Florida Senate - 2002

CS for SB 1026

By the Committee on Criminal Justice; and Senator Crist

307-1905-02 A bill to be entitled 1 2 An act relating to crimes against minors; 3 amending ss. 787.01, 787.02, F.S.; revising the elements of the crimes of kidnapping a minor 4 5 child and false imprisonment of a minor child; amending s. 787.025, F.S.; revising the б 7 elements of the crime of luring or enticing a 8 minor child for an unlawful purpose; providing for prosecuting an offender who has not been 9 previously convicted of a violation involving 10 11 sexual battery or a lewd or lascivious offense against a minor; increasing the penalty imposed 12 13 for the offense of luring or enticing a minor 14 child for an unlawful purpose; reenacting ss. 435.03(2)(j) and (k), 435.04(2)(k) and (l), 15 16 775.21(4), 903.133, 910.14, F.S., relating to 17 screening standards, the Florida Sexual 18 Predators Act, bail on appeal, and kidnapping, 19 to incorporate the amendments to ss. 787.01, 20 787.02, 787.025, F.S., in references thereto; reenacting and amending s. 921.0022(3)(f), (i), 21 22 and (j), F.S., relating to the offense severity 23 ranking chart of the Criminal Punishment Code, to incorporate the amendments to s. 787.02, 24 25 F.S., in references thereto; conforming 26 provisions to changes made by the act; 27 reenacting ss. 943.0435(1)(a), 943.0585, 28 943.059, 944.606(1)(b), 944.607(1)(a), 29 948.01(15), 948.06(2)(a), F.S., relating to the registration of sexual offenders, expunction 30 31 and court-ordered sealing of criminal history

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1 records, the definition of the term "sexual 2 offender," and probation and community control, 3 to incorporate the amendments to ss. 787.01, 787.02, 787.025, F.S., in references thereto; 4 5 providing an effective date. б 7 Be It Enacted by the Legislature of the State of Florida: 8 Section 1. Section 787.01, Florida Statutes, is 9 10 amended to read: 11 787.01 Kidnapping; kidnapping of child under age 16 13, aggravating circumstances.--12 13 (1)(a) The term "kidnapping" means forcibly, secretly, or by threat confining, abducting, or imprisoning another 14 person against her or his will and without lawful authority, 15 with intent to: 16 17 1. Hold for ransom or reward or as a shield or 18 hostage. 19 2. Commit or facilitate commission of any felony. 20 3. Inflict bodily harm upon or to terrorize the victim 21 or another person. Interfere with the performance of any governmental 22 4. 23 or political function. 24 (b) Confinement of a child under the age of 16 13 is 25 against her or his will within the meaning of this subsection if such confinement is without the consent of her or his 26 parent or legal guardian. 27 28 (2) A person who kidnaps a person is guilty of a 29 felony of the first degree, punishable by imprisonment for a term of years not exceeding life or as provided in s. 775.082, 30 31 s. 775.083, or s. 775.084. 2

1 (3)(a) A person who commits the offense of kidnapping 2 upon a child under the age of 16 $\frac{13}{13}$ and who, in the course of 3 committing the offense, commits one or more of the following: 4 1. Aggravated child abuse, as defined in s. 827.03; 5 Sexual battery, as defined in chapter 794, against 2. б the child; 7 3. Lewd or lascivious battery, lewd or lascivious 8 molestation, lewd or lascivious conduct, or lewd or lascivious exhibition, in violation of s. 800.04; 9 10 4. A violation of s. 796.03 or s. 796.04, relating to 11 prostitution, upon the child; or Exploitation of the child or allowing the child to 12 5. 13 be exploited, in violation of s. 450.151, 14 15 commits a life felony, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 16 17 (b) Pursuant to s. 775.021(4), nothing contained 18 herein shall be construed to prohibit the imposition of 19 separate judgments and sentences for the life felony described 20 in paragraph (a) and for each separate offense enumerated in subparagraphs (a)1.-5. 21 22 Section 2. Section 787.02, Florida Statutes, is amended to read: 23 24 787.02 False imprisonment; false imprisonment of child 25 under age 16 13, aggravating circumstances.--(1)(a) The term "false imprisonment" means forcibly, 26 by threat, or secretly confining, abducting, imprisoning, or 27 28 restraining another person without lawful authority and 29 against her or his will. (b) Confinement of a child under the age of 16 13 is 30 31 against her or his will within the meaning of this section if 3 **CODING:**Words stricken are deletions; words underlined are additions.

1 such confinement is without the consent of her or his parent 2 or legal guardian. 3 (2) A person who commits the offense of false 4 imprisonment is guilty of a felony of the third degree, 5 punishable as provided in s. 775.082, s. 775.083, or s. б 775.084. 7 (3)(a) A person who commits the offense of false 8 imprisonment upon a child under the age of 16 13 and who, in 9 the course of committing the offense, commits any offense 10 enumerated in subparagraphs 1.-5., commits a felony of the 11 first degree, punishable by imprisonment for a term of years not exceeding life or as provided in s. 775.082, s. 775.083, 12 or s. 775.084. 13 14 1. Appravated child abuse, as defined in s. 827.03; 15 2. Sexual battery, as defined in chapter 794, against the child; 16 17 3. Lewd or lascivious battery, lewd or lascivious 18 molestation, lewd or lascivious conduct, or lewd or lascivious 19 exhibition, in violation of s. 800.04; 4. A violation of s. 796.03 or s. 796.04, relating to 20 prostitution, upon the child; or 21 Exploitation of the child or allowing the child to 22 5. be exploited, in violation of s. 450.151. 23 24 (b) Pursuant to s. 775.021(4), nothing contained 25 herein shall be construed to prohibit the imposition of separate judgments and sentences for the first degree offense 26 described in paragraph (a) and for each separate offense 27 28 enumerated in subparagraphs (a)1.-5. 29 Section 3. Section 787.025, Florida Statutes, is 30 amended to read: 31 787.025 Luring or enticing a child.--4

1 (1) As used in this section, the term: 2 (a) "Structure" means a building of any kind, either 3 temporary or permanent, which has a roof over it, together 4 with the curtilage thereof. 5 "Dwelling" means a building or conveyance of any (b) 6 kind, either temporary or permanent, mobile or immobile, which 7 has a roof over it and is designed to be occupied by people 8 lodging together therein at night, together with the curtilage 9 thereof. 10 (C) "Conveyance" means any motor vehicle, ship, 11 vessel, railroad car, trailer, aircraft, or sleeping car. (2)(a) A person over the age of 18 who, having been 12 13 previously convicted of a violation of chapter 794 or s. 14 800.04, or a violation of a similar law of another jurisdiction, intentionally lures or entices, or attempts to 15 lure or entice, a child under the age of 16 $\frac{12}{12}$ into a 16 17 structure, dwelling, or conveyance for other than a lawful 18 purpose commits a felony of the second third degree, 19 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 20 (b) For purposes of this section, the luring or 21 enticing, or attempted luring or enticing, of a child under 22 the age of $\underline{16}$ $\underline{12}$ into a structure, dwelling, or conveyance 23 24 without the consent of the child's parent or legal guardian shall be prima facie evidence of other than a lawful purpose. 25 (3) It is an affirmative defense to a prosecution 26 27 under this section that: 28 The person reasonably believed that his or her (a) 29 action was necessary to prevent the child from being seriously injured. 30 31

