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By the Committee on Appropriations; and Senator Bradley 576-04461-16 20161662c1

A bill to be entitled An act relating to sexual offenders; amending s. 775.21, F.S.; revising definitions; revising the criteria for a felony offense for which an offender is designated as a sexual predator; expanding the criteria by removing a requirement that the defendant not be the victim's parent or guardian; revising the information that a sexual predator is required to provide to specified entities under certain circumstances; revising registration and verification requirements imposed upon a sexual predator; conforming provisions to changes made by the act; amending s. 856.022, F.S.; revising the criteria for loitering or prowling by certain offenders; expanding the criteria by removing a requirement that the offender not be the victim's parent or guardian; amending s. 943.0435, F.S.; revising definitions; revising the reporting and registering requirements imposed upon a sexual offender to conform provisions to changes made by the act; deleting provisions of applicability; amending s. 943.04354, F.S.; modifying the list of offenses for which a sexual offender or sexual predator must be considered by the department for removal from registration requirements; deleting from the list a conviction or adjudication of delinquency for sexual battery; specifying the appropriate venue for a defendant to move the circuit court to remove the requirement to register as a sexual offender or sexual predator; amending s. 944.606, F.S.; revising definitions; revising the information that the Department of Law Enforcement is required to provide about a sexual offender upon his

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or her release from incarceration; conforming provisions to changes made by the act; amending s. 944.607, F.S.; revising definitions; conforming provisions to changes made by the act; amending s. 985.481, F.S.; revising definitions; conforming provisions to changes made by the act; amending s. 985.4815, F.S.; revising definitions; revising the reporting and registering requirements imposed upon a sexual offender to conform provisions to changes made by the act; amending ss. 92.55, 775.0862, 943.0515, 947.1405, 948.30, 948.31, 1012.315, and 1012.467, F.S.; conforming cross-references; reenacting s. 938.085, F.S., relating to additional costs to fund rape crisis centers, to incorporate the amendment made to s. 775.21, F.S., in a reference thereto; reenacting s. 794.056(1), F.S., relating to the Rape Crisis Program Trust Fund, to incorporate the amendments made to ss. 775.21 and 943.0435, F.S., in references thereto; reenacting s. 921.0022(3)(g), F.S., relating to level 7 of the offense severity ranking chart of the Criminal Punishment Code, to incorporate the amendments made to ss. 775.21, 943.0435, 944.607, and 985.4815, F.S., in references thereto; reenacting s. 985.04(6)(b), F.S., relating to confidential information, to incorporate the amendments made to ss. 775.21, 943.0435, 944.606, 944.607, 985.481, and 985.4815, F.S., in references thereto; reenacting ss. 322.141(3) and (4), 948.06(4), and 948.063, F.S., relating to color or markings of certain licenses or

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identification cards, probation or community control, and violations of probation or community control by designated sexual offenders and sexual predators, respectively, to incorporate the amendments made to ss. 775.21, 943.0435, and 944.607, F.S., in references thereto; reenacting s. 944.607(10)(c), F.S., relating to notification to the Department of Law Enforcement of information on sexual offenders, to incorporate the amendment made to s. 943.0435, F.S., in a reference thereto; reenacting ss. 397.4872(2) and 435.07(4)(b), F.S., relating to exemptions from disqualification, to incorporate the amendment made to s. 943.04354, F.S., in references thereto; reenacting s. 775.25, F.S., relating to prosecutions for acts or omissions, to incorporate the amendments made to ss. 944.606 and 944.607, F.S., in references thereto; reenacting ss. 775.24(2) and 944.608(7), F.S., relating to duty of the court to uphold laws governing sexual predators and sexual offenders and notification to the Department of Law Enforcement of information on career offenders, respectively, to incorporate the amendment made to s. 944.607, F.S., in references thereto; providing an effective date.

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

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Section 1. Subsection (2), paragraph (a) of subsection (4), paragraphs (a), (e), (f), (g), and (i) of subsection (6), paragraph (a) of subsection (8), and paragraphs (a) and (b) of

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subsection (10) of section 775.21, Florida Statutes, are amended, and paragraphs (c) and (d) of subsection (4), paragraphs (a) and (b) of subsection (5), and paragraphs (c) and (e) of subsection (10) of that section are republished, to read:

(2) DEFINITIONS.—As used in this section, the term:

775.21 The Florida Sexual Predators Act.-

- (a) "Change in enrollment or employment status at an institution of higher education" means the commencement or termination of enrollment, including, but not limited to, traditional classroom settings or online courses, or employment, whether for compensation or as a volunteer, at an institution of higher education or a change in location of enrollment or employment, whether for compensation or as a volunteer, at an institution of higher education.
- (b) "Chief of police" means the chief law enforcement officer of a municipality.
- (c) "Child care facility" has the same meaning as provided in s. 402.302.
- (d) "Community" means any county where the sexual predator lives or otherwise establishes or maintains a <u>permanent</u>, temporary, or transient <u>permanent</u> residence.
- (e) "Conviction" means a determination of guilt which is the result of a trial or the entry of a plea of guilty or nolo contendere, regardless of whether adjudication is withheld. A conviction for a similar offense includes, but is not limited to, a conviction by a federal or military tribunal, including courts-martial conducted by the Armed Forces of the United States, and includes a conviction or entry of a plea of guilty or nolo contendere resulting in a sanction in any state of the

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United States or other jurisdiction. A sanction 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.

- (f) "Department" means the Department of Law Enforcement.
- (g) "Electronic mail address" has the same meaning as provided in s. 668.602.
- (h) "Entering the county" includes being discharged from a correctional facility or jail or secure treatment facility within the county or being under supervision within the county for the commission of a violation enumerated in subsection (4).
- (i) "Institution of higher education" means a career center, a community college, a college, a state university, or an independent postsecondary institution.
- (j)(i) "Internet identifier" includes, but is not limited to, all website uniform resource locators (URLs) and application software, whether mobile or nonmobile, used for Internet communication, including anonymous communication, through means all electronic mail, chat, instant messages messenger, social networking, social gaming, or other similar programs and all corresponding usernames, logins, screen names, and screen identifiers associated with each URL or application software.

 Internet identifier application software, or similar names used for Internet communication, but does not include a date of birth, Social Security number, or personal identification number (PIN), URL, or application software used for utility, banking, retail, or medical purposes. Voluntary disclosure by a sexual predator or sexual offender of his or her date of birth, Social

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Security number, or PIN as an Internet identifier waives the disclosure exemption in this paragraph for such personal information.

- (j) "Institution of higher education" means a career center, community college, college, state university, or independent postsecondary institution.
- (k) "Permanent residence" means a place where the person abides, lodges, or resides for 5 or more consecutive days.
- (1) "Professional license" means the document of authorization or certification issued by an agency of this state for a regulatory purpose, or by any similar agency in another jurisdiction for a regulatory purpose, to a person to engage in an occupation or to carry out a trade or business.
- (m) (1) "Temporary residence" means a place where the person abides, lodges, or resides, including, but not limited to, vacation, business, or personal travel destinations in or out of this state, for a period of 5 or more days in the aggregate during any calendar year and which is not the person's permanent address or, for a person whose permanent residence is not in this state, a place where the person is employed, practices a vocation, or is enrolled as a student for any period of time in this state.
- (n) (m) "Transient residence" means a county where a person lives, remains, or is located for a period of 5 or more days in the aggregate during a calendar year and which is not the person's permanent or temporary address. The term includes, but is not limited to, a place where the person sleeps or seeks shelter and a location that has no specific street address.
 - (o) (n) "Vehicles owned" means any motor vehicle as defined

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in s. 320.01, which is registered, coregistered, leased, titled, or rented by a sexual predator or sexual offender; a rented vehicle that a sexual predator or sexual offender is authorized to drive; or a vehicle for which a sexual predator or sexual offender is insured as a driver. The term also includes any motor vehicle as defined in s. 320.01, which is registered, coregistered, leased, titled, or rented by a person or persons residing at a sexual predator's or sexual offender's permanent residence for 5 or more consecutive days.

- (4) SEXUAL PREDATOR CRITERIA.-
- (a) For a current offense committed on or after October 1, 1993, upon conviction, an offender shall be designated as a "sexual predator" under subsection (5), and subject to registration under subsection (6) and community and public notification under subsection (7) if:
 - 1. The felony is:
- a. A capital, life, or first degree felony violation, or any attempt thereof, of s. 787.01 or s. 787.02, where the victim is a minor and the defendant is not the victim's parent or guardian, or s. 794.011, s. 800.04, or s. 847.0145, or a violation of a similar law of another jurisdiction; or
- b. Any felony violation, or any attempt thereof, of s. 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s. 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 800.04; s. 810.145(8)(b); s. 825.1025; s. 827.071; s. 847.0135,

excluding s. 847.0135(6); s. 847.0145; s. 916.1075(2); or s.

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     985.701(1); or a violation of a similar law of another
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     jurisdiction, and the offender has previously been convicted of
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     or found to have committed, or has pled nolo contendere or
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     guilty to, regardless of adjudication, any violation of s.
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     393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s.
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     787.025(2)(c), where the victim is a minor and the defendant is
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     not the victim's parent or guardian; s. 787.06(3)(b), (d), (f),
     or (g); former s. 787.06(3)(h); s. 794.011, excluding s.
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     794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s.
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     800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135,
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     excluding s. 847.0135(6); s. 847.0145; s. 916.1075(2); or s.
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     985.701(1); or a violation of a similar law of another
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     jurisdiction;
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- 2. The offender has not received a pardon for any felony or similar law of another jurisdiction that is necessary for the operation of this paragraph; and
- 3. A conviction of a felony or similar law of another jurisdiction necessary to the operation of this paragraph has not been set aside in any postconviction proceeding.
- (c) If an offender has been registered as a sexual predator by the Department of Corrections, the department, or any other law enforcement agency and if:
- 1. The court did not, for whatever reason, make a written finding at the time of sentencing that the offender was a sexual predator; or
- 2. The offender was administratively registered as a sexual predator because the Department of Corrections, the department, or any other law enforcement agency obtained information that indicated that the offender met the criteria for designation as

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a sexual predator based on a violation of a similar law in another jurisdiction,

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the department shall remove that offender from the department's list of sexual predators and, for an offender described under subparagraph 1., shall notify the state attorney who prosecuted the offense that met the criteria for administrative designation as a sexual predator, and, for an offender described under this paragraph, shall notify the state attorney of the county where the offender establishes or maintains a permanent, temporary, or transient residence. The state attorney shall bring the matter to the court's attention in order to establish that the offender meets the criteria for designation as a sexual predator. If the court makes a written finding that the offender is a sexual predator, the offender must be designated as a sexual predator, must register or be registered as a sexual predator with the department as provided in subsection (6), and is subject to the community and public notification as provided in subsection (7). If the court does not make a written finding that the offender is a sexual predator, the offender may not be designated as a sexual predator with respect to that offense and is not required to register or be registered as a sexual predator with the department.

- (d) An offender who has been determined to be a sexually violent predator pursuant to a civil commitment proceeding under chapter 394 shall be designated as a "sexual predator" under subsection (5) and subject to registration under subsection (6) and community and public notification under subsection (7).
 - (5) SEXUAL PREDATOR DESIGNATION.—An offender is designated

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as a sexual predator as follows:

- (a)1. An offender who meets the sexual predator criteria described in paragraph (4)(d) is a sexual predator, and the court shall make a written finding at the time such offender is determined to be a sexually violent predator under chapter 394 that such person meets the criteria for designation as a sexual predator for purposes of this section. The clerk shall transmit a copy of the order containing the written finding to the department within 48 hours after the entry of the order;
- 2. An offender who meets the sexual predator criteria described in paragraph (4)(a) who is before the court for sentencing for a current offense committed on or after October 1, 1993, is a sexual predator, and the sentencing court must make a written finding at the time of sentencing that the offender is a sexual predator, and the clerk of the court shall transmit a copy of the order containing the written finding to the department within 48 hours after the entry of the order; or
- 3. If the Department of Corrections, the department, or any other law enforcement agency obtains information which indicates that an offender who establishes or maintains a permanent, temporary, or transient residence in this state meets the sexual predator criteria described in paragraph (4)(a) or paragraph (4)(d) because the offender was civilly committed or committed a similar violation in another jurisdiction on or after October 1, 1993, the Department of Corrections, the department, or the law enforcement agency shall notify the state attorney of the county where the offender establishes or maintains a permanent, temporary, or transient residence of the offender's presence in the community. The state attorney shall file a petition with the

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criminal division of the circuit court for the purpose of holding a hearing to determine if the offender's criminal record or record of civil commitment from another jurisdiction meets the sexual predator criteria. If the court finds that the offender meets the sexual predator criteria because the offender has violated a similar law or similar laws in another jurisdiction, the court shall make a written finding that the offender is a sexual predator.

When the court makes a written finding that an offender is a sexual predator, the court shall inform the sexual predator of the registration and community and public notification requirements described in this section. Within 48 hours after the court designating an offender as a sexual predator, the clerk of the circuit court shall transmit a copy of the court's written sexual predator finding to the department. If the offender is sentenced to a term of imprisonment or supervision, a copy of the court's written sexual predator finding must be submitted to the Department of Corrections.

(b) If a sexual predator is not sentenced to a term of imprisonment, the clerk of the court shall ensure that the sexual predator's fingerprints are taken and forwarded to the department within 48 hours after the court renders its written sexual predator finding. The fingerprints shall be clearly marked, "Sexual Predator Registration." The clerk of the court that convicts and sentences the sexual predator for the offense or offenses described in subsection (4) shall forward to the department and to the Department of Corrections a certified copy of any order entered by the court imposing any special condition

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or restriction on the sexual predator that restricts or prohibits access to the victim, if the victim is a minor, or to other minors.

