By the Committee on Judiciary; and Senators Miller and Lynn

590-1910-06

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A bill to be entitled An act relating to luring or enticing a child; amending s. 787.025, F.S.; defining the term "convicted"; providing that a person 18 years of age or older who intentionally lures or entices, or attempts to lure or entice, a child under the age of 12 into a structure, dwelling, or conveyance for other than a lawful purpose commits a misdemeanor of the first degree; providing criminal penalties; providing that a person who has previously been convicted of this offense and who intentionally lures or entices, or attempts to lure or entice, a child under the age of 12 into a structure, dwelling, or conveyance for other than a lawful purpose commits a felony of the third degree; providing criminal penalties; deleting a presumption regarding what constitutes other than a lawful purpose; amending ss. 775.21, 794.0115, 943.0435, 944.606, 944.607, and 948.32, F.S.; conforming cross-references; amending s. 901.15, F.S.; authorizing a law enforcement officer to arrest a person without a warrant if there is probable cause to believe that the person is intentionally luring or enticing, or attempting to lure or entice, a child under the age of 12 into a structure, dwelling, or conveyance for other than a lawful purpose; providing an effective date. 31 Be It Enacted by the Legislature of the State of Florida:

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

1 Section 1. Section 787.025, Florida Statutes, is 2 amended to read: 3 787.025 Luring or enticing a child.--4 (1) As used in this section, the term: (a) "Structure" means a building of any kind, either 5 temporary or permanent, which has a roof over it, together 7 with the curtilage thereof. (b) "Dwelling" means a building or conveyance of any 8 kind, either temporary or permanent, mobile or immobile, which 9 has a roof over it and is designed to be occupied by people 10 lodging together therein at night, together with the curtilage 11 12 thereof. 13 (C) "Conveyance" means any motor vehicle, ship, vessel, railroad car, trailer, aircraft, or sleeping car. 14 (d) "Convicted" means a determination of guilt which 15 is the result of a trial or the entry of a plea of quilty or 16 nolo contendere, regardless of whether adjudication is 18 withheld. 19 (2)(a) A person 18 years of age or older who intentionally lures or entices, or attempts to lure or entice, 2.0 21 a child under the age of 12 into a structure, dwelling, or conveyance for other than a lawful purpose commits a 22 23 misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. 2.4 25 (b) A person 18 years of age or older who, having been previously convicted of a violation of paragraph (a), 26 intentionally lures or entices, or attempts to lure or entice, 27 2.8 a child under the age of 12 into a structure, dwelling, or conveyance for other than a lawful purpose commits a felony of 29 the third degree, punishable as provided in s. 775.082, s. 30

775.083, or s. 775.084.

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- (c) A person 18 years of age or older over the age of 18 who, having been previously convicted of a violation of chapter 794 or s. 800.04, or a violation of a similar law of another jurisdiction, intentionally lures or entices, or attempts to lure or entice, a child under the age of 12 into a structure, dwelling, or conveyance for other than a lawful purpose commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (b) For purposes of this section, the luring or enticing, or attempted luring or enticing, of a child under the age of 12 into a structure, dwelling, or conveyance without the consent of the child's parent or legal guardian shall be prima facie evidence of other than a lawful purpose.
- (3) It is an affirmative defense to a prosecution under this section that:
- (a) The person reasonably believed that his or her action was necessary to prevent the child from being seriously injured.
- (b) The person lured or enticed, or attempted to lure or entice, the child under the age of 12 into a structure, dwelling, or conveyance for a lawful purpose.
- (c) The person's actions were reasonable under the circumstances and the defendant did not have any intent to harm the health, safety, or welfare of the child.
- Section 2. Subsections (4) and (10) of section 775.21, Florida Statutes, are amended to read:
  - 775.21 The Florida Sexual Predators Act.--
- 28 (4) SEXUAL PREDATOR CRITERIA.--
- 29 (a) For a current offense committed on or after
  30 October 1, 1993, upon conviction, an offender shall be
  31 designated as a "sexual predator" under subsection (5), and

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subject to registration under subsection (6) and community and public notification under subsection (7) if:

- 1. The felony is:
- a. A capital, life, or first-degree felony violation, or any attempt thereof, of s. 787.01 or s. 787.02, where the victim is a minor and the defendant is not the victim's parent, or of chapter 794, s. 800.04, or s. 847.0145, or a violation of a similar law of another jurisdiction; or
- b. Any felony violation, or any attempt thereof, of s. 787.01, s. 787.02, or <u>s. 787.025(2)(c)</u> s. 787.025, where the victim is a minor and the defendant is not the victim's parent; chapter 794, excluding ss. 794.011(10) and 794.0235; s. 796.03; s. 800.04; s. 825.1025(2)(b); s. 827.071; or s.
- 847.0145; or a violation of a similar law of another 14
- jurisdiction, and the offender has previously been convicted 15
- of or found to have committed, or has pled nolo contendere or 16
- 17 guilty to, regardless of adjudication, any violation of s.
- 787.01, s. 787.02, or <u>s. 787.025(2)(c)</u> s. 787.025, where the 18
- victim is a minor and the defendant is not the victim's 19
- parent; s. 794.011(2), (3), (4), (5), or (8); s. 794.05; s. 20
- 21 796.03; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s.
- 22 847.0135; or s. 847.0145, or a violation of a similar law of
- 23 another jurisdiction;
- 2. The offender has not received a pardon for any felony or similar law of another jurisdiction that is 25 26 necessary for the operation of this paragraph; and
  - 3. A conviction of a felony or similar law of another jurisdiction necessary to the operation of this paragraph has not been set aside in any postconviction proceeding.
  - (b) In order to be counted as a prior felony for purposes of this subsection, the felony must have resulted in

a conviction sentenced separately, or an adjudication of delinquency entered separately, prior to the current offense and sentenced or adjudicated separately from any other felony conviction that is to be counted as a prior felony.

- (c) If an offender has been registered as a sexual predator by the Department of Corrections, the department, or any other law enforcement agency and if:
- 1. The court did not, for whatever reason, make a written finding at the time of sentencing that the offender was a sexual predator; or
- 2. The offender was administratively registered as a sexual predator because the Department of Corrections, the department, or any other law enforcement agency obtained information that indicated that the offender met the criteria for designation as a sexual predator based on a violation of a similar law in another jurisdiction,

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the department shall remove that offender from the department's list of sexual predators and, for an offender described under subparagraph 1., shall notify the state attorney who prosecuted the offense that met the criteria for administrative designation as a sexual predator, and, for an offender described under this subparagraph, shall notify the state attorney of the county where the offender establishes or maintains a permanent or temporary residence. The state attorney shall bring the matter to the court's attention in order to establish that the offender meets the criteria for designation as a sexual predator. If the court makes a written finding that the offender is a sexual predator, the offender must be designated as a sexual predator, must register or be registered as a sexual predator with the department as

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provided in subsection (6), and is subject to the community and public notification as provided in subsection (7). If the court does not make a written finding that the offender is a sexual predator, the offender may not be designated as a sexual predator with respect to that offense and is not required to register or be registered as a sexual predator with the department.

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

## (10) PENALTIES.--

- (a) Except as otherwise specifically provided, a sexual predator who fails to register; who fails, after registration, to maintain, acquire, or renew a driver's license or identification card; who fails to provide required location information or change-of-name information; who fails to make a required report in connection with vacating a permanent residence; who fails to reregister as required; who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence; or who otherwise fails, by act or omission, to comply with the requirements of this section, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (b) A sexual predator who has been convicted of or found to have committed, or has pled nolo contendere or guilty to, regardless of adjudication, any violation, or attempted violation, of s. 787.01, s. 787.02, or s. 787.025(2)(c) s.

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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. 2 794.05; s. 796.03; s. 800.04; s. 827.071; s. 847.0133; or s. 3 847.0145, or a violation of a similar law of another 4 jurisdiction, when the victim of the offense was a minor, and 5 6 who works, whether for compensation or as a volunteer, at any 7 business, school, day care center, park, playground, or other 8 place where children regularly congregate, commits a felony of 9 the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 10

- (c) Any person who misuses public records information relating to a sexual predator, as defined in this section, or a sexual offender, as defined in s. 943.0435 or s. 944.607, to secure a payment from such a predator or offender; who knowingly distributes or publishes false information relating to such a predator or offender which the person misrepresents as being public records information; or who materially alters public records information with the intent to misrepresent the information, including documents, summaries of public records information provided by law enforcement agencies, or public records information displayed by law enforcement agencies on websites or provided through other means of communication, commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (d) A sexual predator who commits any act or omission in violation of this section may be prosecuted for the act or omission in the county in which the act or omission was committed, the county of the last registered address of the sexual predator, or the county in which the conviction occurred for the offense or offenses that meet the criteria for designating a person as a sexual predator. In addition, a

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sexual predator may be prosecuted for any such act or omission in the county in which he or she was designated a sexual predator.