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1 (b) The person lured or enticed, or attempted to lure 2 or entice, the child under the age of 16 $\frac{12}{12}$ into a structure, 3 dwelling, or conveyance for a lawful purpose. 4 (c) The person's actions were reasonable under the 5 circumstances and the defendant did not have any intent to 6 harm the health, safety, or welfare of the child. 7 Section 4. For the purpose of incorporating the 8 amendments made by this act to sections 787.01 and 787.02, Florida Statutes, in references thereto, paragraphs (j) and 9 10 (k) of subsection (2) of section 435.03, Florida Statutes, are 11 reenacted to read: 435.03 Level 1 screening standards.--12 13 (2) Any person for whom employment screening is 14 required by statute must not have been found guilty of, regardless of adjudication, or entered a plea of nolo 15 contendere or guilty to, any offense prohibited under any of 16 17 the following provisions of the Florida Statutes or under any 18 similar statute of another jurisdiction: 19 (j) Section 787.01, relating to kidnapping. 20 (k) Section 787.02, relating to false imprisonment. Section 5. For the purpose of incorporating the 21 amendments made by this act to sections 787.01 and 787.02, 22 Florida Statutes, in references thereto, paragraphs (k) and 23 24 (1) of subsection (2) of section 435.04, Florida Statutes, are reenacted to read: 25 435.04 Level 2 screening standards.--26 27 (2) The security background investigations under this 28 section must ensure that no persons subject to the provisions 29 of this section have been found guilty of, regardless of adjudication, or entered a plea of nolo contendere or guilty 30 31 to, any offense prohibited under any of the following 6 **CODING:**Words stricken are deletions; words underlined are additions.

1 provisions of the Florida Statutes or under any similar 2 statute of another jurisdiction: 3 Section 787.01, relating to kidnapping. (k) Section 787.02, relating to false imprisonment. 4 (1) 5 Section 6. For the purpose of incorporating the б amendments made by this act to sections 787.01, 787.02, and 7 787.025, Florida Statutes, in references thereto, subsection 8 (4) of section 775.21, Florida Statutes, is reenacted to read: 775.21 The Florida Sexual Predators Act; definitions; 9 10 legislative findings, purpose, and intent; criteria; 11 designation; registration; community and public notification; immunity; penalties.--12 (4) SEXUAL PREDATOR CRITERIA.--13 (a) For a current offense committed on or after 14 October 1, 1993, upon conviction, an offender shall be 15 designated as a "sexual predator" under subsection (5), and 16 17 subject to registration under subsection (6) and community and 18 public notification under subsection (7) if: 19 1. The felony is: 20 A capital, life, or first-degree felony violation, a. or any attempt thereof, of s. 787.01 or s. 787.02, where the 21 victim is a minor and the defendant is not the victim's 22 parent, or of chapter 794, s. 800.04, or s. 847.0145, or a 23 24 violation of a similar law of another jurisdiction; or 25 b. Any felony violation, or any attempt thereof, of s. 787.01, s. 787.02, or s. 787.025, where the victim is a minor 26 27 and the defendant is not the victim's parent; chapter 794, 28 excluding ss. 794.011(10) and 794.0235; s. 796.03; s. 800.04; 29 s. 825.1025(2)(b); s. 827.071; or s. 847.0145; or a violation of a similar law of another jurisdiction, and the offender has 30 31 previously been convicted of or found to have committed, or 7

1 has pled nolo contendere or guilty to, regardless of adjudication, any violation of s. 787.01, s. 787.02, or s. 2 3 787.025, where the victim is a minor and the defendant is not the victim's parent; s. 794.011(2), (3), (4), (5), or (8); s. 4 794.05; s. 796.03; s. 800.04; s. 825.1025; s. 827.071; s. 5 б 847.0133; s. 847.0135; or s. 847.0145, or a violation of a 7 similar law of another jurisdiction; 8 2. The offender has not received a pardon for any felony or similar law of another jurisdiction that is 9 10 necessary for the operation of this paragraph; and 11 3. A conviction of a felony or similar law of another jurisdiction necessary to the operation of this paragraph has 12 not been set aside in any postconviction proceeding. 13 (b) In order to be counted as a prior felony for 14 purposes of this subsection, the felony must have resulted in 15 a conviction sentenced separately, or an adjudication of 16 17 delinquency entered separately, prior to the current offense 18 and sentenced or adjudicated separately from any other felony 19 conviction that is to be counted as a prior felony. If the 20 offender's prior enumerated felony was committed more than 10 21 years before the primary offense, it shall not be considered a prior felony under this subsection if the offender has not 22 been convicted of any other crime for a period of 10 23 24 consecutive years from the most recent date of release from confinement, supervision, or sanction, whichever is later. 25 (c) If an offender has been registered as a sexual 26 27 predator by the Department of Corrections, the department, or 28 any other law enforcement agency and if: 29 The court did not, for whatever reason, make a 1. written finding at the time of sentencing that the offender 30 31 was a sexual predator; or

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1 2. The offender was administratively registered as a 2 sexual predator because the Department of Corrections, the 3 department, or any other law enforcement agency obtained information that indicated that the offender met the criteria 4 5 for designation as a sexual predator based on a violation of a б similar law in another jurisdiction, 7 8 the department shall remove that offender from the 9 department's list of sexual predators and, for an offender 10 described under subparagraph 1., shall notify the state 11 attorney who prosecuted the offense that met the criteria for administrative designation as a sexual predator, and, for an 12 13 offender described under this subparagraph, shall notify the state attorney of the county where the offender establishes or 14 15 maintains a permanent or temporary residence. The state attorney shall bring the matter to the court's attention in 16 17 order to establish that the offender meets the criteria for designation as a sexual predator. If the court makes a written 18 19 finding that the offender is a sexual predator, the offender 20 must be designated as a sexual predator, must register or be registered as a sexual predator with the department as 21 provided in subsection (6), and is subject to the community 22 and public notification as provided in subsection (7). If the 23 24 court does not make a written finding that the offender is a sexual predator, the offender may not be designated as a 25 sexual predator with respect to that offense and is not 26 required to register or be registered as a sexual predator 27 28 with the department. 29 Section 7. For the purpose of incorporating the 30 amendments made by this act to section 787.01, Florida

