viable fetus by the operation of a motor vehicle in a reckless manner (vehicular homicide). 1492 782.072 2nd Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide). 1493 784.045(1)(a)1. 2nd Aggravated battery; intentionally causing

Page 56 of 78

	2-00528B-14		2014528
			great bodily harm or
			disfigurement.
1494			2
_	784.045(1)(a)2.	2nd	Aggravated battery; using
	, 01.010(1)(0)2.	2110	deadly weapon.
1 4 0 5			deadly weapon.
1495			
	784.045(1)(b)	2nd	Aggravated battery;
			perpetrator aware victim
			pregnant.
1496			
	784.048(4)	3rd	Aggravated stalking;
			violation of injunction or
			court order.
1497			
1101	784.048(7)	3rd	Aggravated stalking;
	/04.040(/)	SIG	
			violation of court order.
1498			
	784.07(2)(d)	lst	Aggravated battery on law
			enforcement officer.
1499			
	784.074(1)(a)	1st	Aggravated battery on
			sexually violent predators
			facility staff.
1500			
1000	784.08(2)(a)	1st	Aggregated bettery on a
	704.00(2)(a)	ISU	Aggravated battery on a
			person 65 years of age or
			older.
1501			
	784.081(1)	1st	Aggravated battery on
I			

Page 57 of 78

	2-00528B-14		2014528
1502			specified official or employee.
1503	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.
1503	784.083(1)	lst	Aggravated battery on code inspector.
1505	787.06(3)(a)	lst	Human trafficking using coercion for labor and services.
1505	787.06(3)(e)	lst	Human trafficking using coercion for labor and services by the transfer or transport of any individual from outside Florida to within the state.
1506	790.07(4)	lst	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
1007	790.16(1)	1st	Discharge of a machine gun under specified

Page 58 of 78

	2-00528B-14		2014528
			circumstances.
1508			
	790.165(2)	2nd	Manufacture, sell,
			possess, or deliver hoax
			bomb.
1509	700 1(5/2)) m d	Decession displaying on
	790.165(3)	2nd	Possessing, displaying, or threatening to use any
			hoax bomb while committing
			or attempting to commit a
			felony.
1510			-
	790.166(3)	2nd	Possessing, selling,
			using, or attempting to
			use a hoax weapon of mass
			destruction.
1511			
	790.166(4)	2nd	Possessing, displaying, or
			threatening to use a hoax weapon of mass destruction
			while committing or
			attempting to commit a
			felony.
1512			
	790.23	1st,PBL	Possession of a firearm by
			a person who qualifies for
			the penalty enhancements
			provided for in s. 874.04.
1513			

Page 59 of 78

	2-00528B-14		2014528
1514	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.
	796.03	2nd	Procuring any person under <u>18</u> 16 years for prostitution.
1515	800.04(5)(c)1.	2nd	Lewd or lascivious molestation; victim less than 12 years of age; offender less than 18 years.
	800.04(5)(c)2.	2nd	Lewd or lascivious molestation; victim 12 years of age or older but less than 16 years; offender 18 years or older.
1517	806.01(2)	2nd	Maliciously damage structure by fire or explosive.
_ 2 2 0	810.02(3)(a)	2nd	Burglary of occupied

Page 60 of 78

	2-00528B-14		2014528
			dwelling; unarmed; no
			assault or battery.
1519			
	810.02(3)(b)	2nd	Burglary of unoccupied
			dwelling; unarmed; no
			assault or battery.
1520			
	810.02(3)(d)	2nd	Burglary of occupied
			conveyance; unarmed; no
			assault or battery.
1521			
	810.02(3)(e)	2nd	Burglary of authorized
			emergency vehicle.
1522			
	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.
1523			
	812.014(2)(b)2.	2nd	Property stolen, cargo
			valued at less than
			\$50,000, grand theft in
			2nd degree.
1524			
	812.014(2)(b)3.	2nd	Property stolen, emergency
I			

Page 61 of 78

	2-00528B-14		2014528
			medical equipment; 2nd
			degree grand theft.
1525			
	812.014(2)(b)4.	2nd	Property stolen, law
			enforcement equipment from
			authorized emergency
			vehicle.
1526			
	812.0145(2)(a)	lst	Theft from person 65 years
			of age or older; \$50,000 or more.
1527			of more.
1027	812.019(2)	1st	Stolen property;
	0 = = 0 0 = 0 (=)	200	initiates, organizes,
			plans, etc., the theft of
			property and traffics in
			stolen property.
1528			
	812.131(2)(a)	2nd	Robbery by sudden
			snatching.
1529			
	812.133(2)(b)	lst	Carjacking; no firearm,
			deadly weapon, or other
4			weapon.
1530		1 .	
	817.034(4)(a)1.	lst	Communications fraud,
			value greater than \$50,000.
1531			~~~ , ~~~.
TOOT			

