A bill to be entitled 1 2 An act relating to criminal justice; providing a short title; amending s. 16.56, F.S.; providing for jurisdiction 3 of the Office of the Statewide Prosecutor over certain 4 obscenity offenses; providing for jurisdiction over 5 offenses facilitated by or connected to the use of the 6 7 Internet; creating s. 775.0847, F.S.; providing 8 definitions; providing for reclassification of certain 9 offenses involving child pornography; amending s. 827.071, F.S.; providing for the effect of certain prosecutions; 10 amending s. 847.0135, F.S.; making editorial changes; 11 revising prohibitions on use of certain computer services 12 to facilitate certain sexual conduct to include electronic 13 storage devices, additional persons, and additional 14 conduct; providing for charging each conversation in which 15 16 specified conduct occurs as a separate offense; prohibiting traveling to meet minors for certain purposes; 17 providing criminal penalties; revising a provision 18 19 relating to state criminal jurisdiction; providing for 20 effect of certain prosecutions; amending s. 905.34, F.S.; providing additional subject matter jurisdiction for the 21 statewide grand jury; amending s. 910.15, F.S.; revising 22 provisions relating to offenses facilitated by 23 24 communication systems; amending s. 921.0022, F.S.; conforming the Criminal Punishment Code offense severity 25 26 ranking chart; amending s. 775.21, F.S.; providing definitions; requiring sexual predators to include certain 27 information during the registration process; requiring 28

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sexual predators to report changes in certain information; requiring sexual predators to include certain information during the reregistration process; providing penalties for failing to provide certain information; amending s. 943.0435, F.S.; providing definitions; requiring sexual offenders to include certain information during the registration process; requiring sexual offenders to report changes in certain information; requiring sexual offenders to include certain information during the reregistration process; amending s. 944.606, F.S.; providing definitions; requiring the Department of Corrections to provide certain information regarding sexual offenders who are being released after serving a period of incarceration to certain entities; amending s. 944.607, F.S.; providing definitions; requiring sexual offenders under the supervision of the Department of Corrections to include certain information during the registration process; requiring sexual offenders to include certain information during the reregistration process; providing legislative intent; creating s. 943.0437, F.S.; providing definitions; providing penalties for sexual offenders who fail to report certain information; permitting the Department of Law Enforcement to provide electronic mail address and instant message information in the sexual offender registry to commercial social networking websites and certain others; providing that certain statutory provisions do not impose civil liability on commercial

social networking websites for specified actions; providing an effective date.

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

- Section 1. This act may be cited as the "Cybercrimes Against Children Act of 2007."
- Section 2. Subsection (1) of section 16.56, Florida Statutes, is amended to read:
 - 16.56 Office of Statewide Prosecution. --
- (1) There is created in the Department of Legal Affairs an Office of Statewide Prosecution. The office shall be a separate "budget entity" as that term is defined in chapter 216. The office may:
 - (a) Investigate and prosecute the offenses of:
- 1. Bribery, burglary, criminal usury, extortion, gambling, kidnapping, larceny, murder, prostitution, perjury, robbery, carjacking, and home-invasion robbery;
 - 2. Any crime involving narcotic or other dangerous drugs;
- 3. Any violation of the provisions of the Florida RICO (Racketeer Influenced and Corrupt Organization) Act, including any offense listed in the definition of racketeering activity in s. 895.02(1)(a), providing such listed offense is investigated in connection with a violation of s. 895.03 and is charged in a separate count of an information or indictment containing a count charging a violation of s. 895.03, the prosecution of which listed offense may continue independently if the

prosecution of the violation of s. 895.03 is terminated for any reason;

- 4. Any violation of the provisions of the Florida Anti-Fencing Act;
- 5. Any violation of the provisions of the Florida Antitrust Act of 1980, as amended;

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- 6. Any crime involving, or resulting in, fraud or deceit upon any person;
- 7. Any violation of s. 847.0135, relating to computer pornography and child exploitation prevention, or any offense related to a violation of s. 847.0135 or any violation of chapter 827 where the crime is facilitated by or connected to the use of the Internet or any device capable of electronic data storage or transmission;
 - 8. Any violation of the provisions of chapter 815;
 - 9. Any criminal violation of part I of chapter 499;
- 10. Any violation of the provisions of the Florida Motor Fuel Tax Relief Act of 2004;
- - 12. Any crime involving voter registration, voting, or candidate or issue petition activities;

or any attempt, solicitation, or conspiracy to commit any of the crimes specifically enumerated above. The office shall have such power only when any such offense is occurring, or has occurred, in two or more judicial circuits as part of a related transaction, or when any such offense is connected with an

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organized criminal conspiracy affecting two or more judicial circuits.