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1 Statutes, in references thereto, section 903.133, Florida 2 Statutes, is reenacted to read: 3 903.133 Bail on appeal; prohibited for certain felony 4 convictions.--Notwithstanding the provisions of s. 903.132, no 5 person adjudged guilty of a felony of the first degree for a violation of s. 782.04(2) or (3), s. 787.01, s. 794.011(4), s. б 7 806.01, s. 893.13, or s. 893.135, or adjudged guilty of a violation of s. 794.011(2) or (3), shall be admitted to bail 8 9 pending review either by posttrial motion or appeal. 10 Section 8. For the purpose of incorporating the 11 amendments made by this act to sections 787.01 and 787.02, Florida Statutes, in references thereto, section 910.14, 12 Florida Statutes, is reenacted to read: 13 910.14 Kidnapping.--A person who commits an offense 14 provided for in s. 787.01 or s. 787.02 may be tried in any 15 county in which the person's victim has been taken or confined 16 17 during the course of the offense. Section 9. For the purpose of incorporating the 18 19 amendments made by this act to sections 787.01 and 787.02, 20 Florida Statutes, in references thereto, paragraphs (f), (i), 21 and (j) of subsection (3) of section 921.0022, Florida Statutes, are reenacted and amended to read: 22 23 921.0022 Criminal Punishment Code; offense severity 24 ranking chart .--25 (3) OFFENSE SEVERITY RANKING CHART 26 27 Florida Felony 28 Statute Description Degree 29 30 31 (f) LEVEL 6 10

1	316.027(1)(b)	2nd	Accident involving death, failure
2			to stop; leaving scene.
3	316.193(2)(b)	3rd	Felony DUI, 4th or subsequent
4			conviction.
5	775.0875(1)	3rd	Taking firearm from law
6			enforcement officer.
7	775.21(10)	3rd	Sexual predators; failure to
8			register; failure to renew
9			driver's license or
10			identification card.
11	784.021(1)(a)	3rd	Aggravated assault; deadly weapon
12			without intent to kill.
13	784.021(1)(b)	3rd	Aggravated assault; intent to
14			commit felony.
15	784.041	3rd	Felony battery.
16	784.048(3)	3rd	Aggravated stalking; credible
17			threat.
18	784.048(5)	3rd	Aggravated stalking of person
19			under 16.
20	784.07(2)(c)	2nd	Aggravated assault on law
21			enforcement officer.
22	784.074(1)(b)	2nd	Aggravated assault on sexually
23			violent predators facility staff.
24	784.08(2)(b)	2nd	Aggravated assault on a person 65
25			years of age or older.
26	784.081(2)	2nd	Aggravated assault on specified
27			official or employee.
28	784.082(2)	2nd	Aggravated assault by detained
29			person on visitor or other
30			detainee.
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1	784.083(2)	2nd	Aggravated assault on code
2			inspector.
3	787.02(2)	3rd	False imprisonment; restraining
4			with purpose other than those in
5			s. 787.01.
б	790.115(2)(d)	2nd	Discharging firearm or weapon on
7			school property.
8	790.161(2)	2nd	Make, possess, or throw
9			destructive device with intent to
10			do bodily harm or damage
11			property.
12	790.164(1)	2nd	False report of deadly explosive
13			or act of arson or violence to
14			state property.
15	790.19	2nd	Shooting or throwing deadly
16			missiles into dwellings, vessels,
17			or vehicles.
18	794.011(8)(a)	3rd	Solicitation of minor to
19			participate in sexual activity by
20			custodial adult.
21	794.05(1)	2nd	Unlawful sexual activity with
22			specified minor.
23	800.04(5)(d)	3rd	Lewd or lascivious molestation;
24			victim 12 years of age or older
25			but less than 16 years; offender
26			less than 18 years.
27	800.04(6)(b)	2nd	Lewd or lascivious conduct;
28			offender 18 years of age or
29			older.
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1	806.031(2)	2nd	Arson resulting in great bodily
2			harm to firefighter or any other
3			person.
4	810.02(3)(c)	2nd	Burglary of occupied structure;
5			unarmed; no assault or battery.
6	812.014(2)(b)1.	2nd	Property stolen \$20,000 or more,
7			but less than \$100,000, grand
8			theft in 2nd degree.
9	812.014(2)(b)2.	2nd	Property stolen cargo valued at
10			less than \$50,000, grand theft in
11			2nd degree.
12	812.015(9)	2nd	Retail theft; property stolen
13			\$300 or more; second or
14			subsequent conviction.
15	812.13(2)(c)	2nd	Robbery, no firearm or other
16			weapon (strong-arm robbery).
17	817.034(4)(a)1.	1st	Communications fraud, value
18			greater than \$50,000.
19	817.4821(5)	2nd	Possess cloning paraphernalia
20			with intent to create cloned
21			cellular telephones.
22	825.102(1)	3rd	Abuse of an elderly person or
23			disabled adult.
24	825.102(3)(c)	3rd	Neglect of an elderly person or
25			disabled adult.
26	825.1025(3)	3rd	Lewd or lascivious molestation of
27			an elderly person or disabled
28			adult.
29	825.103(2)(c)	3rd	Exploiting an elderly person or
30			disabled adult and property is
31			valued at less than \$20,000.
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1	827.03(1)	3rd	Abuse of a child.
2	827.03(3)(c)	3rd	Neglect of a child.
3	827.071(2)&(3)	2nd	Use or induce a child in a sexual
4			performance, or promote or direct
5			such performance.
6	836.05	2nd	Threats; extortion.
7	836.10	2nd	Written threats to kill or do
8			bodily injury.
9	843.12	3rd	Aids or assists person to escape.
10	847.0135(3)	3rd	Solicitation of a child, via a
11			computer service, to commit an
12			unlawful sex act.
13	914.23	2nd	Retaliation against a witness,
14			victim, or informant, with bodily
15			injury.
16	943.0435(9)	3rd	Sex offenders; failure to comply
17			with reporting requirements.
18	944.35(3)(a)2.	3rd	Committing malicious battery upon
19			or inflicting cruel or inhuman
20			treatment on an inmate or
21			offender on community
22			supervision, resulting in great
23			bodily harm.
24	944.40	2nd	Escapes.
25	944.46	3rd	Harboring, concealing, aiding
26			escaped prisoners.
27	944.47(1)(a)5.	2nd	Introduction of contraband
28			(firearm, weapon, or explosive)
29			into correctional facility.
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1	951.22(1)	3rd	Intoxicating drug, firearm, or
2			weapon introduced into county
3			facility.
4			(i) LEVEL 9
5	316.193		
6	(3)(c)3.b.	1st	DUI manslaughter; failing to
7			render aid or give information.
8	560.123(8)(b)3.	1st	Failure to report currency or
9			payment instruments totaling or
10			exceeding \$100,000 by money
11			transmitter.
12	560.125(5)(c)	1st	Money transmitter business by
13			unauthorized person, currency, or
14			payment instruments totaling or
15			exceeding \$100,000.
16	655.50(10)(b)3.	1st	Failure to report financial
17			transactions totaling or
18			exceeding \$100,000 by financial
19			institution.
20	755.0844	1st	Aggravated white collar crime.
21	782.04(1)	1st	Attempt, conspire, or solicit to
22			commit premeditated murder.
23	782.04(3)	lst,PBL	Accomplice to murder in
24			connection with arson, sexual
25			battery, robbery, burglary, and
26			other specified felonies.
27	782.051(1)	1st	Attempted felony murder while
28			perpetrating or attempting to
29			perpetrate a felony enumerated in
30			s. 782.04(3).
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1	782.07(2)	1st	Aggravated manslaughter of an
2			elderly person or disabled adult.
3	787.01(1)(a)1.	lst,PBL	Kidnapping; hold for ransom or
4			reward or as a shield or hostage.
5	787.01(1)(a)2.	lst,PBL	Kidnapping with intent to commit
б			or facilitate commission of any
7			felony.
8	787.01(1)(a)4.	lst,PBL	Kidnapping with intent to
9			interfere with performance of any
10			governmental or political
11			function.
12	787.02(3)(a)	1st	False imprisonment; child under
13			age <u>16</u> 13 ; perpetrator also
14			commits aggravated child abuse,
15			sexual battery, or lewd or
16			lascivious battery, molestation,
17			conduct, or exhibition.
18	790.161	1st	Attempted capital destructive
19			device offense.
20	790.166(2)	lst,PBL	Possessing, selling, using, or
21			attempting to use a weapon of
22			mass destruction.
23	794.011(2)	1st	Attempted sexual battery; victim
24			less than 12 years of age.
25	794.011(2)	Life	Sexual battery; offender younger
26			than 18 years and commits sexual
27			battery on a person less than 12
28			years.
29	794.011(4)	lst	Sexual battery; victim 12 years
30			or older, certain circumstances.
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1	794.011(8)(b)	1st	Sexual battery; engage in sexual
2			conduct with minor 12 to 18 years
3			by person in familial or
4			custodial authority.
5	800.04(5)(b)	1st	Lewd or lascivious molestation;
6			victim less than 12 years;
7			offender 18 years or older.
8	812.13(2)(a)	lst,PBL	Robbery with firearm or other
9			deadly weapon.
10	812.133(2)(a)	lst,PBL	Carjacking; firearm or other
11			deadly weapon.
12	827.03(2)	1st	Aggravated child abuse.
13	847.0145(1)	1st	Selling, or otherwise
14			transferring custody or control,
15			of a minor.
16	847.0145(2)	1st	Purchasing, or otherwise
17			obtaining custody or control, of
18			a minor.
19	859.01	1st	Poisoning food, drink, medicine,
20			or water with intent to kill or
21			injure another person.
22	893.135	1st	Attempted capital trafficking
23			offense.
24	893.135(1)(a)3.	1st	Trafficking in cannabis, more
25			than 10,000 lbs.
26	893.135		
27	(1)(b)1.c.	1st	Trafficking in cocaine, more than
28			400 grams, less than 150
29			kilograms.
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893.135
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     (1)(c)1.c.
                        1st
                                 Trafficking in illegal drugs,
 3
                                 more than 28 grams, less than 30
 4
                                 kilograms.
 5
    893.135
 б
     (1)(d)1.c.
                        1st
                                 Trafficking in phencyclidine,
 7
                                 more than 400 grams.
    893.135
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9
     (1)(e)1.c.
                        1st
                                 Trafficking in methaqualone, more
10
                                 than 25 kilograms.
11
    893.135
12
     (1)(f)1.c.
                        1st
                                 Trafficking in amphetamine, more
13
                                 than 200 grams.
    893.135
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15
     (1)(h)1.c.
                        1st
                                 Trafficking in
16
                                 gamma-hydroxybutyric acid (GHB),
17
                                 10 kilograms or more.
    893.135
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19
     (1)(i)1.c.
                        1st
                                 Trafficking in 1,4-Butanediol, 10
20
                                 kilograms or more.
21
    893.135
                                 Trafficking in Phenethylamines,
22
     (1)(j)2.c.
                        1st
23
                                 400 grams or more.
24
    896.101(5)(c)
                        1st
                                 Money laundering, financial
25
                                 instruments totaling or exceeding
26
                                 $100,000.
27
    896.104(4)(a)3.
                        1st
                                 Structuring transactions to evade
28
                                 reporting or registration
29
                                 requirements, financial
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                                 transactions totaling or
                                 exceeding $100,000.
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1 (j) LEVEL 10 2 1st, PBL Unlawful killing of human; act is 782.04(2) 3 homicide, unpremeditated. 4 787.01(1)(a)3. 1st, PBL Kidnapping; inflict bodily harm 5 upon or terrorize victim. б 787.01(3)(a) Life Kidnapping; child under age 16 7 13, perpetrator also commits 8 aggravated child abuse, sexual 9 battery, or lewd or lascivious 10 battery, molestation, conduct, or 11 exhibition. 782.07(3) Aggravated manslaughter of a 12 1st 13 child. Life Sexual battery; victim 12 years 14 794.011(3) 15 or older, offender uses or threatens to use deadly weapon or 16 17 physical force to cause serious 18 injury. 19 876.32 1st Treason against the state. 20 Section 10. For the purpose of incorporating the 21 amendments made by this act to sections 787.01, 787.02, and 787.025, Florida Statutes, in references thereto, paragraph 22 (a) of subsection (1) of section 943.0435, Florida Statutes, 23 24 is reenacted to read: 943.0435 Sexual offenders required to register with 25 the department; penalty.--26 27 (1) As used in this section, the term: 28 (a) "Sexual offender" means a person who has been: 29 1. Convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses 30 31 proscribed in the following statutes in this state or similar 19

