1	A bill to be entitled
2	An act relating to child pornography; amending ss.
3	16.56, 39.01, 39.0132, 39.0139, 39.301, 39.509,
4	90.404, 92.56, 92.561, 92.565, 435.04, 456.074,
5	480.041, 480.043, 743.067, 772.102, and 775.082, F.S.;
6	conforming provisions to changes made by the act;
7	amending s. 775.0847, F.S.; revising definitions;
8	conforming provisions to changes made by the act;
9	amending ss. 775.0877, 775.21, 775.215, 784.046,
10	794.0115, 794.024, 794.056, and 796.001, F.S.;
11	conforming provisions to changes made by the act;
12	repealing s. 827.071, F.S., relating to sexual
13	performance by a child; amending s. 847.001, F.S.;
14	revising definitions; creating s. 847.003, F.S.;
15	providing definitions; prohibiting a person from using
16	a child in a sexual performance or promoting a sexual
17	performance by a child; providing penalties; amending
18	ss. 847.0135 and 847.01357, F.S.; conforming
19	provisions to changes made by the act; amending s.
20	847.0137, F.S.; revising and providing definitions;
21	prohibiting a person from possessing, with the intent
22	to promote, child pornography; prohibiting a person
23	from knowingly possessing, controlling, or
24	intentionally viewing child pornography; providing
25	penalties; providing application and construction;
26	providing that each act of transmitting child
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27	pornography is a separate offense; amending ss.
28	856.022, 895.02, 905.34, 934.07, 938.085, 938.10,
29	943.0435, 943.04354, 943.0585, 943.059, 944.606, and
30	944.607, F.S.; conforming provisions to changes made
31	by the act; amending s. 947.1405, F.S.; requiring
32	certain conditions of supervision to be imposed on
33	conditional releasees convicted of specified offenses;
34	amending s. 948.013, F.S.; prohibiting certain
35	offenders from being placed on administrative
36	probation; amending ss. 948.03, 948.04, 948.06,
37	948.062, and 948.101, F.S.; conforming provisions to
38	changes made by the act; amending s. 948.30, F.S.;
39	requiring that certain conditions of supervision be
40	imposed on offenders convicted of specified offenses;
41	amending ss. 948.32, 960.03, 960.197, 985.04, 985.475,
42	1012.315, and 921.0022, F.S.; conforming provisions to
43	changes made by the act; reenacting ss. 92.605(1)(b)
44	and 896.101(10), F.S., relating to production of
45	certain records and the Florida Money Laundering Act,
46	respectively, to incorporate the amendment made by the
47	act to s. 16.56, F.S., in references thereto;
48	reenacting ss. 390.01114(2)(b) and (e), 393.067(4)(h),
49	(7), and (9), 394.495(4)(p), 409.1678 (1)(c) and
50	(6)(a) and (b), 960.065(5), and 984.03(2), F.S.,
51	relating to the Parental Notice of Abortion Act,
52	facility licensure, the child and adolescent mental
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53 health system of care, specialized residential options 54 for children who are victims of sexual exploitation, 55 eligibility for victim assistance awards, and 56 definitions relating to children and families in need 57 of services, respectively, to incorporate the amendment made by the act to s. 39.01, F.S., in 58 59 references thereto; reenacting ss. 39.509(6)(b), 60 39.806(1)(d) and (n), 63.089(4)(b), 63.092(3), 794.075(1), 921.141(5)(o), 943.0435(5), 944.609(4), 61 947.1405(2)(c), 948.06(8)(b) and (d), 948.064(4), and 62 63 948.12(3), F.S., relating to grandparents rights, 64 grounds for termination of parental rights, proceeding to terminate parental rights pending adoption, report 65 to the court of intended placement by an adoption 66 entity, sexual predators and erectile dysfunction 67 drugs, sentence of death or life imprisonment for 68 69 capital felonies, sexual offenders required to 70 register with the Department of Law Enforcement, 71 career offenders and notification upon release, the 72 conditional release program, violation of probation or 73 community control, notification of status as a violent 74 felony offender of special concern, and intensive 75 supervision for postprison release of violent 76 offenders, respectively, to incorporate the amendment 77 made by the act to s. 775.21, F.S., in references 78 thereto; reenacting s. 741.313(1)(e), F.S., relating

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79 to unlawful action against employees seeking 80 protection, to incorporate the amendment made by the act to s. 784.046, F.S., in a reference thereto; 81 82 reenacting s. 794.011(3), (4)(a)-(d), and (5), F.S., 83 relating to sexual battery, to incorporate the amendment made by the act to s. 794.0115, F.S., in 84 85 references thereto; reenacting s. 944.11(2), F.S., 86 relating to Department of Corrections' regulation of 87 the admission of books, to incorporate the amendment made by the act to s. 847.001, F.S., in a reference 88 thereto; reenacting ss. 456.074(5)(q), 480.041(7)(q), 89 90 and 480.043(8)(q), F.S., relating to immediate 91 suspension of the license for certain health care 92 practitioners, massage therapists, massage 93 establishments, respectively, to incorporate the 94 amendment made by the act to s. 847.0135, F.S., in references thereto; reenacting ss. 655.50(3)(g) and 95 896.101(2)(q), F.S., relating to the Florida Control 96 97 of Money Laundering and Terrorist Financing in 98 Financial Institutions Act and the Florida Money 99 Laundering Act, respectively, to incorporate the 100 amendment made by the act to s. 895,02, F.S., in 101 references thereto; reenacting ss. 394.9125(2)(a), 102 1012.467(2)(g), and 775.0862(2), F.S., relating to 103 state attorney authority to refer someone to 104 commitment, noninstructional contractors permitted

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105 access to school grounds when students are present, 106 and sexual offenses against students by authority 107 figures to incorporate the amendments made by this act to s. 943.0435, F.S., in references thereto; 108 109 reenacting ss. 775.084(4)(j) and 944.70(1), F.S., relating to specified violent career criminal and 110 habitual offenders and conditions for release from 111 112 incarceration, to incorporate the amendment made by the act to s. 947.1405, F.S., in references thereto; 113 reenacting s. 948.08(7)(a), F.S., relating to pretrial 114 115 intervention program, to incorporate the amendment 116 made by the act to s. 948.06, F.S., in a reference thereto; reenacting s. 847.002(1)(b), (2), and (3), 117 118 F.S., relating to child pornography prosecutions, to 119 incorporate the amendment made by the act to s. 120 960.03, F.S., in references thereto; reenacting s. 121 985.0301(5)(c) and 985.441(1)(c), F.S., relating to 122 jurisdiction over juvenile matters and commitment, 123 respectively, to incorporate the amendment made by the act to s. 985.475, F.S., in references thereto; 124 125 reenacting s. 947.1405(12), F.S., relating to the 126 conditional release program, to incorporate the 127 amendments by this act to ss. 947.0435 and 947.04354, F.S.; reenacting ss. 68.07(3)(i) and (6), 92.55(1)(b), 128 129 and 322.19(2), F.S., relating to change of name, 130 judicial or other proceedings involving certain

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131 victims, witnesses, or other persons, and change of 132 address or name, respectively, to incorporate the 133 amendments by this act to ss. 775.21 and 943.0435, 134 F.S., in references thereto; reenacting s. 322.141(3), 135 F.S., relating to color or markings of certain 136 licenses or identification cards, to incorporate the amendments made by this act to ss. 775.21, 943.0435, 137 138 and 944.607, F.S., in references thereto; reenacting 139 ss. 397.4872(2)(a) and (c) and 435.07(4)(b), F.S., 140 relating to exemptions from disgualification for 141 disqualifying offenses, to incorporate the amendments 142 made by this act to ss. 775.21, 943.0435, and 143 943.04354, F.S., in references thereto; reenacting ss. 775.13(4) and 775.261(3)(b), F.S., relating to the 144 145 registration of convicted felons and the Florida 146 Career Offender Registration Act, respectively, to 147 incorporate the amendments made by this act to ss. 148 775.21, 943.0435, and 944.607, F.S., in references 149 thereto; reenacting s. 903.046(2)(m), F.S., relating to bail determination, to incorporate the amendment 150 151 made by the act to ss. 775.21 and 943.0435, F.S., in 152 references thereto; reenacting s. 903.0351(1), F.S., 153 relating to certain restrictions on pretrial release, 154 to incorporate the amendments made by this act to ss. 155 775.21 and 948.06, F.S., in references thereto; reenacting s. 948.063, F.S., relating to violations of 156

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157 probation or community control by sexual offenders and sexual predators, to incorporate the amendments made 158 159 by this act to ss. 775.21, 943.0435, and 944.607, 160 F.S., in references thereto; reenacting s. 161 948.30(3)(b) and (4), F.S., relating to additional 162 terms and conditions of probation or community control 163 for certain sex offenses, to incorporate the 164 amendments made by this act to ss. 775.21, 943.0435, 165 and 943.04354, F.S., in references thereto; reenacting 166 s. 948.31, F.S., relating to evaluation and treatment 167 of sexual predators and offenders on probation or 168 community control, to incorporate the amendments made by this act to ss. 775.21, 943.0435, 944.606, and 169 944.607, F.S., in references thereto; reenacting s. 170 171 775.21(3)(b), (5)(d), (10)(c), F.S., relating to the 172 Florida Sexual Predators Act, to incorporate the 173 amendments made by this act to ss. 943.0435, 944.607, and 947.1405, F.S., in references thereto; reenacting 174 175 s. 775.24(2), F.S., relating to duty of the court to 176 uphold laws governing sexual predators and sexual 177 offenders, to incorporate the amendments made by this 178 act to ss. 943.0435, 944.606, and 944.607, F.S., in references thereto; reenacting s. 943.0436(2), F.S., 179 180 relating to duty of the court to uphold laws governing 181 sexual predators and sexual offenders, to incorporate 182 the amendments made by this act to ss. 943.0435,

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183	944.606, and 944.607, F.S., in references thereto;
184	reenacting s. 921.0022(3)(g), F.S., relating to the
185	offense severity ranking chart, to incorporate the
186	amendments made to ss. 775.21 and 847.0135, F.S., in
187	references thereto; providing a directive to the
188	Division of Law Revision and Information; providing an
189	effective date.
190	
191	Be It Enacted by the Legislature of the State of Florida:
192	
193	Section 1. Paragraph (a) of subsection (1) of section
194	16.56, Florida Statutes, is amended to read:
195	16.56 Office of Statewide Prosecution
196	(1) There is created in the Department of Legal Affairs an
197	Office of Statewide Prosecution. The office shall be a separate
198	"budget entity" as that term is defined in chapter 216. The
199	office may:
200	(a) Investigate and prosecute the offenses of:
201	1. Bribery, burglary, criminal usury, extortion, gambling,
202	kidnapping, larceny, murder, prostitution, perjury, robbery,
203	carjacking, and home-invasion robbery;
204	2. Any crime involving narcotic or other dangerous drugs;
205	3. Any violation of the Florida RICO (Racketeer Influenced
206	and Corrupt Organization) Act, including any offense listed in
207	the definition of racketeering activity in s. 895.02(1)(a),
208	providing such listed offense is investigated in connection with
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209 a violation of s. 895.03 and is charged in a separate count of an information or indictment containing a count charging a 210 211 violation of s. 895.03, the prosecution of which listed offense may continue independently if the prosecution of the violation 212 of s. 895.03 is terminated for any reason; 213 Any violation of the Florida Anti-Fencing Act; 214 4. 215 5. Any violation of the Florida Antitrust Act of 1980, as 216 amended; 217 6. Any crime involving, or resulting in, fraud or deceit 218 upon any person; 219 Any violation of s. 847.0135, relating to computer 7. 220 pornography and child exploitation prevention, or any offense 221 related to a violation of former s. 827.071, s. 847.003, s. 847.0135, or s. 847.0137 any violation of chapter 827 where the 222 crime is facilitated by or connected to the use of the Internet 223 224 or any device capable of electronic data storage or 225 transmission; Any violation of chapter 815; 226 8. 227 9. Any criminal violation of part I of chapter 499; Any violation of the Florida Motor Fuel Tax Relief Act 228 10. 229 of 2004; Any criminal violation of s. 409.920 or s. 409.9201; 230 11. 231 12. Any crime involving voter registration, voting, or 232 candidate or issue petition activities; Any criminal violation of the Florida Money Laundering 233 13. 234 Act;

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235 Any criminal violation of the Florida Securities and 14. 236 Investor Protection Act; or Any violation of chapter 787, as well as any and all 237 15. 238 offenses related to a violation of chapter 787; 239 or any attempt, solicitation, or conspiracy to commit any of the 240 241 crimes specifically enumerated above. The office shall have such power only when any such offense is occurring, or has occurred, 242 in two or more judicial circuits as part of a related 243 244 transaction, or when any such offense is connected with an 245 organized criminal conspiracy affecting two or more judicial 246 circuits. Informations or indictments charging such offenses 247 shall contain general allegations stating the judicial circuits 248 and counties in which crimes are alleged to have occurred or the 249 judicial circuits and counties in which crimes affecting such 250 circuits or counties are alleged to have been connected with an 251 organized criminal conspiracy. 252 Section 2. Paragraph (c) of subsection (30) and paragraph 253 (q) of subsection (69) of section 39.01, Florida Statutes, are 254 amended to read: 255 39.01 Definitions.-When used in this chapter, unless the 256 context otherwise requires: 257 "Harm" to a child's health or welfare can occur when (30)258 any person: 259 Allows, encourages, or forces the sexual exploitation (C) 260 of a child, which includes allowing, encouraging, or forcing a Page 10 of 217

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261	child to:
262	1. Solicit for or engage in prostitution; or
263	2. Engage in a sexual performance, as defined by former s.
264	<u>827.071 or s. 847.003</u> <del>chapter 827</del> .
265	(69) "Sexual abuse of a child" for purposes of finding a
266	child to be dependent means one or more of the following acts:
267	(g) The sexual exploitation of a child, which includes the
268	act of a child offering to engage in or engaging in
269	prostitution, provided that the child is not under arrest or is
270	not being prosecuted in a delinquency or criminal proceeding for
271	a violation of any offense in chapter 796 based on such
272	behavior; or allowing, encouraging, or forcing a child to:
273	1. Solicit for or engage in prostitution;
274	2. Engage in a sexual performance, as defined by former s.
275	<u>827.071 or s. 847.003</u> <del>chapter 827</del> ; or
276	3. Participate in the trade of human trafficking as
277	provided in s. 787.06(3)(g).
278	Section 3. Paragraph (b) of subsection (4) of section
279	39.0132, Florida Statutes, is amended to read:
280	39.0132 Oaths, records, and confidential information
281	(4)
282	(b) The department shall disclose to the school
283	superintendent the presence of any child in the care and custody
284	or under the jurisdiction or supervision of the department who
285	has a known history of criminal sexual behavior with other
286	juveniles; is an alleged juvenile sex offender, as defined in s.
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287 39.01; or has pled guilty or nolo contendere to, or has been found to have committed, a violation of chapter 794, chapter 288 796, chapter 800, former s. 827.071, s. 847.003, or s. 847.0133, 289 290 or s. 847.0137, regardless of adjudication. Any employee of a 291 district school board who knowingly and willfully discloses such 292 information to an unauthorized person commits a misdemeanor of 293 the second degree, punishable as provided in s. 775.082 or s. 294 775.083. 295 Section 4. Paragraph (a) of subsection (3) of section 296 39.0139, Florida Statutes, is amended to read: 297 39.0139 Visitation or other contact; restrictions.-298 (3) PRESUMPTION OF DETRIMENT.-299 (a) A rebuttable presumption of detriment to a child is 300 created when: 1. A court of competent jurisdiction has found probable 301 302 cause exists that a parent or caregiver has sexually abused a 303 child as defined in s. 39.01; 304 2. A parent or caregiver has been found quilty of, 305 regardless of adjudication, or has entered a plea of guilty or 306 nolo contendere to, charges under the following statutes or 307 substantially similar statutes of other jurisdictions: 308 Section 787.04, relating to removing minors from the a. 309 state or concealing minors contrary to court order; Section 794.011, relating to sexual battery; 310 b. 311 Section 798.02, relating to lewd and lascivious с. 312 behavior;

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313	d. Chapter 800, relating to lewdness and indecent
314	exposure;
315	e. Section 826.04, relating to incest; <del>or</del>
316	f. Chapter 827, relating to the abuse of children; <del>or</del>
317	g. Section 847.003, relating to sexual performance by a
318	child; or
319	h. Section 847.0137, relating to child pornography; or
320	3. A court of competent jurisdiction has determined a
321	parent or caregiver to be a sexual predator as defined in s.
322	775.21 or a parent or caregiver has received a substantially
323	similar designation under laws of another jurisdiction.
324	Section 5. Paragraph (b) of subsection (2) of section
325	39.301, Florida Statutes, is amended to read:
326	39.301 Initiation of protective investigations
327	(2)
328	(b) As used in this subsection, the term "criminal
329	conduct" means:
330	1. A child is known or suspected to be the victim of child
331	abuse, as defined in s. 827.03, or of neglect of a child, as
332	defined in s. 827.03.
333	2. A child is known or suspected to have died as a result
334	of abuse or neglect.
335	3. A child is known or suspected to be the victim of
336	aggravated child abuse, as defined in s. 827.03.
337	4. A child is known or suspected to be the victim of
338	sexual battery, as defined in s. <u>847.001</u> <del>827.071</del> , or of sexual
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339 abuse, as defined in s. 39.01. 5. A child is known or suspected to be the victim of 340 341 institutional child abuse or neglect, as defined in s. 39.01, and as provided for in s. 39.302(1). 342 343 6. A child is known or suspected to be a victim of human 344 trafficking, as provided in s. 787.06. 345 Section 6. Paragraph (a) of subsection (6) of section 39.509, Florida Statutes, is amended to read: 346

39.509 Grandparents rights.-Notwithstanding any other 347 348 provision of law, a maternal or paternal grandparent as well as 349 a stepgrandparent is entitled to reasonable visitation with his 350 or her grandchild who has been adjudicated a dependent child and 351 taken from the physical custody of the parent unless the court 352 finds that such visitation is not in the best interest of the child or that such visitation would interfere with the goals of 353 354 the case plan. Reasonable visitation may be unsupervised and, 355 where appropriate and feasible, may be frequent and continuing. 356 Any order for visitation or other contact must conform to the 357 provisions of s. 39.0139.

(6) In determining whether grandparental visitation is not in the child's best interest, consideration may be given to the following:

(a) The finding of guilt, regardless of adjudication, or
entry or plea of guilty or nolo contendere to charges under the
following statutes, or similar statutes of other jurisdictions:
s. 787.04, relating to removing minors from the state or

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365 concealing minors contrary to court order; s. 794.011, relating to sexual battery; s. 798.02, relating to lewd and lascivious 366 367 behavior; chapter 800, relating to lewdness and indecent 368 exposure; s. 826.04, relating to incest; or chapter 827, 369 relating to the abuse of children; s. 847.003, relating to 370 sexual performance by a child; or s. 847.0137, relating to child 371 pornography. 372 Section 7. Paragraphs (b) and (c) of subsection (2) of section 90.404, Florida Statutes, are amended to read: 373 374 90.404 Character evidence; when admissible.-375 (2) OTHER CRIMES, WRONGS, OR ACTS.-376 (b)1. In a criminal case in which the defendant is charged 377 with a crime involving child molestation, evidence of the 378 defendant's commission of other crimes, wrongs, or acts of child 379 molestation is admissible and may be considered for its bearing 380 on any matter to which it is relevant. 381 For the purposes of this paragraph, the term "child 2. 382 molestation" means conduct proscribed by s. 787.025(2)(c), s. 383 787.06(3)(g), former s. 787.06(3)(h), s. 794.011, excluding s. 384 794.011(10), s. 794.05, former s. 796.03, former s. 796.035, s. 385 800.04, former s. 827.071, s. 847.003, s. 847.0135(5), s. 386 847.0137, s. 847.0145, or s. 985.701(1) when committed against a 387 person 16 years of age or younger. 388 (c)1. In a criminal case in which the defendant is charged 389 with a sexual offense, evidence of the defendant's commission of 390 other crimes, wrongs, or acts involving a sexual offense is Page 15 of 217

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391 admissible and may be considered for its bearing on any matter 392 to which it is relevant. 393 2. For the purposes of this paragraph, the term "sexual 394 offense" means conduct proscribed by s. 787.025(2)(c), s. 395 787.06(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, 396 former s. 796.035, s. 825.1025(2)(b), former s. 827.071, s. 397 398 847.003, s. 847.0135(5), s. 847.0137, s. 847.0145, or s. 399 985.701(1). 400 Section 8. Subsections (2), (3), and (5) of section 92.56, 401 Florida Statutes, are amended to read: 402 92.56 Judicial proceedings and court records involving 403 sexual offenses and human trafficking .-404 (2) A defendant charged with a crime described in s. 405 787.06(3)(a)1., (c)1., or (e)1.; - s. 787.06(3)(b), (d), (f), or406 (g);  $\tau$  chapter 794;  $\tau$  or chapter 800;  $\tau$  or with child abuse or  $\tau$ 407 aggravated child abuse, or sexual performance by a child as 408 described in chapter 827; or with sexual performance by a child 409 as described in former s. 827.071 or s. 847.003 $_{\tau}$  may apply to 410 the trial court for an order of disclosure of information in 411 court records held confidential and exempt pursuant to s. 412 119.0714(1)(h) or maintained as confidential and exempt pursuant 413 to court order under this section. Such identifying information 414 concerning the victim may be released to the defendant or his or 415 her attorney in order to prepare the defense. The confidential 416 and exempt status of this information may not be construed to

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417 prevent the disclosure of the victim's identity to the 418 defendant; however, the defendant may not disclose the victim's 419 identity to any person other than the defendant's attorney or 420 any other person directly involved in the preparation of the 421 defense. A willful and knowing disclosure of the identity of the 422 victim to any other person by the defendant constitutes 423 contempt.

424 The state may use a pseudonym instead of the victim's (3) 425 name to designate the victim of a crime described in s. 426 787.06(3)(a)1., (c)1., or (e)1.; in s. 787.06(3)(b), (d), (f), 427 or (g);  $- \frac{1}{7} - \frac{1}$ 428 or, appravated child abuse, or sexual performance by a child as 429 described in chapter 827; of sexual performance by a child as described in former s. 827.071 or s. 847.003; $_{\tau}$  or of any crime 430 involving the production, possession, or promotion of child 431 432 pornography as described in chapter 847, in all court records 433 and records of court proceedings, both civil and criminal.

434 This section does not prohibit the publication or (5)435 broadcast of the substance of trial testimony in a prosecution 436 for an offense described in s. 787.06(3)(a)1., (c)1., or (e)1.; 437 s. 787.06(3)(b), (d), (f), or (g); - chapter 794; - or chapter 438 800; - or a crime of child abuse or aggravated child abuse, or 439 sexual performance by a child, as described in chapter 827; or 440 sexual performance by a child as described in former s. 827.071 441 or s. 847.003, but the publication or broadcast may not include 442 an identifying photograph, an identifiable voice, or the name or

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443 address of the victim, unless the victim has consented in 444 writing to the publication and filed such consent with the court 445 or unless the court has declared such records not confidential 446 and exempt as provided for in subsection (1).

447 Section 9. Subsection (1) of section 92.561, Florida 448 Statutes, is amended to read:

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92.561 Prohibition on reproduction of child pornography.-

(1) In a criminal proceeding, any property or material
that portrays sexual performance by a child as defined in <u>former</u>
s. 827.071 <u>or s. 847.003</u>, or constitutes child pornography as
defined in s. <u>847.0137</u> <del>847.001</del>, must remain secured or locked in
the care, custody, and control of a law enforcement agency, the
state attorney, or the court.

456 Section 10. Subsection (2) of section 92.565, Florida 457 Statutes, is amended to read:

458 92.565 Admissibility of confession in sexual abuse cases.-459 In any criminal action in which the defendant is (2)charged with a crime against a victim under s. 794.011; s. 460 461 794.05; s. 800.04; s. 826.04; s. 827.03, involving sexual abuse; 462 s. 827.04, involving sexual abuse; former s. 827.071; s. 463 847.003; or s. 847.0135(5); or s. 847.0137, or any other crime 464 involving sexual abuse of another, or with any attempt, 465 solicitation, or conspiracy to commit any of these crimes, the 466 defendant's memorialized confession or admission is admissible 467 during trial without the state having to prove a corpus delicti 468 of the crime if the court finds in a hearing conducted outside

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the presence of the jury that the state is unable to show the existence of each element of the crime, and having so found, further finds that the defendant's confession or admission is trustworthy. Factors which may be relevant in determining whether the state is unable to show the existence of each element of the crime include, but are not limited to, the fact that, at the time the crime was committed, the victim was: (a) Physically helpless, mentally incapacitated, or mentally defective, as those terms are defined in s. 794.011; (b) Physically incapacitated due to age, infirmity, or any

479 other cause; or

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(c) Less than 12 years of age.

481 Section 11. Paragraphs (11) and (qq) of subsection (2) of 482 section 435.04, Florida Statutes, are amended to read:

483

435.04 Level 2 screening standards.-

484 The security background investigations under this (2) 485 section must ensure that no persons subject to the provisions of 486 this section have been arrested for and are awaiting final 487 disposition of, have been found guilty of, regardless of 488 adjudication, or entered a plea of nolo contendere or guilty to, 489 or have been adjudicated delinquent and the record has not been 490 sealed or expunded for, any offense prohibited under any of the 491 following provisions of state law or similar law of another 492 jurisdiction:

(11) Former s. Section 827.071, relating to sexual performance by a child.

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495 Chapter 847, relating to obscenity and child (qq) 496 pornography obscene literature. 497 Section 12. Paragraph (o) of subsection (5) of section 498 456.074, Florida Statutes, is amended, paragraphs (r) and (s) of 499 that subsection are redesignated as paragraphs (s) and (t), 500 respectively, and a new paragraph (r) is added to that 501 subsection, to read: 502 456.074 Certain health care practitioners; immediate 503 suspension of license.-504 (5) The department shall issue an emergency order 505 suspending the license of a massage therapist or establishment 506 as defined in chapter 480 upon receipt of information that the 507 massage therapist, a person with an ownership interest in the 508 establishment, or, for a corporation that has more than \$250,000 509 of business assets in this state, the owner, officer, or 510 individual directly involved in the management of the 511 establishment has been convicted or found guilty of, or has entered a plea of guilty or nolo contendere to, regardless of 512 513 adjudication, a felony offense under any of the following 514 provisions of state law or a similar provision in another 515 jurisdiction: 516 Former s. Section 827.071 or s. 847.003, relating to  $(\circ)$ 517 sexual performance by a child. 518 Section 847.0137, relating to child pornography. (r) 519 Section 13. Paragraph (o) of subsection (7) of section 520 480.041, Florida Statutes, is amended, paragraphs (r) and (s) of Page 20 of 217

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521 that subsection are redesignated as paragraphs (s) and (t), 522 respectively, and a new paragraph (r) is added to that 523 subsection, to read:

524 480.041 Massage therapists; qualifications; licensure; 525 endorsement.-

(7) The board shall deny an application for a new or renewal license if an applicant has been convicted or found guilty of, or enters a plea of guilty or nolo contendere to, regardless of adjudication, a felony offense under any of the following provisions of state law or a similar provision in another jurisdiction:

532 (o) <u>Former s.</u> <u>Section</u> 827.071 <u>or s. 847.003</u>, relating to 533 sexual performance by a child.

534

(r) Section 847.0137, relating to child pornography.

535 Section 14. Paragraph (o) of subsection (8) of section 536 480.043, Florida Statutes, is amended, paragraphs (r) and (s) of 537 that subsection are redesignated as paragraphs (s) and (t), 538 respectively, and a new paragraph (r) is added to that 539 subsection, to read:

540 480.043 Massage establishments; requisites; licensure; 541 inspection.-

(8) The department shall deny an application for a new or renewal license if a person with an ownership interest in the establishment or, for a corporation that has more than \$250,000 of business assets in this state, the owner, officer, or individual directly involved in the management of the

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547 establishment has been convicted or found guilty of, or entered a plea of quilty or nolo contendere to, regardless of 548 549 adjudication, a felony offense under any of the following 550 provisions of state law or a similar provision in another 551 jurisdiction: 552 Former s. Section 827.071 or s. 847.003, relating to  $(\circ)$ 553 sexual performance by a child. 554 (r) Section 847.0137, relating to child pornography. 555 Section 15. Paragraph (b) of subsection (3) of section 556 743.067, Florida Statutes, is amended to read: 557 743.067 Unaccompanied homeless youths.-558 (3) An unaccompanied homeless youth may: 559 Notwithstanding s. 394.4625(1), consent to medical, (b) 560 dental, psychological, substance abuse, and surgical diagnosis 561 and treatment, including preventative care and care by a 562 facility licensed under chapter 394, chapter 395, or chapter 397 563 and any forensic medical examination for the purpose of 564 investigating any felony offense under chapter 784, chapter 787, 565 chapter 794, chapter 800, or chapter 827, s. 847.003, or s. 566 847.0137, for: 567 1. Himself or herself; or 568 His or her child, if the unaccompanied homeless youth 2. 569 is unmarried, is the parent of the child, and has actual custody 570 of the child. 571 Section 16. Paragraph (a) of subsection (1) of section 572 772.102, Florida Statutes, is amended to read: Page 22 of 217

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573	772.102 DefinitionsAs used in this chapter, the term:
574	(1) "Criminal activity" means to commit, to attempt to
575	commit, to conspire to commit, or to solicit, coerce, or
576	intimidate another person to commit:
577	(a) Any crime that is chargeable by indictment or
578	information under the following provisions:
579	1. Section 210.18, relating to evasion of payment of
580	cigarette taxes.
581	2. Section 414.39, relating to public assistance fraud.
582	3. Section 440.105 or s. 440.106, relating to workers'
583	compensation.
584	4. Part IV of chapter 501, relating to telemarketing.
585	5. Chapter 517, relating to securities transactions.
586	6. Section 550.235 or s. 550.3551, relating to dogracing
587	and horseracing.
588	7. Chapter 550, relating to jai alai frontons.
589	8. Chapter 552, relating to the manufacture, distribution,
590	and use of explosives.
591	9. Chapter 562, relating to beverage law enforcement.
592	10. Section 624.401, relating to transacting insurance
593	without a certificate of authority, s. 624.437(4)(c)1., relating
594	to operating an unauthorized multiple-employer welfare
595	arrangement, or s. 626.902(1)(b), relating to representing or
596	aiding an unauthorized insurer.
597	11. Chapter 687, relating to interest and usurious
598	practices.