- (6) REGISTRATION. -
- (a) A sexual predator shall register with the department through the sheriff's office by providing the following information to the department:
- 1. Name; social security number; age; race; sex; date of birth; height; weight; tattoos or other identifying marks; hair and eye color; photograph; address of legal residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence within the state; address, location or description, and dates of any current or known future temporary residence within the state or out of state; all electronic mail addresses and all Internet identifiers required to be provided pursuant to subparagraph (g)5.; all home telephone numbers and cellular telephone numbers required to be provided pursuant to subparagraph (g) 5.; date and place of any employment information required to be provided pursuant to subparagraph (g) 5.; the make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; date and place of each conviction; fingerprints; palm prints; and a brief description of the crime or crimes committed by the offender. A post office box may not be provided in lieu of a physical residential address. The sexual predator 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 information about documents

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establishing his or her immigration status. The sexual predator shall also provide information about any professional licenses he or she has.

a. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual predator shall also provide to the department written notice of the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If a sexual predator's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual predator shall also provide to the department written notice of the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.

b. If the sexual predator is enrolled <u>or</u>, employed, <u>whether</u> for compensation or as a volunteer <u>volunteering</u>, or carrying on a vocation at an institution of higher education in this state, the sexual predator shall also provide to the department <u>pursuant to subparagraph (g)5.</u> the name, address, and county of each institution, including each campus attended, and the sexual predator's enrollment, volunteer, or employment status. <u>Each</u> change in enrollment, volunteer, or employment status must be reported in person at the sheriff's office, or the Department of Corrections if the sexual predator is in the custody or control of or under the supervision of the Department of Corrections, within 48 hours after any change in status. The sheriff, or the

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Department of Corrections, or the Department of Juvenile Justice shall promptly notify each institution of higher education of the sexual predator's presence and any change in the sexual predator's enrollment, volunteer, or employment status.

- c. A sexual predator shall report in person to the sheriff's office within 48 hours after any change in vehicles owned to report those vehicle information changes.
- 2. Any other information determined necessary by the department, including criminal and corrections records; nonprivileged personnel and treatment records; and evidentiary genetic markers when available.
- (e)1. If the sexual predator is not in the custody or control of, or under the supervision of, the Department of Corrections or is not in the custody of a private correctional facility, the sexual predator shall register in person:
- a. At the sheriff's office in the county where he or she establishes or maintains a residence within 48 hours after establishing or maintaining a residence in this state; and
- b. At the sheriff's office in the county where he or she was designated a sexual predator by the court within 48 hours after such finding is made.
- 2. Any change in the sexual predator's permanent, or temporary, or transient residence; name; vehicles owned; electronic mail addresses; or Internet identifiers; home telephone numbers and cellular telephone numbers; and employment information and any change in status at an institution of higher education, required to be provided pursuant to subparagraph (g)5., after the sexual predator registers in person at the sheriff's office as provided in subparagraph 1.7 must be

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accomplished in the manner provided in paragraphs (g), (i), and (j). When a sexual predator registers with the sheriff's office, the sheriff shall take a photograph, a set of fingerprints, and palm prints of the predator and forward the photographs, palm prints, and fingerprints to the department, along with the information that the predator is required to provide pursuant to this section.

- (f) Within 48 hours after the registration required under paragraph (a) or paragraph (e), a sexual predator who is not incarcerated and who resides in the community, including a sexual predator under the supervision of the Department of Corrections, shall register in person at a driver license office of the Department of Highway Safety and Motor Vehicles and shall present proof of registration unless a driver license or an identification card that complies with the requirements of s. 322.141(3) was previously secured or updated under s. 944.607. At the driver license office the sexual predator shall:
- 1. If otherwise qualified, secure a Florida driver license, renew a Florida driver license, or secure an identification card. The sexual predator shall identify himself or herself as a sexual predator who is required to comply with this section, provide his or her place of permanent, temporary, or transient residence, including a rural route address and a post office box, and submit to the taking of a photograph for use in issuing a driver license, a renewed license, or an identification card, and for use by the department in maintaining current records of sexual predators. A post office box may not be provided in lieu of a physical residential address. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or

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manufactured home, as defined in chapter 320, the sexual predator shall also provide to the Department of Highway Safety and Motor Vehicles the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If a sexual predator's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual predator shall also provide to the Department of Highway Safety and Motor Vehicles the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.

- 2. Pay the costs assessed by the Department of Highway Safety and Motor Vehicles for issuing or renewing a driver license or <u>an</u> identification card as required by this section. The driver license or identification card issued to the sexual predator must comply with 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.
- (g)1. Each time a sexual predator's driver license or identification card is subject to renewal, and, without regard to the status of the predator's driver license or identification card, within 48 hours after any change of the predator's residence or change in the predator's name by reason of marriage or other legal process, the predator shall report in person to a driver license office and is subject to the requirements specified in paragraph (f). The Department of Highway Safety and

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Motor Vehicles shall forward to the department and to the Department of Corrections all photographs and information provided by sexual predators. Notwithstanding the restrictions set forth in s. 322.142, the Department of Highway Safety and Motor Vehicles may release a reproduction of a color-photograph or digital-image license to the Department of Law Enforcement for purposes of public notification of sexual predators as provided in this section. A sexual predator who is unable to secure or update a driver license or an identification card with the Department of Highway Safety and Motor Vehicles as provided in paragraph (f) and this paragraph shall also report any change of the predator's residence or change in the predator's name by reason of marriage or other legal process within 48 hours after the change to the sheriff's office in the county where the predator resides or is located and provide confirmation that he or she reported such information to the Department of Highway Safety and Motor Vehicles. The reporting requirements under this subparagraph do not negate the requirement for a sexual predator to obtain a Florida driver license or identification card as required by this section.

2.a. A sexual predator who vacates a permanent, temporary, or transient residence and fails to establish or maintain another permanent, temporary, or transient residence shall, within 48 hours after vacating the permanent, temporary, or transient residence, report in person to the sheriff's office of the county in which he or she is located. The sexual predator shall specify the date upon which he or she intends to or did vacate such residence. The sexual predator shall provide or update all of the registration information required under

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paragraph (a). The sexual predator shall provide an address for the residence or other place that he or she is or will be located during the time in which he or she fails to establish or maintain a permanent or temporary residence.

- b. A sexual predator shall report in person at the sheriff's office in the county in which he or she is located within 48 hours after establishing a transient residence and thereafter must report in person every 30 days to the sheriff's office in the county in which he or she is located while maintaining a transient residence. The sexual predator must provide the addresses and locations where he or she maintains a transient residence. Each sheriff's office shall establish procedures for reporting transient residence information and provide notice to transient registrants to report transient residence information as required in this sub-subparagraph. Reporting to the sheriff's office as required by this subsubparagraph does not exempt registrants from any reregistration requirement. The sheriff may coordinate and enter into agreements with police departments and other governmental entities to facilitate additional reporting sites for transient residence registration required in this sub-subparagraph. The sheriff's office shall, within 2 business days, electronically submit and update all information provided by the sexual predator to the department.
- 3. A sexual predator who remains at a permanent, temporary, or transient residence after reporting his or her intent to vacate such residence shall, within 48 hours after the date upon which the predator indicated he or she would or did vacate such residence, report in person to the sheriff's office to which he

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or she reported pursuant to subparagraph 2. for the purpose of reporting his or her address at such residence. When the sheriff receives the report, the sheriff shall promptly convey the information to the department. An offender who makes a report as required under subparagraph 2. but fails to make a report as required under this subparagraph commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- 4. The failure of a sexual predator who maintains a transient residence to report in person to the sheriff's office every 30 days as required by sub-subparagraph 2.b. is punishable as provided in subsection (10).
- 5.a. A sexual predator shall register all electronic mail addresses and Internet identifiers with the department through the department's online system or in person at the sheriff's office before using such electronic mail addresses and Internet identifiers. If the sexual predator is in the custody or control, or under the supervision, of the Department of Corrections, he or she must report all electronic mail addresses and Internet identifiers to the Department of Corrections before using such electronic mail addresses or Internet identifiers. If the sexual predator is in the custody or control, or under the supervision, of the Department of Juvenile Justice, he or she must report all electronic mail addresses and Internet identifiers to the Department of Juvenile Justice before using such electronic mail addresses or Internet identifiers.
- b. A sexual predator shall register all changes to home telephone numbers and cellular telephone numbers, including added and deleted numbers, all changes to employment

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information, and all changes in status related to enrollment, volunteering, or employment at institutions of higher education, through the department's online system; in person at the sheriff's office; in person at the Department of Corrections if the sexual predator is in the custody or control, or under the supervision, of the Department of Corrections; or in person at the Department of Juvenile Justice if the sexual predator is in the custody or control, or under the supervision, of the Department of Juvenile Justice. All changes required to be reported in this sub-subparagraph shall be reported within 48 hours after the change.

- c. The department shall establish an online system through which sexual predators may securely access, submit, and update all electronic mail address and Internet identifier information, home telephone numbers and cellular telephone numbers, employment information, and institution of higher education information.
- (i) A sexual predator who intends to establish a permanent, temporary, or transient residence in another state or jurisdiction other than the State of Florida shall report in person to the sheriff of the county of current residence within 48 hours before the date he or she intends to leave this state to establish residence in another state or jurisdiction or at least within 21 days before the date he or she intends to travel before his or her planned departure date if the intended residence of 5 days or more is outside of the United States. Any travel that is not known by the sexual predator 21 days before the departure date must be reported to the sheriff's office as soon as possible before departure. The sexual predator shall

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provide to the sheriff the address, municipality, county, state, and country of intended residence. For international travel, the sexual predator shall also provide travel information, including, but not limited to, expected departure and return dates, flight number, airport of departure, cruise port of departure, or any other means of intended travel. The sheriff shall promptly provide to the department the information received from the sexual predator. The department shall notify the statewide law enforcement agency, or a comparable agency, in the intended state, jurisdiction, or country of residence of the sexual predator's intended residence. The failure of a sexual predator to provide his or her intended place of residence is punishable as provided in subsection (10).

(8) VERIFICATION.-The department and the Department of Corrections shall implement a system for verifying the addresses of sexual predators. The system must be consistent with the provisions of the federal Adam Walsh Child Protection and Safety Act of 2006 and any other federal standards applicable to such verification or required to be met as a condition for the receipt of federal funds by the state. The Department of Corrections shall verify the addresses of sexual predators who are not incarcerated but who reside in the community under the supervision of the Department of Corrections and shall report to the department any failure by a sexual predator to comply with registration requirements. County and local law enforcement agencies, in conjunction with the department, shall verify the addresses of sexual predators who are not under the care, custody, control, or supervision of the Department of Corrections, and may verify the addresses of sexual predators

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who are under the care, custody, control, or supervision of the Department of Corrections. Local law enforcement agencies shall report to the department any failure by a sexual predator to comply with registration requirements.

- (a) A sexual predator shall 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 county in which he or she resides or is otherwise located to reregister. The sheriff's office may determine the appropriate times and days for reporting by the sexual predator, which must be consistent with the reporting requirements of this paragraph. Reregistration must include any changes to the following information:
- 1. Name; social security number; age; race; sex; date of birth; height; weight; tattoos or other identifying marks; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence within the state; address, location or description, and dates of any current or known future temporary residence within the state or out of state; all electronic mail addresses or Internet identifiers required to be provided pursuant to subparagraph (6) (q) 5.; all home telephone numbers and cellular telephone numbers required to be provided pursuant to subparagraph (6) (g) 5.; date and place of any employment required to be provided pursuant to subparagraph (6)(g)5.; the make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; fingerprints; palm prints; and

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photograph. A post office box may not be provided in lieu of a physical residential address. The sexual predator shall also produce his or her passport, if he or she has a passport, and, if he or she is an alien, shall produce or provide information about documents establishing his or her immigration status. The sexual predator shall also provide information about any professional licenses he or she has.

- 2. If the sexual predator is enrolled <u>or</u>, employed, <u>whether</u> for compensation or as a volunteer volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual predator shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual predator's enrollment, volunteer, or employment status.
- 3. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual predator shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual predator's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual predator shall also provide the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.
 - (10) PENALTIES.-
 - (a) Except as otherwise specifically provided, a sexual

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predator who fails to register; who fails, after registration, to maintain, acquire, or renew a driver license or an identification card; who fails to provide required location information, electronic mail address information before use, Internet identifier information before use, all home telephone numbers and cellular telephone numbers, employment information, change in status at an institution of higher education, or change-of-name information; who fails to make a required report in connection with vacating a permanent residence; who fails to reregister as required; who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence; who knowingly provides false registration information by act or omission; or who otherwise fails, by act or omission, to comply with the requirements of this section commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

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

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felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (c) Any person who misuses public records information relating to a sexual predator, as defined in this section, or a sexual offender, as defined in s. 943.0435 or s. 944.607, to secure a payment from such a predator or offender; who knowingly distributes or publishes false information relating to such a predator or offender which the person misrepresents as being public records information; or who materially alters public records information with the intent to misrepresent the information, including documents, summaries of public records information provided by law enforcement agencies, or public records information displayed by law enforcement agencies on websites or provided through other means of communication, commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (e) An arrest on charges of failure to register, the service of an information or a complaint for a violation of this section, or an arraignment on charges for a violation of this section constitutes actual notice of the duty to register when the predator has been provided and advised of his or her statutory obligation to register under subsection (6). A sexual predator's failure to immediately register as required by this section following such arrest, service, or arraignment constitutes grounds for a subsequent charge of failure to register. A sexual predator charged with the crime of failure to register who asserts, or intends to assert, a lack of notice of the duty to register as a defense to a charge of failure to register shall immediately register as required by this section.