1 offenses in another jurisdiction: s. 787.01, s. 787.02, or s. 2 787.025, where the victim is a minor and the defendant is not 3 the victim's parent; chapter 794, excluding ss. 794.011(10) and 794.0235; s. 796.03; s. 800.04; s. 825.1025; s. 827.071; 4 5 s. 847.0133; s. 847.0135; s. 847.0145; or any similar offense 6 committed in this state which has been redesignated from a 7 former statute number to one of those listed in this 8 subparagraph.

2. Released on or after October 1, 1997, from the 9 10 sanction imposed for any conviction of an offense described in 11 subparagraph 1. For purposes of subparagraph 1., a sanction imposed in this state or in any other jurisdiction includes, 12 but is not limited to, a fine, probation, community control, 13 14 parole, conditional release, control release, or incarceration 15 in a state prison, federal prison, private correctional facility, or local detention facility. 16

Section 11. For the purpose of incorporating the
amendments made by this act to section 787.025, Florida
Statutes, in references thereto, section 943.0585, Florida
Statutes, is reenacted to read:

943.0585 Court-ordered expunction of criminal history 21 records. -- The courts of this state have jurisdiction over 22 their own procedures, including the maintenance, expunction, 23 24 and correction of judicial records containing criminal history 25 information to the extent such procedures are not inconsistent with the conditions, responsibilities, and duties established 26 by this section. Any court of competent jurisdiction may order 27 28 a criminal justice agency to expunge the criminal history 29 record of a minor or an adult who complies with the requirements of this section. The court shall not order a 30 31 criminal justice agency to expunge a criminal history record