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599 12. Section 721.08, s. 721.09, or s. 721.13, relating to real estate timeshare plans. 600 601 13. Chapter 782, relating to homicide. Chapter 784, relating to assault and battery. 602 14. Chapter 787, relating to kidnapping or human 603 15. 604 trafficking. 605 16. Chapter 790, relating to weapons and firearms. 606 Former s. 796.03, s. 796.04, s. 796.05, or s. 796.07, 17. 607 relating to prostitution. 608 18. Chapter 806, relating to arson. 609 19. Section 810.02(2)(c), relating to specified burglary 610 of a dwelling or structure. 611 20. Chapter 812, relating to theft, robbery, and related 612 crimes. Chapter 815, relating to computer-related crimes. 613 21. Chapter 817, relating to fraudulent practices, false 614 22. 615 pretenses, fraud generally, and credit card crimes. Former s. Section 827.071, relating to commercial 616 23. 617 sexual exploitation of children. 618 Chapter 831, relating to forgery and counterfeiting. 24. 619 25. Chapter 832, relating to issuance of worthless checks 620 and drafts. 621 26. Section 836.05, relating to extortion. 622 27. Chapter 837, relating to perjury. Chapter 838, relating to bribery and misuse of public 623 28. 624 office.

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625 29. Chapter 843, relating to obstruction of justice. 30. Section 847.003, relating to sexual performance by a 626 627 child. 31.30. Section 847.011, s. 847.012, s. 847.013, s. 847.06, 628 629 or s. 847.07, relating to obscene literature and profanity. 32.<del>31.</del> Section 849.09, s. 849.14, s. 849.15, s. 849.23, or 630 631 s. 849.25, relating to gambling. 632 33.32. Chapter 893, relating to drug abuse prevention and 633 control. 634 34.<del>33.</del> Section 914.22 or s. 914.23, relating to witnesses, 635 victims, or informants. 636 35.34. Section 918.12 or s. 918.13, relating to tampering 637 with jurors and evidence. Section 17. Paragraph (a) of subsection (9) of section 638 639 775.082, Florida Statutes, is amended to read: 775.082 Penalties; applicability of sentencing structures; 640 641 mandatory minimum sentences for certain reoffenders previously 642 released from prison.-643 (9) (a)1. "Prison releasee reoffender" means any defendant 644 who commits, or attempts to commit: 645 a. Treason; 646 b. Murder; 647 c. Manslaughter; 648 d. Sexual battery; 649 e. Carjacking; f. Home-invasion robbery; 650

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651	g. Robbery;
652	h. Arson;
653	i. Kidnapping;
654	j. Aggravated assault with a deadly weapon;
655	k. Aggravated battery;
656	1. Aggravated stalking;
657	m. Aircraft piracy;
658	n. Unlawful throwing, placing, or discharging of a
659	destructive device or bomb;
660	o. Any felony that involves the use or threat of physical
661	force or violence against an individual;
662	p. Armed burglary;
663	q. Burglary of a dwelling or burglary of an occupied
664	structure; or
665	r. Any felony violation of s. 790.07, s. 800.04, s.
666	827.03, <u>former</u> s. 827.071, <u>s. 847.003</u> , <del>or</del> s. 847.0135(5) <u>, or s.</u>
667	847.0137;
668	
669	within 3 years after being released from a state correctional
670	facility operated by the Department of Corrections or a private
671	vendor or within 3 years after being released from a
672	correctional institution of another state, the District of
673	Columbia, the United States, any possession or territory of the
674	United States, or any foreign jurisdiction, following
675	incarceration for an offense for which the sentence is
676	punishable by more than 1 year in this state.
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677 "Prison releasee reoffender" also means any defendant 2. who commits or attempts to commit any offense listed in sub-678 679 subparagraphs (a)1.a.-r. while the defendant was serving a 680 prison sentence or on escape status from a state correctional 681 facility operated by the Department of Corrections or a private 682 vendor or while the defendant was on escape status from a 683 correctional institution of another state, the District of 684 Columbia, the United States, any possession or territory of the 685 United States, or any foreign jurisdiction, following 686 incarceration for an offense for which the sentence is 687 punishable by more than 1 year in this state. 688 3. If the state attorney determines that a defendant is a

689 prison release reoffender as defined in subparagraph 1., the 690 state attorney may seek to have the court sentence the defendant 691 as a prison releasee reoffender. Upon proof from the state attorney that establishes by a preponderance of the evidence 692 693 that a defendant is a prison releasee reoffender as defined in 694 this section, such defendant is not eligible for sentencing 695 under the sentencing guidelines and must be sentenced as 696 follows:

697 a. For a felony punishable by life, by a term of698 imprisonment for life;

b. For a felony of the first degree, by a term of
imprisonment of 30 years;
c. For a felony of the second degree, by a term of

702 imprisonment of 15 years; and

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703 For a felony of the third degree, by a term of d. imprisonment of 5 years. 704 705 Section 18. Paragraphs (b) and (f) of subsection (1) and 706 subsection (2) of section 775.0847, Florida Statutes, are 707 amended to read: 708 775.0847 Possession or promotion of certain visual 709 depictions images of child pornography; reclassification.-710 For purposes of this section: (1)711 (b) "Child pornography" has the same meaning as provided 712 in s. 847.0137 means any image depicting a minor engaged in 713 sexual conduct. "Sexual conduct" means actual or simulated sexual 714 (f) 715 intercourse, deviate sexual intercourse, sexual bestiality, masturbation, or sadomasochistic abuse; actual or simulated lewd 716 exhibition of the genitals; actual physical contact with a 717 718 person's clothed or unclothed genitals, pubic area, buttocks, 719 or, if such person is a female, breast with the intent to arouse or gratify the sexual desire of either party; or any act or 720 721 conduct which constitutes sexual battery or simulates that 722 sexual battery is being or will be committed. A mother's 723 breastfeeding of her baby does not under any circumstance 724 constitute "sexual conduct." 725 (2) A violation of former s. 827.071, s. 847.003, s. 726 847.0135, s. 847.0137, or s. 847.0138 shall be reclassified to 727 the next higher degree as provided in subsection (3) if: 728 The offender possesses 10 or more visual depictions or (a)

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729 images of any form of child pornography regardless of content; 730 and 731 (b) The content of at least one visual depiction or image contains one or more of the following: 732 733 1. A child who is younger than the age of 5. 734 2. Sadomasochistic abuse involving a child. 735 3. Sexual battery involving a child. 736 Sexual bestiality involving a child. 4. 737 Any movie involving a child, regardless of length and 5. regardless of whether the movie contains sound. 738 739 Section 19. Paragraph (1) of subsection (1) of section 740 775.0877, Florida Statutes, is amended to read: 741 775.0877 Criminal transmission of HIV; procedures; 742 penalties.-743 In any case in which a person has been convicted of or (1)744 has pled nolo contendere or guilty to, regardless of whether 745 adjudication is withheld, any of the following offenses, or the attempt thereof, which offense or attempted offense involves the 746 747 transmission of body fluids from one person to another: 748 Former s. Section 827.071 or s. 847.003, relating to (1)749 sexual performance by a child person less than 18 years of age; 750 751 the court shall order the offender to undergo HIV testing, to be 752 performed under the direction of the Department of Health in 753 accordance with s. 381.004, unless the offender has undergone 754 HIV testing voluntarily or pursuant to procedures established in Page 29 of 217

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755 s. 381.004(2)(h)6. or s. 951.27, or any other applicable law or 756 rule providing for HIV testing of criminal offenders or inmates, 757 subsequent to her or his arrest for an offense enumerated in 758 paragraphs (a)-(n) for which she or he was convicted or to which 759 she or he pled nolo contendere or guilty. The results of an HIV 760 test performed on an offender pursuant to this subsection are 761 not admissible in any criminal proceeding arising out of the 762 alleged offense. 763 Section 20. Paragraph (a) of subsection (4) and paragraph 764 (b) of subsection (10) of section 775.21, Florida Statutes, are 765 amended to read: 766 775.21 The Florida Sexual Predators Act.-767 (4) SEXUAL PREDATOR CRITERIA.-768 (a) For a current offense committed on or after October 1, 769 1993, upon conviction, an offender shall be designated as a 770 "sexual predator" under subsection (5), and subject to 771 registration under subsection (6) and community and public 772 notification under subsection (7) if: 773 1. The felony is: 774 A capital, life, or first degree felony violation, or a. 775 any attempt thereof, of s. 787.01 or s. 787.02, where the victim 776 is a minor and the defendant is not the victim's parent or 777 quardian, or s. 794.011, s. 800.04, or s. 847.0145, or a 778 violation of a similar law of another jurisdiction; or 779 b. Any felony violation, or any attempt thereof, of s. 780 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. Page 30 of 217

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781 787.025(2)(c), where the victim is a minor and the defendant is 782 not the victim's parent or quardian; s. 787.06(3)(b), (d), (f), 783 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. 784 785 800.04; s. 810.145(8)(b); s. 825.1025; former s. 827.071; s. 786 847.003; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 787 847.0145; s. 916.1075(2); or s. 985.701(1); or a violation of a similar law of another jurisdiction, and the offender has 788 789 previously been convicted of or found to have committed, or has 790 pled nolo contendere or guilty to, regardless of adjudication, 791 any violation of s. 393.135(2); s. 394.4593(2); s. 787.01, s. 792 787.02, or s. 787.025(2)(c), where the victim is a minor and the 793 defendant is not the victim's parent or quardian; s. 794 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s. 795 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; 796 former s. 796.035; s. 800.04; s. 825.1025; former s. 827.071; s. 797 847.003; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 798 847.0137; s. 847.0145; s. 916.1075(2); or s. 985.701(1); or a 799 violation of a similar law of another jurisdiction; 800 The offender has not received a pardon for any felony 2. 801 or similar law of another jurisdiction that is necessary for the 802 operation of this paragraph; and 803 3. A conviction of a felony or similar law of another 804 jurisdiction necessary to the operation of this paragraph has 805 not been set aside in any postconviction proceeding. 806 (10) PENALTIES.-

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807 A sexual predator who has been convicted of or found (b) to have committed, or has pled nolo contendere or quilty to, 808 809 regardless of adjudication, any violation, or attempted violation, of s. 787.01, s. 787.02, or s. 787.025(2)(c), where 810 811 the victim is a minor and the defendant is not the victim's parent or quardian; s. 794.011, excluding s. 794.011(10); s. 812 813 794.05; former s. 796.03; former s. 796.035; s. 800.04; former s. 827.071; s. 847.003; s. 847.0133; s. 847.0135(5); s. 814 815 847.0137; s. 847.0145; or s. 985.701(1); or a violation of a 816 similar law of another jurisdiction when the victim of the 817 offense was a minor, and who works, whether for compensation or 818 as a volunteer, at any business, school, child care facility, park, playground, or other place where children regularly 819 congregate, commits a felony of the third degree, punishable as 820 provided in s. 775.082, s. 775.083, or s. 775.084. 821

Section 21. Subsection (2) and paragraphs (a) and (c) of subsection (3) of section 775.215, Florida Statutes, are amended to read:

825 775.215 Residency restriction for persons convicted of826 certain sex offenses.—

(2) (a) A person who has been convicted of a violation of
s. 794.011, s. 800.04, <u>former</u> s. 827.071, <u>s. 847.003</u>, s.
847.0135(5), or s. 847.0145, regardless of whether adjudication
has been withheld, in which the victim of the offense was less
than 16 years of age, may not reside within 1,000 feet of any
school, child care facility, park, or playground. However, a

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person does not violate this subsection and may not be forced to relocate if he or she is living in a residence that meets the requirements of this subsection and a school, child care facility, park, or playground is subsequently established within 1,000 feet of his or her residence.

838 A person who violates this subsection and whose (b) 839 conviction under s. 794.011, s. 800.04, former s. 827.071, s. 840 847.003, s. 847.0135(5), or s. 847.0145 was classified as a 841 felony of the first degree or higher commits a felony of the 842 third degree, punishable as provided in s. 775.082 or s. 843 775.083. A person who violates this subsection and whose 844 conviction under s. 794.011, s. 800.04, former s. 827.071, s. 845 847.003, s. 847.0135(5), or s. 847.0145 was classified as a 846 felony of the second or third degree commits a misdemeanor of 847 the first degree, punishable as provided in s. 775.082 or s. 848 775.083.

(c) This subsection applies to any person convicted of a
violation of s. 794.011, s. 800.04, <u>former</u> s. 827.071, <u>s.</u>
<u>847.003</u>, s. 847.0135(5), or s. 847.0145 for offenses that occur
on or after October 1, 2004, excluding persons who have been
removed from the requirement to register as a sexual offender or
sexual predator pursuant to s. 943.04354.

(3) (a) A person who has been convicted of an offense in
another jurisdiction that is similar to a violation of s.
794.011, s. 800.04, <u>former</u> s. 827.071, <u>s. 847.003</u>, s.
847.0135(5), or s. 847.0145, regardless of whether adjudication

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859 has been withheld, in which the victim of the offense was less than 16 years of age, may not reside within 1,000 feet of any 860 861 school, child care facility, park, or playground. However, a 862 person does not violate this subsection and may not be forced to 863 relocate if he or she is living in a residence that meets the 864 requirements of this subsection and a school, child care 865 facility, park, or playground is subsequently established within 866 1,000 feet of his or her residence.

(c) This subsection applies to any person convicted of an
offense in another jurisdiction that is similar to a violation
of s. 794.011, s. 800.04, <u>former</u> s. 827.071, <u>s. 847.003</u>, s.
847.0135(5), or s. 847.0145 if such offense occurred on or after
May 26, 2010, excluding persons who have been removed from the
requirement to register as a sexual offender or sexual predator
pursuant to s. 943.04354.

874 Section 22. Paragraph (c) of subsection (1) of section 875 784.046, Florida Statutes, is amended to read:

876 784.046 Action by victim of repeat violence, sexual 877 violence, or dating violence for protective injunction; dating 878 violence investigations, notice to victims, and reporting; 879 pretrial release violations; public records exemption.-

880 (1) As used in this section, the term:
881 (c) "Sexual violence" means any one incident of:
882 1. Sexual battery, as defined in chapter 794;
883 2. A lewd or lascivious act, as defined in chapter 800,
884 committed upon or in the presence of a person younger than 16
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885 years of age;

886 3. Luring or enticing a child, as described in chapter 887 787;

888 4. Sexual performance by a child, as described in <u>former</u>
889 s. 827.071 or s. 847.003 <del>chapter 827</del>; or

890 5. Any other forcible felony wherein a sexual act is891 committed or attempted,

893 regardless of whether criminal charges based on the incident 894 were filed, reduced, or dismissed by the state attorney.

895 Section 23. Subsection (2) of section 794.0115, Florida 896 Statutes, is amended to read:

897 794.0115 Dangerous sexual felony offender; mandatory898 sentencing.-

(2) Any person who is convicted of a violation of s.
900 787.025(2)(c); s. 794.011(2), (3), (4), (5), or (8); s.
901 800.04(4) or (5); s. 825.1025(2) or (3); <u>former</u> s. 827.071(2),
902 (3), or (4); <u>s. 847.003; s. 847.0137(2)(a);</u> or s. 847.0145; or
903 of any similar offense under a former designation, which offense
904 the person committed when he or she was 18 years of age or
905 older, and the person:

906 (a) Caused serious personal injury to the victim as a907 result of the commission of the offense;

908 (b) Used or threatened to use a deadly weapon during the 909 commission of the offense;

910 (c) Victimized more than one person during the course of

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the criminal episode applicable to the offense;

Committed the offense while under the jurisdiction of 912 (d) 913 a court for a felony offense under the laws of this state, for 914 an offense that is a felony in another jurisdiction, or for an 915 offense that would be a felony if that offense were committed in 916 this state; or

917 Has previously been convicted of a violation of s. (e) 918 787.025(2)(c); s. 794.011(2), (3), (4), (5), or (8); s. 800.04(4) or (5); s. 825.1025(2) or (3); former s. 827.071(2), 919 920 (3), or (4); s. 847.003; s. 847.0137(2)(a); or s. 847.0145; of 921 any offense under a former statutory designation which is 922 similar in elements to an offense described in this paragraph; 923 or of any offense that is a felony in another jurisdiction, or would be a felony if that offense were committed in this state, 924 925 and which is similar in elements to an offense described in this 926 paragraph,

is a dangerous sexual felony offender, who must be sentenced to 928 929 a mandatory minimum term of 25 years imprisonment up to, and 930 including, life imprisonment. If the offense described in this 931 subsection was committed on or after October 1, 2014, a person 932 who qualifies as a dangerous sexual felony offender pursuant to 933 this subsection must be sentenced to a mandatory minimum term of 934 50 years imprisonment up to, and including, life imprisonment. 935 Section 24. Subsection (1) of section 794.024, Florida 936 Statutes, is amended to read:

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937 794.024 Unlawful to disclose identifying information.-(1)A public employee or officer who has access to the 938 939 photograph, name, or address of a person who is alleged to be 940 the victim of an offense described in this chapter, chapter 800, 941 s. 827.03, s. 827.04, former <del>or</del> s. 827.071, s. 847.003, or s. 942 847.0137 may not willfully and knowingly disclose it to a person 943 who is not assisting in the investigation or prosecution of the 944 alleged offense or to any person other than the defendant, the 945 defendant's attorney, a person specified in an order entered by 946 the court having jurisdiction of the alleged offense, or 947 organizations authorized to receive such information made exempt 948 by s. 119.071(2)(h), or to a rape crisis center or sexual 949 assault counselor, as defined in s. 90.5035(1)(b), who will be 950 offering services to the victim.

951 Section 25. Subsection (1) of section 794.056, Florida952 Statutes, is amended to read:

953

794.056 Rape Crisis Program Trust Fund.-

954 The Rape Crisis Program Trust Fund is created within (1)955 the Department of Health for the purpose of providing funds for 956 rape crisis centers in this state. Trust fund moneys shall be 957 used exclusively for the purpose of providing services for 958 victims of sexual assault. Funds credited to the trust fund 959 consist of those funds collected as an additional court 960 assessment in each case in which a defendant pleads guilty or 961 nolo contendere to, or is found guilty of, regardless of 962 adjudication, an offense provided in s. 775.21(6) and (10)(a),

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963 (b), and (g); s. 784.011; s. 784.021; s. 784.03; s. 784.041; s. 964 784.045; s. 784.048; s. 784.07; s. 784.08; s. 784.081; s. 784.082; s. 784.083; s. 784.085; s. 787.01(3); s. 787.02(3); s. 965 966 787.025; 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. 967 968 796.06; s. 796.07(2)(a)-(d) and (i); s. 800.03; s. 800.04; s. 969 810.14; s. 810.145; s. 812.135; s. 817.025; s. 825.102; s. 970 825.1025; former s. 827.071; s. 836.10; s. 847.003; s. 847.0133; 971 s. 847.0135(2); s. 847.0137; s. 847.0145; s. 943.0435(4)(c), 972 (7), (8), (9)(a), (13), and (14)(c); or s. 985.701(1). Funds 973 credited to the trust fund also shall include revenues provided 974 by law, moneys appropriated by the Legislature, and grants from public or private entities. 975 Section 26. Section 796.001, Florida Statutes, is amended 976

977 to read:

978 796.001 Offenses by adults involving minors; intent.-It is 979 the intent of the Legislature that adults who involve minors in 980 any behavior prohibited under this chapter be prosecuted under 981 other laws of this state, such as, but not limited to, s. 982 787.06, chapter 794, chapter 800, s. 810.145, former s. 827.071 983 chapter 827, and chapter 847. The Legislature finds that 984 prosecution of such adults under this chapter is inappropriate 985 since a minor is unable to consent to such behavior.

986Section 27.Section 827.071, Florida Statutes, is987repealed.

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Section 28. Subsections (3) and (16) of section 847.001,

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989 Florida Statutes, are amended to read:

990 847.001 Definitions.-As used in this chapter, the term: 991 "Child pornography" has the same meaning as provided (3)992 in s. 847.0137 means any image depicting a minor engaged in 993 sexual conduct. 994 "Sexual conduct" means actual or simulated sexual (16)995 intercourse, deviate sexual intercourse, sexual bestiality, 996 masturbation, or sadomasochistic abuse; actual or simulated lewd 997 exhibition of the genitals; actual physical contact with a 998 person's clothed or unclothed genitals, pubic area, buttocks, 999 or, if such person is a female, breast with the intent to arouse 1000 or gratify the sexual desire of either party; or any act or 1001 conduct which constitutes sexual battery or simulates that 1002 sexual battery is being or will be committed. A mother's 1003 breastfeeding of her baby does not under any circumstance constitute "sexual conduct." 1004 1005 Section 29. Section 847.003, Florida Statutes, is created 1006 to read: 847.003 Sexual performance by a child; penalties.-1007 (1) As used in this section, the term: 1008 1009 (a) "Performance" means any play, motion picture, 1010 photograph, or dance or any other visual representation 1011 exhibited before an audience. 1012 "Promote" means to procure, manufacture, issue, sell, (b) 1013 give, provide, lend, mail, deliver, transfer, transmute, 1014 publish, distribute, circulate, disseminate, present, exhibit,

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1015 or advertise or to offer or agree to do the same. 1016 "Sexual performance" means any performance or part (C) thereof which includes sexual conduct by a minor. 1017 (2) A person who, knowing the character and content 1018 thereof, employs, authorizes, or induces a minor to engage in a 1019 sexual performance or, being a parent, legal guardian, or 1020 1021 custodian of such minor, consents to the participation by such 1022 minor in a sexual performance commits the offense of use of a 1023 child in a sexual performance, a felony of the second degree, 1024 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. (3) A person who, knowing the character and content 1025 1026 thereof, produces, directs, or promotes any performance that 1027 includes sexual conduct by a minor commits the offense of promoting a sexual performance by a child, a felony of the 1028 second degree, punishable as provided in s. 775.082, s. 775.083, 1029 1030 or s. 775.084. 1031 Section 30. Subsections (3) and (4) of section 847.0135, 1032 Florida Statutes, are amended to read: 1033 847.0135 Computer pornography; prohibited computer usage; 1034 traveling to meet minor; penalties.-1035 (3) CERTAIN USES OF COMPUTER SERVICES OR DEVICES 1036 PROHIBITED.-Any person who knowingly uses a computer online 1037 service, Internet service, local bulletin board service, or any other device capable of electronic data storage or transmission 1038 1039 to: 1040 Seduce, solicit, lure, or entice, or attempt to (a) Page 40 of 217

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1041 seduce, solicit, lure, or entice, a child or another person 1042 believed by the person to be a child, to commit any illegal act 1043 described in chapter 794, chapter 800, former s. 827.071 or 1044 chapter 827, s. 847.003, or s. 847.0137 or to otherwise engage 1045 in any unlawful sexual conduct with a child or with another 1046 person believed by the person to be a child; or

(b) Solicit, lure, or entice, or attempt to solicit, lure, or entice a parent, legal guardian, or custodian of a child or a person believed to be a parent, legal guardian, or custodian of a child to consent to the participation of such child in any act described in chapter 794, chapter 800, <u>former s. 827.071</u> or chapter 827, <u>s. 847.003</u>, or <u>s. 847.0137</u>, or to otherwise engage in any sexual conduct,

1055 commits a felony of the third degree, punishable as provided in 1056 s. 775.082, s. 775.083, or s. 775.084. Any person who, in 1057 violating this subsection, misrepresents his or her age, commits a felony of the second degree, punishable as provided in s. 1058 1059 775.082, s. 775.083, or s. 775.084. Each separate use of a 1060 computer online service, Internet service, local bulletin board 1061 service, or any other device capable of electronic data storage 1062 or transmission wherein an offense described in this section is 1063 committed may be charged as a separate offense.

1064 (4) TRAVELING TO MEET A MINOR.—Any person who travels any
1065 distance either within this state, to this state, or from this
1066 state by any means, who attempts to do so, or who causes another

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1067 to do so or to attempt to do so for the purpose of engaging in any illegal act described in chapter 794, chapter 800, former s. 1068 827.071 or chapter 827, s. 847.003, or s. 847.0137, or to 1069 1070 otherwise engage in other unlawful sexual conduct with a child 1071 or with another person believed by the person to be a child 1072 after using a computer online service, Internet service, local 1073 bulletin board service, or any other device capable of 1074 electronic data storage or transmission to:

(a) Seduce, solicit, lure, or entice or attempt to seduce, solicit, lure, or entice a child or another person believed by the person to be a child, to engage in any illegal act described in chapter 794, chapter 800, <u>former s. 827.071</u> or chapter 827, <u>s. 847.003, or s. 847.0137</u>, or to otherwise engage in other unlawful sexual conduct with a child; or

1081 Solicit, lure, or entice or attempt to solicit, lure, (b) 1082 or entice a parent, legal guardian, or custodian of a child or a 1083 person believed to be a parent, legal guardian, or custodian of 1084 a child to consent to the participation of such child in any act 1085 described in chapter 794, chapter 800, former s. 827.071 or chapter 827, s. 847.003, or s. 847.0137, or to otherwise engage 1086 1087 in any sexual conduct, 1088 1089 commits a felony of the second degree, punishable as provided in

1090 s. 775.082, s. 775.083, or s. 775.084.

1091 Section 31. Subsection (1) of section 847.01357, Florida 1092 Statutes, is amended to read:

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1093 847.01357 Exploited children's civil remedy.-Any person who, while under the age of 18, was a 1094 (1)1095 victim of a sexual abuse crime listed in chapter 794, chapter 800, former s. 827.071 chapter 827, or chapter 847, where any 1096 1097 portion of such abuse was used in the production of child 1098 pornography, and who suffers personal or psychological injury as 1099 a result of the production, promotion, or possession of such images or movies, may bring an action in an appropriate state 1100 court against the producer, promoter, or possessor of such 1101 1102 images or movies, regardless of whether the victim is now an 1103 adult. In any action brought under this section, a prevailing 1104 plaintiff shall recover the actual damages such person sustained 1105 and the cost of the suit, including reasonable attorney 1106 attorney's fees. Any victim who is awarded damages under this 1107 section shall be deemed to have sustained damages of at least 1108 \$150,000. 1109 Section 32. Section 847.0137, Florida Statutes, is amended 1110 to read: 1111 847.0137 Child pornography; Transmission of pornography by electronic device or equipment prohibited acts; penalties.-1112 1113 (1)For purposes of this section: 1114 "Child pornography" means a visual depiction of sexual (a) 1115 conduct, where: 1116 1. The production of such visual depiction involves the 1117 use of a minor engaging in sexual conduct; or 1118 Such visual depiction has been created, adapted, or 2.

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1119	modified to appear that an identifiable minor is engaging in
1120	sexual conduct.
1121	(b) "Identifiable minor" means a person who is
1122	recognizable as an actual person by the person's face, likeness,
1123	or other distinguishing characteristic, such as a unique
1124	birthmark, or other recognizable feature and:
1125	1. Who was a minor at the time the visual depiction was
1126	created, adapted, or modified; or
1127	2. Whose image as a minor was used in creating, adapting,
1128	or modifying the visual depiction.
1129	(c) "Intentionally view" means to deliberately,
1130	purposefully, and voluntarily view. Proof of intentional viewing
1131	requires establishing that a person deliberately, purposefully,
1132	and voluntarily viewed more than one visual depiction over any
1133	period of time.
1134	(d) (a) "Minor" means any person less than 18 years of age.
1135	(e) "Promote" means to procure, manufacture, issue, sell,
1136	give, provide, lend, mail, deliver, transfer, transmute,
1137	publish, distribute, circulate, disseminate, present, exhibit,
1138	or advertise or to offer or agree to do the same.
1139	<u>(f)</u> "Transmit" means the act of sending and causing to
1140	be delivered any <u>visual depiction</u> <del>image</del> , information, or data
1141	from one or more persons or places to one or more other persons
1142	or places over or through any medium, including the Internet, by
1143	use of any electronic equipment or device.
1144	(g) "Visual depiction" includes, but is not limited to,
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1145 any photograph, picture, motion picture, film, video, 1146 representation, or computer or computer-generated image or 1147 picture, whether made or produced by electronic, mechanical, or 1148 other means. The term also includes undeveloped film and 1149 videotape, data stored on computer disk or by electronic means 1150 which is capable of conversion into a visual image, and data 1151 that is capable of conversion into a visual image that has been 1152 transmitted by any means, whether stored in a permanent or 1153 nonpermanent format. 1154 (2) (a) It is unlawful for a person to possess, with the 1155 intent to promote, child pornography. The possession of three or 1156 more visual depictions of child pornography is prima facie 1157 evidence of an intent to promote. A person who violates this 1158 paragraph commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 1159 1160 (b) It is unlawful for a person to knowingly possess, 1161 control, or intentionally view child pornography. The 1162 possession, control, or intentional viewing of each visual 1163 depiction of child pornography is a separate offense. If such visual depiction includes sexual conduct by more than one minor, 1164 1165 each such minor in each such visual depiction that is knowingly 1166 possessed, controlled, or intentionally viewed is a separate 1167 offense. A person who violates this paragraph commits a felony 1168 of the third degree, punishable as provided in s. 775.082, s. 1169 775.083, or s. 775.084. 1170 This subsection does not apply to child pornography (C)

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1171	possessed, controlled, or intentionally viewed as part of a law
1172	enforcement investigation.
1173	(d) Prosecution of a person for an offense under this
1174	subsection does not prohibit prosecution of that person in this
1175	state for a violation of any law of this state, including a law
1176	providing for greater penalties than prescribed in this section
1177	or any other crime punishing the sexual performance or sexual
1178	exploitation of children.
1179	<u>(3)(a)<del>(2)</del> Notwithstanding ss. 847.012 and 847.0133, <u>a</u> any</u>
1180	person in this state who knew or reasonably should have known
1181	that he or she was transmitting child pornography, as defined in
1182	$s. 847.001_r$ to another person in this state or in another
1183	jurisdiction commits a felony of the third degree, punishable as
1184	provided in s. 775.082, s. 775.083, or s. 775.084.
1185	<u>(b)</u> Notwithstanding ss. 847.012 and 847.0133, <u>a</u> any
1186	person in any jurisdiction other than this state who knew or
1187	reasonably should have known that he or she was transmitting
1188	child pornography <del>, as defined in s. 847.001,</del> to <u>another</u> <del>any</del>
1189	person in this state commits a felony of the third degree,
1190	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
1191	(c)(4) This subsection does section shall not be construed
1192	$ extsf{to}$ prohibit prosecution of a person in this state or another
1193	jurisdiction for a violation of any law of this state, including
1194	a law providing for greater penalties than prescribed in this
1195	subsection section, for the transmission of child pornography $_{ au}$
1196	<del>as defined in s. 847.001,</del> to <u>another</u> <del>any</del> person in this state.