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A sexual predator who is charged with a subsequent failure to register may not assert the defense of a lack of notice of the duty to register.

Section 2. Subsection (1) of section 856.022, Florida Statutes, is amended, and subsections (2), (3), and (4) of that section are republished, to read:

856.022 Loitering or prowling by certain offenders in close proximity to children; penalty.—

(1) Except as provided in subsection (2), this section

- applies to a person convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction against a victim who was under 18 years of age at the time of the offense: s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the offender was not the victim's parent or quardian; s. 787.06(3)(g); s. 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 985.701(1); or any similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this subsection, if the person has not received a pardon for any felony or similar law of another jurisdiction necessary for the operation of this subsection and a conviction of a felony or similar law of another jurisdiction necessary for the operation of this subsection has not been set aside in any postconviction proceeding.
 - (2) This section does not apply to a person who has been

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removed from the requirement to register as a sexual offender or sexual predator pursuant to s. 943.04354.

- (3) A person described in subsection (1) commits loitering and prowling by a person convicted of a sexual offense against a minor if, in committing loitering and prowling, he or she was within 300 feet of a place where children were congregating.
- (4) It is unlawful for a person described in subsection (1) to:
- (a) Knowingly approach, contact, or communicate with a child under 18 years of age in any public park building or on real property comprising any public park or playground with the intent to engage in conduct of a sexual nature or to make a communication of any type with any content of a sexual nature. This paragraph applies only to a person described in subsection (1) whose offense was committed on or after May 26, 2010.
- (b) 1. Knowingly be present in any child care facility or school containing any students in prekindergarten through grade 12 or on real property comprising any child care facility or school containing any students in prekindergarten through grade 12 when the child care facility or school is in operation unless the person had previously provided written notification of his or her intent to be present to the school board, superintendent, principal, or child care facility owner;
- 2. Fail to notify the child care facility owner or the school principal's office when he or she arrives and departs the child care facility or school; or
- 3. Fail to remain under direct supervision of a school official or designated chaperone when present in the vicinity of children. As used in this paragraph, the term "school official"

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means a principal, a school resource officer, a teacher or any other employee of the school, the superintendent of schools, a member of the school board, a child care facility owner, or a child care provider.

- (c) A person is not in violation of paragraph (b) if:
- 1. The child care facility or school is a voting location and the person is present for the purpose of voting during the hours designated for voting; or
- 2. The person is only dropping off or picking up his or her own children or grandchildren at the child care facility or school.

Section 3. Subsection (1) of section 943.0435, Florida Statutes, is reordered and amended, and subsection (2), paragraphs (a) and (e) of subsection (4), subsection (7), subsection (11), and paragraphs (b) and (c) of subsection (14) of that section are amended, to read:

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

- (1) As used in this section, the term:
- $\underline{\text{(h)}}$ (a)1. "Sexual offender" means a person who meets the criteria in sub-subparagraph a., sub-subparagraph b., sub-subparagraph c., or sub-subparagraph d., as follows:
- a.(I) Has been convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), or (g); former s.

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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;

b. Establishes or maintains a residence in this state and who has not been designated as a sexual predator by a court of this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or community or public notification, or both, or would be if the person were a resident of that state or jurisdiction, without

c. Establishes or maintains a residence in this state who is in the custody or control of, or under the supervision of, any other state or jurisdiction as a result of a conviction for

regard to whether the person otherwise meets the criteria for

registration as a sexual offender;

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of force or coercion;

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846 any of the criminal offenses proscribed in the following 847 statutes or similar offense in another jurisdiction: s. 848 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 849 787.025(2)(c), where the victim is a minor and the defendant is 850 not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), 851 or (g); former s. 787.06(3)(h); s. 794.011, excluding s. 852 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 853 800.04; s. 810.145(8); s. 825.1025; s. 827.071; s. 847.0133; s. 854 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 855 847.0145; s. 916.1075(2); or s. 985.701(1); or any similar 856 offense committed in this state which has been redesignated from 857 a former statute number to one of those listed in this sub-858 subparagraph; or 859 d. On or after July 1, 2007, has been adjudicated 860 delinquent for committing, or attempting, soliciting, or 861 conspiring to commit, any of the criminal offenses proscribed in 862 the following statutes in this state or similar offenses in 863 another jurisdiction when the juvenile was 14 years of age or 864 older at the time of the offense: 865 (I) Section 794.011, excluding s. 794.011(10); 866 (II) Section 800.04(4) (a) 2. where the victim is under 12

committing, or attempting, soliciting, or conspiring to commit,

(V) Any similar offense committed in this state which has

(IV) Section 800.04(5)(d) where the court finds the use of

years of age or where the court finds sexual activity by the use

(III) Section 800.04(5)(c)1. where the court finds

molestation involving unclothed genitals; or

force or coercion and unclothed genitals.

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been redesignated from a former statute number to one of those listed in this sub-subparagraph.

2. For all qualifying offenses listed in sub-subparagraph 1.d. (1)(a)1.d., the court shall make a written finding of the age of the offender at the time of the offense.

For each violation of a qualifying offense listed in this subsection, except for a violation of s. 794.011, the court shall make a written finding of the age of the victim at the time of the offense. For a violation of s. 800.04(4), the court shall also make a written finding indicating whether the offense involved sexual activity and indicating whether the offense involved force or coercion. For a violation of s. 800.04(5), the court shall also make a written finding that the offense did or did not involve unclothed genitals or genital area and that the offense did or did not involve the use of force or coercion.

(b) "Convicted" means that there has been a determination of guilt as a result of a trial or the entry of a plea of guilty or nolo contendere, regardless of whether adjudication is withheld, and includes an adjudication of delinquency of a juvenile as specified in this section. Conviction of a similar offense includes, but is not limited to, a conviction by a federal or military tribunal, including courts-martial conducted by the Armed Forces of the United States, and includes a conviction or entry of a plea of guilty or nolo contendere resulting in a sanction in any state of the United States or other jurisdiction. A sanction includes, but is not limited to, a fine, probation, community control, parole, conditional release, control release, or incarceration in a state prison,

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federal prison, private correctional facility, or local detention facility.

- (f) (c) "Permanent residence," "temporary residence," and "transient residence" have the same meaning as provided ascribed in s. 775.21.
- (d) "Institution of higher education" has the same meaning as provided in s. 775.21 means a career center, community college, college, state university, or independent postsecondary institution.
- <u>(a) (e)</u> "Change in enrollment or employment status at an institution of higher education" has the same meaning as provided in s. 775.21 means the commencement or termination of enrollment or employment or a change in location of enrollment or employment.
- $\underline{\text{(c)}}$ "Electronic mail address" has the same meaning as provided in s. 668.602.
- $\underline{\text{(e)}}$ "Internet identifier" has the same meaning as provided in s. 775.21.
- (i) (h) "Vehicles owned" has the same meaning as provided in s. 775.21.
- (g) "Professional license" has the same meaning as provided in s. 775.21.
 - (2) A sexual offender shall:
 - (a) Report in person at the sheriff's office:
- 1. In the county in which the offender establishes or maintains a permanent, temporary, or transient residence within 48 hours after:
- a. Establishing permanent, temporary, or transient residence in this state; or

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b. Being released from the custody, control, or supervision of the Department of Corrections or from the custody of a private correctional facility; or

2. In the county where he or she was convicted within 48 hours after being convicted for a qualifying offense for registration under this section if the offender is not in the custody or control of, or under the supervision of, the Department of Corrections, or is not in the custody of a private correctional facility.

942 Any change in the information required to be provided pursuant 943 to paragraph (b), including, but not limited to, any change in 944 the sexual offender's permanent, temporary, or transient 945 residence; r name; r electronic mail addresses; r or Internet identifiers; home telephone numbers and cellular telephone 946 947 numbers; and employment information and any change in status at 948 an institution of higher education, required to be provided 949 pursuant to paragraph (4)(e), after the sexual offender reports

(b) Provide his or her name; date of birth; social security number; race; sex; height; weight; hair and eye color; tattoos or other identifying marks; fingerprints; palm prints; photograph; occupation and place of employment information required to be provided pursuant to paragraph (4)(e); address of permanent or legal residence or address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence within the state,

in person at the sheriff's office, must be accomplished in the

manner provided in subsections (4), (7), and (8).

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address, location or description, and dates of any current or known future temporary residence within the state or out of state; the make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; all home telephone numbers and cellular telephone numbers required to be provided pursuant to paragraph (4)(e); all electronic mail addresses and all Internet identifiers required to be provided pursuant to paragraph (4)(e); date and place of each conviction; and a brief description of the crime or crimes committed by the offender. A post office box may not be provided in lieu of a physical residential address. The sexual offender shall 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 information about documents establishing his or her immigration status. The sexual offender shall also provide information about any professional licenses he or she has.

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

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color scheme, of the vessel, live-aboard vessel, or houseboat.

- 2. If the sexual offender is enrolled or, employed, whether for compensation or as a volunteer volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department pursuant to paragraph (4)(e) through the sheriff's office the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment, volunteer, or employment status. Each change in enrollment, volunteer, or employment status must be reported in person at the sheriff's office, within 48 hours after any change in status. The sheriff, the Department of Corrections, or the Department of Juvenile Justice shall promptly notify each institution of higher education of the sexual offender's presence and any change in the sexual offender's enrollment, volunteer, or employment status.
- 3. A sexual offender shall report in person to the sheriff's office within 48 hours after any change in vehicles owned to report those vehicle information changes.
- (c) Provide any other information determined necessary by the department, including criminal and corrections records; nonprivileged personnel and treatment records; and evidentiary genetic markers, when available.

When a sexual offender reports at the sheriff's office, the sheriff shall take a photograph, a set of fingerprints, and palm prints of the offender and forward the photographs, palm prints, and fingerprints to the department, along with the information provided by the sexual offender. The sheriff shall promptly

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provide to the department the information received from the sexual offender.

(4)(a) Each time a sexual offender's driver license or identification card is subject to renewal, and, without regard to the status of the offender's driver license or identification card, within 48 hours after any change in the offender's permanent, temporary, or transient residence or change in the offender's name by reason of marriage or other legal process, the offender shall report in person to a driver license office, and is subject to the requirements specified in subsection (3). The Department of Highway Safety and Motor Vehicles shall forward to the department all photographs and information provided by sexual offenders. Notwithstanding the restrictions set forth in s. 322.142, the Department of Highway Safety and Motor Vehicles may release a reproduction of a color-photograph or digital-image license to the Department of Law Enforcement for purposes of public notification of sexual offenders as provided in this section and ss. 943.043 and 944.606. A sexual offender who is unable to secure or update a driver license or an identification card with the Department of Highway Safety and Motor Vehicles as provided in subsection (3) and this subsection shall also report any change in the sexual offender's permanent, temporary, or transient residence or change in the offender's name by reason of marriage or other legal process within 48 hours after the change to the sheriff's office in the county where the offender resides or is located and provide confirmation that he or she reported such information to the Department of Highway Safety and Motor Vehicles. The reporting requirements under this paragraph do not negate the requirement

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for a sexual offender to obtain a Florida driver license or an identification card as required in this section.

- (e) 1. A sexual offender shall register all electronic mail addresses and Internet identifiers with the department through the department's online system or in person at the sheriff's office before using such electronic mail addresses and Internet identifiers. If the sexual offender is in the custody or control, or under the supervision, of the Department of Corrections, he or she must report all electronic mail addresses and Internet identifiers to the Department of Corrections before using such electronic mail addresses or Internet identifiers. If the sexual offender is in the custody or control, or under the supervision, of the Department of Juvenile Justice, he or she must report all electronic mail addresses and Internet identifiers to the Department of Juvenile Justice before using such electronic mail addresses or Internet identifiers.
- 2. A sexual offender shall register all changes to home telephone numbers and cellular telephone numbers, including added and deleted numbers, all changes to employment information, and all changes in status related to enrollment, volunteering, or employment at institutions of higher education, through the department's online system; in person at the sheriff's office; in person at the Department of Corrections if the sexual offender is in the custody or control, or under the supervision, of the Department of Corrections; or in person at the Department of Juvenile Justice if the sexual offender is in the custody or control, or under the supervision, of the Department of Juvenile Justice. All changes required to be reported under this subparagraph must be reported within 48

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hours after the change.

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3. The department shall establish an online system through which sexual offenders may securely access, submit, and update all changes in status to electronic mail address and Internet identifier information, home telephone numbers and cellular telephone numbers, employment information, and institution of higher education information.

(7) A sexual offender who intends to establish a permanent, temporary, or transient residence in another state or jurisdiction other than the State of Florida shall report in person to the sheriff of the county of current residence within 48 hours before the date he or she intends to leave this state to establish residence in another state or jurisdiction or at least within 21 days before the date he or she intends to travel before his or her planned departure date if the intended residence of 5 days or more is outside of the United States. Any travel that is not known by the sexual offender 21 days before the departure date must be reported in person to the sheriff's office as soon as possible before departure. The sexual offender shall provide to the sheriff The notification must include the address, municipality, county, state, and country of intended residence. For international travel, the sexual offender shall also provide travel information, including, but not limited to, expected departure and return dates, flight number, airport of departure, cruise port of departure, or any other means of intended travel. The sheriff shall promptly provide to the department the information received from the sexual offender. The department shall notify the statewide law enforcement agency, or a comparable agency, in the intended state,

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jurisdiction, or country of residence of the sexual offender's intended residence. The failure of a sexual offender to provide his or her intended place of residence is punishable as provided in subsection (9).