	2-00528B-14		2014528
	817.234(8)(a)	2nd	Solicitation of motor
			vehicle accident victims
			with intent to defraud.
1532			
	817.234(9)	2nd	Organizing, planning, or
			participating in an
			intentional motor vehicle
			collision.
1533			
	817.234(11)(c)	lst	Insurance fraud; property
			value \$100,000 or more.
1534			
	817.2341	lst	Making false entries of
	(2)(b) & (3)(b)		material fact or false
			statements regarding
			property values relating
			to the solvency of an
			insuring entity which are
			a significant cause of the insolvency of that entity.
1535			insolvency of that entity.
T)))	817.535(2)(a)	3rd	Filing false lien or other
	017.333(2) (a)	Siu	unauthorized document.
1536			dilatenorized document.
1000	825.102(3)(b)	2nd	Neglecting an elderly
		2110	person or disabled adult
			causing great bodily harm,
			disability, or
			disfigurement.

Page 63 of 78

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

1537	2-00528B-14		2014528
1538	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.
1000	827.03(2)(b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
1539	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.
1541	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
1542	838.015	2nd	Bribery.
	838.016	2nd	Unlawful compensation or reward for official behavior.
1543	838.021(3)(a)	2nd	Unlawful harm to a public
		Page 64 of	78

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

	2-00528B-14		2014528
			servant.
1544			
	838.22	2nd	Bid tampering.
1545			
	843.0855(2)	3rd	Impersonation of a public
1 - 4 -			officer or employee.
1546			
	843.0855(3)	3rd	Unlawful simulation of
			legal process.
1547			
	843.0855(4)	3rd	Intimidation of a public
			officer or employee.
1548			
	847.0135(3)	3rd	Solicitation of a child,
			via a computer service, to
			commit an unlawful sex
			act.
1549			
	847.0135(4)	2nd	Traveling to meet a minor
			to commit an unlawful sex
			act.
1550			
	872.06	2nd	Abuse of a dead human
			body.
1551			
	874.05(2)(b)	lst	Encouraging or recruiting
			person under 13 to join a
			criminal gang; second or
			subsequent offense.
			1

Page 65 of 78

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

	2-00528B-14		2014528
1552	874.10	lst,PBL	Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity.
1554	893.13(1)(c)1.	lst	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.
	893.13(1)(e)1.	1st	<pre>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</pre>

Page 66 of 78

	2-00528B-14		2014528
			religious services or a
			specified business site.
1555			
	893.13(4)(a)	1st	Deliver to minor cocaine
			(or other s. 893.03(1)(a),
			(1)(b), (1)(d), (2)(a),
			(2)(b), or (2)(c)4.
			drugs).
1556		4	
	893.135(1)(a)1.	1st	Trafficking in cannabis,
			more than 25 lbs., less
1557			than 2,000 lbs.
1007	893.135	1st	Trafficking in cocaine,
	(1)(b)1.a.		more than 28 grams, less
			than 200 grams.
1558			2
	893.135	1st	Trafficking in illegal
	(1)(c)1.a.		drugs, more than 4 grams,
			less than 14 grams.
1559			
	893.135(1)(d)1.	1st	Trafficking in
			phencyclidine, more than
			28 grams, less than 200
			grams.
1560		1	
	893.135(1)(e)1.	1st	Trafficking in
			methaqualone, more than
			200 grams, less than 5

Page 67 of 78

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

	2-00528B-14		2014528
			kilograms.
1561			
	893.135(1)(f)1.	1st	Trafficking in
			amphetamine, more than 14
			grams, less than 28 grams.
1562			
	893.135	1st	Trafficking in
	(1)(g)1.a.		flunitrazepam, 4 grams or
			more, less than 14 grams.
1563			
	893.135	1st	Trafficking in gamma-
	(1)(h)1.a.		hydroxybutyric acid (GHB),
			1 kilogram or more, less
			than 5 kilograms.
1564			
	893.135	lst	Trafficking in 1,4-
	(1)(j)1.a.		Butanediol, 1 kilogram or
			more, less than 5
1 6 6 6			kilograms.
1565	893.135	1st	Trafficking in
	(1)(k)2.a.	ISC	Phenethylamines, 10 grams
	(1) (K) 2.a.		or more, less than 200
			grams.
1566			grams.
1000	893.1351(2)	2nd	Possession of place for
		2.1.5	trafficking in or
			manufacturing of
			controlled substance.

