A bill to be entitled 1 2 An act relating to sexual offenders and predators; 3 amending ss. 775.21, 943.0435, 944.606, 944.607, and 4 985.481, F.S.; requiring sexual offenders and predators to 5 provide home telephone numbers and any cellular telephone 6 numbers as part of the registration process; correcting 7 cross-references to apply exclusions from designation as a 8 sexual offender or predator to owners or operators of 9 computer services rather than to persons traveling to meet 10 a minor; providing an effective date. 11 12 Be It Enacted by the Legislature of the State of Florida: 13 Section 1. Paragraph (a) of subsection (4), paragraph (a) 14 15 of subsection (6), paragraph (a) of subsection (8), and 16 paragraph (a) of subsection (10) of section 775.21, Florida 17 Statutes, are amended to read: 775.21 The Florida Sexual Predators Act.--18 19 (4) SEXUAL PREDATOR CRITERIA.--For a current offense committed on or after October 1, 20 (a) 21 1993, upon conviction, an offender shall be designated as a 22 "sexual predator" under subsection (5), and subject to 23 registration under subsection (6) and community and public 24 notification under subsection (7) if: 25 1. The felony is: 26 a. A capital, life, or first-degree felony violation, or 27 any attempt thereof, of s. 787.01 or s. 787.02, where the victim is a minor and the defendant is not the victim's parent or 28 Page 1 of 17

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29 quardian, or s. 794.011, s. 800.04, or s. 847.0145, or a 30 violation of a similar law of another jurisdiction; or b. Any felony violation, or any attempt thereof, of s. 31 32 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a 33 minor and the defendant is not the victim's parent or guardian; 34 s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 35 796.035; s. 800.04; s. 825.1025(2)(b); s. 827.071; s. 847.0135(5); s. 847.0145; or s. 985.701(1); or a violation of a 36 37 similar law of another jurisdiction, and the offender has previously been convicted of or found to have committed, or has 38 39 pled nolo contendere or quilty to, regardless of adjudication, any violation of s. 787.01, s. 787.02, or s. 787.025(2)(c), 40 where the victim is a minor and the defendant is not the 41 42 victim's parent or guardian; s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 43 44 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6)(4); s. 847.0145; or s. 985.701(1); or a violation of 45 a similar law of another jurisdiction; 46

47 2. The offender has not received a pardon for any felony
48 or similar law of another jurisdiction that is necessary for the
49 operation of this paragraph; and

3. A conviction of a felony or similar law of another
jurisdiction necessary to the operation of this paragraph has
not been set aside in any postconviction proceeding.

53

(6) REGISTRATION.--

(a) A sexual predator must register with the department
through the sheriff's office by providing the following
information to the department:

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57 Name, social security number, age, race, sex, date of 1. 58 birth, height, weight, hair and eye color, photograph, address 59 of legal residence and address of any current temporary 60 residence, within the state or out of state, including a rural 61 route address and a post office box, any electronic mail address 62 and any instant message name required to be provided pursuant to 63 subparagraph (g)4., home telephone number and any cellular telephone number, date and place of any employment, date and 64 65 place of each conviction, fingerprints, and a brief description 66 of the crime or crimes committed by the offender. A post office 67 box shall not be provided in lieu of a physical residential 68 address.

If the sexual predator's place of residence is a motor 69 a. 70 vehicle, trailer, mobile home, or manufactured home, as defined 71 in chapter 320, the sexual predator shall also provide to the 72 department written notice of the vehicle identification number; 73 the license tag number; the registration number; and a 74 description, including color scheme, of the motor vehicle, 75 trailer, mobile home, or manufactured home. If a sexual 76 predator's place of residence is a vessel, live-aboard vessel, 77 or houseboat, as defined in chapter 327, the sexual predator 78 shall also provide to the department written notice of the hull identification number; the manufacturer's serial number; the 79 80 name of the vessel, live-aboard vessel, or houseboat; the 81 registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat. 82

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

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85 this state, the sexual predator shall also provide to the 86 department the name, address, and county of each institution, 87 including each campus attended, and the sexual predator's 88 enrollment or employment status. Each change in enrollment or 89 employment status shall be reported in person at the sheriff's 90 office, or the Department of Corrections if the sexual predator 91 is in the custody or control of or under the supervision of the 92 Department of Corrections, within 48 hours after any change in 93 status. The sheriff or the Department of Corrections shall 94 promptly notify each institution of the sexual predator's 95 presence and any change in the sexual predator's enrollment or 96 employment status.