- (11) Except as provided in s. 943.04354, a sexual offender shall maintain registration with the department for the duration of his or her life unless the sexual offender has received a full pardon or has had a conviction set aside in a postconviction proceeding for any offense that meets the criteria for classifying the person as a sexual offender for purposes of registration. However, a sexual offender shall be considered for removal of the requirement to register as a sexual offender only if the person:
- (a)1. Who Has been lawfully released from confinement, supervision, or sanction, whichever is later, for at least 25 years and has not been arrested for any felony or misdemeanor offense since release, provided that the sexual offender's requirement to register was not based upon an adult conviction:
 - a. For a violation of s. 787.01 or s. 787.02;
 - b. For a violation of s. 794.011, excluding s. 794.011(10);
- c. For a violation of s. 800.04(4)(a)2. where the court finds the offense involved a victim under 12 years of age or sexual activity by the use of force or coercion;
 - d. For a violation of s. 800.04(5)(b);
- e. For a violation of s. 800.04(5)(c)2. where the court finds the offense involved the use of force or coercion and unclothed genitals or genital area;
- f. For a violation of s. 825.1025(2)(a);
 - g.f. For any attempt or conspiracy to commit any such

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1135 offense;

1136 <u>h.g.</u> For a violation of similar law of another 1137 jurisdiction; or

- $\underline{\text{i.h.}}$ For a violation of a similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this subparagraph.
- 2. If the sexual offender meets the criteria in subparagraph 1., the sexual offender may, for the purpose of removing the requirement for registration as a sexual offender, petition the criminal division of the circuit court of the circuit:
- <u>a.</u> Where the conviction or adjudication occurred, for a conviction in this state;
- <u>b. Where the sexual offender resides, for a conviction of a</u> violation of similar law of another jurisdiction; or
- c. Where the sexual offender last resided, for a sexual offender with a conviction of a violation of similar law of another jurisdiction who no longer resides in this state for the purpose of removing the requirement for registration as a sexual offender.
- 3.2. The court may grant or deny relief if the offender demonstrates to the court that he or she has not been arrested for any crime since release; the requested relief complies with the provisions of the federal Adam Walsh Child Protection and Safety Act of 2006 and any other federal standards applicable to the removal of registration requirements for a sexual offender or required to be met as a condition for the receipt of federal funds by the state; and the court is otherwise satisfied that the offender is not a current or potential threat to public

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safety. The state attorney in the circuit in which the petition is filed must be given notice of the petition at least 3 weeks before the hearing on the matter. The state attorney may present evidence in opposition to the requested relief or may otherwise demonstrate the reasons why the petition should be denied. If the court denies the petition, the court may set a future date at which the sexual offender may again petition the court for relief, subject to the standards for relief provided in this subsection.

 $\underline{4.3.}$ The department shall remove an offender from classification as a sexual offender for purposes of registration if the offender provides to the department a certified copy of the court's written findings or order that indicates that the offender is no longer required to comply with the requirements for registration as a sexual offender.

4. For purposes of this paragraph:

a. The registration period of a sexual offender sentenced to a term of incarceration or committed to a residential program begins upon the offender's release from incarceration or commitment for the most recent conviction that required the offender to register.

b. A sexual offender's registration period is tolled during any period in which the offender is incarcerated, civilly committed, detained pursuant to chapter 985, or committed to a residential program.

c. Except as provided in sub-subparagraph e., if the sexual offender is only sentenced to a term of supervision for the most recent conviction that required the offender to register as a sexual offender or is only subject to a period of supervision

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for that conviction, the registration period begins when the term or period of supervision for that conviction begins.

d. Except as provided in sub-subparagraph e., if the sexual offender is sentenced to a term of supervision that follows a term of incarceration for the most recent conviction that required the offender to register as a sexual offender or is subject to a period of supervision that follows commitment to a residential program for that conviction, the registration period begins when the term or period of supervision for that conviction begins.

e. If a sexual offender is sentenced to a term of more than 25 years' supervision for the most recent conviction that required the offender to register as a sexual offender, the sexual offender may not petition for removal of the requirement for registration as a sexual offender until the term of supervision for that conviction is completed.

(b) As defined in sub-subparagraph (1)(h)1.b. (1)(a)1.b. must maintain registration with the department for the duration of his or her life until the person provides the department with an order issued by the court that designated the person as a sexual predator, as a sexually violent predator, or by another sexual offender designation in the state or jurisdiction in which the order was issued which states that such designation has been removed or demonstrates to the department that such designation, if not imposed by a court, has been removed by operation of law or court order in the state or jurisdiction in which the designation was made, and provided such person no longer meets the criteria for registration as a sexual offender under the laws of this state.

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- (b) However, a sexual offender who is required to register as a result of a conviction for:
- 1. Section 787.01 or s. 787.02 where the victim is a minor and the offender is not the victim's parent or guardian;
 - 2. Section 794.011, excluding s. 794.011(10);
- 3. Section 800.04(4)(a)2. where the court finds the offense involved a victim under 12 years of age or sexual activity by the use of force or coercion;
 - 4. Section 800.04(5)(b);
- 5. Section 800.04(5)(c)1. where the court finds molestation involving unclothed genitals or genital area;
- 6. Section 800.04(5)(c)2. where the court finds molestation involving the use of force or coercion and unclothed genitals or genital area;
- 7. Section 800.04(5)(d) where the court finds the use of force or coercion and unclothed genitals or genital area;
 - 8. Section 825.1025(2)(a);
 - 9.8. Any attempt or conspiracy to commit such offense;
- 1241 $\underline{10.9}$. A violation of a similar law of another jurisdiction;
 - $\underline{11.10.}$ A violation of a similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this paragraph,
 - must reregister each year during the month of the sexual offender's birthday and every third month thereafter.
 - (c) The sheriff's office may determine the appropriate times and days for reporting by the sexual offender, which must

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be consistent with the reporting requirements of this subsection. Reregistration must include any changes to the following information:

- 1. Name; social security number; age; race; sex; date of birth; height; weight; tattoos or other identifying marks; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence within the state; address, location or description, and dates of any current or known future temporary residence within the state or out of state; all electronic mail addresses or Internet identifiers required to be provided pursuant to paragraph (4) (e); all home telephone numbers and cellular telephone numbers required to be provided pursuant to paragraph (4)(e); date and place of any employment information required to be provided pursuant to paragraph (4)(e); the make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; fingerprints; palm prints; and photograph. A post office box may not be provided in lieu of a physical residential address. The sexual offender shall 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 information about documents establishing his or her immigration status. The sexual offender shall also provide information about any professional licenses he or she has.
- 2. If the sexual offender is enrolled <u>or</u>, <u>volunteering</u>, employed, <u>whether for compensation or as a volunteer</u>, or <u>carrying on a vocation</u> at an institution of higher education in

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this state, the sexual offender shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment, volunteer, or employment status.

- 3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel or houseboat.
- 4. Any sexual offender who fails to report in person as required at the sheriff's office, who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence, who fails to report all electronic mail addresses and all Internet identifiers before prior to use, or who knowingly provides false registration information by act or omission commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

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

943.04354 Removal of the requirement to register as a

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sexual offender or sexual predator in special circumstances.-

- (1) For purposes of this section, a person shall be considered for removal of the requirement to register as a sexual offender or sexual predator only if the person:
- (a) Was convicted, regardless of adjudication, or adjudicated delinquent of a violation of s. 794.011, s. 800.04, s. 827.071, or s. 847.0135(5) or of a similar offense in another jurisdiction and if the person does not have any other conviction, regardless of adjudication, or adjudication of delinquency for a violation of s. 794.011, s. 800.04, s. 827.071, or s. 847.0135(5) or for a similar offense in another jurisdiction;
- (b)1. Was convicted, regardless of adjudication, or adjudicated delinquent of an offense listed in paragraph (a) and is required to register as a sexual offender or sexual predator solely on the basis of this conviction or adjudication; or
- 2. Was convicted, regardless of adjudication, or adjudicated delinquent of an offense in another jurisdiction which is similar to an offense listed in paragraph (a) and no longer meets the criteria for registration as a sexual offender or sexual predator under the laws of the jurisdiction in which the similar offense occurred; and
- (c) Is not more than 4 years older than the victim of this violation who was 13 years of age or older but younger than 18 years of age at the time the person committed this violation.
- (2) (a) If a person meets the criteria in subsection (1), the person may, for the purpose of removing the requirement that he or she register as a sexual offender or sexual predator, move the criminal division of the circuit court of the circuit:

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1. the person may move the criminal division of the circuit court of the circuit Where the conviction or adjudication for the qualifying offense occurred for a conviction in this state;

- 2. Where the sexual offender or sexual predator resides for a conviction for a violation of similar law of another jurisdiction; or
- 3. Where the sexual offender or sexual predator last resided for a sexual offender or sexual predator with a conviction of a violation of a similar law of another jurisdiction who no longer resides in this state to remove the requirement that the person register as a sexual offender or sexual predator.
- (b) The person must allege in the motion that he or she meets the criteria in subsection (1) and that removal of the registration requirement will not conflict with federal law that requires that the sexual act be consensual, notwithstanding the age of the victim. A person convicted or adjudicated delinquent of an offense in another jurisdiction which is similar to an offense listed in paragraph (1)(a) must provide the court written confirmation that he or she is not required to register in the jurisdiction in which the conviction or adjudication occurred. The state attorney and the department must be given notice of the motion at least 21 days before the date of sentencing, disposition of the violation, or hearing on the motion and may present evidence in opposition to the requested relief or may otherwise demonstrate why the motion should be denied. At sentencing, disposition of the violation, or hearing on the motion, the court shall rule on the motion, and, if the court determines the person meets the criteria in subsection (1)

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and the removal of the registration requirement will not conflict with federal law that requires that the sexual act be consensual, notwithstanding the age of the victim, it may grant the motion and order the removal of the registration requirement. The court shall instruct the person to provide the department a certified copy of the order granting relief. If the court denies the motion, the person is not authorized under this section to file another motion for removal of the registration requirement.

Section 5. Subsection (1) of section 944.606, Florida Statutes, is reordered and amended, and paragraph (a) of subsection (3) of that section is amended, to read:

944.606 Sexual offenders; notification upon release.-

- (1) As used in this section, the term:
- (a) "Convicted" means there has been a determination of guilt as a result of a trial or the entry of a plea of guilty or nolo contendere, regardless of whether adjudication is withheld. A conviction for a similar offense includes, but is not limited to, a conviction by a federal or military tribunal, including courts-martial conducted by the Armed Forces of the United States, and includes a conviction or entry of a plea of guilty or nolo contendere resulting in a sanction in any state of the United States or other jurisdiction. A sanction 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.
- $\underline{\text{(f)}}$ "Sexual offender" means a person who has been convicted of committing, or attempting, soliciting, or

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the following statutes in this state or similar offenses in

1398 another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01,

1399 s. 787.02, or s. 787.025(2)(c), where the victim is a minor $\frac{1}{2}$

1400 the defendant is not the victim's parent or guardian; s.

1401 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s.

1402 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03;

1403 former s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; s.

1404 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s.

1405 847.0137; s. 847.0138; s. 847.0145; s. 916.1075(2); or s.

1406 985.701(1); or any similar offense committed in this state which

has been redesignated from a former statute number to one of

1408 those listed in this subsection, when the department has

1409 received verified information regarding such conviction; an

1410 offender's computerized criminal history record is not, in and

1411 of itself, verified information.

1412 (b) (c) "Electronic mail address" has the same meaning as

1413 provided in s. 668.602.

(c) (d) "Internet identifier" has the same meaning as

1415 provided in s. 775.21.

(d) "Permanent residence," "temporary residence," and

1417 <u>"transient residence" have the same meaning as provided in s.</u>

1418 <u>775.21.</u>

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(e) "Professional license" has the same meaning as provided

1420 in s. 775.21.

(3) (a) The department shall provide information regarding any sexual offender who is being released after serving a period

1423 of incarceration for any offense, as follows:

1. The department shall provide: the sexual offender's

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1425 name, any change in the offender's name by reason of marriage or 1426 other legal process, and any alias, if known; the correctional 1427 facility from which the sexual offender is released; the sexual 1428 offender's social security number, race, sex, date of birth, 1429 height, weight, and hair and eye color; tattoos or other 1430 identifying marks; address of any planned permanent residence or 1431 temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or 1432 temporary address, any transient residence within the state; 1433 1434 address, location or description, and dates of any known future 1435 temporary residence within the state or out of state; date and 1436 county of sentence and each crime for which the offender was 1437 sentenced; a copy of the offender's fingerprints, palm prints, 1438 and a digitized photograph taken within 60 days before release; 1439 the date of release of the sexual offender; all electronic mail 1440 addresses and all Internet identifiers required to be provided 1441 pursuant to s. 943.0435(4)(e); employment information, if known, 1442 provided pursuant to s. 943.0435(4)(e); all home telephone 1443 numbers and cellular telephone numbers required to be provided 1444 pursuant to s. 943.0435(4)(e); information about any 1445 professional licenses the offender has, if known; and passport 1446 information, if he or she has a passport, and, if he or she is 1447 an alien, information about documents establishing his or her 1448 immigration status. The department shall notify the Department 1449 of Law Enforcement if the sexual offender escapes, absconds, or 1450 dies. If the sexual offender is in the custody of a private 1451 correctional facility, the facility shall take the digitized 1452 photograph of the sexual offender within 60 days before the 1453 sexual offender's release and provide this photograph to the

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Department of Corrections and also place it in the sexual offender's file. If the sexual offender is in the custody of a local jail, the custodian of the local jail shall register the offender within 3 business days after intake of the offender for any reason and upon release, and shall notify the Department of Law Enforcement of the sexual offender's release and provide to the Department of Law Enforcement the information specified in this paragraph and any information specified in subparagraph 2. that the Department of Law Enforcement requests.