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until the person seeking to expunge a criminal history record 1 2 has applied for and received a certificate of eligibility for 3 expunction pursuant to subsection (2). A criminal history record that relates to a violation of s. 787.025, chapter 794, 4 5 s. 796.03, s. 800.04, s. 817.034, s. 825.1025, s. 827.071, б chapter 839, s. 847.0133, s. 847.0135, s. 847.0145, s. 7 893.135, or a violation enumerated in s. 907.041 may not be expunded, without regard to whether adjudication was withheld, 8 9 if the defendant was found guilty of or pled guilty or nolo 10 contendere to the offense, or if the defendant, as a minor, 11 was found to have committed, or pled guilty or nolo contendere to committing, the offense as a delinquent act. The court may 12 13 only order expunction of a criminal history record pertaining to one arrest or one incident of alleged criminal activity, 14 except as provided in this section. The court may, at its sole 15 discretion, order the expunction of a criminal history record 16 17 pertaining to more than one arrest if the additional arrests directly relate to the original arrest. If the court intends 18 19 to order the expunction of records pertaining to such additional arrests, such intent must be specified in the 20 order. A criminal justice agency may not expunge any record 21 pertaining to such additional arrests if the order to expunge 22 does not articulate the intention of the court to expunge a 23 24 record pertaining to more than one arrest. This section does 25 not prevent the court from ordering the expunction of only a portion of a criminal history record pertaining to one arrest 26 or one incident of alleged criminal activity. Notwithstanding 27 28 any law to the contrary, a criminal justice agency may comply 29 with laws, court orders, and official requests of other jurisdictions relating to expunction, correction, or 30 31 confidential handling of criminal history records or

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1 information derived therefrom. This section does not confer any right to the expunction of any criminal history record, 2 3 and any request for expunction of a criminal history record may be denied at the sole discretion of the court. 4 5 (1) PETITION TO EXPUNGE A CRIMINAL HISTORY 6 RECORD. -- Each petition to a court to expunge a criminal 7 history record is complete only when accompanied by: (a) A certificate of eligibility for expunction issued 8 9 by the department pursuant to subsection (2). 10 (b) The petitioner's sworn statement attesting that 11 the petitioner: Has never, prior to the date on which the petition 12 1. 13 is filed, been adjudicated quilty of a criminal offense or 14 comparable ordinance violation or adjudicated delinquent for 15 committing a felony or a misdemeanor specified in s. 943.051(3)(b). 16 17 2. Has not been adjudicated guilty of, or adjudicated delinquent for committing, any of the acts stemming from the 18 19 arrest or alleged criminal activity to which the petition 20 pertains. 3. Has never secured a prior sealing or expunction of 21 a criminal history record under this section, former s. 22 893.14, former s. 901.33, or former s. 943.058, or from any 23 24 jurisdiction outside the state. 25 4. Is eligible for such an expunction to the best of his or her knowledge or belief and does not have any other 26 27 petition to expunge or any petition to seal pending before any 28 court. 29 30 Any person who knowingly provides false information on such 31 sworn statement to the court commits a felony of the third 2.2 **CODING:**Words stricken are deletions; words underlined are additions.

1 degree, punishable as provided in s. 775.082, s. 775.083, or 2 s. 775.084. 3 (2) CERTIFICATE OF ELIGIBILITY FOR EXPUNCTION. -- Prior 4 to petitioning the court to expunge a criminal history record, 5 a person seeking to expunge a criminal history record shall б apply to the department for a certificate of eligibility for 7 expunction. The department shall, by rule adopted pursuant to 8 chapter 120, establish procedures pertaining to the 9 application for and issuance of certificates of eligibility 10 for expunction. The department shall issue a certificate of 11 eligibility for expunction to a person who is the subject of a criminal history record if that person: 12 (a) Has obtained, and submitted to the department, a 13 written, certified statement from the appropriate state 14 attorney or statewide prosecutor which indicates: 15 That an indictment, information, or other charging 16 1. 17 document was not filed or issued in the case. That an indictment, information, or other charging 18 2. 19 document, if filed or issued in the case, was dismissed or 20 nolle prosequi by the state attorney or statewide prosecutor, 21 or was dismissed by a court of competent jurisdiction. That the criminal history record does not relate to 22 3. a violation of s. 787.025, chapter 794, s. 796.03, s. 800.04, 23 24 s. 817.034, s. 825.1025, s. 827.071, chapter 839, s. 847.0133, s. 847.0135, s. 847.0145, s. 893.135, or a violation 25 enumerated in s. 907.041, where the defendant was found guilty 26 of, or pled quilty or nolo contendere to any such offense, or 27 that the defendant, as a minor, was found to have committed, 28 29 or pled guilty or nolo contendere to committing, such an 30 offense as a delinquent act, without regard to whether 31 adjudication was withheld.

1 (b) Remits a \$75 processing fee to the department for 2 placement in the Department of Law Enforcement Operating Trust 3 Fund, unless such fee is waived by the executive director. 4 (c) Has submitted to the department a certified copy 5 of the disposition of the charge to which the petition to б expunge pertains. 7 (d) Has never, prior to the date on which the 8 application for a certificate of eligibility is filed, been 9 adjudicated guilty of a criminal offense or comparable 10 ordinance violation or adjudicated delinquent for committing a 11 felony or a misdemeanor specified in s. 943.051(3)(b). (e) Has not been adjudicated guilty of, or adjudicated 12 delinquent for committing, any of the acts stemming from the 13 arrest or alleged criminal activity to which the petition to 14 15 expunge pertains. (f) Has never secured a prior sealing or expunction of 16 17 a criminal history record under this section, former s. 893.14, former s. 901.33, or former s. 943.058. 18 19 (g) Is no longer under court supervision applicable to 20 the disposition of the arrest or alleged criminal activity to 21 which the petition to expunge pertains. (h) Is not required to wait a minimum of 10 years 22 prior to being eligible for an expunction of such records 23 24 because all charges related to the arrest or criminal activity 25 to which the petition to expunge pertains were dismissed prior to trial, adjudication, or the withholding of adjudication. 26 Otherwise, such criminal history record must be sealed under 27 this section, former s. 893.14, former s. 901.33, or former s. 28 29 943.058 for at least 10 years before such record is eligible for expunction. 30 31 (3) PROCESSING OF A PETITION OR ORDER TO EXPUNGE .--24 CODING: Words stricken are deletions; words underlined are additions.

1 (a) In judicial proceedings under this section, a copy 2 of the completed petition to expunge shall be served upon the 3 appropriate state attorney or the statewide prosecutor and 4 upon the arresting agency; however, it is not necessary to 5 make any agency other than the state a party. The appropriate б state attorney or the statewide prosecutor and the arresting 7 agency may respond to the court regarding the completed 8 petition to expunge.

9 (b) If relief is granted by the court, the clerk of 10 the court shall certify copies of the order to the appropriate 11 state attorney or the statewide prosecutor and the arresting agency. The arresting agency is responsible for forwarding the 12 13 order to any other agency to which the arresting agency disseminated the criminal history record information to which 14 the order pertains. The department shall forward the order to 15 expunge to the Federal Bureau of Investigation. The clerk of 16 17 the court shall certify a copy of the order to any other 18 agency which the records of the court reflect has received the 19 criminal history record from the court.