97 2. Any other information determined necessary by the
98 department, including criminal and corrections records;
99 nonprivileged personnel and treatment records; and evidentiary
100 genetic markers when available.

101 (8) VERIFICATION. -- The department and the Department of 102 Corrections shall implement a system for verifying the addresses 103 of sexual predators. The system must be consistent with the 104 provisions of the federal Adam Walsh Child Protection and Safety 105 Act of 2006 and any other federal standards applicable to such 106 verification or required to be met as a condition for the 107 receipt of federal funds by the state. The Department of 108 Corrections shall verify the addresses of sexual predators who 109 are not incarcerated but who reside in the community under the 110 supervision of the Department of Corrections and shall report to the department any failure by a sexual predator to comply with 111 registration requirements. County and local law enforcement 112

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agencies, in conjunction with the department, shall verify the addresses of sexual predators who are not under the care, custody, control, or supervision of the Department of Corrections. Local law enforcement agencies shall report to the department any failure by a sexual predator to comply with registration requirements.

119 A sexual predator must report in person each year (a) during the month of the sexual predator's birthday and during 120 121 every third month thereafter to the sheriff's office in the county in which he or she resides or is otherwise located to 122 123 reregister. The sheriff's office may determine the appropriate times and days for reporting by the sexual predator, which shall 124 be consistent with the reporting requirements of this paragraph. 125 126 Reregistration shall include any changes to the following 127 information:

128 1. Name; social security number; age; race; sex; date of 129 birth; height; weight; hair and eye color; address of any 130 permanent residence and address of any current temporary 131 residence, within the state or out of state, including a rural 132 route address and a post office box; any electronic mail address 133 and any instant message name required to be provided pursuant to 134 subparagraph (6) (g) 4.; home telephone number and any cellular 135 telephone number; date and place of any employment; vehicle make, model, color, and license tag number; fingerprints; and 136 photograph. A post office box shall not be provided in lieu of a 137 138 physical residential address.

139 2. If the sexual predator is enrolled, employed, or 140 carrying on a vocation at an institution of higher education in

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158

141 this state, the sexual predator shall also provide to the 142 department the name, address, and county of each institution, 143 including each campus attended, and the sexual predator's 144 enrollment or employment status.

145 If the sexual predator's place of residence is a motor 3. 146 vehicle, trailer, mobile home, or manufactured home, as defined 147 in chapter 320, the sexual predator shall also provide the 148 vehicle identification number; the license tag number; the 149 registration number; and a description, including color scheme, 150 of the motor vehicle, trailer, mobile home, or manufactured 151 home. If the sexual predator's place of residence is a vessel, 152 live-aboard vessel, or houseboat, as defined in chapter 327, the 153 sexual predator shall also provide the hull identification 154 number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration 155 156 number; and a description, including color scheme, of the 157 vessel, live-aboard vessel, or houseboat.

(10) PENALTIES.--

159 Except as otherwise specifically provided, a sexual (a) predator who fails to register; who fails, after registration, 160 161 to maintain, acquire, or renew a driver's license or 162 identification card; who fails to provide required location 163 information, electronic mail address information, instant 164 message name information, home telephone number and any cellular 165 telephone number, or change-of-name information; who fails to 166 make a required report in connection with vacating a permanent residence; who fails to reregister as required; who fails to 167 respond to any address verification correspondence from the 168 Page 6 of 17

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department within 3 weeks of the date of the correspondence; or who otherwise fails, by act or omission, to comply with the requirements of this section, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 2. Paragraph (a) of subsection (1), paragraph (b) of subsection (2), and paragraph (c) of subsection (14) of section 943.0435, Florida Statutes, are amended to read:

943.0435 Sexual offenders required to register with thedepartment; penalty.--

179

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

(a)1. "Sexual offender" means a person who meets the
criteria in sub-subparagraph a., sub-subparagraph b., subsubparagraph c., or sub-subparagraph d., as follows:

183 a.(I) Has been convicted of committing, or attempting, 184 soliciting, or conspiring to commit, any of the criminal 185 offenses proscribed in the following statutes in this state or 186 similar offenses in another jurisdiction: s. 787.01, s. 787.02, 187 or s. 787.025(2)(c), where the victim is a minor and the 188 defendant is not the victim's parent or guardian; s. 794.011, 189 excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 190 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, 191 excluding s. 847.0135(6)(4); s. 847.0137; s. 847.0138; s. 847.0145; or s. 985.701(1); or any similar offense committed in 192 this state which has been redesignated from a former statute 193 number to one of those listed in this sub-subparagraph; and 194 195 (II)Has been released on or after October 1, 1997, from 196 the sanction imposed for any conviction of an offense described

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197 in sub-subparagraph (I). For purposes of sub-sub-198 subparagraph (I), a sanction imposed in this state or in any 199 other jurisdiction includes, but is not limited to, a fine, 200 probation, community control, parole, conditional release, 201 control release, or incarceration in a state prison, federal 202 prison, private correctional facility, or local detention 203 facility;

b. Establishes or maintains a residence in this state and 204 205 who has not been designated as a sexual predator by a court of 206 this state but who has been designated as a sexual predator, as 207 a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a 208 result of such designation, subjected to registration or 209 210 community or public notification, or both, or would be if the 211 person were a resident of that state or jurisdiction, without 212 regard to whether the person otherwise meets the criteria for 213 registration as a sexual offender;

214 Establishes or maintains a residence in this state who с. 215 is in the custody or control of, or under the supervision of, 216 any other state or jurisdiction as a result of a conviction for 217 committing, or attempting, soliciting, or conspiring to commit, 218 any of the criminal offenses proscribed in the following 219 statutes or similar offense in another jurisdiction: s. 787.01, 220 s. 787.02, or s. 787.025(2)(c), where the victim is a minor and 221 the defendant is not the victim's parent or guardian; s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 222 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 223 847.0135, excluding s. 847.0135(6)(4); s. 847.0137; s. 847.0138; 224

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225	s. 847.0145; or s. 985.701(1); or any similar offense committed
226	in this state which has been redesignated from a former statute
227	number to one of those listed in this sub-subparagraph; or
228	d. On or after July 1, 2007, has been adjudicated
229	delinquent for committing, or attempting, soliciting, or
230	conspiring to commit, any of the criminal offenses proscribed in
231	the following statutes in this state or similar offenses in
232	another jurisdiction when the juvenile was 14 years of age or
233	older at the time of the offense:
234	(I) Section 794.011, excluding s. 794.011(10);
235	(II) Section 800.04(4)(b) where the victim is under 12
236	years of age or where the court finds sexual activity by the use
237	of force or coercion;
238	(III) Section 800.04(5)(c)1. where the court finds
239	molestation involving unclothed genitals; or
240	(IV) Section 800.04(5)(d) where the court finds the use of
241	force or coercion and unclothed genitals.
242	2. For all qualifying offenses listed in sub-subparagraph
243	(1)(a)1.d., the court shall make a written finding of the age of
244	the offender at the time of the offense.
245	
246	For each violation of a qualifying offense listed in this
247	subsection, the court shall make a written finding of the age of
248	the victim at the time of the offense. For a violation of s.
249	800.04(4), the court shall additionally make a written finding
250	indicating that the offense did or did not involve sexual
251	activity and indicating that the offense did or did not involve
252	force or coercion. For a violation of s. 800.04(5), the court
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253 shall additionally make a written finding that the offense did 254 or did not involve unclothed genitals or genital area and that 255 the offense did or did not involve the use of force or coercion.

256

(2) A sexual offender shall:

257 Provide his or her name, date of birth, social (b) 258 security number, race, sex, height, weight, hair and eye color, 259 tattoos or other identifying marks, occupation and place of 260 employment, address of permanent or legal residence or address 261 of any current temporary residence, within the state and out of 262 state, including a rural route address and a post office box, 263 home telephone number and any cellular telephone number, any 264 electronic mail address and any instant message name required to 265 be provided pursuant to paragraph (4)(d), date and place of each 266 conviction, and a brief description of the crime or crimes 267 committed by the offender. A post office box shall not be 268 provided in lieu of a physical residential address.