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

Section 6. Subsection (1) of section 944.607, Florida Statutes, is reordered and amended, and subsections (4) and (13) of that section are amended, to read:

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

- (1) As used in this section, the term:
- <u>(f)(a)</u> "Sexual offender" means a person who is in the custody or control of, or under the supervision of, the department or is in the custody of a private correctional facility:
- 1. On or after October 1, 1997, as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s.

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1483 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s.

1484 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03;

1485 former s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; s.

1486 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s.

1487 847.0137; s. 847.0138; s. 847.0145; s. 916.1075(2); or s.

1488 985.701(1); or any similar offense committed in this state which

1489 has been redesignated from a former statute number to one of

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2. Who establishes or maintains a residence in this state and who has not been designated as a sexual predator by a court of this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or community or public notification, or both, or would be if the person were a resident of that state or jurisdiction, without regard as to whether the person otherwise meets the criteria for registration as a sexual offender.

 $\underline{\text{(g)}}$ "Vehicles owned" has the same meaning as provided in s. 775.21.

(b) (c) "Conviction" means a determination of guilt which is the result of a trial or the entry of a plea of guilty or nolo contendere, regardless of whether adjudication is withheld. Conviction of a similar offense includes, but is not limited to, a conviction by a federal or military tribunal, including courts-martial conducted by the Armed Forces of the United States, and includes a conviction or entry of a plea of guilty or nolo contendere resulting in a sanction in any state of the United States or other jurisdiction. A sanction includes, but is

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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.

- (d) "Institution of higher education" has the same meaning as provided in s. 775.21 means a career center, community college, college, state university, or independent postsecondary institution.
- (a) (e) "Change in enrollment or employment status at an institution of higher education" has the same meaning as provided in s. 775.21 means the commencement or termination of enrollment or employment or a change in location of enrollment or employment.
- $\underline{\text{(c)}}$ "Electronic mail address" has the same meaning as provided in s. 668.602.
- $\underline{\text{(e)}}$ "Internet identifier" has the same meaning as provided in s. 775.21.
- (4) A sexual offender, as described in this section, who is under the supervision of the Department of Corrections but is not incarcerated shall register with the Department of Corrections within 3 business days after sentencing for a registrable offense and otherwise provide information as required by this subsection.
- (a) The sexual offender shall provide his or her name; date of birth; social security number; race; sex; height; weight; hair and eye color; tattoos or other identifying marks; all electronic mail addresses and Internet identifiers required to be provided pursuant to s. 943.0435(4)(e); employment information required to be provided pursuant to s.

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943.0435(4)(e); all home telephone numbers and cellular telephone numbers required to be provided pursuant to s. 943.0435(4)(e); the make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; permanent or legal residence and address of temporary residence within the state or out of state while the sexual offender is under supervision in this state, including any rural route address or post office box; if no permanent or temporary address, any transient residence within the state; and address, location or description, and dates of any current or known future temporary residence within the state or out of state. The sexual offender shall 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 information about documents establishing his or her immigration status. The sexual offender shall also provide information about any professional licenses he or she has. The Department of Corrections shall verify the address of each sexual offender in the manner described in ss. 775.21 and 943.0435. The department shall report to the Department of Law Enforcement any failure by a sexual predator or sexual offender to comply with registration requirements.

(b) If the sexual offender is enrolled $or_{\mathcal{T}}$ employed, whether for compensation or as a volunteer 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 enrollment, volunteer, or employment status required to be provided pursuant to s. 943.0435(4)(e). Each change in enrollment, volunteer, or employment status at an

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institution of higher education must be reported to the department within 48 hours after the change in status at an institution of higher education as provided pursuant to s.

943.0435(4)(e). The Department of Corrections shall promptly notify each institution of the sexual offender's presence and any change in the sexual offender's enrollment, volunteer, or employment status.

- (c) A sexual offender shall report in person to the sheriff's office within 48 hours after any change in vehicles owned to report those vehicle information changes.
- (13) (a) A sexual offender must report in person each year during the month of the sexual offender's birthday and during the sixth month following the sexual offender's birth month to the sheriff's office in the county in which he or she resides or is otherwise located to reregister.
- (b) However, a sexual offender who is required to register as a result of a conviction for:
- 1. Section 787.01 or s. 787.02 where the victim is a minor and the offender is not the victim's parent or guardian;
 - 2. Section 794.011, excluding s. 794.011(10);
- 3. Section 800.04(4)(a)2. where the victim is under 12 years of age or where the court finds sexual activity by the use of force or coercion;
 - 4. Section 800.04(5)(b);
- 5. Section 800.04(5)(c)1. where the court finds molestation involving unclothed genitals or genital area;
- 6. Section 800.04(5)(c)2. where the court finds molestation involving use of force or coercion and unclothed genitals or genital area;

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7. Section 800.04(5)(d) where the court finds the use of force or coercion and unclothed genitals or genital area;

8. Section 825.1025(2)(a);

9.8. Any attempt or conspiracy to commit such offense;

10.9. A violation of a similar law of another jurisdiction;

 $\underline{11.10.}$ A violation of a similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this paragraph,

must reregister each year during the month of the sexual offender's birthday and every third month thereafter.

- (c) The sheriff's office may determine the appropriate times and days for reporting by the sexual offender, which must be consistent with the reporting requirements of this subsection. Reregistration must include any changes to the following information:
- 1. Name; social security number; age; race; sex; date of birth; height; weight; tattoos or other identifying marks; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence; address, location or description, and dates of any current or known future temporary residence within the state or out of state; all electronic mail addresses and Internet identifiers required to be provided pursuant to s. 943.0435(4)(e); all home telephone numbers and cellular telephone numbers required to be provided pursuant to s. 943.0435(4)(e); date and place of any

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employment information required to be provided pursuant to s. 943.0435(4)(e); the make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; fingerprints; palm prints; and photograph. A post office box may not be provided in lieu of a physical residential address. The sexual offender shall 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 information about documents establishing his or her immigration status. The sexual offender shall also provide information about any professional licenses he or she has.

- 2. If the sexual offender is enrolled <u>or</u>, employed, <u>whether</u> for compensation or as a volunteer volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment, volunteer, or employment status.
- 3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the

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vessel, live-aboard vessel or houseboat.

- 4. Any sexual offender who fails to report in person as required at the sheriff's office, who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence, who fails to report all electronic mail addresses or Internet identifiers before prior to use, or who knowingly provides false registration information by act or omission commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (d) The sheriff's office shall, within 2 working days, electronically submit and update all information provided by the sexual offender to the Department of Law Enforcement in a manner prescribed by that department.
- Section 7. Subsection (1) and paragraph (a) of subsection (3) of section 985.481, Florida Statutes, are amended to read:
 985.481 Sexual offenders adjudicated delinquent;
 notification upon release.—
 - (1) As used in this section:
- (a) "Convicted" has the same meaning as provided in s. 943.0435.
- 1677 (b) "Electronic mail address" has the same meaning as provided in s. 668.602.
- 1679 <u>(c) (b)</u> "Internet identifier" has the same meaning as 1680 provided in s. 775.21.
- 1681 (d) "Permanent residence," "temporary residence," and

 1682 "transient residence" have the same meaning as provided in s.

 1683 775.21.
- (e) "Professional license" has the same meaning as provided in s. 775.21.

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 $\underline{\text{(f)}}$ "Sexual offender" means a person who has been adjudicated delinquent as provided in $\underline{\text{s. 943.0435}}$ (1) (h) 1.d. $\underline{\text{s. 943.0435}}$ (1) (a) 1.d.

- $\underline{\text{(g)}}$ "Vehicles owned" has the same meaning as provided in s. 775.21.
- (3) (a) The department shall provide information regarding any sexual offender who is being released after serving a period of residential commitment under the department for any offense, as follows:
- 1. The department shall provide the sexual offender's name, any change in the offender's name by reason of marriage or other legal process, and any alias, if known; the correctional facility from which the sexual offender is released; the sexual offender's social security number, race, sex, date of birth, height, weight, and hair and eye color; tattoos or other identifying marks; the make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; address of any planned permanent residence or temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence within the state; address, location or description, and dates of any known future temporary residence within the state or out of state; date and county of disposition and each crime for which there was a disposition; a copy of the offender's fingerprints, palm prints, and a digitized photograph taken within 60 days before release; the date of release of the sexual offender; all home telephone numbers and cellular telephone numbers required to be provided pursuant to s. 943.0435(4)(e); all electronic mail addresses and

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Internet identifiers required to be provided pursuant to s. 943.0435(4)(e); information about any professional licenses the offender has, if known; and passport information, if he or she has a passport, and, if he or she is an alien, information about documents establishing his or her immigration status. The department shall notify the Department of Law Enforcement if the sexual offender escapes, absconds, or dies. If the sexual offender is in the custody of a private correctional facility, the facility shall take the digitized photograph of the sexual offender within 60 days before the sexual offender's release and also place it in the sexual offender's file. If the sexual offender is in the custody of a local jail, the custodian of the local jail shall register the offender within 3 business days after intake of the offender for any reason and upon release, and shall notify the Department of Law Enforcement of the sexual offender's release and provide to the Department of Law Enforcement the information specified in this subparagraph and any information specified in subparagraph 2. which the Department of Law Enforcement requests.

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

Section 8. Subsections (1), (4), and (13) of section 985.4815, Florida Statutes, are amended, and paragraph (c) of subsection (10) is republished, to read:

985.4815 Notification to Department of Law Enforcement of information on juvenile sexual offenders.—

- (1) As used in this section, the term:
- (a) "Change in enrollment or employment status at an

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institution of higher education" has the same meaning as
provided in s. 775.21 means the commencement or termination of
enrollment or employment or a change in location of enrollment
or employment.

- (b) "Conviction" has the same meaning as provided in s. 943.0435.
- (c) "Electronic mail address" has the same meaning as provided in s. 668.602.
- <u>(d) (e)</u> "Institution of higher education" <u>has the same</u> meaning as provided in s. 775.21 means a career center, community college, college, state university, or independent postsecondary institution.
- $\underline{\text{(e)}}$ "Internet identifier" has the same meaning as provided in s. 775.21.
- (f) "Permanent residence," "temporary residence," and
 "transient residence" have the same meaning as provided in s.
 775.21.
- (g) "Professional license" has the same meaning as provided in s. 775.21.
- (h) (e) "Sexual offender" means a person who is in the care or custody or under the jurisdiction or supervision of the department or is in the custody of a private correctional facility and who:
- 1. Has been adjudicated delinquent as provided in \underline{s} . 943.0435(1)(h)1.d. \underline{s} . 943.0435(1)(a)1.d.; or
- 2. Establishes or maintains a residence in this state and has not been designated as a sexual predator by a court of this state but has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender

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designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or community or public notification, or both, or would be if the person were a resident of that state or jurisdiction, without regard to whether the person otherwise meets the criteria for registration as a sexual offender.

- $\underline{\text{(i)}}$ "Vehicles owned" has the same meaning as provided in s. 775.21.
- (4) A sexual offender, as described in this section, who is under the supervision of the department but who is not committed shall 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.
- (a) The sexual offender shall provide his or her name; date of birth; social security number; race; sex; height; weight; hair and eye color; tattoos or other identifying marks; the make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; permanent or legal residence and address of temporary residence within the state or out of state while the sexual offender is in the care or custody or under the jurisdiction or supervision of the department in this state, including any rural route address or post office box; if no permanent or temporary address, any transient residence; address, location or description, and dates of any current or known future temporary residence within the state or out of state; all home telephone numbers and cellular telephone numbers required to be provided pursuant to s. 943.0435(4)(e); all electronic mail addresses and Internet identifiers required to be provided pursuant to s. 943.0435(4)(e); and the name and

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address of each school attended. The sexual offender shall 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 information about documents establishing his or her immigration status. The offender shall also provide information about any professional licenses he or she has. The department shall verify the address of each sexual offender and shall report to the Department of Law Enforcement any failure by a sexual offender to comply with registration requirements.

- (b) If the sexual offender is enrolled or, employed, whether for compensation or as a volunteer 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 enrollment, volunteer, or employment status. Each change in enrollment, volunteer, or employment status at an institution of higher education must be reported to the department within 48 hours after the change in status at an institution of higher education. The department shall promptly notify each institution of the sexual offender's presence and any change in the sexual offender's enrollment, volunteer, or employment status.
- (c) A sexual offender shall report in person to the sheriff's office within 48 hours after any change in vehicles owned to report those vehicle information changes.

(10)

(c) An arrest on charges of failure to register when the offender has been provided and advised of his or her statutory obligations to register under s. 943.0435(2), the service of an

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information or a complaint for a violation of this section, or an arraignment on charges for a violation of this section constitutes actual notice of the duty to register. A sexual offender's failure to immediately register as required by this section following such arrest, service, or arraignment constitutes grounds for a subsequent charge of failure to register. A sexual offender charged with the crime of failure to register who asserts, or intends to assert, a lack of notice of the duty to register as a defense to a charge of failure to register shall immediately register as required by this section. A sexual offender who is charged with a subsequent failure to register may not assert the defense of a lack of notice of the duty to register.