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1197 (d) (5) A person is subject to prosecution in this state pursuant to chapter 910 for any act or conduct proscribed by 1198 1199 this subsection section, including a person in a jurisdiction 1200 other than this state, if the act or conduct violates paragraph 1201 (b) subsection (3). 1202 This subsection does The provisions of this section do (e) 1203 not apply to subscription-based transmissions such as list 1204 servers. 1205 For purposes of this subsection, each act of (f) 1206 transmitting child pornography is a separate offense. 1207 Section 33. Subsection (1) of section 856.022, Florida 1208 Statutes, is amended to read: 1209 856.022 Loitering or prowling by certain offenders in close proximity to children; penalty.-1210 1211 Except as provided in subsection (2), this section (1)1212 applies to a person convicted of committing, or attempting, 1213 soliciting, or conspiring to commit, any of the criminal 1214 offenses proscribed in the following statutes in this state or 1215 similar offenses in another jurisdiction against a victim who 1216 was under 18 years of age at the time of the offense: s. 787.01, 1217 s. 787.02, or s. 787.025(2)(c), where the victim is a minor and 1218 the offender was not the victim's parent or guardian; s. 1219 787.06(3)(q); 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; 1220 1221 former s. 827.071; s. 847.003; s. 847.0133; s. 847.0135, 1222 excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145;

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1223 s. 985.701(1); or any similar offense committed in this state 1224 which has been redesignated from a former statute number to one 1225 of those listed in this subsection, if the person has not received a pardon for any felony or similar law of another 1226 1227 jurisdiction necessary for the operation of this subsection and 1228 a conviction of a felony or similar law of another jurisdiction 1229 necessary for the operation of this subsection has not been set aside in any postconviction proceeding. 1230

1231 Section 34. Paragraph (a) of subsection (1) of section 1232 895.02, Florida Statutes, is amended to read:

1233 895.02 Definitions.—As used in ss. 895.01-895.08, the 1234 term:

(1) "Racketeering activity" means to commit, to attempt to commit, to conspire to commit, or to solicit, coerce, or intimidate another person to commit:

(a) Any crime that is chargeable by petition, indictment,
or information under the following provisions of the Florida
Statutes:

1241 1. Section 210.18, relating to evasion of payment of 1242 cigarette taxes.

1243 2. Section 316.1935, relating to fleeing or attempting to 1244 elude a law enforcement officer and aggravated fleeing or 1245 eluding.

1246 3. Section 403.727(3)(b), relating to environmental 1247 control.

1248 4. Section 409.920 or s. 409.9201, relating to Medicaid

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1249	fraud.
1250	5. Section 414.39, relating to public assistance fraud.
1251	6. Section 440.105 or s. 440.106, relating to workers'
1252	compensation.
1253	7. Section 443.071(4), relating to creation of a
1254	fictitious employer scheme to commit reemployment assistance
1255	fraud.
1256	8. Section 465.0161, relating to distribution of medicinal
1257	drugs without a permit as an Internet pharmacy.
1258	9. Section 499.0051, relating to crimes involving
1259	contraband and adulterated drugs.
1260	10. Part IV of chapter 501, relating to telemarketing.
1261	11. Chapter 517, relating to sale of securities and
1262	investor protection.
1263	12. Section 550.235 or s. 550.3551, relating to dogracing
1264	and horseracing.
1265	13. Chapter 550, relating to jai alai frontons.
1266	14. Section 551.109, relating to slot machine gaming.
1267	15. Chapter 552, relating to the manufacture,
1268	distribution, and use of explosives.
1269	16. Chapter 560, relating to money transmitters, if the
1270	violation is punishable as a felony.
1271	17. Chapter 562, relating to beverage law enforcement.
1272	18. Section 624.401, relating to transacting insurance
1273	without a certificate of authority, s. 624.437(4)(c)1., relating
1274	to operating an unauthorized multiple-employer welfare
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1275 arrangement, or s. 626.902(1)(b), relating to representing or 1276 aiding an unauthorized insurer. 1277 19. Section 655.50, relating to reports of currency transactions, when such violation is punishable as a felony. 1278 1279 20. Chapter 687, relating to interest and usurious 1280 practices. 1281 21. Section 721.08, s. 721.09, or s. 721.13, relating to 1282 real estate timeshare plans. 1283 Section 775.13(5)(b), relating to registration of 22. 1284 persons found to have committed any offense for the purpose of 1285 benefiting, promoting, or furthering the interests of a criminal 1286 gang. 1287 Section 777.03, relating to commission of crimes by 23. 1288 accessories after the fact. Chapter 782, relating to homicide. 1289 24. 1290 25. Chapter 784, relating to assault and battery. 1291 26. Chapter 787, relating to kidnapping or human 1292 trafficking. 1293 27. Chapter 790, relating to weapons and firearms. 1294 Chapter 794, relating to sexual battery, but only if 28. 1295 such crime was committed with the intent to benefit, promote, or 1296 further the interests of a criminal gang, or for the purpose of 1297 increasing a criminal gang member's own standing or position within a criminal gang. 1298 29. Former s. 796.03, former s. 796.035, s. 796.04, s. 1299 1300 796.05, or s. 796.07, relating to prostitution.

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Chapter 806, relating to arson and criminal mischief. 1301 30. 1302 Chapter 810, relating to burglary and trespass. 31. 1303 32. Chapter 812, relating to theft, robbery, and related 1304 crimes. 33. Chapter 815, relating to computer-related crimes. 1305 Chapter 817, relating to fraudulent practices, false 1306 34. 1307 pretenses, fraud generally, and credit card crimes. 1308 Chapter 825, relating to abuse, neglect, or 35. exploitation of an elderly person or disabled adult. 1309 1310 36. Former s. Section 827.071, relating to commercial 1311 sexual exploitation of children. 1312 37. Section 828.122, relating to fighting or baiting 1313 animals. Chapter 831, relating to forgery and counterfeiting. 1314 38. 1315 39. Chapter 832, relating to issuance of worthless checks and drafts. 1316 1317 40. Section 836.05, relating to extortion. Chapter 837, relating to perjury. 1318 41. 1319 42. Chapter 838, relating to bribery and misuse of public 1320 office. 1321 43. Chapter 843, relating to obstruction of justice. 1322 44. Section 847.003, relating to sexual performance by a 1323 child. 45.44. Section 847.011, s. 847.012, s. 847.013, s. 847.06, 1324 1325 or s. 847.07, relating to obscene literature and profanity. 1326 46.45. Chapter 849, relating to gambling, lottery,

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1327 gambling or gaming devices, slot machines, or any of the 1328 provisions within that chapter.

1329 47.46. Chapter 874, relating to criminal gangs.

1330 <u>48.47.</u> Chapter 893, relating to drug abuse prevention and 1331 control.

1332 <u>49.48.</u> Chapter 896, relating to offenses related to 1333 financial transactions.

1334 <u>50.49.</u> Sections 914.22 and 914.23, relating to tampering 1335 with or harassing a witness, victim, or informant, and 1336 retaliation against a witness, victim, or informant.

1337 <u>51.50.</u> Sections 918.12 and 918.13, relating to tampering 1338 with jurors and evidence.

Section 35. Subsection (8) of section 905.34, Florida Statutes, is amended to read:

1341 905.34 Powers and duties; law applicable.—The jurisdiction 1342 of a statewide grand jury impaneled under this chapter shall 1343 extend throughout the state. The subject matter jurisdiction of 1344 the statewide grand jury shall be limited to the offenses of:

1345 Any violation of s. 847.003, s. 847.0135, s. 847.0137, (8) 1346 or s. 847.0138 relating to computer pornography and child 1347 exploitation prevention, or any offense related to a violation 1348 of s. 847.003, s. 847.0135, s. 847.0137, or s. 847.0138 or any 1349 violation of former s. 827.071 <del>chapter 827</del> where the crime is facilitated by or connected to the use of the Internet or any 1350 1351 device capable of electronic data storage or transmission; 1352

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1353 or any attempt, solicitation, or conspiracy to commit any violation of the crimes specifically enumerated above, when any 1354 1355 such offense is occurring, or has occurred, in two or more 1356 judicial circuits as part of a related transaction or when any 1357 such offense is connected with an organized criminal conspiracy 1358 affecting two or more judicial circuits. The statewide grand 1359 jury may return indictments and presentments irrespective of the county or judicial circuit where the offense is committed or 1360 triable. If an indictment is returned, it shall be certified and 1361 1362 transferred for trial to the county where the offense was 1363 committed. The powers and duties of, and law applicable to, 1364 county grand juries shall apply to a statewide grand jury except 1365 when such powers, duties, and law are inconsistent with the 1366 provisions of ss. 905.31-905.40.

1367 Section 36. Paragraph (a) of subsection (1) of section1368 934.07, Florida Statutes, is amended to read:

1369 934.07 Authorization for interception of wire, oral, or 1370 electronic communications.-

(1) The Governor, the Attorney General, the statewide prosecutor, or any state attorney may authorize an application to a judge of competent jurisdiction for, and such judge may grant in conformity with ss. 934.03-934.09 an order authorizing or approving the interception of, wire, oral, or electronic communications by:

1377 (a) The Department of Law Enforcement or any law1378 enforcement agency as defined in s. 934.02 having responsibility

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1379 for the investigation of the offense as to which the application is made when such interception may provide or has provided 1380 1381 evidence of the commission of the offense of murder, kidnapping, aircraft piracy, arson, gambling, robbery, burglary, theft, 1382 1383 dealing in stolen property, criminal usury, bribery, or 1384 extortion; any felony violation of ss. 790.161-790.166, 1385 inclusive; any violation of s. 787.06; any violation of chapter 893; any violation of the provisions of the Florida Anti-Fencing 1386 Act; any violation of chapter 895; any violation of chapter 896; 1387 1388 any violation of chapter 815; any violation of chapter 847; any 1389 violation of former s. 827.071; any violation of s. 944.40; or 1390 any conspiracy or solicitation to commit any violation of the 1391 laws of this state relating to the crimes specifically 1392 enumerated in this paragraph.

1393Section 37.Section 938.085, Florida Statutes, is amended1394to read:

1395 938.085 Additional cost to fund rape crisis centers.-In 1396 addition to any sanction imposed when a person pleads guilty or 1397 nolo contendere to, or is found guilty of, regardless of 1398 adjudication, a violation of s. 775.21(6) and (10)(a), (b), and 1399 (g); s. 784.011; s. 784.021; s. 784.03; s. 784.041; s. 784.045; 1400 s. 784.048; s. 784.07; s. 784.08; s. 784.081; s. 784.082; s. 1401 784.083; s. 784.085; s. 787.01(3); s. 787.02(3); 787.025; s. 787.06; s. 787.07; s. 794.011; s. 794.05; s. 794.08; former s. 1402 1403 796.03; former s. 796.035; s. 796.04; s. 796.05; s. 796.06; s. 1404 796.07(2)(a)-(d) and (i); s. 800.03; s. 800.04; s. 810.14; s.

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1405	810.145; s. 812.135; s. 817.025; s. 825.102; s. 825.1025; <u>former</u>
1406	s. 827.071; s. 836.10; <u>s. 847.003;</u> s. 847.0133; s. 847.0135(2);
1407	s. 847.0137; s. 847.0145; s. 943.0435(4)(c), (7), (8), (9)(a),
1408	(13), and (14)(c); or s. 985.701(1), the court shall impose a
1409	surcharge of \$151. Payment of the surcharge shall be a condition
1410	of probation, community control, or any other court-ordered
1411	supervision. The sum of \$150 of the surcharge shall be deposited
1412	into the Rape Crisis Program Trust Fund established within the
1413	Department of Health by chapter 2003-140, Laws of Florida. The
1414	clerk of the court shall retain \$1 of each surcharge that the
1415	clerk of the court collects as a service charge of the clerk's
1416	office.
1417	Section 38. Subsection (1) of section 938.10, Florida
1418	Statutes, is amended to read:
1419	938.10 Additional court cost imposed in cases of certain
1420	crimes
1421	(1) If a person pleads guilty or nolo contendere to, or is
1422	found guilty of, regardless of adjudication, any offense against
1423	a minor in violation of s. 784.085, chapter 787, chapter 794,
1424	former s. 796.03, former s. 796.035, s. 800.04, chapter 827 <u>,</u>
1425	<u>former s. 827.071</u> , <u>s. 847.003,</u> s. 847.012, s. 847.0133, s.
1426	847.0135(5), <u>s. 847.0137,</u> s. 847.0138, s. 847.0145, s.
1427	893.147(3), or s. 985.701, or any offense in violation of s.
1428	775.21, s. 823.07, s. 847.0125, s. 847.0134, or s. 943.0435, the
1429	court shall impose a court cost of \$151 against the offender in
1430	addition to any other cost or penalty required by law.

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1431 Section 39. Paragraph (a) of subsection (1) of section 943.0435, Florida Statutes, is amended to read: 1432 1433 943.0435 Sexual offenders required to register with the 1434 department; penalty.-1435 (1) As used in this section, the term: 1436 (a)1. "Sexual offender" means a person who meets the 1437 criteria in sub-subparagraph a., sub-subparagraph b., sub-1438 subparagraph c., or sub-subparagraph d., as follows: a.(I) Has been convicted of committing, or attempting, 1439 1440 soliciting, or conspiring to commit, any of the criminal 1441 offenses proscribed in the following statutes in this state or 1442 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 1443 1444 the victim is a minor and the defendant is not the victim's 1445 parent or guardian; s. 787.06(3)(b), (d), (f), or (g); former s. 1446 787.06(3)(h); s. 794.011, excluding s. 794.011(10); s. 794.05; 1447 former s. 796.03; former s. 796.035; s. 800.04; s. 810.145(8); 1448 s. 825.1025; former s. 827.071; s. 847.003; s. 847.0133; s. 1449 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 916.1075(2); or s. 985.701(1); or any similar 1450 1451 offense committed in this state which has been redesignated from 1452 a former statute number to one of those listed in this sub-sub-1453 subparagraph; and Has been released on or after October 1, 1997, from 1454 (II)the sanction imposed for any conviction of an offense described 1455

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in sub-subparagraph (I). For purposes of sub-sub-

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1457 subparagraph (I), a sanction imposed in this state or in any 1458 other jurisdiction includes, but is not limited to, a fine, 1459 probation, community control, parole, conditional release, 1460 control release, or incarceration in a state prison, federal 1461 prison, private correctional facility, or local detention 1462 facility;

1463 Establishes or maintains a residence in this state and b. 1464 who has not been designated as a sexual predator by a court of 1465 this state but who has been designated as a sexual predator, as 1466 a sexually violent predator, or by another sexual offender 1467 designation in another state or jurisdiction and was, as a 1468 result of such designation, subjected to registration or community or public notification, or both, or would be if the 1469 1470 person were a resident of that state or jurisdiction, without 1471 regard to whether the person otherwise meets the criteria for 1472 registration as a sexual offender;

1473 Establishes or maintains a residence in this state who с. 1474 is in the custody or control of, or under the supervision of, 1475 any other state or jurisdiction as a result of a conviction for 1476 committing, or attempting, soliciting, or conspiring to commit, 1477 any of the criminal offenses proscribed in the following 1478 statutes or similar offense in another jurisdiction: s. 1479 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 1480 1481 not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), 1482 or (g); former s. 787.06(3)(h); s. 794.011, excluding s.

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1483 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; former s. 827.071; s. 1484 1485 847.003; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 916.1075(2); or s. 1486 1487 985.701(1); or any similar offense committed in this state which 1488 has been redesignated from a former statute number to one of 1489 those listed in this sub-subparagraph; or On or after July 1, 2007, has been adjudicated 1490 d.

delinquent 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 when the juvenile was 14 years of age or older at the time of the offense:

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(I) Section 794.011, excluding s. 794.011(10);

(II) 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;

1500 (III) Section 800.04(5)(c)1. where the court finds 1501 molestation involving unclothed genitals; or

1502 (IV) Section 800.04(5)(d) where the court finds the use of 1503 force or coercion and unclothed genitals.

1504 2. For all qualifying offenses listed in sub-subparagraph
1505 (1) (a) 1.d., the court shall make a written finding of the age of
1506 the offender at the time of the offense.

1508 For each violation of a qualifying offense listed in this

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1509 subsection, except for a violation of s. 794.011, the court shall make a written finding of the age of the victim at the 1510 1511 time of the offense. For a violation of s. 800.04(4), the court 1512 shall also make a written finding indicating whether the offense 1513 involved sexual activity and indicating whether the offense 1514 involved force or coercion. For a violation of s. 800.04(5), the 1515 court shall also make a written finding that the offense did or did not involve unclothed genitals or genital area and that the 1516 offense did or did not involve the use of force or coercion. 1517 1518 Section 40. Paragraph (a) of subsection (1) and subsection

(3) of section 943.04354, Florida Statutes, are amended to read:
943.04354 Removal of the requirement to register as a
sexual offender or sexual predator in special circumstances.-

(1) For purposes of this section, a person shall be
considered for removal of the requirement to register as a
sexual offender or sexual predator only if the person:

1525 Was convicted, regardless of adjudication, or (a) adjudicated delinquent of a violation of s. 794.011, s. 800.04, 1526 1527 former s. 827.071, s. 847.003, or s. 847.0135(5), or s. 847.0137 or of a similar offense in another jurisdiction and if the 1528 1529 person does not have any other conviction, regardless of 1530 adjudication, or adjudication of delinquency for a violation of 1531 s. 794.011, s. 800.04, former s. 827.071, s. 847.003, or s. 847.0135(5), or s. 847.0137 or for a similar offense in another 1532 1533 jurisdiction;

1534

(3) If a person provides to the Department of Law

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1535 Enforcement a certified copy of the court's order removing the requirement that the person register as a sexual offender or 1536 1537 sexual predator for the violation of s. 794.011, s. 800.04, 1538 former s. 827.071, s. 847.003, <del>or</del> s. 847.0135(5), or s. 847.0137 1539 or a similar offense in another jurisdiction, the registration 1540 requirement will not apply to the person and the department 1541 shall remove all information about the person from the public registry of sexual offenders and sexual predators maintained by 1542 the department. However, the removal of this information from 1543 1544 the public registry does not mean that the public is denied 1545 access to information about the person's criminal history or 1546 record that is otherwise available as a public record.

1547 Section 41. Section 943.0585, Florida Statutes, is amended 1548 to read:

1549 943.0585 Court-ordered expunction of criminal history 1550 records .- The courts of this state have jurisdiction over their 1551 own procedures, including the maintenance, expunction, and 1552 correction of judicial records containing criminal history 1553 information to the extent such procedures are not inconsistent 1554 with the conditions, responsibilities, and duties established by 1555 this section. Any court of competent jurisdiction may order a 1556 criminal justice agency to expunge the criminal history record 1557 of a minor or an adult who complies with the requirements of this section. The court shall not order a criminal justice 1558 1559 agency to expunge a criminal history record until the person 1560 seeking to expunge a criminal history record has applied for and

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1561 received a certificate of eligibility for expunction pursuant to subsection (2) or subsection (5). A criminal history record that 1562 1563 relates to a violation of s. 393.135, s. 394.4593, s. 787.025, 1564 chapter 794, former s. 796.03, s. 800.04, s. 810.14, s. 817.034, 1565 s. 825.1025, former s. 827.071, chapter 839, s. 847.003, s. 1566 847.0133, s. 847.0135, s. 847.0137, s. 847.0145, s. 893.135, s. 1567 916.1075, a violation enumerated in s. 907.041, or any violation 1568 specified as a predicate offense for registration as a sexual 1569 predator pursuant to s. 775.21, without regard to whether that 1570 offense alone is sufficient to require such registration, or for 1571 registration as a sexual offender pursuant to s. 943.0435, may 1572 not be expunded, without regard to whether adjudication was 1573 withheld, if the defendant was found quilty of or pled quilty or nolo contendere to the offense, or if the defendant, as a minor, 1574 1575 was found to have committed, or pled guilty or nolo contendere 1576 to committing, the offense as a delinquent act. The court may 1577 only order expunction of a criminal history record pertaining to 1578 one arrest or one incident of alleged criminal activity, except as provided in this section. The court may, at its sole 1579 1580 discretion, order the expunction of a criminal history record 1581 pertaining to more than one arrest if the additional arrests 1582 directly relate to the original arrest. If the court intends to 1583 order the expunction of records pertaining to such additional arrests, such intent must be specified in the order. A criminal 1584 1585 justice agency may not expunge any record pertaining to such 1586 additional arrests if the order to expunge does not articulate

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2016 the intention of the court to expunge a record pertaining to

more than one arrest. This section does not prevent the court 1588 1589 from ordering the expunction of only a portion of a criminal history record pertaining to one arrest or one incident of 1590 1591 alleged criminal activity. Notwithstanding any law to the 1592 contrary, a criminal justice agency may comply with laws, court 1593 orders, and official requests of other jurisdictions relating to expunction, correction, or confidential handling of criminal 1594 1595 history records or information derived therefrom. This section 1596 does not confer any right to the expunction of any criminal 1597 history record, and any request for expunction of a criminal 1598 history record may be denied at the sole discretion of the 1599 court.

PETITION TO EXPUNGE A CRIMINAL HISTORY RECORD.-Each 1600 (1)1601 petition to a court to expunge a criminal history record is 1602 complete only when accompanied by:

1603 A valid certificate of eligibility for expunction (a) 1604 issued by the department pursuant to subsection (2).

1605 (b) The petitioner's sworn statement attesting that the petitioner: 1606

Has never, prior to the date on which the petition is 1607 1. 1608 filed, been adjudicated guilty of a criminal offense or 1609 comparable ordinance violation, or been adjudicated delinquent for committing any felony or a misdemeanor specified in s. 1610 943.051(3)(b). 1611

1612

2. Has not been adjudicated guilty of, or adjudicated

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1625

1613 delinquent for committing, any of the acts stemming from the 1614 arrest or alleged criminal activity to which the petition 1615 pertains.

1616 3. Has never secured a prior sealing or expunction of a 1617 criminal history record under this section, s. 943.059, former 1618 s. 893.14, former s. 901.33, or former s. 943.058, unless 1619 expunction is sought of a criminal history record previously 1620 sealed for 10 years pursuant to paragraph (2)(h) and the record 1621 is otherwise eligible for expunction.

1622 4. Is eligible for such an expunction to the best of his
1623 or her knowledge or belief and does not have any other petition
1624 to expunge or any petition to seal pending before any court.

1626 Any person who knowingly provides false information on such 1627 sworn statement to the court commits a felony of the third 1628 degree, punishable as provided in s. 775.082, s. 775.083, or s. 1629 775.084.

CERTIFICATE OF ELIGIBILITY FOR EXPUNCTION.-Prior to 1630 (2)1631 petitioning the court to expunge a criminal history record, a person seeking to expunge a criminal history record shall apply 1632 1633 to the department for a certificate of eligibility for 1634 expunction. The department shall, by rule adopted pursuant to 1635 chapter 120, establish procedures pertaining to the application for and issuance of certificates of eligibility for expunction. 1636 1637 A certificate of eligibility for expunction is valid for 12 1638 months after the date stamped on the certificate when issued by

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1639 the department. After that time, the petitioner must reapply to 1640 the department for a new certificate of eligibility. Eligibility 1641 for a renewed certification of eligibility must be based on the 1642 status of the applicant and the law in effect at the time of the 1643 renewal application. The department shall issue a certificate of 1644 eligibility for expunction to a person who is the subject of a 1645 criminal history record if that person:

(a) Has obtained, and submitted to the department, a
written, certified statement from the appropriate state attorney
or statewide prosecutor which indicates:

1649 1. That an indictment, information, or other charging 1650 document was not filed or issued in the case.

That an indictment, information, or other charging 1651 2. document, if filed or issued in the case, was dismissed or nolle 1652 1653 prosequi by the state attorney or statewide prosecutor, or was 1654 dismissed by a court of competent jurisdiction, and that none of 1655 the charges related to the arrest or alleged criminal activity 1656 to which the petition to expunge pertains resulted in a trial, 1657 without regard to whether the outcome of the trial was other 1658 than an adjudication of guilt.

3. That the criminal history record does not relate to a
violation of s. 393.135, s. 394.4593, s. 787.025, chapter 794,
former s. 796.03, s. 800.04, s. 810.14, s. 817.034, s. 825.1025,
<u>former</u> s. 827.071, chapter 839, <u>s. 847.003</u>, s. 847.0133, s.
847.0135, <u>s. 847.0137</u>, s. 847.0145, s. 893.135, s. 916.1075, a
violation enumerated in s. 907.041, or any violation specified

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1665 as a predicate offense for registration as a sexual predator 1666 pursuant to s. 775.21, without regard to whether that offense 1667 alone is sufficient to require such registration, or for 1668 registration as a sexual offender pursuant to s. 943.0435, where 1669 the defendant was found quilty of, or pled quilty or nolo 1670 contendere to any such offense, or that the defendant, as a 1671 minor, was found to have committed, or pled guilty or nolo 1672 contendere to committing, such an offense as a delinquent act, without regard to whether adjudication was withheld. 1673

(b) Remits a \$75 processing fee to the department for
placement in the Department of Law Enforcement Operating Trust
Fund, unless such fee is waived by the executive director.

1677 (c) Has submitted to the department a certified copy of 1678 the disposition of the charge to which the petition to expunge 1679 pertains.

(d) Has never, prior to the date on which the application for a certificate of eligibility is filed, been adjudicated guilty of a criminal offense or comparable ordinance violation, or been adjudicated delinquent for committing any felony or a misdemeanor specified in s. 943.051(3)(b).

(e) Has not been adjudicated guilty of, or adjudicated delinquent for committing, any of the acts stemming from the arrest or alleged criminal activity to which the petition to expunge pertains.

1689 (f) Has never secured a prior sealing or expunction of a 1690 criminal history record under this section, s. 943.059, former

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1691 s. 893.14, former s. 901.33, or former s. 943.058, unless 1692 expunction is sought of a criminal history record previously 1693 sealed for 10 years pursuant to paragraph (h) and the record is 1694 otherwise eligible for expunction.

(g) Is no longer under court supervision applicable to the disposition of the arrest or alleged criminal activity to which the petition to expunge pertains.

Has previously obtained a court order sealing the 1698 (h) 1699 record under this section, former s. 893.14, former s. 901.33, 1700 or former s. 943.058 for a minimum of 10 years because 1701 adjudication was withheld or because all charges related to the 1702 arrest or alleged criminal activity to which the petition to 1703 expunge pertains were not dismissed prior to trial, without 1704 regard to whether the outcome of the trial was other than an 1705 adjudication of guilt. The requirement for the record to have 1706 previously been sealed for a minimum of 10 years does not apply 1707 when a plea was not entered or all charges related to the arrest 1708 or alleged criminal activity to which the petition to expunge 1709 pertains were dismissed prior to trial.

1710

(3) PROCESSING OF A PETITION OR ORDER TO EXPUNGE.-

(a) In judicial proceedings under this section, a copy of the completed petition to expunge shall be served upon the appropriate state attorney or the statewide prosecutor and upon the arresting agency; however, it is not necessary to make any agency other than the state a party. The appropriate state attorney or the statewide prosecutor and the arresting agency

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1717 may respond to the court regarding the completed petition to 1718 expunge.

1719 (b) If relief is granted by the court, the clerk of the court shall certify copies of the order to the appropriate state 1720 1721 attorney or the statewide prosecutor and the arresting agency. 1722 The arresting agency is responsible for forwarding the order to 1723 any other agency to which the arresting agency disseminated the criminal history record information to which the order pertains. 1724 The department shall forward the order to expunge to the Federal 1725 1726 Bureau of Investigation. The clerk of the court shall certify a 1727 copy of the order to any other agency which the records of the 1728 court reflect has received the criminal history record from the 1729 court.

1730 (C) For an order to expunge entered by a court prior to 1731 July 1, 1992, the department shall notify the appropriate state 1732 attorney or statewide prosecutor of an order to expunge which is 1733 contrary to law because the person who is the subject of the 1734 record has previously been convicted of a crime or comparable 1735 ordinance violation or has had a prior criminal history record sealed or expunged. Upon receipt of such notice, the appropriate 1736 1737 state attorney or statewide prosecutor shall take action, within 1738 60 days, to correct the record and petition the court to void 1739 the order to expunge. The department shall seal the record until such time as the order is voided by the court. 1740

(d) On or after July 1, 1992, the department or any other criminal justice agency is not required to act on an order to

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1743 expunge entered by a court when such order does not comply with the requirements of this section. Upon receipt of such an order, 1744 1745 the department must notify the issuing court, the appropriate 1746 state attorney or statewide prosecutor, the petitioner or the 1747 petitioner's attorney, and the arresting agency of the reason 1748 for noncompliance. The appropriate state attorney or statewide 1749 prosecutor shall take action within 60 days to correct the record and petition the court to void the order. No cause of 1750 action, including contempt of court, shall arise against any 1751 1752 criminal justice agency for failure to comply with an order to 1753 expunge when the petitioner for such order failed to obtain the 1754 certificate of eligibility as required by this section or such 1755 order does not otherwise comply with the requirements of this 1756 section.

1757 EFFECT OF CRIMINAL HISTORY RECORD EXPUNCTION.-Any (4)1758 criminal history record of a minor or an adult which is ordered 1759 expunded by a court of competent jurisdiction pursuant to this 1760 section must be physically destroyed or obliterated by any 1761 criminal justice agency having custody of such record; except 1762 that any criminal history record in the custody of the 1763 department must be retained in all cases. A criminal history 1764 record ordered expunded that is retained by the department is 1765 confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution and not available to 1766 1767 any person or entity except upon order of a court of competent 1768 jurisdiction. A criminal justice agency may retain a notation

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1769 indicating compliance with an order to expunge.

(a) The person who is the subject of a criminal history record that is expunged under this section or under other provisions of law, including former s. 893.14, former s. 901.33, and former s. 943.058, may lawfully deny or fail to acknowledge the arrests covered by the expunged record, except when the subject of the record:

1776 1. Is a candidate for employment with a criminal justice 1777 agency;

1778

2. Is a defendant in a criminal prosecution;

1779 3. Concurrently or subsequently petitions for relief under 1780 this section, s. 943.0583, or s. 943.059;

1781

4. Is a candidate for admission to The Florida Bar;

1782 5. Is seeking to be employed or licensed by or to contract 1783 with the Department of Children and Families, the Division of 1784 Vocational Rehabilitation within the Department of Education, 1785 the Agency for Health Care Administration, the Agency for 1786 Persons with Disabilities, the Department of Health, the 1787 Department of Elderly Affairs, or the Department of Juvenile 1788 Justice or to be employed or used by such contractor or licensee 1789 in a sensitive position having direct contact with children, the 1790 disabled, or the elderly;

1791 6. Is seeking to be employed or licensed by the Department 1792 of Education, any district school board, any university 1793 laboratory school, any charter school, any private or parochial 1794 school, or any local governmental entity that licenses child

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1795 care facilities;

1796 7. Is seeking to be licensed by the Division of Insurance
1797 Agent and Agency Services within the Department of Financial
1798 Services; or

1799 8. Is seeking to be appointed as a guardian pursuant to s.
 1800 744.3125.

(b) Subject to the exceptions in paragraph (a), a person who has been granted an expunction under this section, former s. 893.14, former s. 901.33, or former s. 943.058 may not be held under any provision of law of this state to commit perjury or to be otherwise liable for giving a false statement by reason of such person's failure to recite or acknowledge an expunged criminal history record.