269 If the sexual offender's place of residence is a motor 1. 270 vehicle, trailer, mobile home, or manufactured home, as defined 271 in chapter 320, the sexual offender shall also provide to the 272 department through the sheriff's office written notice of the 273 vehicle identification number; the license tag number; the 274 registration number; and a description, including color scheme, 275 of the motor vehicle, trailer, mobile home, or manufactured 276 home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the 277 sexual offender shall also provide to the department written 278 notice of the hull identification number; the manufacturer's 279 280 serial number; the name of the vessel, live-aboard vessel, or

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281 houseboat; the registration number; and a description, including 282 color scheme, of the vessel, live-aboard vessel, or houseboat.

283 If the sexual offender is enrolled, employed, or 2. 284 carrying on a vocation at an institution of higher education in 285 this state, the sexual offender shall also provide to the 286 department through the sheriff's office the name, address, and 287 county of each institution, including each campus attended, and 288 the sexual offender's enrollment or employment status. Each 289 change in enrollment or employment status shall be reported in 290 person at the sheriff's office, within 48 hours after any change 291 in status. The sheriff shall promptly notify each institution of 292 the sexual offender's presence and any change in the sexual 293 offender's enrollment or employment status.

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

301 (14)

294

(c) The sheriff's office may determine the appropriate times and days for reporting by the sexual offender, which shall be consistent with the reporting requirements of this subsection. Reregistration shall include any changes to the following information:

307 1. Name; social security number; age; race; sex; date of 308 birth; height; weight; hair and eye color; address of any

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309 permanent residence and address of any current temporary 310 residence, within the state or out of state, including a rural 311 route address and a post office box; any electronic mail address 312 and any instant message name required to be provided pursuant to 313 paragraph (4)(d); home telephone number and any cellular telephone number; date and place of any employment; vehicle 314 315 make, model, color, and license tag number; fingerprints; and 316 photograph. A post office box shall not be provided in lieu of a 317 physical residential address.

318 2. If the sexual offender is enrolled, employed, or 319 carrying on a vocation at an institution of higher education in 320 this state, the sexual offender shall also provide to the 321 department the name, address, and county of each institution, 322 including each campus attended, and the sexual offender's 323 enrollment or employment status.

If the sexual offender's place of residence is a motor 324 3. 325 vehicle, trailer, mobile home, or manufactured home, as defined 326 in chapter 320, the sexual offender shall also provide the 327 vehicle identification number; the license tag number; the 328 registration number; and a description, including color scheme, 329 of the motor vehicle, trailer, mobile home, or manufactured 330 home. If the sexual offender's place of residence is a vessel, 331 live-aboard vessel, or houseboat, as defined in chapter 327, the 332 sexual offender shall also provide the hull identification number; the manufacturer's serial number; the name of the 333 vessel, live-aboard vessel, or houseboat; the registration 334 number; and a description, including color scheme, of the 335 336 vessel, live-aboard vessel or houseboat.

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4. Any sexual offender who fails to report in person as required at the sheriff's office, or who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence or who fails to report electronic mail addresses or instant message names, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

344 Section 3. Paragraph (b) of subsection (1) and paragraph 345 (a) of subsection (3) of section 944.606, Florida Statutes, are 346 amended to read:

347

348

944.606 Sexual offenders; notification upon release.--

(1) As used in this section:

"Sexual offender" means a person who has been 349 (b) 350 convicted of committing, or attempting, soliciting, or 351 conspiring to commit, any of the criminal offenses proscribed in 352 the following statutes in this state or similar offenses in 353 another jurisdiction: s. 787.01, s. 787.02, or s. 787.025(2)(c), 354 where the victim is a minor and the defendant is not the 355 victim's parent or guardian; s. 794.011, excluding s. 356 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 357 358 847.0135(6)(4); s. 847.0137; s. 847.0138; s. 847.0145; or s. 359 985.701(1); or any similar offense committed in this state which 360 has been redesignated from a former statute number to one of those listed in this subsection, when the department has 361 received verified information regarding such conviction; an 362 offender's computerized criminal history record is not, in and 363 of itself, verified information. 364