- (13) (a) A sexual offender must report in person each year during the month of the sexual offender's birthday and during every third month thereafter to the sheriff's office in the county in which he or she resides or is otherwise located to reregister.
- (b) The sheriff's office may determine the appropriate times and days for reporting by the sexual offender, which must be consistent with the reporting requirements of this subsection. Reregistration must include any changes to the following information:
- 1. Name; social security number; age; race; sex; date of birth; height; weight; hair and eye color; tattoos or other identifying marks; fingerprints; palm prints; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or

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temporary address, any transient residence; address, location or description, and dates of any current or known future temporary residence within the state or out of state; passport information, if he or she has a passport, and, if he or she is an alien, information about documents establishing his or her immigration status; all home telephone numbers and cellular telephone numbers required to be provided pursuant to s. 943.0435(4)(e); all electronic mail addresses and Internet identifiers required to be provided pursuant to s. 943.0435(4)(e); name and address of each school attended; date and place of any employment information required to be provided pursuant to s. 943.0435(4)(e); the make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; and photograph. A post office box may not be provided in lieu of a physical residential address. The offender shall also provide information about any professional licenses he or she has.

- 2. If the sexual offender is enrolled <u>or</u>, employed, <u>whether</u> for compensation or as a volunteer volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment, volunteer, or employment status.
- 3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme,

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of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.

- 4. Any sexual offender who fails to report in person as required at the sheriff's office, who fails to respond to any address verification correspondence from the department within 3 weeks after the date of the correspondence, or who knowingly provides false registration information by act or omission commits a felony of the third degree, punishable as provided in ss. 775.082, 775.083, and 775.084.
- (c) The sheriff's office shall, within 2 working days, electronically submit and update all information provided by the sexual offender to the Department of Law Enforcement in a manner prescribed by that department.

Section 9. Paragraph (b) of subsection (1) of section 92.55, Florida Statutes, is amended to read:

- 92.55 Judicial or other proceedings involving victim or witness under the age of 16, a person who has an intellectual disability, or a sexual offense victim or witness; special protections; use of registered service or therapy animals.—
 - (1) For purposes of this section, the term:
- 1915 (b) "Sexual offense" means any offense specified in s. 1916 775.21(4)(a)1. or \underline{s} . 943.0435(1)(h)1.a.(I) \underline{s} .
- 943.0435(1)(a)1.a.(I).

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Section 10. Subsection (2) of section 775.0862, Florida Statutes, is amended to read:

775.0862 Sexual offenses against students by authority figures; reclassification.—

(2) The felony degree of a violation of an offense listed in $\underline{s.\ 943.0435(1)\ (h)1.a.}\ s.\ 943.0435(1)\ (a)1.a.}$, unless the offense is a violation of s. $794.011(4)\ (e)7.$ or s. $810.145(8)\ (a)2.$, shall be reclassified as provided in this section if the offense is committed by an authority figure of a school against a student of the school.

Section 11. Subsection (3) of section 943.0515, Florida Statutes, is amended to read:

943.0515 Retention of criminal history records of minors.-

(3) Notwithstanding any other provision of this section, the Criminal Justice Information Program shall retain the criminal history record of a minor adjudicated delinquent for a violation committed on or after July 1, 2007, as provided in \underline{s} . $\underline{943.0435(1)(h)1.d.}$ s. $\underline{943.0435(1)(a)1.d.}$ Such records may not be destroyed and must be merged with the person's adult criminal history record and retained as a part of the person's adult record.

Section 12. Subsection (12) of section 947.1405, Florida Statutes, is amended to read:

947.1405 Conditional release program.

(12) In addition to all other conditions imposed, for a releasee who is subject to conditional release for a crime that was committed on or after May 26, 2010, and who has been convicted at any time of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses listed in

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s. 943.0435(1) (h)1.a.(I) s. 943.0435(1) (a)1.a.(I), or a similar offense in another jurisdiction against a victim who was under 18 years of age at the time of the offense, if the releasee has not received a pardon for any felony or similar law of another jurisdiction necessary for the operation of this subsection, if a conviction of a felony or similar law of another jurisdiction necessary for the operation of this subsection has not been set aside in any postconviction proceeding, or if the releasee has not been removed from the requirement to register as a sexual offender or sexual predator pursuant to s. 943.04354, the commission must impose the following conditions:

- (a) A prohibition on visiting schools, child care facilities, parks, and playgrounds without prior approval from the releasee's supervising officer. The commission may also designate additional prohibited locations to protect a victim. The prohibition ordered under this paragraph does not prohibit the releasee from visiting a school, child care facility, park, or playground for the sole purpose of attending a religious service as defined in s. 775.0861 or picking up or dropping off the releasee's child or grandchild at a child care facility or school.
- (b) A prohibition on distributing candy or other items to children on Halloween; wearing a Santa Claus costume, or other costume to appeal to children, on or preceding Christmas; wearing an Easter Bunny costume, or other costume to appeal to children, on or preceding Easter; entertaining at children's parties; or wearing a clown costume without prior approval from the commission.
 - Section 13. Subsection (4) of section 948.30, Florida

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Statutes, is amended to read:

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

- (4) In addition to all other conditions imposed, for a probationer or community controllee who is subject to supervision for a crime that was committed on or after May 26, 2010, and who has been convicted at any time of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses listed in s. 943.0435(1)(h)1.a.(I) s. 943.0435(1) (a) 1.a.(I), or a similar offense in another jurisdiction, against a victim who was under the age of 18 at the time of the offense; if the offender has not received a pardon for any felony or similar law of another jurisdiction necessary for the operation of this subsection, if a conviction of a felony or similar law of another jurisdiction necessary for the operation of this subsection has not been set aside in any postconviction proceeding, or if the offender has not been removed from the requirement to register as a sexual offender or sexual predator pursuant to s. 943.04354, the court must impose the following conditions:
- (a) A prohibition on visiting schools, child care facilities, parks, and playgrounds, without prior approval from the offender's supervising officer. The court may also designate additional locations to protect a victim. The prohibition ordered under this paragraph does not prohibit the offender from

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visiting a school, child care facility, park, or playground for the sole purpose of attending a religious service as defined in s. 775.0861 or picking up or dropping off the offender's children or grandchildren at a child care facility or school.

(b) A prohibition on distributing candy or other items to children on Halloween; wearing a Santa Claus costume, or other costume to appeal to children, on or preceding Christmas; wearing an Easter Bunny costume, or other costume to appeal to children, on or preceding Easter; entertaining at children's parties; or wearing a clown costume; without prior approval from the court.

Section 14. Section 948.31, Florida Statutes, is amended to read:

948.31 Evaluation and treatment of sexual predators and offenders on probation or community control. - The court may require any probationer or community controllee who is required to register as a sexual predator under s. 775.21 or sexual offender under s. 943.0435, s. 944.606, or s. 944.607 to undergo an evaluation, at the probationer or community controllee's expense, by a qualified practitioner to determine whether such probationer or community controllee needs sexual offender treatment. If the qualified practitioner determines that sexual offender treatment is needed and recommends treatment, the probationer or community controllee must successfully complete and pay for the treatment. Such treatment must be obtained from a qualified practitioner as defined in s. 948.001. Treatment may not be administered by a qualified practitioner who has been convicted or adjudicated delinquent of committing, or attempting, soliciting, or conspiring to commit, any offense

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2034 that is listed in <u>s. 943.0435(1)(h)1.a.(I)</u> s. 2035 $\frac{943.0435(1)(a)1.a.(I)}{943.0435(1)(a)1.a.(I)}$

Section 15. Subsection (4) of section 1012.315, Florida Statutes, is amended to read:

1012.315 Disqualification from employment.—A person is ineligible for educator certification, and instructional personnel and school administrators, as defined in s. 1012.01, are ineligible for employment in any position that requires direct contact with students in a district school system, charter school, or private school that accepts scholarship students under s. 1002.39 or s. 1002.395, if the person, instructional personnel, or school administrator has been convicted of:

(4) Any delinquent act committed in this state or any delinquent or criminal act committed in another state or under federal law which, if committed in this state, qualifies an individual for inclusion on the Registered Juvenile Sex Offender List under s. 943.0435(1)(h)1.d. s. 943.0435(1)(a)1.d.

Section 16. Paragraph (g) of subsection (2) of section 1012.467, Florida Statutes, is amended to read:

1012.467 Noninstructional contractors who are permitted access to school grounds when students are present; background screening requirements.—

(2)

(g) A noninstructional contractor for whom a criminal history check is required under this section may not have been convicted of any of the following offenses designated in the Florida Statutes, any similar offense in another jurisdiction, or any similar offense committed in this state which has been

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redesignated from a former provision of the Florida Statutes to one of the following offenses:

- 1. Any offense listed in <u>s. 943.0435(1)(h)1.</u> s. 943.0435(1)(a)1., relating to the registration of an individual as a sexual offender.
- 2. Section 393.135, relating to sexual misconduct with certain developmentally disabled clients and the reporting of such sexual misconduct.
- 3. Section 394.4593, relating to sexual misconduct with certain mental health patients and the reporting of such sexual misconduct.
 - 4. Section 775.30, relating to terrorism.
 - 5. Section 782.04, relating to murder.
 - 6. Section 787.01, relating to kidnapping.
- 7. Any offense under chapter 800, relating to lewdness and indecent exposure.
 - 8. Section 826.04, relating to incest.
- 9. Section 827.03, relating to child abuse, aggravated child abuse, or neglect of a child.

Section 17. For the purpose of incorporating the amendment made by this act to section 775.21, Florida Statutes, in a reference thereto, section 938.085, Florida Statutes, is reenacted to read:

938.085 Additional cost to fund rape crisis centers.—In addition to any sanction imposed when a person pleads guilty or nolo contendere to, or is found guilty of, regardless of adjudication, a violation of s. 775.21(6) and (10)(a), (b), and (g); s. 784.011; s. 784.021; s. 784.03; s. 784.041; s. 784.045; s. 784.048; s. 784.07; s. 784.08; s. 784.081; s. 784.082; s.

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576-04461-16 20161662c1 2092 784.083; s. 784.085; s. 787.01(3); s. 787.02(3); 787.025; s. 2093 787.06; s. 787.07; s. 794.011; s. 794.05; s. 794.08; former s. 2094 796.03; former s. 796.035; s. 796.04; s. 796.05; s. 796.06; s. 2095 796.07(2)(a)-(d) and (i); s. 800.03; s. 800.04; s. 810.14; s. 2096 810.145; s. 812.135; s. 817.025; s. 825.102; s. 825.1025; s. 2097 827.071; s. 836.10; s. 847.0133; s. 847.0135(2); s. 847.0137; s. 2098 847.0145; s. 943.0435(4)(c), (7), (8), (9)(a), (13), and 2099 (14)(c); or s. 985.701(1), the court shall impose a surcharge of 2100 \$151. Payment of the surcharge shall be a condition of 2101 probation, community control, or any other court-ordered 2102 supervision. The sum of \$150 of the surcharge shall be deposited 2103 into the Rape Crisis Program Trust Fund established within the 2104 Department of Health by chapter 2003-140, Laws of Florida. The 2105 clerk of the court shall retain \$1 of each surcharge that the 2106 clerk of the court collects as a service charge of the clerk's 2107 office. 2108 Section 18. For the purpose of incorporating the amendments 2109 made by this act to sections 775.21 and 943.0435, Florida 2110 Statutes, in references thereto, subsection (1) of section

794.056 Rape Crisis Program Trust Fund.

794.056, Florida Statutes, is reenacted to read:

(1) The Rape Crisis Program Trust Fund is created within the Department of Health for the purpose of providing funds for rape crisis centers in this state. Trust fund moneys shall be used exclusively for the purpose of providing services for victims of sexual assault. Funds credited to the trust fund consist of those funds collected as an additional court assessment in each case in which a defendant pleads guilty or nolo contendere to, or is found guilty of, regardless of