- (b) Investigate and prosecute any crime facilitated by or connected to the use of the Internet. Any such crime is a crime occurring in every judicial circuit within the state.
- (c) (b) Upon request, cooperate with and assist state attorneys and state and local law enforcement officials in their efforts against organized crimes.
- (d)(e) Request and receive from any department, division, board, bureau, commission, or other agency of the state, or of any political subdivision thereof, cooperation and assistance in the performance of its duties.
- Section 3. Section 775.0847, Florida Statutes, is created to read:
- 775.0847 Possession or promotion of certain images of child pornography; reclassification.--
 - (1) For purposes of this section:
- (a) "Child" means any person, whose identity is known or unknown, less than 18 years of age.
- (b) "Child pornography" means any image depicting a minor engaged in sexual conduct.
- (c) "Sadomasochistic abuse" means flagellation or torture by or upon a person or the condition of being fettered, bound, or otherwise physically restrained, for the purpose of deriving sexual satisfaction, or satisfaction brought about as a result of sadistic violence, from inflicting harm on another or receiving such harm oneself.
 - (d) "Sexual battery" means oral, anal, or vaginal

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penetration by, or union with, the sexual organ of another or the anal or vaginal penetration of another by any other object; however, sexual battery does not include an act done for a bona fide medical purpose.

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- (e) "Sexual bestiality" means any sexual act, actual or simulated, between a person and an animal involving the sex organ of the one and the mouth, anus, or vagina of the other.
- intercourse, deviate sexual intercourse, sexual bestiality,
 masturbation, or sadomasochistic abuse; actual lewd exhibition
 of the genitals; actual physical contact with a person's clothed
 or unclothed genitals, pubic area, buttocks, or, if such person
 is a female, breast with the intent to arouse or gratify the
 sexual desire of either party; or any act or conduct which
 constitutes sexual battery or simulates that sexual battery is
 being or will be committed. A mother's breastfeeding of her baby
 does not under any circumstance constitute "sexual conduct."
- (2) A violation of s. 827.071, s. 847.0135, s. 847.0137, or s. 847.0138 shall be reclassified to the next higher degree as provided in subsection (3) if:
- (a) The offender possesses 10 or more images of any form of child pornography regardless of content; and
- (b) The content of at least one image contains one or more of the following:
 - 1. A child who is younger than the age of 5.
 - 2. Sadomasochistic abuse involving a child.
 - 3. Sexual battery involving a child.
- 166 4. Sexual bestiality involving a child.

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5. Any movie involving a child, regardless of length and regardless of whether the movie contains sound.

- (3) (a) In the case of a felony of the third degree, the offense is reclassified to a felony of the second degree.
- (b) In the case of a felony of the second degree, the offense is reclassified to a felony of the first degree.

For purposes of sentencing under chapter 921 and determining incentive gain-time eligibility under chapter 944, a felony offense that is reclassified under this section is ranked one level above the ranking under s. 921.0022 or s. 921.0023 of the offense committed.

Section 4. Subsection (6) is added to section 827.071, Florida Statutes, to read:

- 827.071 Sexual performance by a child; penalties. --
- (6) Prosecution of any person for an offense under this section shall not prohibit prosecution of that person in this state for a violation of any law of this state, including a law providing for greater penalties than prescribed in this section or any other crime punishing the sexual performance or the sexual exploitation of children.
- Section 5. Section 847.0135, Florida Statutes, is amended to read:
- 847.0135 Computer pornography; <u>traveling to meet minor;</u> penalties.--
- (1) SHORT TITLE.--This section shall be known and may be cited as the "Computer Pornography and Child Exploitation Prevention Act $\frac{\text{of }1986}{\text{constant}}$."