Information relating to the existence of an expunged 1808 (C) 1809 criminal history record which is provided in accordance with 1810 paragraph (a) is confidential and exempt from the provisions of 1811 s. 119.07(1) and s. 24(a), Art. I of the State Constitution, 1812 except that the department shall disclose the existence of a 1813 criminal history record ordered expunged to the entities set forth in subparagraphs (a)1., 4., 5., 6., 7., and 8. for their 1814 1815 respective licensing, access authorization, and employment 1816 purposes, and to criminal justice agencies for their respective 1817 criminal justice purposes. It is unlawful for any employee of an entity set forth in subparagraph (a)1., subparagraph (a)4., 1818 1819 subparagraph (a)5., subparagraph (a)6., subparagraph (a)7., or 1820 subparagraph (a)8. to disclose information relating to the

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1821 existence of an expunded criminal history record of a person seeking employment, access authorization, or licensure with such 1822 1823 entity or contractor, except to the person to whom the criminal 1824 history record relates or to persons having direct 1825 responsibility for employment, access authorization, or 1826 licensure decisions. Any person who violates this paragraph 1827 commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. 1828

(5) EXCEPTION FOR LAWFUL SELF-DEFENSE.—Notwithstanding the eligibility requirements prescribed in paragraph (1)(b) and subsection (2), the department shall issue a certificate of eligibility for expunction under this subsection to a person who is the subject of a criminal history record if that person:

Has obtained, and submitted to the department, on a 1834 (a) 1835 form provided by the department, a written, certified statement 1836 from the appropriate state attorney or statewide prosecutor 1837 which states whether an information, indictment, or other 1838 charging document was not filed or was dismissed by the state 1839 attorney, or dismissed by the court, because it was found that 1840 the person acted in lawful self-defense pursuant to the 1841 provisions related to justifiable use of force in chapter 776.

(b) Each petition to a court to expunge a criminal history record pursuant to this subsection is complete only when accompanied by:

1845
 1. A valid certificate of eligibility for expunction
 1846 issued by the department pursuant to this subsection.

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1847 2. The petitioner's sworn statement attesting that the 1848 petitioner is eligible for such an expunction to the best of his 1849 or her knowledge or belief.

1851 Any person who knowingly provides false information on such 1852 sworn statement to the court commits a felony of the third 1853 degree, punishable as provided in s. 775.082, s. 775.083, or s. 1854 775.084.

(c) This subsection does not confer any right to the expunction of a criminal history record, and any request for expunction of a criminal history record may be denied at the discretion of the court.

(d) Subsections (3) and (4) shall apply to expunctionordered under this subsection.

(e) The department shall, by rule adopted pursuant to chapter 120, establish procedures pertaining to the application for and issuance of certificates of eligibility for expunction under this subsection.

1865 (6) STATUTORY REFERENCES.—Any reference to any other 1866 chapter, section, or subdivision of the Florida Statutes in this 1867 section constitutes a general reference under the doctrine of 1868 incorporation by reference.

1869 Section 42. Section 943.059, Florida Statutes, is amended 1870 to read:

1871 943.059 Court-ordered sealing of criminal history 1872 records.—The courts of this state shall continue to have

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1873 jurisdiction over their own procedures, including the maintenance, sealing, and correction of judicial records 1874 1875 containing criminal history information to the extent such 1876 procedures are not inconsistent with the conditions, 1877 responsibilities, and duties established by this section. Any 1878 court of competent jurisdiction may order a criminal justice 1879 agency to seal the criminal history record of a minor or an adult who complies with the requirements of this section. The 1880 court shall not order a criminal justice agency to seal a 1881 1882 criminal history record until the person seeking to seal a 1883 criminal history record has applied for and received a 1884 certificate of eligibility for sealing pursuant to subsection 1885 (2). A criminal history record that relates to a violation of s. 1886 393.135, s. 394.4593, s. 787.025, chapter 794, former s. 796.03, 1887 s. 800.04, s. 810.14, s. 817.034, s. 825.1025, former s. 1888 827.071, chapter 839, s. 847.003, s. 847.0133, s. 847.0135, s. 1889 847.0137, s. 847.0145, s. 893.135, s. 916.1075, a violation 1890 enumerated in s. 907.041, or any violation specified as a predicate offense for registration as a sexual predator pursuant 1891 1892 to s. 775.21, without regard to whether that offense alone is 1893 sufficient to require such registration, or for registration as 1894 a sexual offender pursuant to s. 943.0435, may not be sealed, 1895 without regard to whether adjudication was withheld, if the defendant was found guilty of or pled guilty or nolo contendere 1896 1897 to the offense, or if the defendant, as a minor, was found to 1898 have committed or pled guilty or nolo contendere to committing

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1899 the offense as a delinquent act. The court may only order sealing of a criminal history record pertaining to one arrest or 1900 1901 one incident of alleged criminal activity, except as provided in 1902 this section. The court may, at its sole discretion, order the 1903 sealing of a criminal history record pertaining to more than one 1904 arrest if the additional arrests directly relate to the original 1905 arrest. If the court intends to order the sealing of records pertaining to such additional arrests, such intent must be 1906 specified in the order. A criminal justice agency may not seal 1907 1908 any record pertaining to such additional arrests if the order to 1909 seal does not articulate the intention of the court to seal 1910 records pertaining to more than one arrest. This section does not prevent the court from ordering the sealing of only a 1911 portion of a criminal history record pertaining to one arrest or 1912 1913 one incident of alleged criminal activity. Notwithstanding any 1914 law to the contrary, a criminal justice agency may comply with 1915 laws, court orders, and official requests of other jurisdictions 1916 relating to sealing, correction, or confidential handling of 1917 criminal history records or information derived therefrom. This 1918 section does not confer any right to the sealing of any criminal 1919 history record, and any request for sealing a criminal history 1920 record may be denied at the sole discretion of the court. 1921 PETITION TO SEAL A CRIMINAL HISTORY RECORD.-Each (1)

1922 petition to a court to seal a criminal history record is 1923 complete only when accompanied by:

1924

(a) A valid certificate of eligibility for sealing issued

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1925 by the department pursuant to subsection (2).

1926 (b) The petitioner's sworn statement attesting that the 1927 petitioner:

1928 1. Has never, prior to the date on which the petition is 1929 filed, been adjudicated guilty of a criminal offense or 1930 comparable ordinance violation, or been adjudicated delinquent 1931 for committing any felony or a misdemeanor specified in s. 1932 943.051(3)(b).

1933 2. Has not been adjudicated guilty of or adjudicated 1934 delinquent for committing any of the acts stemming from the 1935 arrest or alleged criminal activity to which the petition to 1936 seal pertains.

1937 3. Has never secured a prior sealing or expunction of a
1938 criminal history record under this section, s. 943.0585, former
1939 s. 893.14, former s. 901.33, or former s. 943.058.

1940 4. Is eligible for such a sealing to the best of his or
1941 her knowledge or belief and does not have any other petition to
1942 seal or any petition to expunge pending before any court.

Any person who knowingly provides false information on such sworn statement to the court commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 1947 775.084.

(2) CERTIFICATE OF ELIGIBILITY FOR SEALING.-Prior to
petitioning the court to seal a criminal history record, a
person seeking to seal a criminal history record shall apply to

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1951 the department for a certificate of eligibility for sealing. The 1952 department shall, by rule adopted pursuant to chapter 120, 1953 establish procedures pertaining to the application for and 1954 issuance of certificates of eligibility for sealing. A 1955 certificate of eligibility for sealing is valid for 12 months 1956 after the date stamped on the certificate when issued by the 1957 department. After that time, the petitioner must reapply to the department for a new certificate of eligibility. Eligibility for 1958 a renewed certification of eligibility must be based on the 1959 1960 status of the applicant and the law in effect at the time of the 1961 renewal application. The department shall issue a certificate of 1962 eligibility for sealing to a person who is the subject of a criminal history record provided that such person: 1963

(a) Has submitted to the department a certified copy of
the disposition of the charge to which the petition to seal
pertains.

(b) Remits a \$75 processing fee to the department for placement in the Department of Law Enforcement Operating Trust Fund, unless such fee is waived by the executive director.

(c) Has never, prior to the date on which the application for a certificate of eligibility is filed, been adjudicated guilty of a criminal offense or comparable ordinance violation, or been adjudicated delinquent for committing any felony or a misdemeanor specified in s. 943.051(3)(b).

1975 (d) Has not been adjudicated guilty of or adjudicated1976 delinquent for committing any of the acts stemming from the

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1977 arrest or alleged criminal activity to which the petition to 1978 seal pertains.

(e) Has never secured a prior sealing or expunction of a
criminal history record under this section, s. 943.0585, former
s. 893.14, former s. 901.33, or former s. 943.058.

(f) Is no longer under court supervision applicable to the disposition of the arrest or alleged criminal activity to which the petition to seal pertains.

1985

(3) PROCESSING OF A PETITION OR ORDER TO SEAL.-

1986 In judicial proceedings under this section, a copy of (a) 1987 the completed petition to seal shall be served upon the 1988 appropriate state attorney or the statewide prosecutor and upon 1989 the arresting agency; however, it is not necessary to make any 1990 agency other than the state a party. The appropriate state 1991 attorney or the statewide prosecutor and the arresting agency 1992 may respond to the court regarding the completed petition to 1993 seal.

1994 (b) If relief is granted by the court, the clerk of the 1995 court shall certify copies of the order to the appropriate state 1996 attorney or the statewide prosecutor and to the arresting 1997 agency. The arresting agency is responsible for forwarding the 1998 order to any other agency to which the arresting agency 1999 disseminated the criminal history record information to which 2000 the order pertains. The department shall forward the order to 2001 seal to the Federal Bureau of Investigation. The clerk of the 2002 court shall certify a copy of the order to any other agency

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2003 which the records of the court reflect has received the criminal 2004 history record from the court.

2005 For an order to seal entered by a court prior to July (C) 2006 1, 1992, the department shall notify the appropriate state 2007 attorney or statewide prosecutor of any order to seal which is 2008 contrary to law because the person who is the subject of the 2009 record has previously been convicted of a crime or comparable 2010 ordinance violation or has had a prior criminal history record sealed or expunged. Upon receipt of such notice, the appropriate 2011 2012 state attorney or statewide prosecutor shall take action, within 2013 60 days, to correct the record and petition the court to void 2014 the order to seal. The department shall seal the record until 2015 such time as the order is voided by the court.

On or after July 1, 1992, the department or any other 2016 (d) 2017 criminal justice agency is not required to act on an order to 2018 seal entered by a court when such order does not comply with the 2019 requirements of this section. Upon receipt of such an order, the 2020 department must notify the issuing court, the appropriate state 2021 attorney or statewide prosecutor, the petitioner or the petitioner's attorney, and the arresting agency of the reason 2022 2023 for noncompliance. The appropriate state attorney or statewide 2024 prosecutor shall take action within 60 days to correct the 2025 record and petition the court to void the order. No cause of 2026 action, including contempt of court, shall arise against any 2027 criminal justice agency for failure to comply with an order to 2028 seal when the petitioner for such order failed to obtain the

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2029 certificate of eligibility as required by this section or when 2030 such order does not comply with the requirements of this 2031 section.

(e) An order sealing a criminal history record pursuant to this section does not require that such record be surrendered to the court, and such record shall continue to be maintained by the department and other criminal justice agencies.

EFFECT OF CRIMINAL HISTORY RECORD SEALING.-A criminal 2036 (4)2037 history record of a minor or an adult which is ordered sealed by 2038 a court pursuant to this section is confidential and exempt from 2039 the provisions of s. 119.07(1) and s. 24(a), Art. I of the State 2040 Constitution and is available only to the person who is the 2041 subject of the record, to the subject's attorney, to criminal 2042 justice agencies for their respective criminal justice purposes, 2043 which include conducting a criminal history background check for 2044 approval of firearms purchases or transfers as authorized by 2045 state or federal law, to judges in the state courts system for 2046 the purpose of assisting them in their case-related 2047 decisionmaking responsibilities, as set forth in s. 943.053(5), 2048 or to those entities set forth in subparagraphs (a)1., 4., 5., 2049 6., 8., 9., and 10. for their respective licensing, access 2050 authorization, and employment purposes.

(a) The subject of a criminal history record sealed under this section or under other provisions of law, including former s. 893.14, former s. 901.33, and former s. 943.058, may lawfully deny or fail to acknowledge the arrests covered by the sealed

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2055 record, except when the subject of the record:

2056 1. Is a candidate for employment with a criminal justice 2057 agency;

2. Is a defendant in a criminal prosecution;

2059 3. Concurrently or subsequently petitions for relief under 2060 this section, s. 943.0583, or s. 943.0585;

2061

2058

4. Is a candidate for admission to The Florida Bar;

Is seeking to be employed or licensed by or to contract 2062 5. with the Department of Children and Families, the Division of 2063 2064 Vocational Rehabilitation within the Department of Education, 2065 the Agency for Health Care Administration, the Agency for 2066 Persons with Disabilities, the Department of Health, the 2067 Department of Elderly Affairs, or the Department of Juvenile 2068 Justice or to be employed or used by such contractor or licensee 2069 in a sensitive position having direct contact with children, the 2070 disabled, or the elderly;

6. Is seeking to be employed or licensed by the Department of Education, a district school board, a university laboratory school, a charter school, a private or parochial school, or a local governmental entity that licenses child care facilities;

2075 7. Is attempting to purchase a firearm from a licensed 2076 importer, licensed manufacturer, or licensed dealer and is 2077 subject to a criminal history check under state or federal law;

2078 8. Is seeking to be licensed by the Division of Insurance
2079 Agent and Agency Services within the Department of Financial
2080 Services;

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2081 9. Is seeking to be appointed as a guardian pursuant to s.
2082 744.3125; or

2083 10. Is seeking to be licensed by the Bureau of License 2084 Issuance of the Division of Licensing within the Department of 2085 Agriculture and Consumer Services to carry a concealed weapon or 2086 concealed firearm. This subparagraph applies only in the 2087 determination of an applicant's eligibility under s. 790.06.

(b) Subject to the exceptions in paragraph (a), a person who has been granted a sealing under this section, former s. 893.14, former s. 901.33, or former s. 943.058 may not be held under any provision of law of this state to commit perjury or to be otherwise liable for giving a false statement by reason of such person's failure to recite or acknowledge a sealed criminal history record.

2095 Information relating to the existence of a sealed (C) 2096 criminal record provided in accordance with the provisions of 2097 paragraph (a) is confidential and exempt from the provisions of 2098 s. 119.07(1) and s. 24(a), Art. I of the State Constitution, 2099 except that the department shall disclose the sealed criminal 2100 history record to the entities set forth in subparagraphs (a)1., 2101 4., 5., 6., 8., 9., and 10. for their respective licensing, 2102 access authorization, and employment purposes. An employee of an 2103 entity set forth in subparagraph (a)1., subparagraph (a)4., subparagraph (a)5., subparagraph (a)6., subparagraph (a)8., 2104 2105 subparagraph (a)9., or subparagraph (a)10. may not disclose 2106 information relating to the existence of a sealed criminal

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2107 history record of a person seeking employment, access 2108 authorization, or licensure with such entity or contractor, 2109 except to the person to whom the criminal history record relates 2110 or to persons having direct responsibility for employment, 2111 access authorization, or licensure decisions. A person who violates the provisions of this paragraph commits a misdemeanor 2112 2113 of the first degree, punishable as provided in s. 775.082 or s. 775.083. 2114

(5) STATUTORY REFERENCES.—Any reference to any other chapter, section, or subdivision of the Florida Statutes in this section constitutes a general reference under the doctrine of incorporation by reference.

2119 Section 43. Paragraph (b) of subsection (1) of section 2120 944.606, Florida Statutes, is amended to read:

944.606 Sexual offenders; notification upon release.-

2122

2121

(1) As used in this section:

2123 (b) "Sexual offender" means a person who has been 2124 convicted of committing, or attempting, soliciting, or 2125 conspiring to commit, any of the criminal offenses proscribed in 2126 the following statutes in this state or similar offenses in 2127 another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, 2128 s. 787.02, or s. 787.025(2)(c), where the victim is a minor and 2129 the defendant is not the victim's parent or quardian; s. 2130 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; 2131 2132 former s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; former

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2133 s. 827.071; s. 847.003; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 2134 2135 916.1075(2); or s. 985.701(1); or any similar offense committed 2136 in this state which has been redesignated from a former statute 2137 number to one of those listed in this subsection, when the 2138 department has received verified information regarding such 2139 conviction; an offender's computerized criminal history record is not, in and of itself, verified information. 2140 2141 Section 44. Paragraph (a) of subsection (1) of section 2142 944.607, Florida Statutes, is amended to read: 944.607 Notification to Department of Law Enforcement of 2143 2144 information on sexual offenders.-2145 (1)As used in this section, the term: "Sexual offender" means a person who is in the custody 2146 (a) 2147 or control of, or under the supervision of, the department or is 2148 in the custody of a private correctional facility: 2149 On or after October 1, 1997, as a result of a 1. 2150 conviction for committing, or attempting, soliciting, or 2151 conspiring to commit, any of the criminal offenses proscribed in 2152 the following statutes in this state or similar offenses in 2153 another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, 2154 s. 787.02, or s. 787.025(2)(c), where the victim is a minor and 2155 the defendant is not the victim's parent or quardian; s. 2156 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s. 2157 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; 2158 former s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; former

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2159 s. 827.071; s. 847.003; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 2160 2161 916.1075(2); or s. 985.701(1); or any similar offense committed 2162 in this state which has been redesignated from a former statute 2163 number to one of those listed in this paragraph; or 2164 2. Who establishes or maintains a residence in this state 2165 and who has not been designated as a sexual predator by a court 2166 of this state but who has been designated as a sexual predator, 2167 as a sexually violent predator, or by another sexual offender 2168 designation in another state or jurisdiction and was, as a 2169 result of such designation, subjected to registration or 2170 community or public notification, or both, or would be if the 2171 person were a resident of that state or jurisdiction, without

2172 regard as to whether the person otherwise meets the criteria for 2173 registration as a sexual offender.

2174 Section 45. Subsections (7), (10), and (14) of section 2175 947.1405, Florida Statutes, are amended, and subsection (15) is 2176 added to that section, to read:

2177

947.1405 Conditional release program.-

(7) (a) Any inmate who is convicted of a crime committed on or after October 1, 1995, or who has been previously convicted of a crime committed on or after October 1, 1995, in violation of chapter 794, s. 800.04, <u>former</u> s. 827.071, s. 847.0135(5), or s. 847.0145, and is subject to conditional release supervision, shall have, in addition to any other conditions imposed, the following special conditions imposed by the commission:

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2185 A mandatory curfew from 10 p.m. to 6 a.m. The 1. commission may designate another 8-hour period if the offender's 2186 2187 employment precludes the above specified time, and such 2188 alternative is recommended by the Department of Corrections. If 2189 the commission determines that imposing a curfew would endanger 2190 the victim, the commission may consider alternative sanctions. 2191 2. If the victim was under the age of 18, a prohibition on living within 1,000 feet of a school, child care facility, park, 2192 2193 playground, designated public school bus stop, or other place 2194 where children regularly congregate. A releasee who is subject 2195 to this subparagraph may not relocate to a residence that is 2196 within 1,000 feet of a public school bus stop. Beginning October 2197 1, 2004, the commission or the department may not approve a residence that is located within 1,000 feet of a school, child 2198 2199 care facility, park, playground, designated school bus stop, or 2200 other place where children regularly congregate for any releasee 2201 who is subject to this subparagraph. On October 1, 2004, the 2202 department shall notify each affected school district of the 2203 location of the residence of a releasee 30 days prior to release 2204 and thereafter, if the releasee relocates to a new residence, 2205 shall notify any affected school district of the residence of 2206 the releasee within 30 days after relocation. If, on October 1, 2207 2004, any public school bus stop is located within 1,000 feet of the existing residence of such releasee, the district school 2208 2209 board shall relocate that school bus stop. Beginning October 1, 2210 2004, a district school board may not establish or relocate a

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2211 public school bus stop within 1,000 feet of the residence of a releasee who is subject to this subparagraph. The failure of the 2212 2213 district school board to comply with this subparagraph shall not 2214 result in a violation of conditional release supervision. A 2215 releasee who is subject to this subparagraph may not be forced 2216 to relocate and does not violate his or her conditional release 2217 supervision if he or she is living in a residence that meets the requirements of this subparagraph and a school, child care 2218 facility, park, playground, designated public school bus stop, 2219 2220 or other place where children regularly congregate is 2221 subsequently established within 1,000 feet of his or her 2222 residence.

3. Active participation in and successful completion of a sex offender treatment program with qualified practitioners specifically trained to treat sex offenders, at the releasee's own expense. If a qualified practitioner is not available within a 50-mile radius of the releasee's residence, the offender shall participate in other appropriate therapy.

4. A prohibition on any contact with the victim, directly or indirectly, including through a third person, unless approved by the victim, a qualified practitioner in the sexual offender treatment program, and the sentencing court.

5. If the victim was under the age of 18, a prohibition against contact with children under the age of 18 without review and approval by the commission. The commission may approve supervised contact with a child under the age of 18 if the

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2237 approval is based upon a recommendation for contact issued by a qualified practitioner who is basing the recommendation on a 2238 2239 risk assessment. Further, the sex offender must be currently 2240 enrolled in or have successfully completed a sex offender 2241 therapy program. The commission may not grant supervised contact 2242 with a child if the contact is not recommended by a qualified practitioner and may deny supervised contact with a child at any 2243 2244 time. When considering whether to approve supervised contact 2245 with a child, the commission must review and consider the 2246 following:

a. A risk assessment completed by a qualified practitioner. The qualified practitioner must prepare a written report that must include the findings of the assessment and address each of the following components:

2251

(I) The sex offender's current legal status;

2252 (II) The sex offender's history of adult charges with 2253 apparent sexual motivation;

2254 (III) The sex offender's history of adult charges without 2255 apparent sexual motivation;

2256 (IV) The sex offender's history of juvenile charges, 2257 whenever available;

(V) The sex offender's offender treatment history, including a consultation from the sex offender's treating, or most recent treating, therapist;

- (VI) The sex offender's current mental status;
- (VII) The sex offender's mental health and substance abuse

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2279

2263 history as provided by the Department of Corrections;

2264 (VIII) The sex offender's personal, social, educational, 2265 and work history;

(IX) The results of current psychological testing of the sex offender if determined necessary by the qualified practitioner;

(X) A description of the proposed contact, including the location, frequency, duration, and supervisory arrangement;

2271 (XI) The child's preference and relative comfort level 2272 with the proposed contact, when age-appropriate;

2273 (XII) The parent's or legal guardian's preference 2274 regarding the proposed contact; and

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

2280 The written report of the assessment must be given to the 2281 commission.

2282 b. A recommendation made as a part of the risk-assessment 2283 report as to whether supervised contact with the child should be 2284 approved;

2285 c. A written consent signed by the child's parent or legal 2286 guardian, if the parent or legal guardian is not the sex 2287 offender, agreeing to the sex offender having supervised contact 2288 with the child after receiving full disclosure of the sex

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2306

2289 offender's present legal status, past criminal history, and the 2290 results of the risk assessment. The commission may not approve 2291 contact with the child if the parent or legal guardian refuses 2292 to give written consent for supervised contact;

2293 d. A safety plan prepared by the qualified practitioner, 2294 who provides treatment to the offender, in collaboration with 2295 the sex offender, the child's parent or legal guardian, and the 2296 child, when age appropriate, which details the acceptable 2297 conditions of contact between the sex offender and the child. 2298 The safety plan must be reviewed and approved by the Department 2299 of Corrections before being submitted to the commission; and

e. Evidence that the child's parent or legal guardian, if the parent or legal guardian is not the sex offender, understands the need for and agrees to the safety plan and has agreed to provide, or to designate another adult to provide, constant supervision any time the child is in contact with the offender.

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

6. If the victim was under age 18, a prohibition on working for pay or as a volunteer at any school, child care facility, park, playground, or other place where children

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2315 regularly congregate, as prescribed by the commission.

7. Unless otherwise indicated in the treatment plan provided by a qualified practitioner in the sexual offender treatment program, a prohibition on viewing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs, or computer services that are relevant to the offender's deviant behavior pattern.

8. Effective for a releasee whose crime is committed on or after July 1, 2005, a prohibition on accessing the Internet or other computer services until a qualified practitioner in the offender's sex offender treatment program, after a risk assessment is completed, approves and implements a safety plan for the offender's accessing or using the Internet or other computer services.

2330 9. A requirement that the release must submit two
2331 specimens of blood to the Department of Law Enforcement to be
2332 registered with the DNA database.

2333 10. A requirement that the releasee make restitution to 2334 the victim, as determined by the sentencing court or the 2335 commission, for all necessary medical and related professional 2336 services relating to physical, psychiatric, and psychological 2337 care.

2338 11. Submission to a warrantless search by the community 2339 control or probation officer of the probationer's or community 2340 controllee's person, residence, or vehicle.

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(b) For a releasee whose crime was committed on or after October 1, 1997, in violation of chapter 794, s. 800.04, <u>former</u> s. 827.071, s. 847.0135(5), or s. 847.0145, and who is subject to conditional release supervision, in addition to any other provision of this subsection, the commission shall impose the following additional conditions of conditional release supervision:

2348 As part of a treatment program, participation in a 1. 2349 minimum of one annual polygraph examination to obtain 2350 information necessary for risk management and treatment and to 2351 reduce the sex offender's denial mechanisms. The polygraph 2352 examination must be conducted by a polygrapher who is a member 2353 of a national or state polygraph association and who is 2354 certified as a postconviction sex offender polygrapher, where 2355 available, and at the expense of the releasee. The results of 2356 the examination shall be provided to the releasee's probation 2357 officer and qualified practitioner and may not be used as 2358 evidence in a hearing to prove that a violation of supervision 2359 has occurred.

2360 2. Maintenance of a driving log and a prohibition against 2361 driving a motor vehicle alone without the prior approval of the 2362 supervising officer.

2363 3. A prohibition against obtaining or using a post office2364 box without the prior approval of the supervising officer.

4. If there was sexual contact, a submission to, at thereleasee's expense, an HIV test with the results to be released

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2367 to the victim or the victim's parent or guardian.

Electronic monitoring of any form when ordered by the 2368 5. 2369 commission. Any person who has been placed under supervision and 2370 is electronically monitored by the department must pay the 2371 department for the cost of the electronic monitoring service at 2372 a rate that may not exceed the full cost of the monitoring 2373 service. Funds collected under this subparagraph shall be 2374 deposited into the General Revenue Fund. The department may 2375 exempt a person from the payment of all or any part of the 2376 electronic monitoring service cost if the department finds that 2377 any of the factors listed in s. 948.09(3) exist.

2378 (10)Effective for a release whose crime was committed on 2379 or after September 1, 2005, in violation of chapter 794, s. 2380 800.04(4), (5), or (6), former s. 827.071, or s. 847.0145, and 2381 the unlawful activity involved a victim who was 15 years of age 2382 or younger and the offender is 18 years of age or older or for a 2383 releasee who is designated as a sexual predator pursuant to s. 2384 775.21, in addition to any other provision of this section, the 2385 commission must order electronic monitoring for the duration of 2386 the releasee's supervision.

(14) Effective for a releasee whose crime was committed on or after October 1, 2014, in violation of chapter 794, s. 800.04, <u>former</u> s. 827.071, s. 847.0135(5), or s. 847.0145, in addition to any other provision of this section, the commission must impose a condition prohibiting the releasee from viewing, accessing, owning, or possessing any obscene, pornographic, or

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2393 sexually stimulating visual or auditory material unless 2394 otherwise indicated in the treatment plan provided by a 2395 qualified practitioner in the sexual offender treatment program. 2396 Visual or auditory material includes, but is not limited to, 2397 telephone, electronic media, computer programs, and computer 2398 services.

2399 (15) (a) Effective for a release whose crime was committed 2400 on or after October 1, 2016, in violation of s. 847.003 or s. 2401 <u>847.0135(4)</u>, in addition to any other provision of this section, 2402 the commission must impose the conditions specified in 2403 subsections (7), (10), (12), and (14).

(b) Effective for a releasee whose crime was committed on or after October 1, 2016, in violation of s. 847.0137, in addition to any other provision of this section, the commission must impose the conditions specified in subsections (7) and (14).

2409 Section 46. Subsection (2) of section 948.013, Florida 2410 Statutes, is amended, and subsection (3) is added to that 2411 section, to read:

2412

948.013 Administrative probation.-

(2) Effective for an offense committed on or after July 1, 1998, a person is ineligible for placement on administrative probation if the person is sentenced to or is serving a term of probation or community control, regardless of the conviction or adjudication, for committing, or attempting, conspiring, or soliciting to commit, any of the felony offenses described in s.

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2419	787.01 or s. 787.02, where the victim is a minor and the
2420	defendant is not the victim's parent; s. 787.025; s.
2421	787.06(3)(g); chapter 794; former s. 796.03; s. 800.04; s.
2422	825.1025(2)(b); former s. 827.071; s. 847.0133; s. 847.0135; or
2423	s. 847.0145.
2424	(3) Effective for an offense committed on or after October
2425	1, 2016, a person is ineligible for placement on administrative
2426	probation if the person is sentenced to or is serving a term of
2427	probation or community control, regardless of the conviction or
2428	adjudication, for committing, or attempting, conspiring, or
2429	soliciting to commit, any of the felony offenses described in s.
2430	847.003 or s. 847.0137.
2431	Section 47. Subsection (2) of section 948.03, Florida
2432	Statutes, is amended to read:
2433	948.03 Terms and conditions of probation
2434	(2) The enumeration of specific kinds of terms and
2435	conditions shall not prevent the court from adding thereto such
2436	other or others as it considers proper. However, the sentencing
2437	court may only impose a condition of supervision allowing an
2438	offender convicted of s. 794.011, s. 800.04, <u>former</u> s. 827.071,
2439	<u>s. 847.003,</u> s. 847.0135(5), or s. 847.0145, to reside in another
2440	state, if the order stipulates that it is contingent upon the
2441	approval of the receiving state interstate compact authority.
2442	The court may rescind or modify at any time the terms and
2443	conditions theretofore imposed by it upon the probationer.
2444	However, if the court withholds adjudication of guilt or imposes
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2445 a period of incarceration as a condition of probation, the period shall not exceed 364 days, and incarceration shall be 2446 2447 restricted to either a county facility, a probation and 2448 restitution center under the jurisdiction of the Department of 2449 Corrections, a probation program drug punishment phase I secure 2450 residential treatment institution, or a community residential 2451 facility owned or operated by any entity providing such 2452 services.

2453 Section 48. Subsection (1) of section 948.04, Florida 2454 Statutes, is amended to read:

2455 948.04 Period of probation; duty of probationer; early 2456 termination.-

2457 Defendants found quilty of felonies who are placed on (1)2458 probation shall be under supervision not to exceed 2 years 2459 unless otherwise specified by the court. No defendant placed on 2460 probation pursuant to s. 948.012(1) is subject to the probation 2461 limitations of this subsection. A defendant who is placed on probation or community control for a violation of chapter 794, 2462 2463 or chapter 827, or s. 847.003 is subject to the maximum level of supervision provided by the supervising agency, and that 2464 2465 supervision shall continue through the full term of the court-2466 imposed probation or community control.