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      adjudication, an offense provided in s. 775.21(6) and (10)(a),
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      (b), and (q); s. 784.011; s. 784.021; s. 784.03; s. 784.041; s.
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      784.045; s. 784.048; s. 784.07; s. 784.08; s. 784.081; s.
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      784.082; s. 784.083; s. 784.085; s. 787.01(3); s. 787.02(3); s.
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      787.025; s. 787.06; s. 787.07; s. 794.011; s. 794.05; s. 794.08;
      former s. 796.03; former s. 796.035; s. 796.04; s. 796.05; s.
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      796.06; s. 796.07(2)(a)-(d) and (i); s. 800.03; s. 800.04; s.
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      810.14; s. 810.145; s. 812.135; s. 817.025; s. 825.102; s.
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      825.1025; s. 827.071; s. 836.10; s. 847.0133; s. 847.0135(2); s.
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      847.0137; s. 847.0145; s. 943.0435(4)(c), (7), (8), (9)(a),
      (13), and (14)(c); or s. 985.701(1). Funds credited to the trust
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      fund also shall include revenues provided by law, moneys
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      appropriated by the Legislature, and grants from public or
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      private entities.
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           Section 19. For the purpose of incorporating the amendments
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      made by this act to sections 775.21, 943.0435, 944.607, and
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      985.4815, Florida Statutes, in references thereto, paragraph (g)
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      of subsection (3) of section 921.0022, Florida Statutes, is
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      reenacted to read:
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           921.0022 Criminal Punishment Code; offense severity ranking
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      chart.-
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            (3) OFFENSE SEVERITY RANKING CHART
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            (q) LEVEL 7
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       Florida
                                   Felony
                                                     Description
       Statute
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       316.027(2)(c)
                                             Accident involving death,
                                    1st
                                             failure to stop; leaving
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			scene.
2146			
	316.193(3)(c)2.	3rd	DUI resulting in serious
			bodily injury.
2147			
	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
0140			lights activated.
2148	207 25/21/212	3rd	Massal Dill massalting in
	327.35(3)(c)2.	310	Vessel BUI resulting in serious bodily injury.
2149			serious bodily injury.
2149	402.319(2)	2nd	Misrepresentation and
	102.019(2)	2110	negligence or intentional
			act resulting in great
			bodily harm, permanent
			disfiguration, permanent
			disability, or death.
2150			
	409.920	3rd	Medicaid provider fraud;
	(2)(b)1.a.		\$10,000 or less.
2151			
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	409.920	2nd	Medicaid provider fraud;
	(2) (b) 1.b.		more than \$10,000, but
			less than \$50,000.
2152			
	456.065(2)	3rd	Practicing a health care
			profession without a
			license.
2153			
	456.065(2)	2nd	Practicing a health care
			profession without a
			license which results in
			serious bodily injury.
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	458.327(1)	3rd	Practicing medicine
			without a license.
2155	450 010 (1)		
	459.013(1)	3rd	Practicing osteopathic
			medicine without a
2156			license.
2136	460.411(1)	3rd	Practicing chiropractic
	400.411(1)	Siu	medicine without a
			license.
2157			ilcense.
	461.012(1)	3rd	Practicing podiatric
	(-,	0 2 3	medicine without a
			license.
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	462.17	3rd	Practicing naturopathy

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without a license. 2159 463.015(1) 3rd Practicing optometry without a license. 2160 464.016(1) 3rd Practicing nursing withou a license. 2161 465.015(2) 3rd Practicing pharmacy without a license. 2162 466.026(1) 3rd Practicing dentistry or dental hygiene without a	1
463.015(1) 3rd Practicing optometry without a license. 2160 464.016(1) 3rd Practicing nursing withou a license. 2161 465.015(2) 3rd Practicing pharmacy without a license. 2162 466.026(1) 3rd Practicing dentistry or	
464.016(1) 3rd Practicing nursing without a license. 2161 465.015(2) 3rd Practicing pharmacy without a license. 2162 466.026(1) 3rd Practicing dentistry or	
465.015(2) 3rd Practicing pharmacy without a license. 2162 466.026(1) 3rd Practicing dentistry or	
466.026(1) 3rd Practicing dentistry or	
license.	
2163 467.201 3rd Practicing midwifery without a license.	
468.366 3rd Delivering respiratory care services without a license.	
2165 483.828(1) 3rd Practicing as clinical laboratory personnel without a license.	
2166 483.901(9) 3rd Practicing medical physic without a license. 2167	

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	484.013(1)(c)	3rd	Preparing or dispensing
			optical devices without a
			prescription.
2168			
	484.053	3rd	Dispensing hearing aids
			without a license.
2169			
	494.0018(2)	1st	Conviction of any
			violation of chapter 494
			in which the total money
			and property unlawfully
			obtained exceeded \$50,000
			and there were five or
			more victims.
2170			
	560.123(8)(b)1.	3rd	Failure to report currency
			or payment instruments
			exceeding \$300 but less
			than \$20,000 by a money
			services business.
2171			
	560.125(5)(a)	3rd	Money services business by
			unauthorized person,
			currency or payment
			instruments exceeding \$300
			but less than \$20,000.
2172			
	655.50(10)(b)1.	3rd	Failure to report
			financial transactions

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			exceeding \$300 but less
			than \$20,000 by financial
			institution.
2173			
	775.21(10)(a)	3rd	Sexual predator; failure
			to register; failure to
			renew driver license or
			identification card; other
			registration violations.
2174			
	775.21(10)(b)	3rd	Sexual predator working
			where children regularly
			congregate.
2175			
	775.21(10)(g)	3rd	Failure to report or
			providing false
			information about a sexual
			predator; harbor or
			conceal a sexual predator.
2176			
	782.051(3)	2nd	Attempted felony murder of
			a person by a person other
			than the perpetrator or
			the perpetrator of an
			attempted felony.
2177			
	782.07(1)	2nd	Killing of a human being
			by the act, procurement,
			or culpable negligence of
1			

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,	576-04461-16		20161662c1
			another (manslaughter).
2178			
	782.071	2nd	Killing of a human being
			or unborn child by the
			operation of a motor
			vehicle in a reckless
			manner (vehicular
			homicide).
2179			
	782.072	2nd	Killing of a human being
			by the operation of a
			vessel in a reckless
			manner (vessel homicide).
2180			
	784.045(1)(a)1.	2nd	Aggravated battery;
			intentionally causing
			great bodily harm or
2181			disfigurement.
2101	784.045(1)(a)2.	2nd	Aggravated battery, uging
	704.043(1)(a)2.	2110	Aggravated battery; using deadly weapon.
2182			deadly weapon.
2102	784.045(1)(b)	2nd	Aggravated battery;
	701.013(1)(0)	2110	perpetrator aware victim
			pregnant.
2183			F-05mano.
	784.048(4)	3rd	Aggravated stalking;
	(- /	- - - -	violation of injunction or
			court order.
ļ			

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2184	784.048(7)	3rd	Aggravated stalking; violation of court order.
2185	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.
2186	784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility staff.
2187	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
2188	784.081(1)	1st	Aggravated battery on specified official or employee.
2189	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.
2190	784.083(1)	1st	Aggravated battery on code inspector.
2 ± 9 ±	787.06(3)(a)2.	1st	Human trafficking using coercion for labor and services of an adult.

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2192			
	787.06(3)(e)2.	1st	Human trafficking using coercion for labor and
			services by the transfer
			or transport of an adult
			from outside Florida to
			within the state.
2193			
	790.07(4)	1st	Specified weapons
			violation subsequent to
			previous conviction of s.
			790.07(1) or (2).
2194			
	790.16(1)	1st	Discharge of a machine gun
			under specified circumstances.
2195			CITCUMStances.
2170	790.165(2)	2nd	Manufacture, sell,
	,		possess, or deliver hoax
			bomb.
2196			
	790.165(3)	2nd	Possessing, displaying, or
			threatening to use any
			hoax bomb while committing
			or attempting to commit a
0105			felony.
2197	700 16672)	O 3	Doggogging colling
	790.166(3)	2nd	Possessing, selling, using, or attempting to
			using, or accempening to

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i	576-04461-16		20161662c1
			use a hoax weapon of mass
			destruction.
2198			
	790.166(4)	2nd	Possessing, displaying, or
			threatening to use a hoax
			weapon of mass destruction
			while committing or
			attempting to commit a
			felony.
2199			
	790.23	1st,PBL	Possession of a firearm by
			a person who qualifies for
			the penalty enhancements
			provided for in s. 874.04.
2200			
	794.08(4)	3rd	Female genital mutilation;
			consent by a parent,
			guardian, or a person in
			custodial authority to a
			victim younger than 18
0.001			years of age.
2201	706 05 (1)	4	
	796.05(1)	1st	Live on earnings of a
0000			prostitute; 2nd offense.
2202	706 05 (1)	1 ,	Time on country of
	796.05(1)	1st	Live on earnings of a
			prostitute; 3rd and
2222			subsequent offense.
2203			

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	800.04(5)(c)1.	2nd	Lewd or lascivious
			molestation; victim
			younger than 12 years of
			age; offender younger than
			18 years of age.
2204			
	800.04(5)(c)2.	2nd	Lewd or lascivious
			molestation; victim 12
			years of age or older but
			younger than 16 years of
			age; offender 18 years of
			age or older.
2205			
	800.04(5)(e)	1st	Lewd or lascivious
			molestation; victim 12
			years of age or older but
			younger than 16 years;
			offender 18 years or
			older; prior conviction
			for specified sex offense.
2206			
	806.01(2)	2nd	Maliciously damage
			structure by fire or
0000			explosive.
2207	010 00 (0) ()	0 1	
	810.02(3)(a)	2nd	Burglary of occupied
			dwelling; unarmed; no
2200			assault or battery.
2208			

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	810.02(3)(b)	2nd	Burglary of unoccupied
			dwelling; unarmed; no
2209			assault or battery.
2209	810.02(3)(d)	2nd	Burglary of occupied
	010.02(0)(0)	2114	conveyance; unarmed; no
			assault or battery.
2210			1
	810.02(3)(e)	2nd	Burglary of authorized
			emergency vehicle.
2211			
	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.
2212			cherc.
2212	812.014(2)(b)2.	2nd	Property stolen, cargo
			valued at less than
			\$50,000, grand theft in
			2nd degree.
2213			
	812.014(2)(b)3.	2nd	Property stolen, emergency
			medical equipment; 2nd
			degree grand theft.
2214			

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	812.014(2)(b)4.	2nd	Property stolen, law enforcement equipment from authorized emergency vehicle.
2215			
	812.0145(2)(a)	1st	Theft from person 65 years of age or older; \$50,000 or more.
2216			
2217	812.019(2)	1st	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.
	812.131(2)(a)	2nd	Robbery by sudden snatching.
2218			
	812.133(2)(b)	1st	Carjacking; no firearm, deadly weapon, or other weapon.
2219			
	817.034(4)(a)1.	1st	Communications fraud, value greater than \$50,000.
2220	045 00470		
	817.234(8)(a)	2nd	Solicitation of motor vehicle accident victims with intent to defraud.

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2221	817.234(9)	2nd	Organizing, planning, or participating in an intentional motor vehicle collision.
	817.234(11)(c)	1st	Insurance fraud; property value \$100,000 or more.
2223	817.2341 (2)(b) & (3)(b)	1st	Making false entries of 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.
2224	817.535(2)(a)	3rd	Filing false lien or other unauthorized document.
2225	825.102(3)(b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.
2226	825.103(3)(b)	2nd	Exploiting an elderly person or disabled adult

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			and property is valued at
			\$10,000 or more, but less
			than \$50,000.
2227			
	827.03(2)(b)	2nd	Neglect of a child causing
			great bodily harm,
			disability, or
			disfigurement.
2228			
	827.04(3)	3rd	Impregnation of a child
			under 16 years of age by
			person 21 years of age or
			older.
2229			
	837.05(2)	3rd	Giving false information
			about alleged capital
			felony to a law
			enforcement officer.
2230			
	838.015	2nd	Bribery.
2231			
	838.016	2nd	Unlawful compensation or
			reward for official
			behavior.
2232			
	838.021(3)(a)	2nd	Unlawful harm to a public
			servant.
2233			
	838.22	2nd	Bid tampering.
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2234	843.0855(2)	3rd	Impersonation of a public officer or employee.
2235	843.0855(3)	3rd	Unlawful simulation of legal process.
2236	843.0855(4)	3rd	Intimidation of a public officer or employee.
2237	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
	847.0135(4)	2nd	Traveling to meet a minor to commit an unlawful sex act.
2239	872.06	2nd	Abuse of a dead human body.
2240	874.05(2)(b)	1st	Encouraging or recruiting person under 13 to join a criminal gang; second or subsequent offense.
22 4 1	874.10	1st,PBL	Knowingly initiates, organizes, plans,

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			finances, directs,
			manages, or supervises
			criminal gang-related
			activity.
2242			
	893.13(1)(c)1.	1st	Sell, manufacture, or
			deliver cocaine (or other
			drug prohibited under s.
			893.03(1)(a), (1)(b),
			(1)(d), (2)(a), (2)(b), or
			(2)(c)4.) within 1,000
			feet of a child care
			facility, school, or
			state, county, or
			municipal park or publicly
			owned recreational
			facility or community
2243			center.
2243	893.13(1)(e)1.	1st	Sell, manufacture, or
	, , , ,		deliver cocaine or other
			drug prohibited under s.
			893.03(1)(a), (1)(b),
			(1)(d), (2)(a), (2)(b), or
			(2)(c)4., within 1,000
			feet of property used for
			religious services or a
			specified business site.
2244			

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	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).
2245			
	893.135(1)(a)1.	1st	Trafficking in cannabis,
			more than 25 lbs., less
			than 2,000 lbs.
2246			
	893.135	1st	Trafficking in cocaine,
	(1) (b) 1.a.		more than 28 grams, less
			than 200 grams.
2247			
	893.135	1st	Trafficking in illegal
	(1) (c) 1.a.		drugs, more than 4 grams,
			less than 14 grams.
2248	000 105		- 661 11
	893.135	1st	Trafficking in
	(1)(c)2.a.		hydrocodone, 14 grams or
0040			more, less than 28 grams.
2249	002 125	4 .	man 66 i alain ay iy
	893.135	1st	Trafficking in
	(1) (c) 2.b.		hydrocodone, 28 grams or
0050			more, less than 50 grams.
2250	002 125	1	man f f i alain ar in a sasa a la sa
	893.135	1st	Trafficking in oxycodone,
	(1) (c) 3.a.		7 grams or more, less than
			14 grams.