20 (c) For an order to expunge entered by a court prior 21 to July 1, 1992, the department shall notify the appropriate state attorney or statewide prosecutor of an order to expunge 22 which is contrary to law because the person who is the subject 23 24 of the record has previously been convicted of a crime or 25 comparable ordinance violation or has had a prior criminal history record sealed or expunged. Upon receipt of such 26 notice, the appropriate state attorney or statewide prosecutor 27 28 shall take action, within 60 days, to correct the record and 29 petition the court to void the order to expunge. The department shall seal the record until such time as the order 30 31 is voided by the court.

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other criminal justice agency is not required to act on an order to expunge entered by a court when such order does not comply with the requirements of this section. Upon receipt of such an order, the department must notify the issuing court, the appropriate state attorney or statewide prosecutor, the petitioner or the petitioner's attorney, and the arresting agency of the reason for noncompliance. The appropriate state attorney or statewide prosecutor shall take action within 60 days to correct the record and petition the court to void the order. No cause of action, including contempt of court, shall arise against any criminal justice agency for failure to comply with an order to expunge when the petitioner for such order failed to obtain the certificate of eligibility as required by this section or such order does not otherwise comply with the requirements of this section. (4) EFFECT OF CRIMINAL HISTORY RECORD EXPUNCTIONAny criminal history record of a minor or an adult which is ordered expunged by a court of competent jurisdiction pursuant to this section must be physically destroyed or obliterated by any criminal justice agency having custody of such record; except that any criminal history record in the custody of the department must be retained in all cases. A criminal history record ordered expunged that is retained by the department is 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 any person or entity except upon order of a court of competent jurisdiction. A criminal justice agency may retain a notation indicating compliance with an order to expunge.	1	(d) On or after July 1, 1992, the department or any
comply with the requirements of this section. Upon receipt of such an order, the department must notify the issuing court, the appropriate state attorney or statewide prosecutor, the petitioner or the petitioner's attorney, and the arresting agency of the reason for noncompliance. The appropriate state attorney or statewide prosecutor shall take action within 60 days to correct the record and petition the court to void the order. No cause of action, including contempt of court, shall arise against any criminal justice agency for failure to comply with an order to expunge when the petitioner for such order failed to obtain the certificate of eligibility as required by this section or such order does not otherwise comply with the requirements of this section. (4) EFFECT OF CRIMINAL HISTORY RECORD EXPUNCTIONAny criminal history record of a minor or an adult which is ordered expunged by a court of competent jurisdiction pursuant to this section must be physically destroyed or obliterated by any criminal justice agency having custody of such record; except that any criminal history record in the custody of the department must be retained in all cases. A criminal history record ordered expunged that is retained by the department is 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 any person or entity except upon order of a court of competent jurisdiction. A criminal justice agency may retain a notation indicating compliance with an order to expunge.	2	other criminal justice agency is not required to act on an
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1 (a) The person who is the subject of a criminal 2 history record that is expunded under this section or under 3 other provisions of law, including former s. 893.14, former s. 4 901.33, and former s. 943.058, may lawfully deny or fail to 5 acknowledge the arrests covered by the expunged record, except б when the subject of the record: 7 Is a candidate for employment with a criminal 1. 8 justice agency; Is a defendant in a criminal prosecution; 9 2. 10 3. Concurrently or subsequently petitions for relief 11 under this section or s. 943.059; Is a candidate for admission to The Florida Bar; 12 4. Is seeking to be employed or licensed by or to 13 5. contract with the Department of Children and Family Services 14 or the Department of Juvenile Justice or to be employed or 15 used by such contractor or licensee in a sensitive position 16 17 having direct contact with children, the developmentally disabled, the aged, or the elderly as provided in s. 18 19 110.1127(3), s. 393.063(15), s. 394.4572(1), s. 397.451, s. 402.302(3), s. 402.313(3), s. 409.175(2)(i), s. 415.102(4), s. 20 985.407, or chapter 400; or 21 6. Is seeking to be employed or licensed by the Office 22 of Teacher Education, Certification, Staff Development, and 23 24 Professional Practices of the Department of Education, any 25 district school board, or any local governmental entity that licenses child care facilities. 26 27 (b) Subject to the exceptions in paragraph (a), a 28 person who has been granted an expunction under this section, 29 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 30 31 perjury or to be otherwise liable for giving a false statement 27

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2 expunged criminal history record. 3 (c) Information relating to the existence of an 4 expunged criminal history record which is provided in 5 accordance with paragraph (a) is confidential and exempt from б the provisions of s. 119.07(1) and s. 24(a), Art. I of the 7 State Constitution, except that the department shall disclose the existence of a criminal history record ordered expunded to 8 9 the entities set forth in subparagraphs (a)1., 4., 5., and 6. 10 for their respective licensing and employment purposes, and to 11 criminal justice agencies for their respective criminal justice purposes. It is unlawful for any employee of an entity 12 13 set forth in subparagraph (a)1., subparagraph (a)4., 14 subparagraph (a)5., or subparagraph (a)6. to disclose information relating to the existence of an expunged criminal 15 history record of a person seeking employment or licensure 16 17 with such entity or contractor, except to the person to whom the criminal history record relates or to persons having 18 19 direct responsibility for employment or licensure decisions. Any person who violates this paragraph commits a misdemeanor 20 of the first degree, punishable as provided in s. 775.082 or 21 s. 775.083. 22 (5) STATUTORY REFERENCES. -- Any reference to any other 23 24 chapter, section, or subdivision of the Florida Statutes in 25 this section constitutes a general reference under the doctrine of incorporation by reference. 26 27 Section 12. For the purpose of incorporating the 28 amendments made by this act to section 787.025, Florida 29 Statutes, in references thereto, section 943.059, Florida Statutes, is reenacted to read: 30 31