2467 Section 49. Subsection (4) and paragraph (c) of subsection 2468 (8) of section 948.06, Florida Statutes, are amended to read: 2469 948.06 Violation of probation or community control; 2470 revocation; modification; continuance; failure to pay

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2471

restitution or cost of supervision.-

2472 Notwithstanding any other provision of this section, a (4)2473 felony probationer or an offender in community control who is 2474 arrested for violating his or her probation or community control 2475 in a material respect may be taken before the court in the 2476 county or circuit in which the probationer or offender was 2477 arrested. That court shall advise him or her of the charge of a 2478 violation and, if such charge is admitted, shall cause him or 2479 her to be brought before the court that granted the probation or 2480 community control. If the violation is not admitted by the 2481 probationer or offender, the court may commit him or her or 2482 release him or her with or without bail to await further 2483 hearing. However, if the probationer or offender is under 2484 supervision for any criminal offense proscribed in chapter 794, 2485 s. 800.04(4), (5), (6), former s. 827.071, or s. 847.0145, or is 2486 a registered sexual predator or a registered sexual offender, or 2487 is under supervision for a criminal offense for which he or she 2488 would meet the registration criteria in s. 775.21, s. 943.0435, 2489 or s. 944.607 but for the effective date of those sections, the 2490 court must make a finding that the probationer or offender is 2491 not a danger to the public prior to release with or without 2492 bail. In determining the danger posed by the offender's or 2493 probationer's release, the court may consider the nature and circumstances of the violation and any new offenses charged; the 2494 2495 offender's or probationer's past and present conduct, including 2496 convictions of crimes; any record of arrests without conviction

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2497 for crimes involving violence or sexual crimes; any other evidence of allegations of unlawful sexual conduct or the use of 2498 2499 violence by the offender or probationer; the offender's or 2500 probationer's family ties, length of residence in the community, 2501 employment history, and mental condition; his or her history and 2502 conduct during the probation or community control supervision 2503 from which the violation arises and any other previous 2504 supervisions, including disciplinary records of previous 2505 incarcerations; the likelihood that the offender or probationer 2506 will engage again in a criminal course of conduct; the weight of 2507 the evidence against the offender or probationer; and any other 2508 facts the court considers relevant. The court, as soon as is 2509 practicable, shall give the probationer or offender an opportunity to be fully heard on his or her behalf in person or 2510 2511 by counsel. After the hearing, the court shall make findings of 2512 fact and forward the findings to the court that granted the 2513 probation or community control and to the probationer or 2514 offender or his or her attorney. The findings of fact by the 2515 hearing court are binding on the court that granted the 2516 probation or community control. Upon the probationer or offender 2517 being brought before it, the court that granted the probation or 2518 community control may revoke, modify, or continue the probation 2519 or community control or may place the probationer into community 2520 control as provided in this section. However, the probationer or 2521 offender shall not be released and shall not be admitted to 2522 bail, but shall be brought before the court that granted the

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2523 probation or community control if any violation of felony 2524 probation or community control other than a failure to pay costs 2525 or fines or make restitution payments is alleged to have been 2526 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 arrested for committing a qualifying offense as defined in this section on or after the effective date of this act.

2540 (8)

(c) For purposes of this section, the term "qualifying offense" means any of the following:

1. Kidnapping or attempted kidnapping under s. 787.01, false imprisonment of a child under the age of 13 under s. 787.02(3), or luring or enticing a child under s. 787.025(2)(b) or (c).

2547 2. Murder or attempted murder under s. 782.04, attempted 2548 felony murder under s. 782.051, or manslaughter under s. 782.07.

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2549 Aggravated battery or attempted aggravated battery 3. 2550 under s. 784.045. 2551 4. Sexual battery or attempted sexual battery under s. 2552 794.011(2), (3), (4), or (8)(b) or (c). 2553 5. Lewd or lascivious battery or attempted lewd or lascivious battery under s. 800.04(4), lewd or lascivious 2554 2555 molestation under s. 800.04(5)(b) or (c)2., lewd or lascivious 2556 conduct under s. 800.04(6)(b), lewd or lascivious exhibition 2557 under s. 800.04(7)(b), or lewd or lascivious exhibition on 2558 computer under s. 847.0135(5)(b). 2559 Robbery or attempted robbery under s. 812.13, 6. 2560 carjacking or attempted carjacking under s. 812.133, or home 2561 invasion robbery or attempted home invasion robbery under s. 2562 812.135. Lewd or lascivious offense upon or in the presence of 2563 7. 2564 an elderly or disabled person or attempted lewd or lascivious 2565 offense upon or in the presence of an elderly or disabled person 2566 under s. 825.1025. 2567 8. Sexual performance by a child or attempted sexual 2568 performance by a child under former s. 827.071 or s. 847.003. 2569 9. Computer pornography under s. 847.0135(2) or (3), 2570 transmission of child pornography under s. 847.0137, or selling 2571 or buying of minors under s. 847.0145. 2572 10. Poisoning food or water under s. 859.01. 2573 Abuse of a dead human body under s. 872.06. 11. 2574 12. Any burglary offense or attempted burglary offense Page 99 of 217

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2575 that is either a first degree felony or second degree felony 2576 under s. 810.02(2) or (3). 2577 13. Arson or attempted arson under s. 806.01(1). 2578 14. Aggravated assault under s. 784.021. 2579 15. Aggravated stalking under s. 784.048(3), (4), (5), or 2580 (7). 2581 16. Aircraft piracy under s. 860.16. 2582 Unlawful throwing, placing, or discharging of a 17. 2583 destructive device or bomb under s. 790.161(2), (3), or (4). 2584 18. Treason under s. 876.32. 2585 Any offense committed in another jurisdiction which 19. 2586 would be an offense listed in this paragraph if that offense had 2587 been committed in this state. 2588 Section 50. Paragraph (c) of subsection (1) of section 2589 948.062, Florida Statutes, is amended to read: 2590 948.062 Reviewing and reporting serious offenses committed 2591 by offenders placed on probation or community control.-2592 The department shall review the circumstances related (1)2593 to an offender placed on probation or community control who has 2594 been arrested while on supervision for the following offenses: 2595 (C) Any sexual performance by a child as provided in 2596 former s. 827.071 or s. 847.003; 2597 Section 51. Subsection (2) of section 948.101, Florida 2598 Statutes, is amended to read: 2599 948.101 Terms and conditions of community control.-2600 The enumeration of specific kinds of terms and (2)Page 100 of 217

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2601 conditions does not prevent the court from adding any other 2602 terms or conditions that the court considers proper. However, 2603 the sentencing court may only impose a condition of supervision 2604 allowing an offender convicted of s. 794.011, s. 800.04, former 2605 s. 827.071, s. 847.003, s. 847.0135(5), or s. 847.0145 to reside 2606 in another state if the order stipulates that it is contingent 2607 upon the approval of the receiving state interstate compact authority. The court may rescind or modify at any time the terms 2608 and conditions theretofore imposed by it upon the offender in 2609 2610 community control. However, if the court withholds adjudication 2611 of guilt or imposes a period of incarceration as a condition of 2612 community control, the period may not exceed 364 days, and 2613 incarceration shall be restricted to a county facility, a probation and restitution center under the jurisdiction of the 2614 2615 Department of Corrections, a probation program drug punishment 2616 phase I secure residential treatment institution, or a community 2617 residential facility owned or operated by any entity providing 2618 such services.

2619 Section 52. Subsections (1) and (2), paragraphs (a) and 2620 (c) of subsection (3), and subsection (5) of section 948.30, 2621 Florida Statutes, are amended, and subsection (6) is added to 2622 that section, to read:

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

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2627 conditions of probation or community control for offenders 2628 specified in this section.

(1) Effective for probationers or community controllees whose crime was committed on or after October 1, 1995, and who are placed under supervision for violation of chapter 794, s. 800.04, <u>former</u> s. 827.071, s. 847.0135(5), or s. 847.0145, the court must impose the following conditions in addition to all other standard and special conditions imposed:

(a) A mandatory curfew from 10 p.m. to 6 a.m. The court may designate another 8-hour period if the offender's employment precludes the above specified time, and the alternative is recommended by the Department of Corrections. If the court determines that imposing a curfew would endanger the victim, the court may consider alternative sanctions.

2641 If the victim was under the age of 18, a prohibition (b) 2642 on living within 1,000 feet of a school, child care facility, 2643 park, playground, or other place where children regularly 2644 congregate, as prescribed by the court. The 1,000-foot distance 2645 shall be measured in a straight line from the offender's place 2646 of residence to the nearest boundary line of the school, child 2647 care facility, park, playground, or other place where children 2648 congregate. The distance may not be measured by a pedestrian 2649 route or automobile route. A probationer or community controllee 2650 who is subject to this paragraph may not be forced to relocate 2651 and does not violate his or her probation or community control 2652 if he or she is living in a residence that meets the

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2653 requirements of this paragraph and a school, child care 2654 facility, park, playground, or other place where children 2655 regularly congregate is subsequently established within 1,000 2656 feet of his or her residence.

(c) Active participation in and successful completion of a sex offender treatment program with qualified practitioners specifically trained to treat sex offenders, at the probationer's or community controllee's own expense. If a qualified practitioner is not available within a 50-mile radius of the probationer's or community controllee's residence, the offender shall participate in other appropriate therapy.

(d) A prohibition on any contact with the victim, directly or indirectly, including through a third person, unless approved by the victim, a qualified practitioner in the sexual offender treatment program, and the sentencing court.

2668 If the victim was under the age of 18, a prohibition (e) 2669 on contact with a child under the age of 18 except as provided 2670 in this paragraph. The court may approve supervised contact with 2671 a child under the age of 18 if the approval is based upon a 2672 recommendation for contact issued by a qualified practitioner 2673 who is basing the recommendation on a risk assessment. Further, 2674 the sex offender must be currently enrolled in or have 2675 successfully completed a sex offender therapy program. The court may not grant supervised contact with a child if the contact is 2676 2677 not recommended by a qualified practitioner and may deny 2678 supervised contact with a child at any time. When considering

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2679 whether to approve supervised contact with a child, the court 2680 must review and consider the following: 2681 A risk assessment completed by a qualified 1. 2682 practitioner. The qualified practitioner must prepare a written 2683 report that must include the findings of the assessment and 2684 address each of the following components: 2685 The sex offender's current legal status; a. 2686 b. The sex offender's history of adult charges with 2687 apparent sexual motivation; 2688 The sex offender's history of adult charges without с. 2689 apparent sexual motivation; 2690 d. The sex offender's history of juvenile charges, 2691 whenever available; 2692 e. The sex offender's offender treatment history, 2693 including consultations with the sex offender's treating, or 2694 most recent treating, therapist; 2695 f. The sex offender's current mental status; 2696 The sex offender's mental health and substance abuse a. 2697 treatment history as provided by the Department of Corrections; The sex offender's personal, social, educational, and 2698 h. 2699 work history; 2700 The results of current psychological testing of the sex i. 2701 offender if determined necessary by the qualified practitioner; j. A description of the proposed contact, including the 2702 2703 location, frequency, duration, and supervisory arrangement; 2704 The child's preference and relative comfort level with k.

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2705 the proposed contact, when age appropriate;

2706 1. The parent's or legal guardian's preference regarding 2707 the proposed contact; and

2708 m. The qualified practitioner's opinion, along with the 2709 basis for that opinion, as to whether the proposed contact would 2710 likely pose significant risk of emotional or physical harm to 2711 the child.

2713 The written report of the assessment must be given to the court;

2714 2. A recommendation made as a part of the risk assessment 2715 report as to whether supervised contact with the child should be 2716 approved;

2717 3. A written consent signed by the child's parent or legal 2718 guardian, if the parent or legal guardian is not the sex 2719 offender, agreeing to the sex offender having supervised contact 2720 with the child after receiving full disclosure of the sex 2721 offender's present legal status, past criminal history, and the 2722 results of the risk assessment. The court may not approve 2723 contact with the child if the parent or legal guardian refuses 2724 to give written consent for supervised contact;

4. A safety plan prepared by the qualified practitioner, who provides treatment to the offender, in collaboration with the sex offender, the child's parent or legal guardian, if the parent or legal guardian is not the sex offender, and the child, when age appropriate, which details the acceptable conditions of contact between the sex offender and the child. The safety plan

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must be reviewed and approved by the court; and

Evidence that the child's parent or legal guardian 2732 5. 2733 understands the need for and agrees to the safety plan and has 2734 agreed to provide, or to designate another adult to provide, 2735 constant supervision any time the child is in contact with the 2736 offender.

2738 The court may not appoint a person to conduct a risk assessment 2739 and may not accept a risk assessment from a person who has not 2740 demonstrated to the court that he or she has met the 2741 requirements of a qualified practitioner as defined in this 2742 section.

2743 If the victim was under age 18, a prohibition on (f) 2744 working for pay or as a volunteer at any place where children 2745 regularly congregate, including, but not limited to, schools, 2746 child care facilities, parks, playgrounds, pet stores, 2747 libraries, zoos, theme parks, and malls.

2748 Unless otherwise indicated in the treatment plan (a) 2749 provided by a qualified practitioner in the sexual offender 2750 treatment program, a prohibition on viewing, accessing, owning, 2751 or possessing any obscene, pornographic, or sexually stimulating 2752 visual or auditory material, including telephone, electronic 2753 media, computer programs, or computer services that are relevant to the offender's deviant behavior pattern. 2754

2755 Effective for probationers and community controllees (h) 2756 whose crime is committed on or after July 1, 2005, a prohibition

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2757 on accessing the Internet or other computer services until a 2758 qualified practitioner in the offender's sex offender treatment 2759 program, after a risk assessment is completed, approves and 2760 implements a safety plan for the offender's accessing or using 2761 the Internet or other computer services.

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

(j) A requirement that the probationer or community controllee make restitution to the victim, as ordered by the court under s. 775.089, for all necessary medical and related professional services relating to physical, psychiatric, and psychological care.

2771 (k) Submission to a warrantless search by the community 2772 control or probation officer of the probationer's or community 2773 controllee's person, residence, or vehicle.

(2) Effective for a probationer or community controllee
whose crime was committed on or after October 1, 1997, and who
is placed on community control or sex offender probation for a
violation of chapter 794, s. 800.04, <u>former</u> s. 827.071, s.
847.0135(5), or s. 847.0145, in addition to any other provision
of this section, the court must impose the following conditions
of probation or community control:

(a) As part of a treatment program, participation at leastannually in polygraph examinations to obtain information

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2783 necessary for risk management and treatment and to reduce the sex offender's denial mechanisms. A polygraph examination must 2784 2785 be conducted by a polygrapher who is a member of a national or 2786 state polygraph association and who is certified as a 2787 postconviction sex offender polygrapher, where available, and 2788 shall be paid for by the probationer or community controllee. 2789 The results of the polygraph examination shall be provided to the probationer's or community controllee's probation officer 2790 2791 and qualified practitioner and shall not be used as evidence in 2792 court to prove that a violation of community supervision has 2793 occurred.

(b) Maintenance of a driving log and a prohibition against driving a motor vehicle alone without the prior approval of the supervising officer.

(c) A prohibition against obtaining or using a post officebox without the prior approval of the supervising officer.

(d) If there was sexual contact, a submission to, at the probationer's or community controllee's expense, an HIV test with the results to be released to the victim or the victim's parent or guardian.

(e) Electronic monitoring when deemed necessary by the community control or probation officer and his or her supervisor, and ordered by the court at the recommendation of the Department of Corrections.

(3) Effective for a probationer or community controlleewhose crime was committed on or after September 1, 2005, and

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2809 who: Is placed on probation or community control for a 2810 (a) 2811 violation of chapter 794, s. 800.04(4), (5), or (6), former s. 2812 827.071, or s. 847.0145 and the unlawful sexual activity 2813 involved a victim 15 years of age or younger and the offender is 2814 18 years of age or older; 2815 (c) Has previously been convicted of a violation of 2816 chapter 794, s. 800.04(4), (5), or (6), former s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 2817 2818 years of age or younger and the offender is 18 years of age or 2819 older, 2820 2821 the court must order, in addition to any other provision of this 2822 section, mandatory electronic monitoring as a condition of the 2823 probation or community control supervision. 2824 Effective for a probationer or community controllee (5)2825 whose crime was committed on or after October 1, 2014, and who is placed on probation or community control for a violation of 2826 2827 chapter 794, s. 800.04, former s. 827.071, s. 847.0135(5), or s. 847.0145, in addition to all other conditions imposed, the court 2828 2829 must impose a condition prohibiting the probationer or community 2830 controllee from viewing, accessing, owning, or possessing any 2831 obscene, pornographic, or sexually stimulating visual or auditory material unless otherwise indicated in the treatment 2832 2833 plan provided by a qualified practitioner in the sexual offender 2834 treatment program. Visual or auditory material includes, but is

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2835 not limited to, telephone, electronic media, computer programs, 2836 and computer services. 2837 (6) Effective for a probationer or community controllee 2838 whose crime was committed on or after October 1, 2016, and who 2839 is placed under supervision for violation of s. 847.003, s. 2840 847.0135(4), or s. 847.0137, the court must impose the 2841 conditions specified in subsections (1)-(5) in addition to all 2842 other standard and special conditions imposed. 2843 Section 53. Subsection (1) of section 948.32, Florida 2844 Statutes, is amended to read: 2845 948.32 Requirements of law enforcement agency upon arrest 2846 of persons for certain sex offenses.-2847 When any state or local law enforcement agency (1)2848 investigates or arrests a person for committing, or attempting, 2849 soliciting, or conspiring to commit, a violation of s. 2850 787.025(2)(c), s. 787.06(3)(q), chapter 794, former s. 796.03, 2851 s. 800.04, former s. 827.071, s. 847.003, s. 847.0133, s. 847.0135, or s. 847.0145, the law enforcement agency shall 2852 contact the Department of Corrections to verify whether the 2853 2854 person under investigation or under arrest is on probation, 2855 community control, parole, conditional release, or control 2856 release. 2857 Section 54. Paragraph (e) of subsection (3) and subsection (10) of section 960.03, Florida Statutes, are amended to read: 2858 2859 960.03 Definitions; ss. 960.01-960.28.-As used in ss. 2860 960.01-960.28, unless the context otherwise requires, the term:

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2861	(3) "Crime" means:
2862	(e) A violation of <u>former</u> s. 827.071, <u>s. 847.003,</u> s.
2863	847.0135, s. 847.0137, or s. 847.0138, related to online sexual
2864	exploitation and child pornography.
2865	(10) "Identified victim of child pornography" means any
2866	person who, while under the age of 18, is depicted in any $\overline{ ext{visual}}$
2867	depiction image or movie of child pornography, as defined in s.
2868	$\underline{847.0137}$ , and who is identified through a report generated by a
2869	law enforcement agency and provided to the National Center for
2870	Missing and Exploited Children's Child Victim Identification
2871	Program.
2872	Section 55. Section 960.197, Florida Statutes, is amended
2873	to read:
2874	960.197 Assistance to victims of online sexual
2875	exploitation and child pornography
2876	(1) Notwithstanding the criteria set forth in s. 960.13
2877	for crime victim compensation awards, the department may award
2878	compensation for counseling and other mental health services to
2879	treat psychological injury or trauma to:
2880	(a) A child younger than 18 years of age who suffers
2881	psychiatric or psychological injury as a direct result of online
2882	sexual exploitation under <u>former</u> <del>any provision of</del> s. 827.071, <u>s.</u>
2883	<u>847.003,</u> s. 847.0135, s. 847.0137, or s. 847.0138 $_{ au}$ and who does
2884	not otherwise sustain a personal injury or death; or
2885	(b) Any person who, while younger than age 18, was
2886	depicted in any <u>visual depiction</u> image or movie, regardless of
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2887 length, of child pornography as defined in s. <u>847.0137</u> <del>847.001</del>, 2888 who has been identified by a law enforcement agency or the 2889 National Center for Missing and Exploited Children as an 2890 identified victim of child pornography, who suffers psychiatric 2891 or psychological injury as a direct result of the crime, and who 2892 does not otherwise sustain a personal injury or death.

(2) Compensation under this section is not contingent uponpursuit of a criminal investigation or prosecution.

2895 Section 56. Paragraph (d) of subsection (4) of section 2896 985.04, Florida Statutes, is amended to read:

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985.04 Oaths; records; confidential information.-

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(4)

2899 (d) The department shall disclose to the school 2900 superintendent the presence of any child in the care and custody 2901 or under the jurisdiction or supervision of the department who 2902 has a known history of criminal sexual behavior with other 2903 juveniles; is alleged to have committed juvenile sexual abuse as 2904 defined in s. 39.01; or has pled guilty or nolo contendere to, 2905 or has been found to have committed, a violation of chapter 794, 2906 chapter 796, chapter 800, former s. 827.071, s. 847.003, or s. 2907 847.0133, or s. 847.0137, regardless of adjudication. Any 2908 employee of a district school board who knowingly and willfully 2909 discloses such information to an unauthorized person commits a 2910 misdemeanor of the second degree, punishable as provided in s. 2911 775.082 or s. 775.083.

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Section 57. Paragraph (a) of subsection (1) of section

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2913 985.475, Florida Statutes, is amended to read: 2914 985.475 Juvenile sexual offenders.-2915 (1)CRITERIA.-A "juvenile sexual offender" means: 2916 (a) A juvenile who has been found by the court under s. 2917 985.35 to have committed a violation of chapter 794, chapter 796, chapter 800, former s. 827.071, s. 847.003, or s. 847.0133, 2918 2919 or s. 847.0137; 2920 Section 58. Paragraph (mm) of subsection (1) of section 2921 1012.315, Florida Statutes, is amended to read: 2922 1012.315 Disqualification from employment.-A person is 2923 ineligible for educator certification, and instructional 2924 personnel and school administrators, as defined in s. 1012.01, 2925 are ineligible for employment in any position that requires 2926 direct contact with students in a district school system, 2927 charter school, or private school that accepts scholarship 2928 students under s. 1002.39 or s. 1002.395, if the person, 2929 instructional personnel, or school administrator has been 2930 convicted of: 2931 (1)Any felony offense prohibited under any of the 2932 following statutes: 2933 (mm) Former s. Section 827.071, relating to sexual 2934 performance by a child. 2935 Section 59. Paragraphs (e), (f), and (h) of subsection (3) 2936 of section 921.0022, Florida Statutes, are amended to read: 2937 921.0022 Criminal Punishment Code; offense severity 2938 ranking chart.-

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2939 (3) OFFENSE SEVERITY RANKING CHART 2940 (e) LEVEL 5 2941 Florida Description Felony Statute Degree 2942 316.027(2)(a) Accidents involving personal 3rd injuries other than serious bodily injury, failure to stop; leaving scene. 2943 316.1935(4)(a) Aggravated fleeing or eluding. 2nd 2944 322.34(6) 3rd Careless operation of motor vehicle with suspended license, resulting in death or serious bodily injury. 2945 327.30(5) 3rd Vessel accidents involving personal injury; leaving scene. 2946 379.367(4) 3rd Willful molestation of a commercial harvester's spiny lobster trap, line, or buoy. 2947 379.3671 3rd Willful molestation, Page 114 of 217

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	(2)(c)3.		possession, or removal of a commercial harvester's trap contents or trap gear by another harvester.
2948	381.0041(11)(b)	3rd	Donate blood, plasma, or organs knowing HIV positive.
2949 2950	440.10(1)(g)	2nd	Failure to obtain workers' compensation coverage.
2330	440.105(5)	2nd	Unlawful solicitation for the purpose of making workers' compensation claims.
2951	440.381(2)	2nd	Submission of false, misleading, or incomplete
2952			information with the purpose of avoiding or reducing workers' compensation premiums.
	624.401(4)(b)2.	2nd	Transacting insurance without a certificate or authority; premium collected \$20,000 or
2953			more but less than \$100,000. Page 115 of 217

FLORIDA HOUSE O	F R E P R E S E N T A T I V E S
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	626.902(1)(c)	2nd	Representing an unauthorized insurer; repeat offender.
2954	700.01/0)	2 1	
2955	790.01(2)	3rd	Carrying a concealed firearm.
	790.162	2nd	Threat to throw or discharge
			destructive device.
2956	790.163(1)	and	Eplace report of doubly
	/90.165(1)	2nd	False report of deadly explosive or weapon of mass
			destruction.
2957			
	790.221(1)	2nd	Possession of short-barreled
			shotgun or machine gun.
2958	790.23	2nd	Felons in possession of
	190.23	2110	firearms, ammunition, or
			electronic weapons or devices.
2959			
	796.05(1)	2nd	Live on earnings of a
2960			prostitute; 1st offense.
2960	800.04(6)(c)	3rd	Lewd or lascivious conduct;
		0 2 0	offender less than 18 years of
			age.
2961			
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2962	800.04(7)(b)	2nd	Lewd or lascivious exhibition; offender 18 years of age or older.
	806.111(1)	3rd	Possess, manufacture, or dispense fire bomb with intent to damage any structure or property.
2963	812.0145(2)(b)	2nd	Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000.
2965	812.015(8)	3rd	Retail theft; property stolen is valued at \$300 or more and one or more specified acts.
2966	812.019(1)	2nd	Stolen property; dealing in or trafficking in.
2967	812.131(2)(b)	3rd	Robbery by sudden snatching.
2968	812.16(2)	3rd	Owning, operating, or conducting a chop shop.
	817.034(4)(a)2.	2nd	Communications fraud, value Page 117 of 217

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\$20,000 to \$50,000.

817.234(11)(b)	2nd	Insurance fraud; property value
		\$20,000 or more but less than
		\$100,000.

817.2341(1),	3rd	Filing false financial	
(2)(a) &		statements, making false	
(3)(a)		entries of material fact or	
		false statements regarding	
		property values relating to the	
		solvency of an insuring entity.	

	817.568(2)(b)	2nd	Fraudulent use of personal
			identification information;
			value of benefit, services
			received, payment avoided, or
			amount of injury or fraud,
			\$5,000 or more or use of
			personal identification
			information of 10 or more
			persons.
2972			
	917 625(2)(b)	2nd	Second or subsequent fraudulent

817.625(2)(b) 2nd Second or subsequent fraudulent use of scanning device or reencoder. Page 118 of 217

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2973 825.1025(4) Lewd or lascivious exhibition 3rd in the presence of an elderly person or disabled adult. 2974 827.071(4) <del>2nd</del> Possess with intent to promote any photographic material, motion picture, etc., which includes sexual conduct by a child. 2975 827.071(5) <del>3rd</del> Possess, control, or intentionally view any photographic material, motion picture, etc., which includes sexual conduct by a child. 2976 839.13(2)(b) 2nd Falsifying records of an individual in the care and custody of a state agency involving great bodily harm or death. 2977 843.01 3rd Resist officer with violence to person; resist arrest with violence. Page 119 of 217

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FLORIDA HOUSE OF REF	PRESENTATIVES
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2978			
	847.0135(5)(b)	2nd	Lewd or lascivious exhibition
			using computer; offender 18
			years or older.
2979			
	847.0137(2)(a)	2nd	Possess child pornography with
			intent to promote.
2980			
	847.0137(2)(b)	<u>3rd</u>	Possess, control, or
			intentionally view child
			pornography.
2981			
	847.0137(3)	3rd	Transmission of <u>child</u>
	847.0137		pornography by electronic
	<del>(2) &amp; (3)</del>		device or equipment.
2982			
	847.0138	3rd	Transmission of material
	(2) & (3)		harmful to minors to a minor by
			electronic device or equipment.
2983			
	874.05(1)(b)	2nd	Encouraging or recruiting
			another to join a criminal
			gang; second or subsequent
			offense.
2984			
	874.05(2)(a)	2nd	Encouraging or recruiting
I			Page 120 of 217

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2016

2985			person under 13 years of age to join a criminal gang.
	893.13(1)(a)1.	2nd	<pre>Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs).</pre>
2986	893.13(1)(c)2.	2nd	<pre>Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.</pre>
2 70 /	893.13(1)(d)1.	1st	<pre>Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. Page 121 of 217</pre>

FLORIDA HOUSE OF REPRESENTATIV	E S
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2016

2988			drugs) within 1,000 feet of university.
	893.13(1)(e)2.	2nd	Sell, manufacture, or deliver
			cannabis or other drug
			prohibited under s.
			893.03(1)(c), (2)(c)1.,
			(2)(c)2., (2)(c)3., (2)(c)5.,
			(2)(c)6., (2)(c)7., (2)(c)8.,
			(2)(c)9., (3), or (4) within
			1,000 feet of property used for
			religious services or a
			specified business site.
2989			
	893.13(1)(f)1.	1st	Sell, manufacture, or deliver
			cocaine (or other s.
			893.03(1)(a), (1)(b), (1)(d),
			or (2)(a), (2)(b), or (2)(c)4.
			drugs) within 1,000 feet of
			public housing facility.
2990			
	893.13(4)(b)	2nd	Deliver to minor cannabis (or
			other s. 893.03(1)(c),
			(2)(c)1., (2)(c)2., (2)(c)3.,
			(2)(c)5., (2)(c)6., (2)(c)7.,
			(2)(c)8., (2)(c)9., (3), or (4)
I			Page 122 of 217

(f) LEVEL 6

2991

2992

2993

2994

2997

2998

2999

drugs).

893.1351(1)	3rd	Ownership, lease, or rental for
		trafficking in or manufacturing
		of controlled substance.

	Florida	Felony	Description
	Statute	Degree	
2995			
	316.027(2)(b)	2nd	Leaving the scene of a crash
			involving serious bodily
			injury.
2996			

- 316.193(2)(b) 3rd Felony DUI, 4th or subsequent conviction.
- 400.9935(4)(c) 2nd Operating a clinic, or offering services requiring licensure, without a license.

499.0051(3) 2nd Knowing forgery of pedigree papers.