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

368 The department must provide: the sexual offender's 1. 369 name, any change in the offender's name by reason of marriage or other legal process, and any alias, if known; the correctional 370 371 facility from which the sexual offender is released; the sexual 372 offender's social security number, race, sex, date of birth, 373 height, weight, and hair and eye color; date and county of sentence and each crime for which the offender was sentenced; a 374 375 copy of the offender's fingerprints and a digitized photograph 376 taken within 60 days before release; the date of release of the sexual offender; any electronic mail address and any instant 377 378 message name required to be provided pursuant to s. 943.0435(4)(d); home telephone number and any cellular telephone 379 380 number; and the offender's intended residence address, if known. 381 The department shall notify the Department of Law Enforcement if 382 the sexual offender escapes, absconds, or dies. If the sexual 383 offender is in the custody of a private correctional facility, 384 the facility shall take the digitized photograph of the sexual 385 offender within 60 days before the sexual offender's release and 386 provide this photograph to the Department of Corrections and 387 also place it in the sexual offender's file. If the sexual 388 offender is in the custody of a local jail, the custodian of the local jail shall register the offender within 3 business days 389 after intake of the offender for any reason and upon release, 390 and shall notify the Department of Law Enforcement of the sexual 391 392 offender's release and provide to the Department of Law

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393 Enforcement the information specified in this paragraph and any 394 information specified in subparagraph 2. that the Department of 395 Law Enforcement requests.

- 396 2. The department may provide any other information deemed 397 necessary, including criminal and corrections records, 398 nonprivileged personnel and treatment records, when available.
- 399 Section 4. Paragraph (a) of subsection (1) of section 400 944.607, Florida Statutes, is amended to read:

401 944.607 Notification to Department of Law Enforcement of
 402 information on sexual offenders.--

403

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

(a) "Sexual offender" means a person who is in the custody
or control of, or under the supervision of, the department or is
in the custody of a private correctional facility:

On or after October 1, 1997, as a result of a 407 1. 408 conviction for committing, or attempting, soliciting, or 409 conspiring to commit, any of the criminal offenses proscribed in 410 the following statutes in this state or similar offenses in another jurisdiction: s. 787.01, s. 787.02, or s. 787.025(2)(c), 411 412 where the victim is a minor and the defendant is not the 413 victim's parent or guardian; s. 794.011, excluding s. 414 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 415 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6)(4); s. 847.0137; s. 847.0138; s. 847.0145; or s. 416 985.701(1); or any similar offense committed in this state which 417 has been redesignated from a former statute number to one of 418 419 those listed in this paragraph; or

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420 2. Who establishes or maintains a residence in this state 421 and who has not been designated as a sexual predator by a court 422 of this state but who has been designated as a sexual predator, 423 as a sexually violent predator, or by another sexual offender 424 designation in another state or jurisdiction and was, as a 425 result of such designation, subjected to registration or 426 community or public notification, or both, or would be if the 427 person were a resident of that state or jurisdiction, without 428 regard as to whether the person otherwise meets the criteria for 429 registration as a sexual offender.

430 Section 5. Paragraph (a) of subsection (3) of section
431 985.481, Florida Statutes, is amended to read:

432 985.481 Sexual offenders adjudicated delinquent;
433 notification upon release.--

(3) (a) The department must provide information regarding
any sexual offender who is being released after serving a period
of residential commitment under the department for any offense,
as follows:

438 1. The department must provide the sexual offender's name, 439 any change in the offender's name by reason of marriage or other 440 legal process, and any alias, if known; the correctional 441 facility from which the sexual offender is released; the sexual offender's social security number, race, sex, date of birth, 442 443 height, weight, and hair and eye color; date and county of disposition and each crime for which there was a disposition; a 444 copy of the offender's fingerprints and a digitized photograph 445 taken within 60 days before release; the date of release of the 446 447 sexual offender; home telephone number and any cellular

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448 telephone number; and the offender's intended residence address, 449 if known. The department shall notify the Department of Law 450 Enforcement if the sexual offender escapes, absconds, or dies. 451 If the sexual offender is in the custody of a private 452 correctional facility, the facility shall take the digitized 453 photograph of the sexual offender within 60 days before the 454 sexual offender's release and also place it in the sexual 455 offender's file. If the sexual offender is in the custody of a 456 local jail, the custodian of the local jail shall register the 457 offender within 3 business days after intake of the offender for 458 any reason and upon release, and shall notify the Department of 459 Law Enforcement of the sexual offender's release and provide to 460 the Department of Law Enforcement the information specified in 461 this subparagraph and any information specified in subparagraph 462 2. which the Department of Law Enforcement requests.

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

466

Section 6. This act shall take effect July 1, 2009.

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