by reason of such person's failure to recite or acknowledge an

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943.059 Court-ordered sealing of criminal history
recordsThe courts of this state shall continue to have
jurisdiction over their own procedures, including the
maintenance, sealing, and correction of judicial records
containing criminal history information to the extent such
procedures are not inconsistent with the conditions,
responsibilities, and duties established by this section. Any
court of competent jurisdiction may order a criminal justice
agency to seal the criminal history record of a minor or an
adult who complies with the requirements of this section. The
court shall not order a criminal justice agency to seal a
criminal history record until the person seeking to seal a
criminal history record has applied for and received a
certificate of eligibility for sealing pursuant to subsection
(2). A criminal history record that relates to a violation of
s. 787.025, chapter 794, s. 796.03, s. 800.04, s. 817.034, s.
825.1025, s. 827.071, chapter 839, s. 847.0133, s. 847.0135,
s. 847.0145, s. 893.135, or a violation enumerated in s.
907.041 may not be sealed, without regard to whether
adjudication was withheld, if the defendant was found guilty
of or pled guilty or nolo contendere to the offense, or if the
defendant, as a minor, was found to have committed or pled
guilty or nolo contendere to committing the offense as a
delinquent act. The court may only order sealing of a criminal
history record pertaining to one arrest or one incident of
alleged criminal activity, except as provided in this section.
The court may, at its sole discretion, order the sealing of a
criminal history record pertaining to more than one arrest if
the additional arrests directly relate to the original arrest.
If the court intends to order the sealing of records
pertaining to such additional arrests, such intent must be
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1 specified in the order. A criminal justice agency may not seal 2 any record pertaining to such additional arrests if the order 3 to seal does not articulate the intention of the court to seal 4 records pertaining to more than one arrest. This section does 5 not prevent the court from ordering the sealing of only a б portion of a criminal history record pertaining to one arrest 7 or one incident of alleged criminal activity. Notwithstanding any law to the contrary, a criminal justice agency may comply 8 with laws, court orders, and official requests of other 9 10 jurisdictions relating to sealing, correction, or confidential 11 handling of criminal history records or information derived therefrom. This section does not confer any right to the 12 13 sealing of any criminal history record, and any request for 14 sealing a criminal history record may be denied at the sole discretion of the court. 15 (1) PETITION TO SEAL A CRIMINAL HISTORY RECORD.--Each 16 17 petition to a court to seal a criminal history record is complete only when accompanied by: 18 19 (a) A certificate of eligibility for sealing issued by 20 the department pursuant to subsection (2). 21 (b) The petitioner's sworn statement attesting that 22 the petitioner: Has never, prior to the date on which the petition 23 1. 24 is filed, been adjudicated guilty of a criminal offense or 25 comparable ordinance violation or adjudicated delinquent for committing a felony or a misdemeanor specified in s. 26 27 943.051(3)(b). 28 2. Has not been adjudicated guilty of or adjudicated 29 delinquent for committing any of the acts stemming from the arrest or alleged criminal activity to which the petition to 30 31 seal pertains. 30

1 3. Has never secured a prior sealing or expunction of 2 a criminal history record under this section, former s. 3 893.14, former s. 901.33, former s. 943.058, or from any jurisdiction outside the state. 4 5 Is eligible for such a sealing to the best of his 4. б or her knowledge or belief and does not have any other 7 petition to seal or any petition to expunge pending before any 8 court. 9 10 Any person who knowingly provides false information on such 11 sworn statement to the court commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or 12 s. 775.084. 13 (2) CERTIFICATE OF ELIGIBILITY FOR SEALING. -- Prior to 14 15 petitioning the court to seal a criminal history record, a person seeking to seal a criminal history record shall apply 16 17 to the department for a certificate of eligibility for 18 sealing. The department shall, by rule adopted pursuant to 19 chapter 120, establish procedures pertaining to the 20 application for and issuance of certificates of eligibility for sealing. The department shall issue a certificate of 21 eligibility for sealing to a person who is the subject of a 22 criminal history record provided that such person: 23 24 (a) Has submitted to the department a certified copy 25 of the disposition of the charge to which the petition to seal 26 pertains. 27 (b) Remits a \$75 processing fee to the department for 28 placement in the Department of Law Enforcement Operating Trust 29 Fund, unless such fee is waived by the executive director. 30 (c) Has never, prior to the date on which the 31 application for a certificate of eligibility is filed, been 31

1 adjudicated guilty of a criminal offense or comparable 2 ordinance violation or adjudicated delinguent for committing a 3 felony or a misdemeanor specified in s. 943.051(3)(b). 4 (d) Has not been adjudicated guilty of or adjudicated 5 delinquent for committing any of the acts stemming from the б arrest or alleged criminal activity to which the petition to 7 seal pertains. 8 (e) Has never secured a prior sealing or expunction of 9 a criminal history record under this section, former s. 10 893.14, former s. 901.33, or former s. 943.058. 11 (f) Is no longer under court supervision applicable to the disposition of the arrest or alleged criminal activity to 12 13 which the petition to seal pertains. (3) PROCESSING OF A PETITION OR ORDER TO SEAL.--14 15 (a) In judicial proceedings under this section, a copy of the completed petition to seal shall be served upon the 16 17 appropriate state attorney or the statewide prosecutor and 18 upon the arresting agency; however, it is not necessary to 19 make any agency other than the state a party. The appropriate 20 state attorney or the statewide prosecutor and the arresting agency may respond to the court regarding the completed 21 22 petition to seal. (b) If relief is granted by the court, the clerk of 23 24 the court shall certify copies of the order to the appropriate 25 state attorney or the statewide prosecutor and to the arresting agency. The arresting agency is responsible for 26 forwarding the order to any other agency to which the 27 28 arresting agency disseminated the criminal history record 29 information to which the order pertains. The department shall forward the order to seal to the Federal Bureau of 30 31 Investigation. The clerk of the court shall certify a copy of 32 **CODING:**Words stricken are deletions; words underlined are additions. the order to any other agency which the records of the court
 reflect has received the criminal history record from the
 court.

(c) For an order to seal entered by a court prior to 4 5 July 1, 1992, the department shall notify the appropriate б state attorney or statewide prosecutor of any order to seal 7 which is contrary to law because the person who is the subject 8 of the record has previously been convicted of a crime or 9 comparable ordinance violation or has had a prior criminal 10 history record sealed or expunged. Upon receipt of such 11 notice, the appropriate state attorney or statewide prosecutor shall take action, within 60 days, to correct the record and 12 13 petition the court to void the order to seal. The department shall seal the record until such time as the order is voided 14 by the court. 15

(d) On or after July 1, 1992, the department or any 16 17 other criminal justice agency is not required to act on an order to seal entered by a court when such order does not 18 19 comply with the requirements of this section. Upon receipt of 20 such an order, the department must notify the issuing court, the appropriate state attorney or statewide prosecutor, the 21 petitioner or the petitioner's attorney, and the arresting 22 agency of the reason for noncompliance. The appropriate state 23 24 attorney or statewide prosecutor shall take action within 60 25 days to correct the record and petition the court to void the order. No cause of action, including contempt of court, shall 26 arise against any criminal justice agency for failure to 27 28 comply with an order to seal when the petitioner for such 29 order failed to obtain the certificate of eligibility as required by this section or when such order does not comply 30 31 with the requirements of this section.