499.0051(4) 2nd Knowing purchase or receipt of Page 123 of 217

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FLORIDA HOUSE OF REPRESENTATI
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2016

2000			prescription drug from unauthorized person.
3000	499.0051(5)	2nd	Knowing sale or transfer of prescription drug to unauthorized person.
3001	775 0075 (1)	) es el	
	775.0875(1)	3rd	Taking firearm from law enforcement officer.
3002	784.021(1)(a)	3rd	Aggravated assault; deadly weapon without intent to kill.
3003	784.021(1)(b)	3rd	Aggravated assault; intent to commit felony.
3004	784.041	3rd	Felony battery; domestic battery by strangulation.
3005	784.048(3)	3rd	Aggravated stalking; credible threat.
3006	784.048(5)	3rd	Aggravated stalking of person under 16.
3007	784.07(2)(c)	2nd	Aggravated assault on law Page 124 of 217

FLO	RIDA	HOUSE	OF RE	PRESE	NTATIVES	S
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2016

3008			enforcement officer.
	784.074(1)(b)	2nd	Aggravated assault on sexually violent predators facility staff.
3009	784.08(2)(b)	2nd	Aggravated assault on a person 65 years of age or older.
3010	784.081(2)	2nd	Aggravated assault on specified official or employee.
3011	784.082(2)	2nd	Aggravated assault by detained person on visitor or other
3012			detainee.
	784.083(2)	2nd	Aggravated assault on code inspector.
3013	787.02(2)	3rd	False imprisonment; restraining with purpose other than those in s. 787.01.
3014	790.115(2)(d)	2nd	Discharging firearm or weapon on school property.
3015			Page 125 of 217

2016

	790.161(2)	2nd	Make, possess, or throw
			destructive device with intent
			to do bodily harm or damage
			property.
3016			
	790.164(1)	2nd	False report of deadly
			explosive, weapon of mass
			destruction, or act of arson or
			violence to state property.
3017			
	790.19	2nd	Shooting or throwing deadly
			missiles into dwellings,
			vessels, or vehicles.
3018			
	794.011(8)(a)	3rd	Solicitation of minor to
			participate in sexual activity
			by custodial adult.
3019			
	794.05(1)	2nd	Unlawful sexual activity with
			specified minor.
3020			
	800.04(5)(d)	3rd	Lewd or lascivious molestation;
			victim 12 years of age or older
			but less than 16 years of age;
			offender less than 18 years.
3021			-
			Page 126 of 217

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800.04(6)(b) 2nd Lewd or lascivious conduct; offender 18 years of age or older. 3022 806.031(2) 2nd Arson resulting in great bodily harm to firefighter or any other person. 3023 810.02(3)(c) 2nd Burglary of occupied structure; unarmed; no assault or battery. 3024 810.145(8)(b) Video voyeurism; certain minor 2nd victims; 2nd or subsequent offense. 3025 812.014(2)(b)1. 2nd Property stolen \$20,000 or more, but less than \$100,000, grand theft in 2nd degree. 3026 812.014(6) 2nd Theft; property stolen \$3,000 or more; coordination of others. 3027 812.015(9)(a) 2nd Retail theft; property stolen \$300 or more; second or subsequent conviction. Page 127 of 217

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FLORIDA HOUSE OF REF	PRESENTATIVES
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3028			
3020	812.015(9)(b)	2nd	Retail theft; property stolen \$3,000 or more; coordination of others.
3029	812.13(2)(c)	2nd	Robbery, no firearm or other weapon (strong-arm robbery).
3030	817.4821(5)	2nd	Possess cloning paraphernalia with intent to create cloned cellular telephones.
3031	825.102(1)	3rd	Abuse of an elderly person or disabled adult.
3032	825.102(3)(c)	3rd	Neglect of an elderly person or disabled adult.
3033	825.1025(3)	3rd	Lewd or lascivious molestation of an elderly person or disabled adult.
3034	825.103(3)(c)	3rd	Exploiting an elderly person or disabled adult and property is
3035			valued at less than \$10,000. Page 128 of 217

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FLORIDA HOUSE OF REPRESENTATIV	E S
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	827.03(2)(c)	3rd	Abuse of a child.
3036			
	827.03(2)(d)	3rd	Neglect of a child.
3037			
	<del>827.071(2) &amp; (3)</del>	<del>2nd</del>	<del>Use or induce a child in a</del>
			sexual performance, or promote
			or direct such performance.
3038			
	836.05	2nd	Threats; extortion.
3039			
	836.10	2nd	Written threats to kill or do
			bodily injury.
3040		<b>.</b> .	
	843.12	3rd	Aids or assists person to
			escape.
3041			
3041	847.003	2nd	Use or induce a child in a
	047.003	2110	sexual performance, or promote
			or direct such performance.
3042			L
	847.011	3rd	Distributing, offering to
			distribute, or possessing with
			intent to distribute obscene
			materials depicting minors.
3043			
			Page 129 of 217
			Ŭ

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2016

3044	847.012	3rd	Knowingly using a minor in the production of materials harmful to minors.
	847.0135(2)	3rd	Facilitates sexual conduct of or with a minor or the visual depiction of such conduct.
3045	914.23	2nd	Retaliation against a witness, victim, or informant, with bodily injury.
3047	944.35(3)(a)2.	3rd	Committing malicious battery upon or inflicting cruel or inhuman treatment on an inmate or offender on community supervision, resulting in great bodily harm.
3048	944.40	2nd	Escapes.
	944.46	3rd	Harboring, concealing, aiding escaped prisoners.
3049	944.47(1)(a)5.	2nd	Introduction of contraband (firearm, weapon, or explosive) Page 130 of 217

FL	ORI	I D A	ΗΟ	US	Е	ΟF	RΕ	ΡR	ΕS	ΕI	NTA	ΥΓΙ	VE	S
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			into correctional facility.
3050	951.22(1)	3rd	Intoxicating drug, firearm, or
	551.22(1)	010	weapon introduced into county
			facility.
3051			lacify.
3051			
	(h) LEVEL 8		
3053			
	Florida	Felony	Description
	Statute	Degree	
3054			
	316.193	2nd	DUI manslaughter.
	(3)(c)3.a.		
3055			
	316.1935(4)(b)	1st	Aggravated fleeing or attempted
			eluding with serious bodily
			injury or death.
3056			
	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
3057			
	499.0051(7)	1st	Knowing trafficking in
			contraband prescription drugs.
3058			
	499.0051(8)	1st	Knowing forgery of prescription
			labels or prescription drug
			labels.
			Page 131 of 217

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FLORIDA HOUSE OF REF	PRESENTATIVES
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3059			
3060	560.123(8)(b)2.	2nd	Failure to report currency or payment instruments totaling or exceeding \$20,000, but less than \$100,000 by money transmitter.
3061	560.125(5)(b)	2nd	Money transmitter business by unauthorized person, currency or payment instruments totaling or exceeding \$20,000, but less than \$100,000.
3062	655.50(10)(b)2.	2nd	Failure to report financial transactions totaling or exceeding \$20,000, but less than \$100,000 by financial institutions.
3063	777.03(2)(a)	1st	Accessory after the fact, capital felony.
	782.04(4)	2nd	Killing of human without design when engaged in act or attempt of any felony other than arson, sexual battery, robbery, Page 132 of 217

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2016

3064			burglary, kidnapping, aggravated fleeing or eluding with serious bodily injury or death, aircraft piracy, or unlawfully discharging bomb.
	782.051(2)	1st	Attempted felony murder while perpetrating or attempting to perpetrate a felony not
3065			enumerated in s. 782.04(3).
	782.071(1)(b)	1st	Committing vehicular homicide and failing to render aid or give information.
3066	782.072(2)	1st	Committing vessel homicide and failing to render aid or give information.
3067 3068	787.06(3)(a)1.	lst	Human trafficking for labor and services of a child.
	787.06(3)(b)	1st	Human trafficking using coercion for commercial sexual activity of an adult.
3069			Page 133 of 217

2016

3070	787.06(3)(c)2.	1st	Human trafficking using coercion for labor and services of an unauthorized alien adult.
3071	787.06(3)(e)1.	1st	Human trafficking for labor and services by the transfer or transport of a child from outside Florida to within the state.
3072	787.06(3)(f)2.	1st	Human trafficking using coercion for commercial sexual activity by the transfer or transport of any adult from outside Florida to within the state.
3073	790.161(3)	1st	Discharging a destructive device which results in bodily harm or property damage.
	794.011(5)(a)	lst	Sexual battery; victim 12 years of age or older but younger than 18 years; offender 18 years or older; offender does not use physical force likely Page 134 of 217

2016

3074			to cause serious injury.
5074	794.011(5)(b)	2nd	Sexual battery; victim and
			offender 18 years of age or
			older; offender does not use
			physical force likely to cause
			serious injury.
3075			
	794.011(5)(c)	2nd	Sexual battery; victim 12 years
			of age or older; offender
			younger than 18 years; offender
			does not use physical force
			likely to cause injury.
3076			
	794.011(5)(d)	1st	Sexual battery; victim 12 years
			of age or older; offender does
			not use physical force likely
			to cause serious injury; prior
			conviction for specified sex
			offense.
3077			
	794.08(3)	2nd	Female genital mutilation,
			removal of a victim younger
			than 18 years of age from this
			state.
3078			
			Page 135 of 217

3079	800.04(4)(b)	2nd	Lewd or lascivious battery.
3079	800.04(4)(c)	lst	Lewd or lascivious battery; offender 18 years of age or
			older; prior conviction for
			specified sex offense.
3080			
	806.01(1)	1st	Maliciously damage dwelling or
			structure by fire or explosive,
3081			believing person in structure.
	810.02(2)(a)	lst,PBL	Burglary with assault or
			battery.
3082			
	810.02(2)(b)	lst,PBL	Burglary; armed with explosives
2002			or dangerous weapon.
3083	810.02(2)(c)	lst	Burglary of a dwelling or
	010.02(2)(0)	ISC	structure causing structural
			damage or \$1,000 or more
			property damage.
3084			
	812.014(2)(a)2.	1st	Property stolen; cargo valued
			at \$50,000 or more, grand theft
3085			in 1st degree.
5005			
			Page 136 of 217

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FLORIDA HOUSE O	F R E P R E S E N T A T I V E S
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I	812.13(2)(b)	1st	Robbery with a weapon.
3086	012.13(2)(0)	ISC	Kobbery with a weapon.
	812.135(2)(c)	1st	Home-invasion robbery, no
			firearm, deadly weapon, or
0007			other weapon.
3087	817.535(2)(b)	2nd	Filing false lien or other
	017.000(2)(0)	2110	unauthorized document; second
			or subsequent offense.
3088			
	817.535(3)(a)	2nd	Filing false lien or other
			unauthorized document; property
			owner is a public officer or
3089			employee.
	817.535(4)(a)1.	2nd	Filing false lien or other
			unauthorized document;
			defendant is incarcerated or
			under supervision.
3090	817.535(5)(a)	2nd	Filing false lien or other
	017.333(3)(a)	2110	unauthorized document; owner of
			the property incurs financial
			loss as a result of the false
			instrument.
3091			
I			Page 137 of 217

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2016

	817.568(6)	2nd	Fraudulent use of personal
			identification information of
			an individual under the age of
			18.
3092	0.25 1.02 (2)	1 ~ +	Normanated abuse of an alderly
	825.102(2)	1st	Aggravated abuse of an elderly person or disabled adult.
3093			person of disabled addit.
	825.1025(2)	2nd	Lewd or lascivious battery upon
			an elderly person or disabled
			adult.
3094			
	825.103(3)(a)	1st	Exploiting an elderly person or
			disabled adult and property is
3095			valued at \$50,000 or more.
5095	837.02(2)	2nd	Perjury in official proceedings
			relating to prosecution of a
			capital felony.
3096			
	837.021(2)	2nd	Making contradictory statements
			in official proceedings
			relating to prosecution of a
3097			capital felony.
2091	847.0135(3)	2nd	Solicitation of a child, via a
		2110	
			Page 138 of 217

2016

			computer service, to commit an
			unlawful sex act while
			misrepresenting one's age.
3098			
	860.121(2)(c)	1st	Shooting at or throwing any
			object in path of railroad
			vehicle resulting in great
			bodily harm.
3099			-
	860.16	1st	Aircraft piracy.
3100		200	
0100	893.13(1)(b)	1st	Sell or deliver in excess of 10
		200	grams of any substance
			specified in s. 893.03(1)(a) or
			(b).
3101			
5101	893.13(2)(b)	1st	Purchase in excess of 10 grams
	0,5,5,1,5,(2),(0)	TOC	of any substance specified in
			s. 893.03(1)(a) or (b).
3102			5. 075.05(1)(a) 01 (b).
5102	893.13(6)(c)	1st	Possess in excess of 10 grams
	093.13(0)(0)	ISU	
			of any substance specified in
2102			s. 893.03(1)(a) or (b).
3103	002 125 (1) (-) 2	1~+	muchticking in generatie men-
	893.135(1)(a)2.	1st	Trafficking in cannabis, more
			than 2,000 lbs., less than
I			Page 139 of 217

FL	0	RΙ	D	А	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	А	Т		V	Е	S
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2016

			10,000 lbs.
3104			
	893.135	1st	Trafficking in cocaine, more
	(1)(b)1.b.		than 200 grams, less than 400
	(_, (,		grams.
3105			grams.
3103	000 105	1 .	
	893.135	lst	Trafficking in illegal drugs,
	(1)(c)1.b.		more than 14 grams, less than
			28 grams.
3106			
	893.135	1st	Trafficking in hydrocodone, 50
	(1)(c)2.c.		grams or more, less than 200
			grams.
3107			
0107	893.135	1st	Trafficking in oxycodone, 25
		ISC	
	(1)(c)3.c.		grams or more, less than 100
			grams.
3108			
	893.135	1st	Trafficking in phencyclidine,
	(1)(d)1.b.		more than 200 grams, less than
			400 grams.
3109			
	893.135	1st	Trafficking in methaqualone,
	(1) (e) 1.b.		more than 5 kilograms, less
	$(\perp)$ $(\bigcirc)$ $\perp$ $\bullet$ $\bigcirc$ $\bullet$		- -
			than 25 kilograms.
3110			
Ι			Page 140 of 217

	893.135	lst	Trafficking in amphetamine,
	(1)(f)1.b.		more than 28 grams, less than
			200 grams.
3111			
	893.135	lst	Trafficking in flunitrazepam,
	(1)(g)1.b.		14 grams or more, less than 28
			grams.
3112			
	893.135	lst	Trafficking in gamma-
	(1)(h)1.b.		hydroxybutyric acid (GHB), 5
			kilograms or more, less than 10
			kilograms.
3113			
	893.135	lst	Trafficking in 1,4-Butanediol,
	(1)(j)1.b.		5 kilograms or more, less than
			10 kilograms.
3114			
	893.135	lst	Trafficking in Phenethylamines,
	(1)(k)2.b.		200 grams or more, less than
			400 grams.
3115			
	893.1351(3)	lst	Possession of a place used to
			manufacture controlled
			substance when minor is present
			or resides there.
3116			
			Page 141 of 217
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FL (	D R I	DA	ΗО	US	E	ΟF	RΕ	ΡR	ΕS	ΕN	ΝТА	ТΙ	VΕ	S
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HB 7055 2016 895.03(1) 1st Use or invest proceeds derived from pattern of racketeering activity. 3117 895.03(2) 1st Acquire or maintain through racketeering activity any interest in or control of any enterprise or real property. 3118 895.03(3) 1st Conduct or participate in any enterprise through pattern of racketeering activity. 3119 896.101(5)(b) 2nd Money laundering, financial transactions totaling or exceeding \$20,000, but less than \$100,000. 3120 896.104(4)(a)2. 2nd Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$20,000 but less than \$100,000. 3121 3122 Section 60. For the purpose of incorporating the amendment Page 142 of 217

3123 made by this act to section 16.56, Florida Statutes, in a 3124 reference thereto, paragraph (b) of subsection (1) of section 3125 92.605, Florida Statutes, is reenacted to read:

3126 92.605 Production of certain records by Florida businesses 3127 and out-of-state corporations.-

3128

(1) For the purposes of this section, the term:

(b) "Applicant" means a law enforcement officer who is seeking a court order or subpoena under s. 16.56, s. 27.04, s. 905.185, or s. 914.04 or who is issued a search warrant under s. 933.01, or anyone who is authorized to issue a subpoena under the Florida Rules of Criminal Procedure.

3134 Section 61. For the purpose of incorporating the amendment 3135 made by this act to section 16.56, Florida Statutes, in 3136 references thereto, subsection (10) of section 896.101, Florida 3137 Statutes, is reenacted to read:

3138 896.101 Florida Money Laundering Act; definitions; 3139 penalties; injunctions; seizure warrants; immunity.-

3140 (10)Any financial institution, licensed money services 3141 business, or other person served with and complying with the 3142 terms of a warrant, temporary injunction, or other court order, 3143 including any subpoena issued under s. 16.56 or s. 27.04, 3144 obtained in furtherance of an investigation of any crime in this 3145 section, including any crime listed as specified unlawful activity under this section or any felony violation of chapter 3146 3147 560, has immunity from criminal liability and is not liable to 3148 any person for any lawful action taken in complying with the

# Page 143 of 217

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3149 warrant, temporary injunction, or other court order, including any subpoena issued under s. 16.56 or s. 27.04. If any subpoena 3150 issued under s. 16.56 or s. 27.04 contains a nondisclosure 3151 provision, any financial institution, licensed money services 3152 3153 business, employee or officer of a financial institution or 3154 licensed money services business, or any other person may not 3155 notify, directly or indirectly, any customer of that financial institution or money services business whose records are being 3156 3157 sought by the subpoena, or any other person named in the 3158 subpoena, about the existence or the contents of that subpoena 3159 or about information that has been furnished to the state 3160 attorney or statewide prosecutor who issued the subpoena or 3161 other law enforcement officer named in the subpoena in response 3162 to the subpoena.

3163 Section 62. For the purpose of incorporating the amendment 3164 made by this act to section 39.01, Florida Statutes, in 3165 references thereto, paragraphs (b) and (e) of subsection (2) of 3166 section 390.01114, Florida Statutes, are reenacted to read:

3167 3168

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

390.01114 Parental Notice of Abortion Act.-

(b) "Child abuse" means abandonment, abuse, harm, mental injury, neglect, physical injury, or sexual abuse of a child as those terms are defined in ss. 39.01, 827.04, and 984.03.

3172 (e) "Sexual abuse" has the meaning ascribed in s. 39.01.
3173 Section 63. For the purpose of incorporating the amendment
3174 made by this act to section 39.01, Florida Statutes, in

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3175 references thereto, paragraph (h) of subsection (4) and 3176 subsections (7) and (9) of section 393.067, Florida Statutes, 3177 are reenacted to read:

3178

393.067 Facility licensure.-

3179 (4) The application shall be under oath and shall contain 3180 the following:

(h) Certification that the staff of the facility or program will receive training to detect, report, and prevent sexual abuse, abuse, neglect, exploitation, and abandonment, as defined in ss. 39.01 and 415.102, of residents and clients.

3185 The agency shall adopt rules establishing minimum (7) 3186 standards for facilities and programs licensed under this section, including rules requiring facilities and programs to 3187 3188 train staff to detect, report, and prevent sexual abuse, abuse, 3189 neglect, exploitation, and abandonment, as defined in ss. 39.01 3190 and 415.102, of residents and clients, minimum standards of 3191 quality and adequacy of client care, incident reporting 3192 requirements, and uniform firesafety standards established by 3193 the State Fire Marshal which are appropriate to the size of the 3194 facility or of the component centers or units of the program.

(9) The agency may conduct unannounced inspections to determine compliance by foster care facilities, group home facilities, residential habilitation centers, and comprehensive transitional education programs with the applicable provisions of this chapter and the rules adopted pursuant hereto, including the rules adopted for training staff of a facility or a program

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3201 to detect, report, and prevent sexual abuse, abuse, neglect, 3202 exploitation, and abandonment, as defined in ss. 39.01 and 3203 415.102, of residents and clients. The facility or program shall 3204 make copies of inspection reports available to the public upon 3205 request.

3206 Section 64. For the purpose of incorporating the amendment 3207 made by this act to section 39.01, Florida Statutes, in a 3208 reference thereto, paragraph (p) of subsection (4) of section 3209 394.495, Florida Statutes, is reenacted to read:

3210 394.495 Child and adolescent mental health system of care; 3211 programs and services.-

3212 (4) The array of services may include, but is not limited 3213 to:

3214 (p) Trauma-informed services for children who have3215 suffered sexual exploitation as defined in s. 39.01(69)(g).

3216 Section 65. For the purpose of incorporating the amendment 3217 made by this act to section 39.01, Florida Statutes, in 3218 references thereto, paragraph (c) of subsection (1) and 3219 paragraphs (a) and (b) of subsection (6) of section 409.1678, 3220 Florida Statutes, are reenacted to read:

3221 409.1678 Specialized residential options for children who 3222 are victims of sexual exploitation.-

3223 (1) DEFINITIONS.-As used in this section, the term:

3224 (c) "Sexually exploited child" means a child who has 3225 suffered sexual exploitation as defined in s. 39.01(69)(g) and 3226 is ineligible for relief and benefits under the federal

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3227 Trafficking Victims Protection Act, 22 U.S.C. ss. 7101 et seq. 3228 (6) LOCATION INFORMATION.-

3229 (a) Information about the location of a safe house, safe 3230 foster home, or other residential facility serving victims of 3231 sexual exploitation, as defined in s. 39.01(69)(g), which is 3232 held by an agency, as defined in s. 119.011, is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State 3233 3234 Constitution. This exemption applies to such confidential and exempt information held by an agency before, on, or after the 3235 3236 effective date of the exemption.

3237 (b) Information about the location of a safe house, safe 3238 foster home, or other residential facility serving victims of 3239 sexual exploitation, as defined in s. 39.01(69)(g), may be 3240 provided to an agency, as defined in s. 119.011, as necessary to 3241 maintain health and safety standards and to address emergency 3242 situations in the safe house, safe foster home, or other 3243 residential facility.

3244 Section 66. For the purpose of incorporating the amendment 3245 made by this act to section 39.01, Florida Statutes, in a 3246 reference thereto, subsection (5) of section 960.065, Florida 3247 Statutes, is reenacted to read:

3248

960.065 Eligibility for awards.-

(5) A person is not ineligible for an award pursuant to paragraph (2)(a), paragraph (2)(b), or paragraph (2)(c) if that person is a victim of sexual exploitation of a child as defined in s. 39.01(69)(g).

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3253 Section 67. For the purpose of incorporating the amendment 3254 made by this act to section 39.01, Florida Statutes, in a 3255 reference thereto, subsection (2) of section 984.03, Florida 3256 Statutes, is reenacted to read:

3257 984.03 Definitions.-When used in this chapter, the term: 3258 "Abuse" means any willful act that results in any (2)3259 physical, mental, or sexual injury that causes or is likely to cause the child's physical, mental, or emotional health to be 3260 significantly impaired. Corporal discipline of a child by a 3261 3262 parent or guardian for disciplinary purposes does not in itself constitute abuse when it does not result in harm to the child as 3263 32.64 defined in s. 39.01.

3265 Section 68. For the purpose of incorporating the amendment 3266 made by this act to section 775.21, Florida Statutes, in a 3267 reference thereto, paragraph (b) of subsection (6) of section 3268 39.509, Florida Statutes, is reenacted to read:

3269 39.509 Grandparents rights.-Notwithstanding any other 3270 provision of law, a maternal or paternal grandparent as well as 3271 a stepgrandparent is entitled to reasonable visitation with his 3272 or her grandchild who has been adjudicated a dependent child and 3273 taken from the physical custody of the parent unless the court 3274 finds that such visitation is not in the best interest of the 3275 child or that such visitation would interfere with the goals of the case plan. Reasonable visitation may be unsupervised and, 3276 3277 where appropriate and feasible, may be frequent and continuing. 3278 Any order for visitation or other contact must conform to the

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3279 provisions of s. 39.0139.

3280 (6) In determining whether grandparental visitation is not 3281 in the child's best interest, consideration may be given to the 3282 following:

3283 (b) The designation by a court as a sexual predator as 3284 defined in s. 775.21 or a substantially similar designation 3285 under laws of another jurisdiction.

3286 Section 69. For the purpose of incorporating the amendment 3287 made by this act to section 775.21, Florida Statutes, in 3288 references thereto, paragraphs (d) and (n) of subsection (1) of 3289 section 39.806, Florida Statutes, are reenacted to read:

3290

3293

39.806 Grounds for termination of parental rights.-

(1) Grounds for the termination of parental rights may beestablished under any of the following circumstances:

(d) When the parent of a child is incarcerated and either:

1. The period of time for which the parent is expected to be incarcerated will constitute a significant portion of the child's minority. When determining whether the period of time is significant, the court shall consider the child's age and the child's need for a permanent and stable home. The period of time begins on the date that the parent enters into incarceration;

2. The incarcerated parent has been determined by the court to be a violent career criminal as defined in s. 775.084, a habitual violent felony offender as defined in s. 775.084, or a sexual predator as defined in s. 775.21; has been convicted of first degree or second degree murder in violation of s. 782.04

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3305 or a sexual battery that constitutes a capital, life, or first degree felony violation of s. 794.011; or has been convicted of 3306 3307 an offense in another jurisdiction which is substantially 3308 similar to one of the offenses listed in this paragraph. As used 3309 in this section, the term "substantially similar offense" means 3310 any offense that is substantially similar in elements and 3311 penalties to one of those listed in this subparagraph, and that is in violation of a law of any other jurisdiction, whether that 3312 3313 of another state, the District of Columbia, the United States or 3314 any possession or territory thereof, or any foreign 3315 jurisdiction; or

3316 3. The court determines by clear and convincing evidence that continuing the parental relationship with the incarcerated 3317 3318 parent would be harmful to the child and, for this reason, that 3319 termination of the parental rights of the incarcerated parent is 3320 in the best interest of the child. When determining harm, the 3321 court shall consider the following factors:

3322

The age of the child. a.

3323

b. The relationship between the child and the parent.

3324 The nature of the parent's current and past provision с. 3325 for the child's developmental, cognitive, psychological, and 3326 physical needs.

3327 The parent's history of criminal behavior, which may d. 3328 include the frequency of incarceration and the unavailability of 3329 the parent to the child due to incarceration.

3330 Any other factor the court deems relevant. e.

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3331 The parent is convicted of an offense that requires (n) the parent to register as a sexual predator under s. 775.21. 3332 3333 Section 70. For the purpose of incorporating the amendment 3334 made by this act to section 775.21, Florida Statutes, in a 3335 reference thereto, paragraph (b) of subsection (4) of section 3336 63.089, Florida Statutes, is reenacted to read: 3337 63.089 Proceeding to terminate parental rights pending adoption; hearing; grounds; dismissal of petition; judgment.-3338 FINDING OF ABANDONMENT.-A finding of abandonment 3339 (4) 3340 resulting in a termination of parental rights must be based upon 3341 clear and convincing evidence that a parent or person having 3342 legal custody has abandoned the child in accordance with the 3343 definition contained in s. 63.032. A finding of abandonment may 3344 also be based upon emotional abuse or a refusal to provide 3345 reasonable financial support, when able, to a birth mother 3346 during her pregnancy or on whether the person alleged to have 3347 abandoned the child, while being able, failed to establish 3348 contact with the child or accept responsibility for the child's 3349 welfare. 3350 (b) The child has been abandoned when the parent of a 3351 child is incarcerated on or after October 1, 2001, in a federal, 3352 state, or county correctional institution and: 3353 The period of time for which the parent has been or is 1. expected to be incarcerated will constitute a significant 3354 3355 portion of the child's minority. In determining whether the 3356 period of time is significant, the court shall consider the

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3357 child's age and the child's need for a permanent and stable 3358 home. The period of time begins on the date that the parent 3359 enters into incarceration;

3360 2. The incarcerated parent has been determined by a court 3361 of competent jurisdiction to be a violent career criminal as 3362 defined in s. 775.084, a habitual violent felony offender as 3363 defined in s. 775.084, convicted of child abuse as defined in s. 3364 827.03, or a sexual predator as defined in s. 775.21; has been 3365 convicted of first degree or second degree murder in violation 3366 of s. 782.04 or a sexual battery that constitutes a capital, 3367 life, or first degree felony violation of s. 794.011; or has 3368 been convicted of a substantially similar offense in another 3369 jurisdiction. As used in this section, the term "substantially 3370 similar offense" means any offense that is substantially similar 3371 in elements and penalties to one of those listed in this 3372 subparagraph, and that is in violation of a law of any other 3373 jurisdiction, whether that of another state, the District of 3374 Columbia, the United States or any possession or territory thereof, or any foreign jurisdiction; or 3375

3376 3. The court determines by clear and convincing evidence 3377 that continuing the parental relationship with the incarcerated 3378 parent would be harmful to the child and, for this reason, 3379 termination of the parental rights of the incarcerated parent is 3380 in the best interests of the child.

3381 Section 71. For the purpose of incorporating the amendment 3382 made by this act to section 775.21, Florida Statutes, in a

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3383 reference thereto, subsection (3) of section 63.092, Florida 3384 Statutes, is reenacted to read:

3385 63.092 Report to the court of intended placement by an 3386 adoption entity; at-risk placement; preliminary study.-

3387 (3)PRELIMINARY HOME STUDY .- Before placing the minor in the intended adoptive home, a preliminary home study must be 3388 3389 performed by a licensed child-placing agency, a child-caring agency registered under s. 409.176, a licensed professional, or 3390 an agency described in s. 61.20(2), unless the adoptee is an 3391 3392 adult or the petitioner is a stepparent or a relative. If the 3393 adoptee is an adult or the petitioner is a stepparent or a 3394 relative, a preliminary home study may be required by the court 3395 for good cause shown. The department is required to perform the 3396 preliminary home study only if there is no licensed child-3397 placing agency, child-caring agency registered under s. 409.176, 3398 licensed professional, or agency described in s. 61.20(2), in 3399 the county where the prospective adoptive parents reside. The 3400 preliminary home study must be made to determine the suitability of the intended adoptive parents and may be completed prior to 3401 3402 identification of a prospective adoptive minor. A favorable 3403 preliminary home study is valid for 1 year after the date of its 3404 completion. Upon its completion, a signed copy of the home study 3405 must be provided to the intended adoptive parents who were the 3406 subject of the home study. A minor may not be placed in an 3407 intended adoptive home before a favorable preliminary home study 3408 is completed unless the adoptive home is also a licensed foster

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3409 home under s. 409.175. The preliminary home study must include, at a minimum: 3410 3411 (a) An interview with the intended adoptive parents; 3412 (b) Records checks of the department's central abuse 3413 registry and criminal records correspondence checks under s. 3414 39.0138 through the Department of Law Enforcement on the 3415 intended adoptive parents; 3416 An assessment of the physical environment of the home; (C) 3417 (d) A determination of the financial security of the 3418 intended adoptive parents; 3419 Documentation of counseling and education of the (e) 3420 intended adoptive parents on adoptive parenting; 3421 (f) Documentation that information on adoption and the 3422 adoption process has been provided to the intended adoptive 3423 parents; 3424 Documentation that information on support services (q) 3425 available in the community has been provided to the intended 3426 adoptive parents; and 3427 A copy of each signed acknowledgment of receipt of (h) 3428 disclosure required by s. 63.085. 3429 3430 If the preliminary home study is favorable, a minor may be 3431 placed in the home pending entry of the judgment of adoption. A minor may not be placed in the home if the preliminary home 3432 3433 study is unfavorable. If the preliminary home study is 3434 unfavorable, the adoption entity may, within 20 days after Page 154 of 217

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3435 receipt of a copy of the written recommendation, petition the court to determine the suitability of the intended adoptive 3436 home. A determination as to suitability under this subsection 3437 3438 does not act as a presumption of suitability at the final 3439 hearing. In determining the suitability of the intended adoptive 3440 home, the court must consider the totality of the circumstances 3441 in the home. A minor may not be placed in a home in which there 3442 resides any person determined by the court to be a sexual predator as defined in s. 775.21 or to have been convicted of an 3443 3444 offense listed in s. 63.089(4)(b)2.