- (e) An arrest on charges of failure to register, the service of an information or a complaint for a violation of this section, or an arraignment on charges for a violation of this section constitutes actual notice of the duty to register when the predator has been provided and advised of his or her statutory obligation to register under subsection (6). A sexual predator's failure to immediately register as required by this section following such arrest, service, or arraignment constitutes grounds for a subsequent charge of failure to register. A sexual predator charged with the crime of failure to register who asserts, or intends to assert, a lack of notice of the duty to register as a defense to a charge of failure to register shall immediately register as required by this section. A sexual predator who is charged with a subsequent failure to register may not assert the defense of a lack of notice of the duty to register.
- (f) Registration following such arrest, service, or arraignment is not a defense and does not relieve the sexual predator of criminal liability for the failure to register.
- (g) Any person who has reason to believe that a sexual predator is not complying, or has not complied, with the requirements of this section and who, with the intent to assist the sexual predator in eluding a law enforcement agency that is seeking to find the sexual predator to question the sexual predator about, or to arrest the sexual predator for, his or her noncompliance with the requirements of this section:

- 1. Withholds information from, or does not notify, the 2 law enforcement agency about the sexual predator's noncompliance with the requirements of this section, and, if 3 known, the whereabouts of the sexual predator; 4 5 2. Harbors, or attempts to harbor, or assists another 6 person in harboring or attempting to harbor, the sexual 7 predator;
  - 3. Conceals or attempts to conceal, or assists another person in concealing or attempting to conceal, the sexual predator; or
  - 4. Provides information to the law enforcement agency regarding the sexual predator which the person knows to be false information,

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> commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. This paragraph does not apply if the sexual predator is incarcerated in or is in the custody of a state correctional facility, a private correctional facility, a local jail, or a federal correctional facility.

> Section 3. Subsection (2) of section 794.0115, Florida Statutes, is amended to read:

794.0115 Dangerous sexual felony offender; mandatory sentencing. --

(2) Any person who is convicted of a violation of  $\underline{s}$ . 787.025(2)(c) s. 787.025; s. 794.011(2), (3), (4), (5), or (8); s. 800.04(4) or (5); s. 825.1025(2) or (3); s. 827.071(2), (3), or (4); or s. 847.0145; or of any similar offense under a former designation, which offense the person committed when he or she was 18 years of age or older, and the 31 person:

(a) Caused serious personal injury to the victim as a 2 result of the commission of the offense; (b) Used or threatened to use a deadly weapon during 3 4 the commission of the offense; 5 (c) Victimized more than one person during the course 6 of the criminal episode applicable to the offense; 7 (d) Committed the offense while under the jurisdiction of a court for a felony offense under the laws of this state, 8 for an offense that is a felony in another jurisdiction, or 9 for an offense that would be a felony if that offense were 10 committed in this state; or 11 12 (e) Has previously been convicted of a violation of s. 13 787.025(2)(c) s. 787.025; s. 794.011(2), (3), (4), (5), or (8); s. 800.04(4) or (5); s. 825.1025(2) or (3); s. 14 827.071(2), (3), or (4); s. 847.0145; of any offense under a 15 former statutory designation which is similar in elements to 16 an offense described in this paragraph; or of any offense that is a felony in another jurisdiction, or would be a felony if 18 that offense were committed in this state, and which is 19 similar in elements to an offense described in this paragraph, 20 21 22 is a dangerous sexual felony offender, who must be sentenced 23 to a mandatory minimum term of 25 years imprisonment up to, and including, life imprisonment. 2.4 Section 4. Paragraph (a) of subsection (1) of section 25 943.0435, Florida Statutes, is amended to read: 26 27 943.0435 Sexual offenders required to register with the department; penalty .--29 (1) As used in this section, the term: 30 (a) "Sexual offender" means a person who:

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- 1. Has been convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: s. 787.01, s. 787.02, or s. 787.025(2)(c) s. 787.025, where the victim is a minor and the defendant is not 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; s. 847.0133; s. 847.0135; s. 847.0137; s. 847.0138; s. 847.0145; or any similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this subparagraph; and
- 2. Has been released on or after October 1, 1997, from the sanction imposed for any conviction of an offense described in subparagraph 1. For purposes of subparagraph 1., a sanction imposed in this state or in any other jurisdiction includes, but is not limited to, a fine, probation, community control, parole, conditional release, control release, or incarceration in a state prison, federal prison, private correctional facility, or local detention facility; or
- 3. Establishes or maintains a residence in this state and who has not been designated as a sexual predator by a court of this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or community or public notification, or both, or would be if the person were a resident of that state or jurisdiction; or
- 4. Establishes or maintains a residence in this state who is in the custody or control of, or under the supervision of, any other state or jurisdiction as a result of a