Page 68 of 78

1567	2-00528B-14		2014528
1568	896.101(5)(a)	3rd	Money laundering, financial transactions exceeding \$300 but less than \$20,000.
1569	896.104(4)(a)1.	3rd	Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.
1570	943.0435(4)(c)	2nd	Sexual offender vacating permanent residence; failure to comply with reporting requirements.
1571	943.0435(8)	2nd	Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.
1572	943.0435(9)(a)	3rd	Sexual offender; failure to comply with reporting requirements.
	943.0435(13)	3rd	Failure to report or

Page 69 of 78

	2-00528B-14		2014528
			providing false
			information about a sexual
			offender; harbor or
1			conceal a sexual offender.
1573	943.0435(14)	3rd	Sexual offender; failure
			to report and reregister;
			failure to respond to
			address verification <u>;</u>
			providing false
			registration information.
1574			
	944.607(9)	3rd	Sexual offender; failure
			to comply with reporting
			requirements.
1575			
	944.607(10)(a)	3rd	Sexual offender; failure
			to submit to the taking of
1			a digitized photograph.
1576	944.607(12)	3rd	Failure to report or
	544.007(12)	514	providing false
			information about a sexual
			offender; harbor or
			conceal a sexual offender.
1577			
	944.607(13)	3rd	Sexual offender; failure
			to report and reregister;
			failure to respond to
1			

Page 70 of 78

2-00528B-14 2014528 address verification; providing false registration information. 1578 985.4815(10) 3rd Sexual offender; failure to submit to the taking of a digitized photograph. 1579 985.4815(12) 3rd Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender. 1580 985.4815(13) 3rd Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information. 1581 1582 (i) LEVEL 9 1583 Florida Felony Statute Degree Description 1584 316.193 1st DUI manslaughter; failing to (3)(c)3.b. render aid or give information. 1585

Page 71 of 78

I	2-00528B-14		2014528
	327.35(3)(c)3.b.	1st	BUI manslaughter; failing to
1586			render aid or give information.
1000	409.920	1st	Medicaid provider fraud; \$50,000
1587	(2)(b)1.c.		or more.
1307	499.0051(9)	lst	Knowing sale or purchase of contraband prescription drugs resulting in great bodily harm.
1588			resurcing in great boarry name.
	560.123(8)(b)3.	lst	Failure to report currency or payment instruments totaling or exceeding \$100,000 by money transmitter.
1589			
	560.125(5)(c)	lst	Money transmitter business by unauthorized person, currency, or payment instruments totaling or exceeding \$100,000.
1590			
	655.50(10)(b)3.	1st	Failure to report financial transactions totaling or exceeding \$100,000 by financial institution.
1591			,000 by linancial institution.
1592	775.0844	1st	Aggravated white collar crime.
_ `	782.04(1)	1st	Attempt, conspire, or solicit to commit premeditated murder.
1593			commute premedicated mutuer.

Page 72 of 78

	2-00528B-14		2014528
	782.04(3)	1st,PBL	Accomplice to murder in connection
			with arson, sexual battery,
			robbery, burglary, aggravated
			fleeing or eluding with serious
			bodily injury or death, and other
			specified felonies.
1594			
	782.051(1)	lst	Attempted felony murder while
			perpetrating or attempting to
			perpetrate a felony enumerated in
			s. 782.04(3).
1595		. .	
	782.07(2)	lst	Aggravated manslaughter of an
1596			elderly person or disabled adult.
1230	787.01(1)(a)1.	lst,PBL	Kidnapping; hold for ransom or
	, o , . o ± (±) (u) ± .	1967101	reward or as a shield or hostage.
1597			
	787.01(1)(a)2.	1st,PBL	Kidnapping with intent to commit
			or facilitate commission of any
			felony.
1598			
	787.01(1)(a)4.	lst,PBL	Kidnapping with intent to
			interfere with performance of any
			governmental or political
			function.
1599			
	787.02(3)(a)	1st <u>,PBL</u>	False imprisonment; child under
			age 13; perpetrator also commits