3445 Section 72. For the purpose of incorporating the amendment 3446 made by this act to section 775.21, Florida Statutes, in a 3447 reference thereto, subsection (1) of section 794.075, Florida 3448 Statutes, is reenacted to read:

3449

794.075 Sexual predators; erectile dysfunction drugs.-

(1) A person may not possess a prescription drug, as defined in s. 499.003(43), for the purpose of treating erectile dysfunction if the person is designated as a sexual predator under s. 775.21.

3454 Section 73. For the purpose of incorporating the amendment 3455 made by this act to section 775.21, Florida Statutes, in a 3456 reference thereto, paragraph (o) of subsection (5) of section 3457 921.141, Florida Statutes, is reenacted to read:

3458 921.141 Sentence of death or life imprisonment for capital 3459 felonies; further proceedings to determine sentence.-

3460

(5) AGGRAVATING CIRCUMSTANCES.-Aggravating circumstances

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3461 shall be limited to the following: 3462 The capital felony was committed by a person  $(\circ)$ 3463 designated as a sexual predator pursuant to s. 775.21 or a 3464 person previously designated as a sexual predator who had the 3465 sexual predator designation removed. 3466 Section 74. For the purpose of incorporating the amendment 3467 made by this act to section 775.21, Florida Statutes, in references thereto, subsection (5) of section 943.0435, Florida 3468 3469 Statutes, is reenacted to read: 3470 943.0435 Sexual offenders required to register with the 3471 department; penalty.-3472 (5) This section does not apply to a sexual offender who 3473 is also a sexual predator, as defined in s. 775.21. A sexual 3474 predator must register as required under s. 775.21. 3475 Section 75. For the purpose of incorporating the amendment 3476 made by this act to section 775.21, Florida Statutes, in 3477 references thereto, subsection (4) of section 944.609, Florida 3478 Statutes, is reenacted to read: 3479 944.609 Career offenders; notification upon release.-3480 (4) The department or any law enforcement agency may 3481 notify the community and the public of a career offender's 3482 presence in the community. However, with respect to a career 3483 offender who has been found to be a sexual predator under s. 3484 775.21, the Department of Law Enforcement or any other law 3485 enforcement agency must inform the community and the public of 3486 the career offender's presence in the community, as provided in Page 156 of 217

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3487 s. 775.21.

3488 Section 76. For the purpose of incorporating the amendment 3489 made by this act to section 775.21, Florida Statutes, in a 3490 reference thereto, paragraph (c) of subsection (2) of section 3491 947.1405, Florida Statutes, is reenacted to read:

947.1405 Conditional release program.-

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3496

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(2) Any inmate who:

3494 (c) Is found to be a sexual predator under s. 775.21 or 3495 former s. 775.23,

3497 shall, upon reaching the tentative release date or provisional 3498 release date, whichever is earlier, as established by the 3499 Department of Corrections, be released under supervision subject 3500 to specified terms and conditions, including payment of the cost 3501 of supervision pursuant to s. 948.09. Such supervision shall be 3502 applicable to all sentences within the overall term of sentences 3503 if an inmate's overall term of sentences includes one or more 3504 sentences that are eligible for conditional release supervision 3505 as provided herein. Effective July 1, 1994, and applicable for 3506 offenses committed on or after that date, the commission may 3507 require, as a condition of conditional release, that the 3508 releasee make payment of the debt due and owing to a county or 3509 municipal detention facility under s. 951.032 for medical care, 3510 treatment, hospitalization, or transportation received by the 3511 releasee while in that detention facility. The commission, in 3512 determining whether to order such repayment and the amount of

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3513 such repayment, shall consider the amount of the debt, whether there was any fault of the institution for the medical expenses 3514 3515 incurred, the financial resources of the releasee, the present 3516 and potential future financial needs and earning ability of the 3517 releasee, and dependents, and other appropriate factors. If any 3518 inmate placed on conditional release supervision is also subject 3519 to probation or community control, resulting from a probationary 3520 or community control split sentence within the overall term of 3521 sentences, the Department of Corrections shall supervise such 3522 person according to the conditions imposed by the court and the 3523 commission shall defer to such supervision. If the court revokes 3524 probation or community control and resentences the offender to a 3525 term of incarceration, such revocation also constitutes a 3526 sufficient basis for the revocation of the conditional release 3527 supervision on any nonprobationary or noncommunity control 3528 sentence without further hearing by the commission. If any such 3529 supervision on any nonprobationary or noncommunity control 3530 sentence is revoked, such revocation may result in a forfeiture 3531 of all gain-time, and the commission may revoke the resulting 3532 deferred conditional release supervision or take other action it 3533 considers appropriate. If the term of conditional release 3534 supervision exceeds that of the probation or community control, 3535 then, upon expiration of the probation or community control, 3536 authority for the supervision shall revert to the commission and 3537 the supervision shall be subject to the conditions imposed by 3538 the commission. A panel of no fewer than two commissioners shall

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3539 establish the terms and conditions of any such release. If the 3540 offense was a controlled substance violation, the conditions 3541 shall include a requirement that the offender submit to random 3542 substance abuse testing intermittently throughout the term of 3543 conditional release supervision, upon the direction of the 3544 correctional probation officer as defined in s. 943.10(3). The 3545 commission shall also determine whether the terms and conditions of such release have been violated and whether such violation 3546 3547 warrants revocation of the conditional release.

3548 Section 77. For the purpose of incorporating the amendment 3549 made by this act to section 775.21, Florida Statutes, in a 3550 reference thereto, paragraphs (b) and (d) of subsection (8) of 3551 section 948.06, Florida Statutes, are reenacted to read:

3552 948.06 Violation of probation or community control; 3553 revocation; modification; continuance; failure to pay 3554 restitution or cost of supervision.-

(8)

3555

(b) For purposes of this section and ss. 903.0351, 948.064, and 921.0024, the term "violent felony offender of special concern" means a person who is on:

3559 1. Felony probation or community control related to the 3560 commission of a qualifying offense committed on or after the 3561 effective date of this act;

3562 2. Felony probation or community control for any offense 3563 committed on or after the effective date of this act, and has 3564 previously been convicted of a qualifying offense;

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3565 3. Felony probation or community control for any offense 3566 committed on or after the effective date of this act, and is 3567 found to have violated that probation or community control by 3568 committing a qualifying offense;

3569 4. Felony probation or community control and has 3570 previously been found by a court to be a habitual violent felony 3571 offender as defined in s. 775.084(1)(b) and has committed a 3572 qualifying offense on or after the effective date of this act;

5. Felony probation or community control and has previously been found by a court to be a three-time violent felony offender as defined in s. 775.084(1)(c) and has committed a qualifying offense on or after the effective date of this act; or

3578 6. Felony probation or community control and has 3579 previously been found by a court to be a sexual predator under 3580 s. 775.21 and has committed a qualifying offense on or after the 3581 effective date of this act.

3582 (d) In the case of an alleged violation of probation or 3583 community control other than a failure to pay costs, fines, or 3584 restitution, the following individuals shall remain in custody 3585 pending the resolution of the probation or community control 3586 violation:

3587 1. A violent felony offender of special concern, as 3588 defined in this section;

3589 2. A person who is on felony probation or community3590 control for any offense committed on or after the effective date

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3591 of this act and who is arrested for a qualifying offense as 3592 defined in this section; or 3593 A person who is on felony probation or community 3. 3594 control and has previously been found by a court to be a 3595 habitual violent felony offender as defined in s. 775.084(1)(b), 3596 a three-time violent felony offender as defined in s. 3597 775.084(1)(c), or a sexual predator under s. 775.21, and who is arrested for committing a qualifying offense as defined in this 3598 3599 section on or after the effective date of this act. 3600 3601 The court shall not dismiss the probation or community control 3602 violation warrant pending against an offender enumerated in this 3603 paragraph without holding a recorded violation-of-probation 3604 hearing at which both the state and the offender are 3605 represented. 3606 Section 78. For the purpose of incorporating the amendment 3607 made by this act to section 775.21, Florida Statutes, in a 3608 reference thereto, subsection (4) of section 948.064, Florida 3609 Statutes, is reenacted to read: 948.064 Notification of status as a violent felony 3610 3611 offender of special concern.-3612 The state attorney, or the statewide prosecutor if (4) 3613 applicable, shall advise the court at each critical stage in the 3614 judicial process, at which the state attorney or statewide 3615 prosecutor is represented, whether an alleged or convicted 3616 offender is a violent felony offender of special concern; a

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3617 person who is on felony probation or community control for any offense committed on or after the effective date of this act and 3618 3619 who is arrested for a qualifying offense; or a person who is on 3620 felony probation or community control and has previously been 3621 found by a court to be a habitual violent felony offender as 3622 defined in s. 775.084(1)(b), a three-time violent felony 3623 offender as defined in s. 775.084(1)(c), or a sexual predator under s. 775.21, and who is arrested for committing a qualifying 3624 offense on or after the effective date of this act. 3625 3626 Section 79. For the purpose of incorporating the amendment 3627 made by this act to section 775.21, Florida Statutes, in a 3628 reference thereto, subsection (3) of section 948.12, Florida 3629 Statutes, is reenacted to read: 3630 948.12 Intensive supervision for postprison release of 3631 violent offenders.-It is the finding of the Legislature that the 3632 population of violent offenders released from state prison into 3633 the community poses the greatest threat to the public safety of 3634 the groups of offenders under community supervision. Therefore, for the purpose of enhanced public safety, any offender released 3635 3636 from state prison who: 3637 (3) Has been found to be a sexual predator pursuant to s. 3638 775.21, 3639 3640 and who has a term of probation to follow the period of 3641 incarceration shall be provided intensive supervision by 3642 experienced correctional probation officers. Subject to specific Page 162 of 217

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appropriation by the Legislature, caseloads may be restricted to a maximum of 40 offenders per officer to provide for enhanced public safety as well as to effectively monitor conditions of electronic monitoring or curfews, if such was ordered by the court.

3648 Section 80. For the purpose of incorporating the amendment 3649 made by this act to section 784.046, Florida Statutes, in a 3650 reference thereto, paragraph (e) of subsection (1) of section 3651 741.313, Florida Statutes, is reenacted to read:

3652 741.313 Unlawful action against employees seeking 3653 protection.-

3654

(1) As used in this section, the term:

3655 (e) "Sexual violence" means sexual violence, as defined in
3656 s. 784.046, or any crime the underlying factual basis of which
3657 has been found by a court to include an act of sexual violence.

3658 Section 81. For the purpose of incorporating the amendment 3659 made by this act to section 794.0115, Florida Statutes, in 3660 references thereto, subsection (3), paragraphs (a), (b), (c), 3661 and (d) of subsection (4), and subsection (5) of section 3662 794.011, Florida Statutes, are reenacted to read:

3663 794.011 Sexual battery.-

(3) A person who commits sexual battery upon a person 12 years of age or older, without that person's consent, and in the process thereof uses or threatens to use a deadly weapon or uses actual physical force likely to cause serious personal injury commits a life felony, punishable as provided in s. 775.082, s.

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775.083, s. 775.084, or s. 794.0115.

(4) (a) A person 18 years of age or older who commits
sexual battery upon a person 12 years of age or older but
younger than 18 years of age without that person's consent,
under any of the circumstances listed in paragraph (e), commits
a felony of the first degree, punishable by a term of years not
exceeding life or as provided in s. 775.082, s. 775.083, s.
775.084, or s. 794.0115.

(b) A person 18 years of age or older who commits sexual battery upon a person 18 years of age or older without that person's consent, under any of the circumstances listed in paragraph (e), commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.

(c) A person younger than 18 years of age who commits sexual battery upon a person 12 years of age or older without that person's consent, under any of the circumstances listed in paragraph (e), commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.

(d) A person commits a felony of the first degree, punishable by a term of years not exceeding life or as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115 if the person commits sexual battery upon a person 12 years of age or older without that person's consent, under any of the circumstances listed in paragraph (e), and such person was

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3695 previously convicted of a violation of: 3696 Section 787.01(2) or s. 787.02(2) when the violation 1. 3697 involved a victim who was a minor and, in the course of 3698 committing that violation, the defendant committed against the 3699 minor a sexual battery under this chapter or a lewd act under s. 800.04 or s. 847.0135(5); 3700 3701 2. Section 787.01(3)(a)2. or 3.; 3702 3. Section 787.02(3)(a)2. or 3.; 3703 Section 800.04; 4. 3704 5. Section 825.1025; 3705 Section 847.0135(5); or 6. 3706 7. This chapter, excluding subsection (10) of this 3707 section. 3708 (5) (a) A person 18 years of age or older who commits 3709 sexual battery upon a person 12 years of age or older but 3710 younger than 18 years of age, without that person's consent, and 3711 in the process does not use physical force and violence likely 3712 to cause serious personal injury commits a felony of the first 3713 degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115. 3714 3715 (b) A person 18 years of age or older who commits sexual 3716 battery upon a person 18 years of age or older, without that 3717 person's consent, and in the process does not use physical force and violence likely to cause serious personal injury commits a 3718 3719 felony of the second degree, punishable as provided in s. 3720 775.082, s. 775.083, s. 775.084, or s. 794.0115.

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3721	(c) A person younger than 18 years of age who commits
3722	sexual battery upon a person 12 years of age or older, without
3723	that person's consent, and in the process does not use physical
3724	force and violence likely to cause serious personal injury
3725	commits a felony of the second degree, punishable as provided in
3726	s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.
3727	(d) A person commits a felony of the first degree,
3728	punishable as provided in s. 775.082, s. 775.083, s. 775.084, or
3729	s. 794.0115 if the person commits sexual battery upon a person
3730	12 years of age or older, without that person's consent, and in
3731	the process does not use physical force and violence likely to
3732	cause serious personal injury and the person was previously
3733	convicted of a violation of:
3734	1. Section 787.01(2) or s. 787.02(2) when the violation
3735	involved a victim who was a minor and, in the course of
3736	committing that violation, the defendant committed against the
3737	minor a sexual battery under this chapter or a lewd act under s.
3738	800.04 or s. 847.0135(5);
3739	2. Section 787.01(3)(a)2. or 3.;
3740	3. Section 787.02(3)(a)2. or 3.;
3741	4. Section 800.04;
3742	5. Section 825.1025;
3743	6. Section 847.0135(5); or
3744	7. This chapter, excluding subsection (10) of this
3745	section.
3746	Section 82. For the purpose of incorporating the amendment
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3747 made by this act to section 847.001, Florida Statutes, in a 3748 reference thereto, subsection (2) of section 944.11, Florida 3749 Statutes, is reenacted to read:

3750

944.11 Department to regulate admission of books.-

3751 (2)The department shall have the authority to prohibit 3752 admission of reading materials or publications with content 3753 which depicts sexual conduct as defined by s. 847.001 or 3754 presents nudity in such a way as to create the appearance that sexual conduct is imminent. The department shall have the 3755 3756 authority to prohibit admission of such materials at a 3757 particular state correctional facility upon a determination by 3758 the department that such material or publications would be 3759 detrimental to the safety, security, order or rehabilitative 3760 interests of a particular state correctional facility or would 3761 create a risk of disorder at a particular state correctional 3762 facility.

3763 Section 83. For the purpose of incorporating the amendment 3764 made by this act to section 847.0135, Florida Statutes, in a 3765 reference thereto, paragraph (q) of subsection (5) of section 3766 456.074, Florida Statutes, is reenacted to read:

3767 456.074 Certain health care practitioners; immediate3768 suspension of license.-

(5) The department shall issue an emergency order suspending the license of a massage therapist or establishment as defined in chapter 480 upon receipt of information that the massage therapist, a person with an ownership interest in the

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3773 establishment, or, for a corporation that has more than \$250,000 of business assets in this state, the owner, officer, or 3774 3775 individual directly involved in the management of the 3776 establishment has been convicted or found guilty of, or has 3777 entered a plea of guilty or nolo contendere to, regardless of 3778 adjudication, a felony offense under any of the following 3779 provisions of state law or a similar provision in another 3780 jurisdiction:

(q) Section 847.0135, relating to computer pornography. Section 84. For the purpose of incorporating the amendment made by this act to section 847.0135, Florida Statutes, in a reference thereto, paragraph (q) of subsection (7) of section 480.041, Florida Statutes, is reenacted to read:

3786 480.041 Massage therapists; qualifications; licensure; 3787 endorsement.-

(7) The board shall deny an application for a new or renewal license if an applicant has been convicted or found guilty of, or enters a plea of guilty or nolo contendere to, regardless of adjudication, a felony offense under any of the following provisions of state law or a similar provision in another jurisdiction:

(q) Section 847.0135, relating to computer pornography.
Section 85. For the purpose of incorporating the amendment
made by this act to section 847.0135, Florida Statutes, in a
reference thereto, paragraph (q) of subsection (8) of section
480.043, Florida Statutes, is reenacted to read:

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3799 480.043 Massage establishments; requisites; licensure; 3800 inspection.-

3801 (8) The department shall deny an application for a new or 3802 renewal license if a person with an ownership interest in the 3803 establishment or, for a corporation that has more than \$250,000 3804 of business assets in this state, the owner, officer, or 3805 individual directly involved in the management of the establishment has been convicted or found guilty of, or entered 3806 a plea of guilty or nolo contendere to, regardless of 3807 3808 adjudication, a felony offense under any of the following 3809 provisions of state law or a similar provision in another 3810 jurisdiction:

3811

(q) Section 847.0135, relating to computer pornography.

3812 Section 86. For the purpose of incorporating the amendment 3813 made by this act to section 895.02, Florida Statutes, in a 3814 reference thereto, paragraph (g) of subsection (3) of section 3815 655.50, Florida Statutes, is reenacted to read:

3816 655.50 Florida Control of Money Laundering and Terrorist
 3817 Financing in Financial Institutions Act.-

3818

(3) As used in this section, the term:

3819 (g) "Specified unlawful activity" means "racketeering 3820 activity" as defined in s. 895.02.

3821 Section 87. For the purpose of incorporating the amendment 3822 made by this act to section 895.02, Florida Statutes, in a 3823 reference thereto, paragraph (g) of subsection (2) of section 3824 896.101, Florida Statutes, is reenacted to read:

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3825	896.101 Florida Money Laundering Act; definitions;
3826	penalties; injunctions; seizure warrants; immunity
3827	(2) As used in this section, the term:
3828	(g) "Specified unlawful activity" means any "racketeering
3829	activity" as defined in s. 895.02.
3830	Section 88. For the purpose of incorporating the amendment
3831	made by this act to section 943.0435, Florida Statutes, in a
3832	reference thereto, paragraph (a) of subsection (2) of section
3833	394.9125, Florida Statutes, is reenacted to read:
3834	394.9125 State attorney; authority to refer a person for
3835	civil commitment
3836	(2) A state attorney may refer a person to the department
3837	for civil commitment proceedings if the person:
3838	(a) Is required to register as a sexual offender pursuant
3839	to s. 943.0435;
3840	Section 89. For the purpose of incorporating the amendment
3841	made by this act to section 943.0435, Florida Statutes, in a
3842	reference thereto, paragraph (g) of subsection (2) of section
3843	1012.467, Florida Statutes, is reenacted to read:
3844	1012.467 Noninstructional contractors who are permitted
3845	access to school grounds when students are present; background
3846	screening requirements
3847	(2)
3848	(g) A noninstructional contractor for whom a criminal
3849	history check is required under this section may not have been
3850	convicted of any of the following offenses designated in the
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3851 Florida Statutes, any similar offense in another jurisdiction, 3852 or any similar offense committed in this state which has been 3853 redesignated from a former provision of the Florida Statutes to one of the following offenses: 3854 3855 1. Any offense listed in s. 943.0435(1)(a)1., relating to 3856 the registration of an individual as a sexual offender. 3857 2. Section 393.135, relating to sexual misconduct with certain developmentally disabled clients and the reporting of 3858 3859 such sexual misconduct. 3860 3. Section 394.4593, relating to sexual misconduct with 3861 certain mental health patients and the reporting of such sexual 3862 misconduct. 3863 Section 775.30, relating to terrorism. 4. Section 782.04, relating to murder. 3864 5. Section 787.01, relating to kidnapping. 3865 6. 3866 7. Any offense under chapter 800, relating to lewdness and 3867 indecent exposure. Section 826.04, relating to incest. 3868 8. 3869 9. Section 827.03, relating to child abuse, aggravated 3870 child abuse, or neglect of a child. 3871 Section 90. For the purpose of incorporating the amendment 3872 made by this act to section 943.0435, Florida Statutes, in a 3873 reference thereto, subsection (2) of section 775.0862, Florida 3874 Statutes, is reenacted to read: 3875 775.0862 Sexual offenses against students by authority 3876 figures; reclassification.-

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3877	(2) The felony degree of a violation of an offense listed
3878	in s. 943.0435(1)(a)1.a., unless the offense is a violation of
3879	s. 794.011(4)(e)7. or s. 810.145(8)(a)2., shall be reclassified
3880	as provided in this section if the offense is committed by an
3881	authority figure of a school against a student of the school.
3882	Section 91. For the purpose of incorporating the amendment
3883	made by this act to section 947.1405, Florida Statutes, in a
3884	reference thereto, paragraph (j) of subsection (4) of section
3885	775.084, Florida Statutes, is reenacted to read:
3886	775.084 Violent career criminals; habitual felony
3887	offenders and habitual violent felony offenders; three-time
3888	violent felony offenders; definitions; procedure; enhanced
3889	penalties or mandatory minimum prison terms
3890	(4)
3891	(j) The provisions of s. 947.1405 shall apply to persons
3892	sentenced as habitual felony offenders and persons sentenced as
3893	habitual violent felony offenders.
3894	Section 92. For the purpose of incorporating the amendment
3895	made by this act to section 947.1405, Florida Statutes, in
3896	references thereto, subsection (1) of section 944.70, Florida
3897	Statutes, is reenacted to read:
3898	944.70 Conditions for release from incarceration
3899	(1)(a) A person who is convicted of a crime committed on
3900	or after October 1, 1983, but before January 1, 1994, may be
3901	released from incarceration only:
3902	1. Upon expiration of the person's sentence;
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Upon expiration of the person's sentence as reduced by

HB 7055

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accumulated gain-time; 3. As directed by an executive order granting clemency; 4. Upon attaining the provisional release date; 5. Upon placement in a conditional release program pursuant to s. 947.1405; or 6. Upon the granting of control release pursuant to s. 947.146. A person who is convicted of a crime committed on or (b) after January 1, 1994, may be released from incarceration only: Upon expiration of the person's sentence; 1. 2. Upon expiration of the person's sentence as reduced by accumulated meritorious or incentive gain-time; 3. As directed by an executive order granting clemency; 4. Upon placement in a conditional release program pursuant to s. 947.1405 or a conditional medical release program pursuant to s. 947.149; or 5. Upon the granting of control release, including emergency control release, pursuant to s. 947.146. Section 93. For the purpose of incorporating the amendment made by this act to section 948.06, Florida Statutes, in a reference thereto, paragraph (a) of subsection (7) of section 948.08, Florida Statutes, is reenacted to read: 948.08 Pretrial intervention program.-Notwithstanding any provision of this section, a (7)(a) person who is charged with a felony, other than a felony listed

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3929 in s. 948.06(8)(c), and identified as a veteran, as defined in s. 1.01, or servicemember, as defined in s. 250.01, who suffers 3930 3931 from a military service-related mental illness, traumatic brain 3932 injury, substance abuse disorder, or psychological problem, is 3933 eligible for voluntary admission into a pretrial veterans' 3934 treatment intervention program approved by the chief judge of 3935 the circuit, upon motion of either party or the court's own 3936 motion, except:

3937 1. If a defendant was previously offered admission to a 3938 pretrial veterans' treatment intervention program at any time 3939 before trial and the defendant rejected that offer on the 3940 record, the court may deny the defendant's admission to such a 3941 program.

3942 2. If a defendant previously entered a court-ordered 3943 veterans' treatment program, the court may deny the defendant's 3944 admission into the pretrial veterans' treatment program.

3945 Section 94. For the purpose of incorporating the amendment 3946 made by this act to section 960.03, Florida Statutes, in 3947 references thereto, paragraph (b) of subsection (1) and 3948 subsections (2) and (3) of section 847.002, Florida Statutes, 3949 are reenacted to read:

3950

847.002 Child pornography prosecutions.-

3951 (1) Any law enforcement officer who, pursuant to a 3952 criminal investigation, recovers images or movies of child 3953 pornography shall:

3954

(b) Request the law enforcement agency contact information

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3955 from the Child Victim Identification Program for any images or 3956 movies recovered which contain an identified victim of child 3957 pornography as defined in s. 960.03.

Any law enforcement officer submitting a case for 3958 (2)3959 prosecution which involves the production, promotion, or 3960 possession of child pornography shall submit to the designated 3961 prosecutor the law enforcement agency contact information provided by the Child Victim Identification Program at the 3962 3963 National Center for Missing and Exploited Children, for any 3964 images or movies involved in the case which contain the 3965 depiction of an identified victim of child pornography as defined in s. 960.03. 3966

(3) In every filed case involving an identified victim of
child pornography, as defined in s. 960.03, the prosecuting
agency shall enter the following information into the Victims in
Child Pornography Tracking Repeat Exploitation database
maintained by the Office of the Attorney General:

3972

(a) The case number and agency file number.

- (b) The named defendant.
- (c) The circuit court division and county.
- (d) Current court dates and the status of the case.
- 3976 (e) Contact information for the prosecutor assigned.

3977 (f) Verification that the prosecutor is or is not in 3978 possession of a victim impact statement and will use the 3979 statement in sentencing.

3980

Section 95. For the purpose of incorporating the amendment

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3981 made by this act to section 985.475, Florida Statutes, in a 3982 reference thereto, paragraph (c) of subsection (5) of section 3983 985.0301, Florida Statutes, is reenacted to read:

- 3984
- 3985

(5)

3986 (c) The court shall retain jurisdiction over a juvenile 3987 sexual offender, as defined in s. 985.475, who has been placed 3988 on community-based treatment alternative with supervision or who 3989 has been placed in a program or facility for juvenile sexual 3990 offenders, pursuant to s. 985.48, until the juvenile sexual 3991 offender reaches 21 years of age, specifically for the purpose 3992 of allowing the juvenile to complete the program.

3993 Section 96. For the purpose of incorporating the amendment 3994 made by this act to section 985.475, Florida Statutes, in a 3995 reference thereto, paragraph (c) of subsection (1) of section 3996 985.441, Florida Statutes, is reenacted to read:

3997

985.441 Commitment.-

985.0301 Jurisdiction.-

(1) The court that has jurisdiction of an adjudicated delinquent child may, by an order stating the facts upon which a determination of a sanction and rehabilitative program was made at the disposition hearing:

(c) Commit the child to the department for placement in a program or facility for juvenile sexual offenders in accordance with s. 985.48, subject to specific appropriation for such a program or facility.

4006

1. The child may only be committed for such placement

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4007 pursuant to determination that the child is a juvenile sexual 4008 offender under the criteria specified in s. 985.475.

4009 2. Any commitment of a juvenile sexual offender to a 4010 program or facility for juvenile sexual offenders must be for an 4011 indeterminate period of time, but the time may not exceed the 4012 maximum term of imprisonment that an adult may serve for the 4013 same offense.

4014 Section 97. For the purpose of incorporating the
4015 amendments made by this act to sections 947.0435 and 947.04354,
4016 Florida Statutes, in references thereto, subsection (12) of
4017 section 947.1405, Florida Statutes, is reenacted to read:

4018

947.1405 Conditional release program.-

4019 (12)In addition to all other conditions imposed, for a 4020 releasee who is subject to conditional release for a crime that 4021 was committed on or after May 26, 2010, and who has been 4022 convicted at any time of committing, or attempting, soliciting, 4023 or conspiring to commit, any of the criminal offenses listed in 4024 s. 943.0435(1)(a)1.a.(I), or a similar offense in another 4025 jurisdiction against a victim who was under 18 years of age at 4026 the time of the offense, if the releasee has not received a 4027 pardon for any felony or similar law of another jurisdiction 4028 necessary for the operation of this subsection, if a conviction 4029 of a felony or similar law of another jurisdiction necessary for 4030 the operation of this subsection has not been set aside in any 4031 postconviction proceeding, or if the releasee has not been 4032 removed from the requirement to register as a sexual offender or

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4033 sexual predator pursuant to s. 943.04354, the commission must 4034 impose the following conditions:

4035 A prohibition on visiting schools, child care (a) 4036 facilities, parks, and playgrounds without prior approval from 40.37 the releasee's supervising officer. The commission may also 4038 designate additional prohibited locations to protect a victim. 4039 The prohibition ordered under this paragraph does not prohibit 4040 the releasee from visiting a school, child care facility, park, or playground for the sole purpose of attending a religious 4041 4042 service as defined in s. 775.0861 or picking up or dropping off 4043 the releasee's child or grandchild at a child care facility or 4044 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.

4052 Section 98. For the purpose of incorporating the 4053 amendments made by this act to sections 775.21 and 943.0435, 4054 Florida Statutes, in references thereto, paragraph (i) of 4055 subsection (3) and subsection (6) of section 68.07, Florida 4056 Statutes, are reenacted to read:

- 4057
- 68.07 Change of name.-
- 4058

(3) Each petition shall be verified and show:

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4059 (i) Whether the petitioner has ever been required to
4060 register as a sexual predator under s. 775.21 or as a sexual
4061 offender under s. 943.0435.

4062 (6) The clerk of the court must, within 5 business days 4063 after the filing of the final judgment, send a report of the 4064 judgment to the Department of Law Enforcement on a form to be 4065 furnished by that department. If the petitioner is required to 4066 register as a sexual predator or a sexual offender pursuant to 4067 s. 775.21 or s. 943.0435, the clerk of court shall 4068 electronically notify the Department of Law Enforcement of the 4069 name change, in a manner prescribed by that department, within 2 4070 business days after the filing of the final judgment. The 4071 Department of Law Enforcement must send a copy of the report to 4072 the Department of Highway Safety and Motor Vehicles, which may 4073 be delivered by electronic transmission. The report must contain 4074 sufficient information to identify the petitioner, including the 4075 results of the criminal history records check if applicable, the 4076 new name of the petitioner, and the file number of the judgment. 4077 The Department of Highway Safety and Motor Vehicles shall 4078 monitor the records of any sexual predator or sexual offender 4079 whose name has been provided to it by the Department of Law 4080 Enforcement. If the sexual predator or sexual offender does not 4081 obtain a replacement driver license or identification card 4082 within the required time as specified in s. 775.21 or s. 4083 943.0435, the Department of Highway Safety and Motor Vehicles 4084 shall notify the Department of Law Enforcement. The Department

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4085 of Law Enforcement shall notify applicable law enforcement 4086 agencies of the predator's or offender's failure to comply with 4087 registration requirements. Any information retained by the 4088 Department of Law Enforcement and the Department of Highway 4089 Safety and Motor Vehicles may be revised or supplemented by said 4090 departments to reflect changes made by the final judgment. With 4091 respect to a person convicted of a felony in another state or of 4092 a federal offense, the Department of Law Enforcement must send the report to the respective state's office of law enforcement 4093 4094 records or to the office of the Federal Bureau of Investigation. 4095 The Department of Law Enforcement may forward the report to any 4096 other law enforcement agency it believes may retain information 4097 related to the petitioner.