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1 (e) An order sealing a criminal history record 2 pursuant to this section does not require that such record be 3 surrendered to the court, and such record shall continue to be 4 maintained by the department and other criminal justice 5 agencies. б (4) EFFECT OF CRIMINAL HISTORY RECORD SEALING. -- A 7 criminal history record of a minor or an adult which is ordered sealed by a court of competent jurisdiction pursuant 8 9 to this section is confidential and exempt from the provisions 10 of s. 119.07(1) and s. 24(a), Art. I of the State Constitution 11 and is available only to the person who is the subject of the record, to the subject's attorney, to criminal justice 12 agencies for their respective criminal justice purposes, or to 13 those entities set forth in subparagraphs (a)1., 4., 5., and 14 6. for their respective licensing and employment purposes. 15 (a) The subject of a criminal history record sealed 16 17 under this section or under other provisions of law, including former s. 893.14, former s. 901.33, and former s. 943.058, may 18 19 lawfully deny or fail to acknowledge the arrests covered by 20 the sealed record, except when the subject of the record: Is a candidate for employment with a criminal 21 1. 22 justice agency; Is a defendant in a criminal prosecution; 23 2. 24 3. Concurrently or subsequently petitions for relief under this section or s. 943.0585; 25 Is a candidate for admission to The Florida Bar; 26 4. 27 Is seeking to be employed or licensed by or to 5. 28 contract with the Department of Children and Family Services 29 or the Department of Juvenile Justice or to be employed or used by such contractor or licensee in a sensitive position 30 31 having direct contact with children, the developmentally 34

1 disabled, the aged, or the elderly as provided in s. 110.1127(3), s. 393.063(15), s. 394.4572(1), s. 397.451, s. 2 3 402.302(3), s. 402.313(3), s. 409.175(2)(i), s. 415.102(4), s. 415.103, s. 985.407, or chapter 400; or 4 5 6. Is seeking to be employed or licensed by the Office 6 of Teacher Education, Certification, Staff Development, and 7 Professional Practices of the Department of Education, any 8 district school board, or any local governmental entity which licenses child care facilities. 9 10 (b) Subject to the exceptions in paragraph (a), a 11 person who has been granted a sealing under this section, former s. 893.14, former s. 901.33, or former s. 943.058 may 12 not be held under any provision of law of this state to commit 13 perjury or to be otherwise liable for giving a false statement 14 by reason of such person's failure to recite or acknowledge a 15 sealed criminal history record. 16 17 (c) Information relating to the existence of a sealed criminal record provided in accordance with the provisions of 18 19 paragraph (a) is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State 20 Constitution, except that the department shall disclose the 21 sealed criminal history record to the entities set forth in 22 subparagraphs (a)1., 4., 5., and 6. for their respective 23 24 licensing and employment purposes. It is unlawful for any 25 employee of an entity set forth in subparagraph (a)1., subparagraph (a)4., subparagraph (a)5., or subparagraph (a)6. 26 27 to disclose information relating to the existence of a sealed 28 criminal history record of a person seeking employment or 29 licensure with such entity or contractor, except to the person to whom the criminal history record relates or to persons 30 31 having direct responsibility for employment or licensure 35

1 decisions. Any person who violates the provisions of this 2 paragraph commits a misdemeanor of the first degree, 3 punishable as provided in s. 775.082 or s. 775.083. 4 (5) STATUTORY REFERENCES. -- Any reference to any other 5 chapter, section, or subdivision of the Florida Statutes in б this section constitutes a general reference under the 7 doctrine of incorporation by reference. Section 13. For the purpose of incorporating the 8 9 amendments made by this act to sections 787.01, 787.02, and 10 787.025, Florida Statutes, in references thereto, paragraph 11 (b) of subsection (1) of section 944.606, Florida Statutes, is reenacted to read: 12 944.606 Sexual offenders; notification upon release.--13 (1) As used in this section: 14 "Sexual offender" means a person who has been 15 (b) convicted of committing, or attempting, soliciting, or 16 17 conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in 18 19 another jurisdiction: s. 787.01, s. 787.02, or s. 787.025, where the victim is a minor and the defendant is not the 20 victim's parent; chapter 794, excluding ss. 794.011(10) and 21 794.0235; s. 796.03; s. 800.04; s. 825.1025; s. 827.071; s. 22 847.0133; s. 847.0135; s. 847.0145; or any similar offense 23 24 committed in this state which has been redesignated from a former statute number to one of those listed in this 25 subsection, when the department has received verified 26 information regarding such conviction; an offender's 27 28 computerized criminal history record is not, in and of itself, 29 verified information. 30 Section 14. For the purpose of incorporating the 31 amendments made by this act to sections 787.01, 787.02, and 36 **CODING:**Words stricken are deletions; words underlined are additions.

1 787.025, Florida Statutes, in references thereto, paragraph 2 (a) of subsection (1) of section 944.607, Florida Statutes, is 3 reenacted to read: 4 944.607 Notification to Department of Law Enforcement 5 of information on sexual offenders. -б (1) As used in this section, the term: 7 "Sexual offender" means a person who is in the (a) 8 custody or control of, or under the supervision of, the 9 department or is in the custody of a private correctional 10 facility on or after October 1, 1997, as a result of a 11 conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed 12 13 in the following statutes in this state or similar offenses in another jurisdiction: s. 787.01, s. 787.02, or s. 787.025, 14 where the victim is a minor and the defendant is not the 15 victim's parent; chapter 794, excluding ss. 794.011(10) and 16 17 794.0235; s. 796.03; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135; s. 847.0145; or any similar offense 18 19 committed in this state which has been redesignated from a former statute number to one of those listed in this 20 21 paragraph. 22 Section 15. For the purpose of incorporating the amendments made by this act to sections 787.01, 787.02, and 23 24 787.025, Florida Statutes, in references thereto, subsection 25 (15) of section 948.01, Florida Statutes, is reenacted to read: 26 27 948.01 When court may place defendant on probation or 28 into community control. --29 (15) Effective for an offense committed on or after 30 July 1, 1998, a person is ineligible for placement on 31 administrative probation if the person is sentenced to or is 37

1 serving a term of probation or community control, regardless of the conviction or adjudication, for committing, or 2 3 attempting, conspiring, or soliciting to commit, any of the felony offenses described in s. 787.01 or s. 787.02, where the 4 5 victim is a minor and the defendant is not the victim's б parent; s. 787.025; chapter 794; s. 796.03; s. 800.04; s. 7 825.1025(2)(b); s. 827.071; s. 847.0133; s. 847.0135; or s. 8 847.0145. 9 Section 16. For the purpose of incorporating the 10 amendments made by this act to section 787.025, Florida 11 Statutes, in references thereto, paragraph (a) of subsection (2) of section 948.06, Florida Statutes, is reenacted to read: 12 13 948.06 Violation of probation or community control; revocation; modification; continuance; failure to pay 14 restitution or cost of supervision. --15 (2)(a) When any state or local law enforcement agency 16 17 investigates or arrests a person for committing, or attempting, soliciting, or conspiring to commit, a violation 18 19 of s. 787.025, chapter 794, s. 796.03, s. 800.04, s. 827.071, 20 s. 847.0133, s. 847.0135, or s. 847.0145, the law enforcement agency shall contact the Department of Corrections to verify 21 22 whether the person under investigation or under arrest is on probation, community control, parole, conditional release, or 23 24 control release. 25 Section 17. This act shall take effect October 1, 2002. 26 27 28 29 30 31 38

CS for SB 1026

1	STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR
2	Senate Bill 1026
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4	Expands the bill to also include children who are 15 years of age (bill covers children who are younger than 15 years of
5	age).
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