Page 73 of 78

	2-00528B-14		2014528
			aggravated child abuse, sexual
			battery, or lewd or lascivious
			battery, molestation, conduct, or
			exhibition.
1600			
	787.06(3)(d)	1st	Human trafficking using coercion
			for commercial sexual activity of
			an unauthorized alien.
1601			
	787.06(3)(g)	lst,PBL	Human trafficking for commercial
			sexual activity of a child under
			the age of 18.
1602			
	787.06(4)	1st	Selling or buying of minors into
			human trafficking.
1603			
	790.161	1st	Attempted capital destructive
			device offense.
1604			
	790.166(2)	lst,PBL	Possessing, selling, using, or
			attempting to use a weapon of mass
			destruction.
1605			
	794.011(2)	1st	Attempted sexual battery; victim
1.00.0			less than 12 years of age.
1606		- 1 - 6	
	794.011(2)	Life	Sexual battery; offender younger
			than 18 years and commits sexual
			battery on a person less than 12

Page 74 of 78

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

	2-00528B-14		2014528
			years.
1607			
	794.011(4)	1st	Sexual battery; victim 12 years or
			older, certain circumstances.
1608			
	794.011(8)(b)	1st	Sexual battery; engage in sexual
			conduct with minor 12 to 18 years
			by person in familial or custodial
			authority.
1609			
	794.08(2)	1st	Female genital mutilation; victim
			younger than 18 years of age.
1610		4	
	796.035	1st	Selling or buying of minors into
1 (1 1			prostitution.
1611	000 04 (E) (b)	Life	Lewd or lascivious molestation;
	800.04(5)(b)	ттте	
			victim less than 12 years; offender 18 years or older.
1612			offender 18 years of order.
IUIZ	812.13(2)(a)	1st,PBL	Robbery with firearm or other
	012.10(2) (d)	1007101	deadly weapon.
1613			acaar, meapon.
	812.133(2)(a)	lst,PBL	Carjacking; firearm or other
	, , , , , , ,	,	deadly weapon.
1614			
	812.135(2)(b)	1st	Home-invasion robbery with weapon.
1615			<u> </u>
	817.535(3)(b)	1st	Filing false lien or other
I		Pag	e 75 of 78

SB 528

Page 75 of 78

	2-00528B-14		2014528
			unauthorized document; second or
			subsequent offense; property owner
			is a public officer or employee.
1616			
	817.535(4)(a)2.	1st	Filing false claim or other
			unauthorized document; defendant
			is incarcerated or under
			supervision.
1617			
	817.535(5)(b)	1st	Filing false lien or other
			unauthorized document; second or
			subsequent offense; owner of the
			property incurs financial loss as
			a result of the false instrument.
1618			
	817.568(7)	2nd,	Fraudulent use of personal
		PBL	identification information of an
			individual under the age of 18 by
			his or her parent, legal guardian,
			or person exercising custodial
			authority.
1619			
	827.03(2)(a)	1st	Aggravated child abuse.
1620			
	847.0145(1)	1st	Selling, or otherwise transferring
			custody or control, of a minor.
1621			
	847.0145(2)	1st	Purchasing, or otherwise obtaining
			custody or control, of a minor.
		Pa	ae 76 of 78

Page 76 of 78

	2-00528B-14		2014528
1622			
	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.
1623			
	893.135	1st	Attempted capital trafficking
			offense.
1624			
	893.135(1)(a)3.	1st	Trafficking in cannabis, more than
			10,000 lbs.
1625			
	893.135	1st	Trafficking in cocaine, more than
	(1)(b)1.c.		400 grams, less than 150
			kilograms.
1626			
	893.135	1st	Trafficking in illegal drugs, more
	(1)(c)1.c.		than 28 grams, less than 30
			kilograms.
1627			
	893.135	1st	Trafficking in phencyclidine, more
	(1)(d)1.c.		than 400 grams.
1628			
	893.135	1st	Trafficking in methaqualone, more
1	(1)(e)1.c.		than 25 kilograms.
1629	000 105	1.	
	893.135	1st	Trafficking in amphetamine, more
		Pa	ge 77 of 78

Page 77 of 78

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

	2-00528B-14		2014528
	(1)(f)1.c.		than 200 grams.
1630			
	893.135	1st	Trafficking in gamma-
	(1)(h)1.c.		hydroxybutyric acid (GHB), 10
			kilograms or more.
1631			
	893.135	1st	Trafficking in 1,4-Butanediol, 10
	(1)(j)1.c.		kilograms or more.
1632			
	893.135	1st	Trafficking in Phenethylamines,
	(1)(k)2.c.		400 grams or more.
1633			
	896.101(5)(c)	1st	Money laundering, financial
			instruments totaling or exceeding
			\$100,000.
1634			
	896.104(4)(a)3.	1st	Structuring transactions to evade
			reporting or registration
			requirements, financial
			transactions totaling or exceeding
			\$100,000.
1635			
1636	Section 10. Thi	is act sha	all take effect October 1, 2014.

Page 78 of 78