Section 99. For the purpose of incorporating the amendments made by this act to sections 775.21 and 943.0435, Florida Statutes, in references thereto, paragraph (b) of subsection (1) of section 92.55, Florida Statutes, is reenacted to read:

4103 92.55 Judicial or other proceedings involving victim or 4104 witness under the age of 16, a person who has an intellectual 4105 disability, or a sexual offense victim or witness; special 4106 protections; use of registered service or therapy animals.-

4107 (1) For purposes of this section, the term:
4108 (b) "Sexual offense" means any offense specified in s.
4109 775.21(4)(a)1. or s. 943.0435(1)(a)1.a.(I).
4110 Section 100. For the purpose of incorporating the

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4111 amendment made by this act to sections 775.21 and 943.0435, 4112 Florida Statutes, in references thereto, subsection (2) of 4113 section 322.19, Florida Statutes, is reenacted to read: 4114 322.19 Change of address or name.-

4115 (2) Whenever any person, after applying for or receiving a 4116 driver license, changes the legal residence or mailing address 4117 in the application or license, the person must, within 10 calendar days after making the change, obtain a replacement 4118 4119 license that reflects the change. A written request to the 4120 department must include the old and new addresses and the driver 4121 license number. Any person who has a valid, current student 4122 identification card issued by an educational institution in this 4123 state is presumed not to have changed his or her legal residence 4124 or mailing address. This subsection does not affect any person 4125 required to register a permanent or temporary address change 4126 pursuant to s. 775.13, s. 775.21, s. 775.25, or s. 943.0435.

4127 Section 101. For the purpose of incorporating the 4128 amendments made by this act to sections 775.21, 943.0435, and 4129 944.607, Florida Statutes, in references thereto, subsection (3) 4130 of section 322.141, Florida Statutes, is reenacted to read:

4131 322.141 Color or markings of certain licenses or 4132 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

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4137 under s. 943.0435 or s. 944.607, or who have a similar 4138 designation or are subject to a similar registration under the 4139 laws of another jurisdiction, shall have on the front of the 4140 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."

4148 Section 102. For the purpose of incorporating the 4149 amendments made by this act to sections 775.21, 943.0435, and 943.04354, Florida Statutes, in references thereto, paragraphs 4151 (a) and (c) of subsection (2) of section 397.4872, Florida 4152 Statutes, are reenacted to read:

4153

397.4872 Exemption from disqualification; publication.-

(2) The department may exempt a person from ss. 397.487(6) 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:

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(a) Sexual predator pursuant to s. 775.21;

4161 (c) Sexual offender pursuant to s. 943.0435, unless the 4162 requirement to register as a sexual offender has been removed

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4163 pursuant to s. 943.04354.

4164 Section 103. For the purpose of incorporating the 4165 amendments made by this act to sections 775.21, 943.0435, and 943.04354, Florida Statutes, in references thereto, paragraph 4167 (b) of subsection (4) of section 435.07, Florida Statutes, is 4168 reenacted to read:

4169 435.07 Exemptions from disqualification.—Unless otherwise 4170 provided by law, the provisions of this section apply to 4171 exemptions from disqualification for disqualifying offenses 4172 revealed pursuant to background screenings required under this 4173 chapter, regardless of whether those disqualifying offenses are 4174 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:

4179 4180

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Sexual predator as designated pursuant to s. 775.21;
 Career offender pursuant to s. 775.261; or

4181 3. Sexual offender pursuant to s. 943.0435, unless the 4182 requirement to register as a sexual offender has been removed 4183 pursuant to s. 943.04354.

4184 Section 104. For the purpose of incorporating the 4185 amendments made by this act to sections 775.21, 943.0435, and 944.607, Florida Statutes, in references thereto, subsection (4) 4187 of section 775.13, Florida Statutes, is reenacted to read: 4188 775.13 Registration of convicted felons, exemptions;

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4189 penalties.-

(4) This section does not apply to an offender:

(a) Who has had his or her civil rights restored;

(b) Who has received a full pardon for the offense for which convicted;

(c) Who has been lawfully released from incarceration or other sentence or supervision for a felony conviction for more than 5 years prior to such time for registration, unless the offender is a fugitive from justice on a felony charge or has been convicted of any offense since release from such incarceration or other sentence or supervision;

(d) Who is a parolee or probationer under the supervision of the United States Parole Commission if the commission knows of and consents to the presence of the offender in Florida or is a probationer under the supervision of any federal probation officer in the state or who has been lawfully discharged from such parole or probation;

4206 (e) Who is a sexual predator and has registered as 4207 required under s. 775.21;

4208 (f) Who is a sexual offender and has registered as 4209 required in s. 943.0435 or s. 944.607; or

4210 (g) Who is a career offender who has registered as 4211 required in s. 775.261 or s. 944.609.

4212 Section 105. For the purpose of incorporating the 4213 amendments made by this act to sections 775.21, 943.0435, and 4214 944.607, Florida Statutes, in references thereto, paragraph (b)

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775.261

4215 of subsection (3) of section 775.261, Florida Statutes, is 4216 reenacted to read:

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4218

(3) CRITERIA FOR REGISTRATION AS A CAREER OFFENDER.-

The Florida Career Offender Registration Act.-

4219 (b) This section does not apply to any person who has been 4220 designated as a sexual predator and required to register under 4221 s. 775.21 or who is required to register as a sexual offender 4222 under s. 943.0435 or s. 944.607. However, if a person is no 4223 longer required to register as a sexual predator under s. 775.21 4224 or as a sexual offender under s. 943.0435 or s. 944.607, the 4225 person must register as a career offender under this section if 4226 the person is otherwise designated as a career offender as 4227 provided in this section.

4228 Section 106. For the purpose of incorporating the 4229 amendments made by this act to sections 775.21 and 943.0435, 4230 Florida Statutes, in references thereto, paragraph (m) of 4231 subsection (2) of section 903.046, Florida Statutes, is 4232 reenacted to read:

903.046 Purpose of and criteria for bail determination.(2) When determining whether to release a defendant on
bail or other conditions, and what that bail or those conditions
may be, the court shall consider:

(m) Whether the defendant, other than a defendant whose only criminal charge is a misdemeanor offense under chapter 316, is required to register as a sexual offender under s. 943.0435 or a sexual predator under s. 775.21; and, if so, he or she is

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4241 not eligible for release on bail or surety bond until the first 4242 appearance on the case in order to ensure the full participation 4243 of the prosecutor and the protection of the public.

4244 Section 107. For the purpose of incorporating the 4245 amendments made by this act to sections 775.21 and 948.06, 4246 Florida Statutes, in references thereto, subsection (1) of 4247 section 903.0351, Florida Statutes, is reenacted to read:

4248 903.0351 Restrictions on pretrial release pending 4249 probation-violation hearing or community-control-violation 4250 hearing.-

(1) In the instance of an alleged violation of felony probation or community control, bail or any other form of pretrial release shall not be granted prior to the resolution of the probation-violation hearing or the community-controlviolation hearing to:

4256 (a) A violent felony offender of special concern as4257 defined in s. 948.06;

(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 s. 948.06(8)(c); 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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4272

4267 arrested for committing a qualifying offense as defined in s. 4268 948.06(8)(c) on or after the effective date of this act. 4269 Section 108. For the purpose of incorporating the 4270 amendments made by this act to sections 775.21, 943.0435, and 4271 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 4273

4274 designated sexual offenders and sexual predators.-

4275 If probation or community control for any felony (1)4276 offense is revoked by the court pursuant to s. 948.06(2)(e) and 4277 the offender is designated as a sexual offender pursuant to s. 4278 943.0435 or s. 944.607 or as a sexual predator pursuant to s. 4279 775.21 for unlawful sexual activity involving a victim 15 years 4280 of age or younger and the offender is 18 years of age or older, 4281 and if the court imposes a subsequent term of supervision 4282 following the revocation of probation or community control, the 4283 court must order electronic monitoring as a condition of the 4284 subsequent term of probation or community control.

If the probationer or offender is required to register 4285 (2)4286 as a sexual predator under s. 775.21 or as a sexual offender 4287 under s. 943.0435 or s. 944.607 for unlawful sexual activity 4288 involving a victim 15 years of age or younger and the 4289 probationer or offender is 18 years of age or older and has 4290 violated the conditions of his or her probation or community 4291 control, but the court does not revoke the probation or 4292 community control, the court shall nevertheless modify the

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4293 probation or community control to include electronic monitoring 4294 for any probationer or offender not then subject to electronic 4295 monitoring.

4296 Section 109. For the purpose of incorporating the 4297 amendments made by this act to sections 775.21, 943.0435, and 4298 943.04354, Florida Statutes, in references thereto, paragraph 4299 (b) of subsection (3) and subsection (4) of section 948.30, 4300 Florida Statutes, are reenacted to read:

4301 948.30 Additional terms and conditions of probation or 4302 community control for certain sex offenses.—Conditions imposed 4303 pursuant to this section do not require oral pronouncement at 4304 the time of sentencing and shall be considered standard 4305 conditions of probation or community control for offenders 4306 specified in this section.

4307 (3) Effective for a probationer or community controllee
4308 whose crime was committed on or after September 1, 2005, and
4309 who:

4310 (b) Is designated a sexual predator pursuant to s. 775.21;4311 or

4312

4313 the court must order, in addition to any other provision of this 4314 section, mandatory electronic monitoring as a condition of the 4315 probation or community control supervision.

4316 (4) In addition to all other conditions imposed, for a
4317 probationer or community controllee who is subject to
4318 supervision for a crime that was committed on or after May 26,

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4319 2010, and who has been convicted at any time of committing, or 4320 attempting, soliciting, or conspiring to commit, any of the 4321 criminal offenses listed in s. 943.0435(1)(a)1.a.(I), or a 4322 similar offense in another jurisdiction, against a victim who 4323 was under the age of 18 at the time of the offense; if the 4324 offender has not received a pardon for any felony or similar law 4325 of another jurisdiction necessary for the operation of this 4326 subsection, if a conviction of a felony or similar law of another jurisdiction necessary for the operation of this 4327 4328 subsection has not been set aside in any postconviction 4329 proceeding, or if the offender has not been removed from the 4330 requirement to register as a sexual offender or sexual predator 4331 pursuant to s. 943.04354, the court must impose the following 4332 conditions:

4333 (a) A prohibition on visiting schools, child care 4334 facilities, parks, and playgrounds, without prior approval from 4335 the offender's supervising officer. The court may also designate 4336 additional locations to protect a victim. The prohibition 4337 ordered under this paragraph does not prohibit the offender from 4338 visiting a school, child care facility, park, or playground for 4339 the sole purpose of attending a religious service as defined in 4340 s. 775.0861 or picking up or dropping off the offender's 4341 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;

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4345 wearing an Easter Bunny costume, or other costume to appeal to 4346 children, on or preceding Easter; entertaining at children's 4347 parties; or wearing a clown costume; without prior approval from 4348 the court.

4349 Section 110. For the purpose of incorporating the 4350 amendments made by this act to sections 775.21, 943.0435, 4351 944.606, and 944.607, Florida Statutes, in references thereto, 4352 section 948.31, Florida Statutes, is reenacted to read:

4353 948.31 Evaluation and treatment of sexual predators and 4354 offenders on probation or community control.-The court may 4355 require any probationer or community controllee who is required 4356 to register as a sexual predator under s. 775.21 or sexual 4357 offender under s. 943.0435, s. 944.606, or s. 944.607 to undergo 4358 an evaluation, at the probationer or community controllee's 4359 expense, by a qualified practitioner to determine whether such 4360 probationer or community controllee needs sexual offender 4361 treatment. If the qualified practitioner determines that sexual 4362 offender treatment is needed and recommends treatment, the 4363 probationer or community controllee must successfully complete 4364 and pay for the treatment. Such treatment must be obtained from 4365 a qualified practitioner as defined in s. 948.001. Treatment may 4366 not be administered by a qualified practitioner who has been 4367 convicted or adjudicated delinguent of committing, or attempting, soliciting, or conspiring to commit, any offense 4368 4369 that is listed in s. 943.0435(1)(a)1.a.(I). Section 111. For the purpose of incorporating the

4370

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4371 amendments made by this act to sections 943.0435, 944.607, and 4372 947.1405, Florida Statutes, in references thereto, paragraph (b) 4373 of subsection (3), paragraph (d) of subsection (5), and 4374 paragraph (c) of subsection (10) of section 775.21, Florida 4375 Statutes, are reenacted to read:

4376

775.21 The Florida Sexual Predators Act.-

4377

(3) LEGISLATIVE FINDINGS AND PURPOSE; LEGISLATIVE INTENT.-

(b) The high level of threat that a sexual predator
presents to the public safety, and the long-term effects
suffered by victims of sex offenses, provide the state with
sufficient justification to implement a strategy that includes:

4382 1. Incarcerating sexual predators and maintaining adequate 4383 facilities to ensure that decisions to release sexual predators 4384 into the community are not made on the basis of inadequate 4385 space.

4386 Providing for specialized supervision of sexual 2. 4387 predators who are in the community by specially trained 4388 probation officers with low caseloads, as described in ss. 4389 947.1405(7) and 948.30. The sexual predator is subject to 4390 specified terms and conditions implemented at sentencing or at 4391 the time of release from incarceration, with a requirement that 4392 those who are financially able must pay all or part of the costs 4393 of supervision.

3. Requiring the registration of sexual predators, with a
requirement that complete and accurate information be maintained
and accessible for use by law enforcement authorities,

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4397 communities, and the public.

4398 4. Providing for community and public notification4399 concerning the presence of sexual predators.

4400 5. Prohibiting sexual predators from working with 4401 children, either for compensation or as a volunteer.

4402 (5) SEXUAL PREDATOR DESIGNATION.—An offender is designated4403 as a sexual predator as follows:

4404 A person who establishes or maintains a residence in (d) 4405 this state and who has not been designated as a sexual predator 4406 by a court of this state but who has been designated as a sexual 4407 predator, as a sexually violent predator, or by another sexual 4408 offender designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or 4409 4410 community or public notification, or both, or would be if the 4411 person was a resident of that state or jurisdiction, without 4412 regard to whether the person otherwise meets the criteria for 4413 registration as a sexual offender, shall register in the manner provided in s. 943.0435 or s. 944.607 and shall be subject to 4414 4415 community and public notification as provided in s. 943.0435 or 4416 s. 944.607. A person who meets the criteria of this section is 4417 subject to the requirements and penalty provisions of s. 4418 943.0435 or s. 944.607 until the person provides the department 4419 with an order issued by the court that designated the person as a sexual predator, as a sexually violent predator, or by another 4420 4421 sexual offender designation in the state or jurisdiction in 4422 which the order was issued which states that such designation

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4423 has been removed or demonstrates to the department that such 4424 designation, if not imposed by a court, has been removed by 4425 operation of law or court order in the state or jurisdiction in 4426 which the designation was made, and provided such person no 4427 longer meets the criteria for registration as a sexual offender 4428 under the laws of this state.

4429

(10) PENALTIES.-

4430 Any person who misuses public records information (C) 4431 relating to a sexual predator, as defined in this section, or a 4432 sexual offender, as defined in s. 943.0435 or s. 944.607, to 4433 secure a payment from such a predator or offender; who knowingly 4434 distributes or publishes false information relating to such a 4435 predator or offender which the person misrepresents as being 4436 public records information; or who materially alters public 4437 records information with the intent to misrepresent the 4438 information, including documents, summaries of public records 4439 information provided by law enforcement agencies, or public 4440 records information displayed by law enforcement agencies on 4441 websites or provided through other means of communication, 4442 commits a misdemeanor of the first degree, punishable as 4443 provided in s. 775.082 or s. 775.083.

4444 Section 112. For the purpose of incorporating the 4445 amendments made by this act to sections 943.0435, 944.606, and 944.607, Florida Statutes, in references thereto, subsection (2) 4447 of section 775.24, Florida Statutes, is reenacted to read: 4448 775.24 Duty of the court to uphold laws governing sexual

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4449 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 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.

4469 Section 113. For the purpose of incorporating the 4470 amendments made by this act to sections 943.0435, 944.606, and 944.607, Florida Statutes, in references thereto, subsection (2) of section 943.0436, Florida Statutes, is reenacted to read: 943.0436 Duty of the court to uphold laws governing sexual 4474 predators and sexual offenders.—

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(2) If a person meets the criteria in chapter 775 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 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.

4494 Section 114. For the purpose of incorporating the 4495 amendments made by this act to sections 775.21 and 847.0135, 4496 Florida Statutes, in references thereto, paragraph (g) of 4497 subsection (3) of section 921.0022, Florida Statutes, is 4498 reenacted to read:

4499 921.0022 Criminal Punishment Code; offense severity 4500 ranking chart.-

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FLORIDA HOUSE (	OF REPRESENTATIVES
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4501	(3) OFFENSE	SEVERITY	RANKING CHART
4502	(g) LEVEL 7		
4503			
	Florida	Felony	Description
	Statute	Degree	
4504			
	316.027(2)(c)	1st	Accident involving death,
			failure to stop; leaving scene.
4505			
	316.193(3)(c)2.	3rd	DUI resulting in serious bodily
			injury.
4506			
	316.1935(3)(b)	1st	Causing serious bodily injury
			or death to another person;
			driving at high speed or with
			wanton disregard for safety
			while fleeing or attempting to
			elude law enforcement officer
			who is in a patrol vehicle with
			siren and lights activated.
4507			
	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious
			bodily injury.
4508			
	402.319(2)	2nd	Misrepresentation and
			negligence or intentional act
I			Page 196 of 217

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			resulting in great bodily harm,
			permanent disfiguration,
			permanent disability, or death.
4509			
	409.920	3rd	Medicaid provider fraud;
	(2)(b)1.a.		\$10,000 or less.
4510			
	409.920	2nd	Medicaid provider fraud; more
	(2)(b)1.b.		than \$10,000, but less than
			\$50,000.
4511			
	456.065(2)	3rd	Practicing a health care
	100000(2)	010	profession without a license.
4512			profession wrenode a freense.
TOTZ	456.065(2)	2nd	Practicing a health care
	400.000(2)	2110	profession without a license
			-
			which results in serious bodily
4 - 1 - 2			injury.
4513			
	458.327(1)	3rd	Practicing medicine without a
			license.
4514			
	459.013(1)	3rd	Practicing osteopathic medicine
			without a license.
4515			
	460.411(1)	3rd	Practicing chiropractic
			Page 197 of 217

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4516			medicine without a license.
1010	461.012(1)	3rd	Practicing podiatric medicine without a license.
4517	462.17	3rd	Practicing naturopathy without a license.
4518	463.015(1)	3rd	Practicing optometry without a license.
4519	464.016(1)	3rd	Practicing nursing without a
4520	465.015(2)	3rd	license. Practicing pharmacy without a
4521	466.026(1)	3rd	license. Practicing dentistry or dental
4522	467.201	3rd	hygiene without a license. Practicing midwifery without a
4523		2	license.
4524	468.366	3rd	Delivering respiratory care services without a license.
			Page 198 of 217

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	483.828(1)	3rd	Practicing as clinical
			laboratory personnel without a
			license.
4525			
	483.901(9)	3rd	Practicing medical physics
			without a license.
4526			
	484.013(1)(c)	3rd	Preparing or dispensing optical
			devices without a prescription.
4527			
	484.053	3rd	Dispensing hearing aids without
			a license.
4528			
	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
4529			victims.
4329	560.123(8)(b)1.	3rd	Failure to report currency or
	500.125(0)(0)1.	SIU	payment instruments exceeding
			\$300 but less than \$20,000 by a
			money services business.
4530			
	560.125(5)(a)	3rd	Money services business by
			Page 199 of 217

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			unauthorized person, currency
			or payment instruments
			exceeding \$300 but less than
			\$20,000.
4531			120,000
1001	655.50(10)(b)1.	3rd	Failure to report financial
			transactions exceeding \$300 but
			less than \$20,000 by financial
			institution.
4532			
1002	775.21(10)(a)	3rd	Sexual predator; failure to
	//0·21(10)(u)	514	register; failure to renew
			driver license or
			identification card; other
			registration violations.
4533			
	775.21(10)(b)	3rd	Sexual predator working where
			children regularly congregate.
4534			
	775.21(10)(g)	3rd	Failure to report or providing
			false information about a
			sexual predator; harbor or
			conceal a sexual predator.
4535			
	782.051(3)	2nd	Attempted felony murder of a
			person by a person other than
			Page 200 of 217
			1 aye 200 01 211

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2016

4536			the perpetrator or the perpetrator of an attempted felony.
4537	782.07(1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).
4500	782.071	2nd	Killing of a human being or unborn child by the operation of a motor vehicle in a reckless manner (vehicular homicide).
4538	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
4539	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.
	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon. Page 201 of 217

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FLORIDA HOUSE OF REF	PRESENTATIVES
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4 - 4 1			
4541	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
4542	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
4543	784.048(7)	3rd	Aggravated stalking; violation of court order.
4544	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.
4545	784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility
			staff.
4546	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
4547	784.081(1)	1st	Aggravated battery on specified official or employee.
4548	784.082(1)	lst	Aggravated battery by detained person on visitor or other
			detainee. Page 202 of 217

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FLORIDA	HOUSE	OF REPF	R E S E N T A T I V E S
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4549			
	784.083(1)	1st	Aggravated battery on code
			inspector.
4550			-
	787.06(3)(a)2.	1st	Human trafficking using
	, , , , , , , , , , , , , , , , , , , ,	100	coercion for labor and services
			of an adult.
4551			or an adurt.
4551			
	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.
4552			
	790.07(4)	1st	Specified weapons violation
			subsequent to previous
			conviction of s. 790.07(1) or
			(2).
4553			
	790.16(1)	1st	Discharge of a machine gun
		200	under specified circumstances.
4554			under specified circumstances.
4554		0 1	
	790.165(2)	2nd	Manufacture, sell, possess, or
			deliver hoax bomb.
4555			
	790.165(3)	2nd	Possessing, displaying, or
			Page 203 of 217
			•

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			threatening to use any hoax
			bomb while committing or
			attempting to commit a felony.
4556			
	790.166(3)	2nd	Possessing, selling, using, or
			attempting to use a hoax weapon
			of mass destruction.
4557			
	790.166(4)	2nd	Possessing, displaying, or
			threatening to use a hoax
			weapon of mass destruction
			while committing or attempting
			to commit a felony.
4558			
	790.23	lst,PBL	Possession of a firearm by a
			person who qualifies for the
			penalty enhancements provided
			for in s. 874.04.
4559			
	794.08(4)	3rd	Female genital mutilation;
			consent by a parent, guardian,
			or a person in custodial
			authority to a victim younger
			than 18 years of age.
4560			
	796.05(1)	1st	Live on earnings of a
			Page 204 of 217
			U U

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2016

4561			prostitute; 2nd offense.
1001	796.05(1)	1st	Live on earnings of a prostitute; 3rd and subsequent offense.
4562	800.04(5)(c)1.	2nd	Lewd or lascivious molestation; victim younger than 12 years of age; offender younger than 18
4563			years of age.
4564	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.
	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.
4565	806.01(2)	2nd	Maliciously damage structure by fire or explosive. Page 205 of 217

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FLORIDA HOUSE OF REF	PRESENTATIVES
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4566			
	810.02(3)(a)	2nd	Burglary of occupied dwelling;
			unarmed; no assault or battery.
4567			
	810.02(3)(b)	2nd	Burglary of unoccupied
			dwelling; unarmed; no assault
			or battery.
4568			
	810.02(3)(d)	2nd	Burglary of occupied
			conveyance; unarmed; no assault
			or battery.
4569			
	810.02(3)(e)	2nd	Burglary of authorized
			emergency vehicle.
4570			
	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.
4571			
	812.014(2)(b)2.	2nd	Property stolen, cargo valued
			at less than \$50,000, grand
			theft in 2nd degree.
			Page 206 of 217

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FLORIDA HOUSE OF REF	PRESENTATIVES
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4572			
	812.014(2)(b)3.	2nd	Property stolen, emergency
			medical equipment; 2nd degree
			grand theft.
4573			-
	812.014(2)(b)4.	2nd	Property stolen, law
	0110011(2)(00)10	2110	enforcement equipment from
			authorized emergency vehicle.
4574			
	812.0145(2)(a)	1st	Theft from person 65 years of
			age or older; \$50,000 or more.
4575			
	812.019(2)	1st	Stolen property; initiates,
			organizes, plans, etc., the
			theft of property and traffics
			in stolen property.
4576			
	812.131(2)(a)	2nd	Robbery by sudden snatching.
4577			
	812.133(2)(b)	1st	Carjacking; no firearm, deadly
			weapon, or other weapon.
4578			
4070	817.034(4)(a)1.	1st	Communications fraud walus
	01/.UJ4(4)(d)1.	ISL	Communications fraud, value
4			greater than \$50,000.
4579			
	817.234(8)(a)	2nd	Solicitation of motor vehicle
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4580			accident victims with intent to defraud.
	817.234(9)	2nd	Organizing, planning, or participating in an intentional motor vehicle collision.
4581			
	817.234(11)(c)	1st	Insurance fraud; property value \$100,000 or more.
4582			
	817.2341	1st	Making false entries of
	(2)(b) &		material fact or false
	(3) (b)		statements regarding property
			values relating to the solvency
			of an insuring entity which are
			a significant cause of the
			insolvency of that entity.
4583			
	817.535(2)(a)	3rd	Filing false lien or other
			unauthorized document.
4584			
	825.102(3)(b)	2nd	Neglecting an elderly person or
			disabled adult causing great
			bodily harm, disability, or
			disfigurement.
4585			
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4586	825.103(3)(b)	2nd	Exploiting an elderly person or disabled adult and property is valued at \$10,000 or more, but less than \$50,000.
	827.03(2)(b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
4587	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.
4588	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
4589 4590	838.015	2nd	Bribery.
	838.016	2nd	Unlawful compensation or reward for official behavior.
4591 4592	838.021(3)(a)	2nd	Unlawful harm to a public servant.
1092	838.22	2nd	Bid tampering. Page 209 of 217

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4593 843.0855(2) 3rd Impersonation of a public officer or employee. 4594 843.0855(3) Unlawful simulation of legal 3rd process. 4595 843.0855(4) 3rd Intimidation of a public officer or employee. 4596 847.0135(3) Solicitation of a child, via a 3rd computer service, to commit an unlawful sex act. 4597 847.0135(4) Traveling to meet a minor to 2nd commit an unlawful sex act. 4598 872.06 2nd Abuse of a dead human body. 4599 874.05(2)(b) 1st Encouraging or recruiting person under 13 to join a criminal gang; second or subsequent offense. 4600 874.10 1st, PBL Knowingly initiates, organizes, plans, finances, directs, Page 210 of 217

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4601			manages, or supervises criminal gang-related activity.
	893.13(1)(c)1.	1st	Sell, manufacture, or deliver
			cocaine (or other drug
			prohibited under s.
			893.03(1)(a), (1)(b), (1)(d),
			(2)(a), (2)(b), or (2)(c)4.)
			within 1,000 feet of a child
			care facility, school, or
			state, county, or municipal
			park or publicly owned
			recreational facility or
			community center.
4602			
	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.
4603			
	893.13(4)(a)	1st	Deliver to minor cocaine (or
			other s. 893.03(1)(a), (1)(b),
I			Page 211 of 217

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I			(1)(d), (2)(a), (2)(b), or
			(2) (c) 4. drugs).
4604			(2) (0) 1. arago, .
	893.135(1)(a)1.	1st	Trafficking in cannabis, more
			than 25 lbs., less than 2,000
			lbs.
4605			
	893.135	1st	Trafficking in cocaine, more
	(1)(b)1.a.		than 28 grams, less than 200
			grams.
4606			
	893.135	lst	Trafficking in illegal drugs,
	(1)(c)1.a.		more than 4 grams, less than 14
			grams.
4607			
	893.135	1st	5 1 ,
	(1)(c)2.a.		grams or more, less than 28
4608			grams.
4000	893.135	1st	Trafficking in hydrocodone, 28
	(1) (c)2.b.	150	grams or more, less than 50
			grams.
4609			
	893.135	1st	Trafficking in oxycodone, 7
	(1)(c)3.a.		grams or more, less than 14
			grams.
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4610 893.135 1st Trafficking in oxycodone, 14 grams or more, less than 25 (1) (c) 3.b. grams. 4611 893.135(1)(d)1. Trafficking in phencyclidine, 1st more than 28 grams, less than 200 grams. 4612 893.135(1)(e)1. 1st Trafficking in methaqualone, more than 200 grams, less than 5 kilograms. 4613 893.135(1)(f)1. Trafficking in amphetamine, 1st more than 14 grams, less than 28 grams. 4614 893.135 Trafficking in flunitrazepam, 4 1st (1) (g)1.a. grams or more, less than 14 grams. 4615 893.135 1st Trafficking in gammahydroxybutyric acid (GHB), 1 (1) (h)1.a. kilogram or more, less than 5 kilograms. 4616 Page 213 of 217

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4617	893.135 (1)(j)1.a.	1st	Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms.
4618	893.135 (1)(k)2.a.	1st	Trafficking in Phenethylamines, 10 grams or more, less than 200 grams.
4619	893.1351(2)	2nd	Possession of place for trafficking in or manufacturing of controlled substance.
4620	896.101(5)(a)	3rd	Money laundering, financial transactions exceeding \$300 but less than \$20,000.
1020	896.104(4)(a)1.	3rd	Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.
4621	943.0435(4)(c)	2nd	Sexual offender vacating permanent residence; failure to comply with reporting requirements. Page 214 of 217

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4622			
	943.0435(8)	2nd	Sexual offender; remains in
			state after indicating intent
			to leave; failure to comply
			with reporting requirements.
4623			
	943.0435(9)(a)	3rd	Sexual offender; failure to
			comply with reporting
			requirements.
4624			
	943.0435(13)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
4625			
	943.0435(14)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification; providing false
			registration information.
4626		2 1	
	944.607(9)	3rd	Sexual offender; failure to
			comply with reporting
4627			requirements.
4027	944.607(10)(a)	3rd	Sexual offender; failure to
	944.007(10)(a)	JIU	
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			submit to the taking of a
			digitized photograph.
4628			
	944.607(12)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
4629	944.607(13)	3rd	Sexual offender; failure to
	944.007(13)	510	report and reregister; failure
			to respond to address
			verification; providing false
			registration information.
4630			
	985.4815(10)	3rd	Sexual offender; failure to
			submit to the taking of a
			digitized photograph.
4631			
	985.4815(12)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
4632			
	985.4815(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
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verification; providing false registration information. 4633 4634 Section 115. The Division of Law Revision and Information 4635 is directed to rename chapter 847, Florida Statutes, as 4636 "Obscenity; Child Pornography." 4637 Section 116. This act shall take effect October 1, 2016. Page 217 of 217

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