conviction for committing, or attempting, soliciting, or 2 conspiring to commit, any of the criminal offenses proscribed in the following statutes or similar offense in another 3 jurisdiction: s. 787.01, s. 787.02, or s. 787.025(2)(c) s.4 787.025, where the victim is a minor and the defendant is not 5 6 the victim's parent; chapter 794, excluding ss. 794.011(10) 7 and 794.0235; s. 796.03; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135; s. 847.0137; s. 847.0138; s. 8 847.0145; or any similar offense committed in this state which 9 has been redesignated from a former statute number to one of 10 those listed in this subparagraph. 11 12 Section 5. Paragraph (b) of subsection (1) of section 13 944.606, Florida Statutes, is amended to read: 944.606 Sexual offenders; notification upon release.--14 (1) As used in this section: 15 (b) "Sexual offender" means a person who has been 16 17 convicted of committing, or attempting, soliciting, or 18 conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in 19 another jurisdiction: s. 787.01, s. 787.02, or <u>s.</u> 20 21 787.025(2)(c) s. 787.025, where the victim is a minor and the 22 defendant is not the victim's parent; chapter 794, excluding 23 ss. 794.011(10) and 794.0235; s. 796.03; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135; s. 847.0137; 2.4 s. 847.0138; s. 847.0145; or any similar offense committed in 2.5 26 this state which has been redesignated from a former statute 27 number to one of those listed in this subsection, when the 2.8 department has received verified information regarding such 29 conviction; an offender's computerized criminal history record 30 is not, in and of itself, verified information. 31

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Section 6. Paragraph (a) of subsection (1) of section 944.607, Florida Statutes, is amended to read:

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

- (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:
- 1. On or after October 1, 1997, as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: s. 787.01, s. 787.02, or s. 787.025(2)(c) s. 787.025, where the victim is a minor and the
- 15 787.025(2)(c) s. 787.025, where the victim is a minor and the
  16 defendant is not the victim's parent; chapter 794, excluding
  17 ss. 794.011(10) and 794.0235; s. 796.03; s. 800.04; s.
- 825.1025; s. 827.071; s. 847.0133; s. 847.0135; s. 847.0137;
  s. 847.0138; s. 847.0145; or any similar offense committed in
  this state which has been redesignated from a former statute
  number to one of those listed in this paragraph; or
  - 2. Who establishes or maintains a residence in this state and who has not been designated as a sexual predator by a court of this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or community or public notification, or both, or would be if the person were a resident of that state or jurisdiction.

Section 7. Subsection (1) of section 948.32, Florida Statutes, is amended to read:

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948.32 Requirements of law enforcement agency upon arrest of persons for certain sex offenses.--

(1) When any state or local law enforcement agency investigates or arrests a person for committing, or attempting, soliciting, or conspiring to commit, a violation of s. 787.025(2)(c) s. 787.025, chapter 794, s. 796.03, s. 800.04, s. 827.071, s. 847.0133, s. 847.0135, or s. 847.0145, the law enforcement agency shall contact the Department of Corrections to verify whether the person under investigation or under arrest is on probation, community control, parole, conditional release, or control release.

Section 8. Subsection (8) of section 901.15, Florida Statutes, is amended to read:

901.15 When arrest by officer without warrant is lawful.--A law enforcement officer may arrest a person without a warrant when:

has committed child abuse, as defined in s. 827.03, or has violated s. 787.025, relating to luring or enticing a child for unlawful purposes. The decision to arrest does shall not require consent of the victim or consideration of the relationship of the parties. It is the public policy of this state to protect abused children by strongly encouraging the arrest and prosecution of persons who commit child abuse. A law enforcement officer who acts in good faith and exercises due care in making an arrest under this subsection is immune from civil liability that otherwise might result by reason of his or her action.

Section 9. This act shall take effect July 1, 2006.

1 2	STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR Senate Bill 640
3	Schace Biii Viv
4	Clarifies that the qualifying age of a person subject to the luring or enticing a child statute includes persons 18 years
5	of age by using the language "18 years of age or older" in place of the existing language "over the age of 18.
6	Moves the new felony luring offense, which requires a prior
7	misdemeanor luring violation, into a separate paragraph for the purpose of maintaining the original content of the current
8	felony luring offense, which was necessary to preserve the meaning of certain references to the existing felony offense.
9	Deletes the presumption of what constitutes the "other than a
10	lawful purpose" element of the luring offense which has been declared unconstitutional by the Florida Supreme Court.
11 12	Conforms the references to the felony luring statute in the Florida Sexual Predators Act.
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