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2251			
	893.135	1st	Trafficking in oxycodone,
	(1)(c)3.b.		14 grams or more, less
			than 25 grams.
2252			
	893.135(1)(d)1.	1st	Trafficking in
			phencyclidine, more than
			28 grams, less than 200
			grams.
2253			
	893.135(1)(e)1.		cking in
			ualone, more than
		_	ams, less than 5
2254		kilogra	ams.
2254	893.135(1)(f)1.	1st	Trafficking in
	093.133(1)(1)1.	ISC	amphetamine, more than 14
			grams, less than 28 grams.
2255			grams, ress chan 20 grams.
	893.135	1st	Trafficking in
	(1)(g)1.a.		flunitrazepam, 4 grams or
			more, less than 14 grams.
2256			-
	893.135	1st	Trafficking in gamma-
	(1)(h)1.a.		hydroxybutyric acid (GHB),
			1 kilogram or more, less
			than 5 kilograms.
2257			
	893.135	1st	Trafficking in 1,4-
J			l

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	(1)(j)1.a.		Butanediol, 1 kilogram or
			more, less than 5
			kilograms.
2258			
	893.135	1st	Trafficking in
	(1)(k)2.a.		Phenethylamines, 10 grams
			or more, less than 200
			grams.
2259			
	893.1351(2)	2nd	Possession of place for
			trafficking in or
			manufacturing of
			controlled substance.
2260			
	896.101(5)(a)	3rd	Money laundering,
			financial transactions
			exceeding \$300 but less
			than \$20,000.
2261			
	896.104(4)(a)1.	3rd	Structuring transactions
			to evade reporting or
			registration requirements,
			financial transactions
			exceeding \$300 but less
0.0.60			than \$20,000.
2262	0.4.2. 0.4.2.5 (4) ()	0 1	
	943.0435(4)(c)	2nd	Sexual offender vacating
			permanent residence;
			failure to comply with

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			reporting requirements.
2263	943.0435(8)	2nd	Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.
2265	943.0435(9)(a)	3rd	Sexual offender; failure to comply with reporting requirements.
2266	943.0435(13)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
2267	943.0435(14)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.
	944.607(9)	3rd	Sexual offender; failure to comply with reporting requirements.
2268			

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	3/0-04401-10		2010100201
	944.607(10)(a)	3rd	Sexual offender; failure
			to submit to the taking of
			a digitized photograph.
2269			
	944.607(12)	3rd	Failure to report or
			providing false
			information about a sexual
			offender; harbor or
			conceal a sexual offender.
2270			
	944.607(13)	3rd	Sexual offender; failure
			to report and reregister;
			failure to respond to
			address verification;
			providing false
			registration information.
2271			
	985.4815(10)	3rd	Sexual offender; failure
			to submit to the taking of
			a digitized photograph.
2272	005 4045 (40)		
	985.4815(12)	3rd	Failure to report or
			providing false
			information about a sexual
			offender; harbor or
2273			conceal a sexual offender.
22/3	005 /015/12\	3rd	Sexual offender; failure
	985.4815(13)	SIU	to report and reregister;
			to report and reregister;

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failure to respond to
address verification;
providing false
registration information.

Section 20. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, 944.606, 944.607, 985.481, and 985.4815, Florida Statutes, in references thereto, paragraph (b) of subsection (6) of section 985.04, Florida Statutes, is reenacted to read:

985.04 Oaths; records; confidential information.

(6)

(b) Sexual offender and predator registration information as required in ss. 775.21, 943.0435, 944.606, 944.607, 985.481, and 985.4815 is a public record pursuant to s. 119.07(1) and as otherwise provided by law.

Section 21. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, and 944.607, Florida Statutes, in references thereto, subsections (3) and (4) of section 322.141, Florida Statutes, are reenacted to read:

322.141 Color or markings of certain licenses or identification cards.—

(3) All licenses for the operation of motor vehicles or identification cards originally issued or reissued by the department to persons who are designated as sexual predators under s. 775.21 or subject to registration as sexual offenders under s. 943.0435 or s. 944.607, or who have a similar designation or are subject to a similar registration under the laws of another jurisdiction, shall have on the front of the

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license or identification card the following:

(a) For a person designated as a sexual predator under s. 775.21 or who has a similar designation under the laws of another jurisdiction, the marking "SEXUAL PREDATOR."

- (b) For a person subject to registration as a sexual offender under s. 943.0435 or s. 944.607, or subject to a similar registration under the laws of another jurisdiction, the marking "943.0435, F.S."
- (4) Unless previously secured or updated, each sexual offender and sexual predator shall report to the department during the month of his or her reregistration as required under s. 775.21(8), s. 943.0435(14), or s. 944.607(13) in order to obtain an updated or renewed driver license or identification card as required by subsection (3).

Section 22. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, and 944.607, Florida Statutes, in references thereto, subsection (4) of section 948.06, Florida Statutes, is reenacted to read:

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

(4) Notwithstanding any other provision of this section, a felony probationer or an offender in community control who is arrested for violating his or her probation or community control in a material respect may be taken before the court in the county or circuit in which the probationer or offender was arrested. That court shall advise him or her of the charge of a violation and, if such charge is admitted, shall cause him or her to be brought before the court that granted the probation or

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2328 community control. If the violation is not admitted by the 2329 probationer or offender, the court may commit him or her or 2330 release him or her with or without bail to await further 2331 hearing. However, if the probationer or offender is under 2332 supervision for any criminal offense proscribed in chapter 794, 2333 s. 800.04(4), (5), (6), s. 827.071, or s. 847.0145, or is a 2334 registered sexual predator or a registered sexual offender, or 2335 is under supervision for a criminal offense for which he or she 2336 would meet the registration criteria in s. 775.21, s. 943.0435, 2337 or s. 944.607 but for the effective date of those sections, the 2338 court must make a finding that the probationer or offender is 2339 not a danger to the public prior to release with or without 2340 bail. In determining the danger posed by the offender's or 2341 probationer's release, the court may consider the nature and 2342 circumstances of the violation and any new offenses charged; the 2343 offender's or probationer's past and present conduct, including 2344 convictions of crimes; any record of arrests without conviction 2345 for crimes involving violence or sexual crimes; any other 2346 evidence of allegations of unlawful sexual conduct or the use of 2347 violence by the offender or probationer; the offender's or 2348 probationer's family ties, length of residence in the community, 2349 employment history, and mental condition; his or her history and 2350 conduct during the probation or community control supervision 2351 from which the violation arises and any other previous 2352 supervisions, including disciplinary records of previous 2353 incarcerations; the likelihood that the offender or probationer 2354 will engage again in a criminal course of conduct; the weight of 2355 the evidence against the offender or probationer; and any other 2356 facts the court considers relevant. The court, as soon as is

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practicable, shall give the probationer or offender an opportunity to be fully heard on his or her behalf in person or by counsel. After the hearing, the court shall make findings of fact and forward the findings to the court that granted the probation or community control and to the probationer or offender or his or her attorney. The findings of fact by the hearing court are binding on the court that granted the probation or community control. Upon the probationer or offender being brought before it, the court that granted the probation or community control may revoke, modify, or continue the probation or community control or may place the probationer into community control as provided in this section. However, the probationer or offender shall not be released and shall not be admitted to bail, but shall be brought before the court that granted the probation or community control if any violation of felony probation or community control other than a failure to pay costs or fines or make restitution payments is alleged to have been committed by:

- (a) A violent felony offender of special concern, as defined in this section;
- (b) A person who is on felony probation or community control for any offense committed on or after the effective date of this act and who is arrested for a qualifying offense as defined in this section; or
- (c) A person who is on felony probation or community control and has previously been found by a court to be a habitual violent felony offender as defined in s. 775.084(1)(b), a three-time violent felony offender as defined in s. 775.084(1)(c), or a sexual predator under s. 775.21, and who is

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arrested for committing a qualifying offense as defined in this section on or after the effective date of this act.

Section 23. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, and 944.607, Florida Statutes, in references thereto, section 948.063, Florida Statutes, is reenacted to read:

948.063 Violations of probation or community control by designated sexual offenders and sexual predators.—

- (1) If probation or community control for any felony offense is revoked by the court pursuant to s. 948.06(2)(e) and the offender is designated as a sexual offender pursuant to s. 943.0435 or s. 944.607 or as a sexual predator pursuant to s. 775.21 for unlawful sexual activity involving a victim 15 years of age or younger and the offender is 18 years of age or older, and if the court imposes a subsequent term of supervision following the revocation of probation or community control, the court must order electronic monitoring as a condition of the subsequent term of probation or community control.
- (2) If the probationer or offender is required to register as a sexual predator under s. 775.21 or as a sexual offender under s. 943.0435 or s. 944.607 for unlawful sexual activity involving a victim 15 years of age or younger and the probationer or offender is 18 years of age or older and has violated the conditions of his or her probation or community control, but the court does not revoke the probation or community control, the court shall nevertheless modify the probation or community control to include electronic monitoring for any probationer or offender not then subject to electronic monitoring.

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Section 24. For the purpose of incorporating the amendment made by this act to section 943.0435, Florida Statutes, in a reference thereto, paragraph (c) of subsection (10) of section 944.607, Florida Statutes, is reenacted to read:

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

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(c) An arrest on charges of failure to register when the offender has been provided and advised of his or her statutory obligations to register under s. 943.0435(2), the service of an information or a complaint for a violation of this section, or an arraignment on charges for a violation of this section constitutes actual notice of the duty to register. A sexual offender's failure to immediately register as required by this section following such arrest, service, or arraignment constitutes grounds for a subsequent charge of failure to register. A sexual offender charged with the crime of failure to register who asserts, or intends to assert, a lack of notice of the duty to register as a defense to a charge of failure to register shall immediately register as required by this section. A sexual offender who is charged with a subsequent failure to register may not assert the defense of a lack of notice of the duty to register.

Section 25. For the purpose of incorporating the amendment made by this act to section 943.04354, Florida Statutes, in a reference thereto, subsection (2) of section 397.4872, Florida Statutes, is reenacted to read:

- 397.4872 Exemption from disqualification; publication.
- (2) The department may exempt a person from ss. 397.487(6)

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and 397.4871(5) if it has been at least 3 years since the person has completed or been lawfully released from confinement, supervision, or sanction for the disqualifying offense. An exemption from the disqualifying offenses may not be given under any circumstances for any person who is a:

- (a) Sexual predator pursuant to s. 775.21;
- (b) Career offender pursuant to s. 775.261; or
- (c) Sexual offender pursuant to s. 943.0435, unless the requirement to register as a sexual offender has been removed pursuant to s. 943.04354.

Section 26. For the purpose of incorporating the amendment made by this act to section 943.04354, Florida Statutes, in a reference thereto, paragraph (b) of subsection (4) of section 435.07, Florida Statutes, is reenacted to read:

435.07 Exemptions from disqualification.—Unless otherwise provided by law, the provisions of this section apply to exemptions from disqualification for disqualifying offenses revealed pursuant to background screenings required under this chapter, regardless of whether those disqualifying offenses are listed in this chapter or other laws.

(4)

- (b) Disqualification from employment under this chapter may not be removed from, nor may an exemption be granted to, any person who is a:
 - 1. Sexual predator as designated pursuant to s. 775.21;
 - 2. Career offender pursuant to s. 775.261; or
- 3. Sexual offender pursuant to s. 943.0435, unless the requirement to register as a sexual offender has been removed pursuant to s. 943.04354.

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Section 27. For the purpose of incorporating the amendments made by this act to sections 944.606 and 944.607, Florida Statutes, in references thereto, section 775.25, Florida Statutes, is reenacted to read:

775.25 Prosecutions for acts or omissions.—A sexual predator or sexual offender who commits any act or omission in violation of s. 775.21, s. 943.0435, s. 944.605, s. 944.606, s. 944.607, or former s. 947.177 may be prosecuted for the act or omission in the county in which the act or omission was committed, in the county of the last registered address of the sexual predator or sexual offender, in the county in which the conviction occurred for the offense or offenses that meet the criteria for designating a person as a sexual predator or sexual offender, in the county where the sexual predator or sexual offender was released from incarceration, or in the county of the intended address of the sexual predator or sexual offender as reported by the predator or offender prior to his or her release from incarceration. In addition, a sexual predator may be prosecuted for any such act or omission in the county in which he or she was designated a sexual predator.

Section 28. For the purpose of incorporating the amendment made by this act to section 944.607, Florida Statutes, in a reference thereto, subsection (2) of section 775.24, Florida Statutes, is reenacted to read:

775.24 Duty of the court to uphold laws governing sexual predators and sexual offenders.—

(2) If a person meets the criteria in this chapter for designation as a sexual predator or meets the criteria in s. 943.0435, s. 944.606, s. 944.607, or any other law for

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classification as a sexual offender, the court may not enter an order, for the purpose of approving a plea agreement or for any other reason, which:

- (a) Exempts a person who meets the criteria for designation as a sexual predator or classification as a sexual offender from such designation or classification, or exempts such person from the requirements for registration or community and public notification imposed upon sexual predators and sexual offenders;
- (b) Restricts the compiling, reporting, or release of public records information that relates to sexual predators or sexual offenders; or
- (c) Prevents any person or entity from performing its duties or operating within its statutorily conferred authority as such duty or authority relates to sexual predators or sexual offenders.

Section 29. For the purpose of incorporating the amendment made by this act to section 944.607, Florida Statutes, in a reference thereto, subsection (7) of section 944.608, Florida Statutes, is reenacted to read:

944.608 Notification to Department of Law Enforcement of information on career offenders.—

(7) A career offender who is under the supervision of the department but who is not incarcerated shall, in addition to the registration requirements provided in subsection (3), register in the manner provided in s. 775.261(4)(c), unless the career offender is a sexual predator, in which case he or she shall register as required under s. 775.21, or is a sexual offender, in which case he or she shall register as required in s. 944.607. A career offender who fails to comply with the

576-04461-16 20161662c1 2531 requirements of s. 775.261(4) is subject to the penalties 2532 provided in s. 775.261(8). 2533 Section 30. This act shall take effect October 1, 2016.

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