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(2) COMPUTER PORNOGRAPHY. -- A person who:

- (a) Knowingly compiles, enters into, or transmits by use of computer;
- (b) Makes, prints, publishes, or reproduces by other computerized means;
- (c) Knowingly causes or allows to be entered into or transmitted by use of computer; or
 - (d) Buys, sells, receives, exchanges, or disseminates,

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any notice, statement, or advertisement of any minor's name, telephone number, place of residence, physical characteristics, or other descriptive or identifying information for purposes of facilitating, encouraging, offering, or soliciting sexual conduct of or with any minor, or the visual depiction of such conduct, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. The fact that an undercover operative or law enforcement officer was involved in the detection and investigation of an offense under this section shall not constitute a defense to a prosecution under this section.

CERTAIN USES OF COMPUTER SERVICES OR DEVICES

PROHIBITED. -- Any person who knowingly uses utilizes a computer

- 215216
- on-line service, Internet service, or local bulletin board service, or any other device capable of electronic data storage
- 219 <u>or transmission</u> to: 220 (a) Seduce, so
- 220221
- believed by the person to be a child, to commit any illegal act

seduce, solicit, lure, or entice, a child or another person

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Seduce, solicit, lure, or entice, or attempt to

described in chapter 794, relating to sexual battery; chapter 800, relating to lewdness and indecent exposure; or chapter 827, or to otherwise engage in any unlawful sexual conduct with a child or with another person believed by the person to be a child; or

(b) Solicit, lure, or entice, or attempt to solicit, lure, or entice a parent, legal guardian, or custodian of a child or a person believed to be a parent, legal guardian, or custodian of a child to consent to the participation of such child in any act described in chapter 794, chapter 800, or chapter 827, or to otherwise engage in any sexual conduct,

relating to child abuse, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. Any person who, in violating this subsection, misrepresents his or her age, commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. Each separate use of a computer on-line service, Internet service, local bulletin board service, or any other device capable of electronic data storage or transmission wherein an offense described in this section is committed may be charged as a separate offense.

(4) TRAVELING TO MEET A MINOR.--Any person who travels any distance either within this state, to this state, or from this state by any means, who attempts to do so, or who causes another to do so or to attempt to do so for the purpose of engaging in any illegal act described in chapter 794, chapter 800, or chapter 827, or to otherwise engage in other unlawful sexual

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conduct with a child or with another person believed by the person to be a child after using a computer on-line service,

Internet service, local bulletin board service, or any other device capable of electronic data storage or transmission to:

- (a) Seduce, solicit, lure, or entice or attempt to seduce, solicit, lure, or entice a child or another person believed by the person to be a child, to engage in any illegal act described in chapter 794, chapter 800, or chapter 827, or to otherwise engage in other unlawful sexual conduct with a child; or
- (b) Solicit, lure, or entice or attempt to solicit, lure, or entice a parent, legal guardian, or custodian of a child or a person believed to be a parent, legal guardian, or custodian of a child to consent to the participation of such child in any act described in chapter 794, chapter 800, or chapter 827, or to otherwise engage in any sexual conduct,

- commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (5)(4) OWNERS OR OPERATORS OF COMPUTER SERVICES
 LIABLE.--It is unlawful for any owner or operator of a computer
 on-line service, Internet service, or local bulletin board
 service knowingly to permit a subscriber to use utilize the
 service to commit a violation of this section. Any person who
 violates this section commits a misdemeanor of the first degree,
 punishable by a fine not exceeding \$2,000.
- $\underline{(6)}$ STATE CRIMINAL JURISDICTION.--A person is subject to prosecution in this state pursuant to chapter 910 for any conduct proscribed by this section which the person engages in,

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while either within or outside this state, if by such conduct the person commits a violation of this section involving a child residing in this state, a child's guardian, or another person believed by the person to be a child or a child's guardian residing in this state.

- (7) EFFECT OF PROSECUTION.--Prosecution of any person for an offense under this section shall not prohibit prosecution of that person in this state or another jurisdiction for a violation of any law of this state, including a law providing for greater penalties than prescribed in this section or any other crime punishing the sexual performance or the sexual exploitation of children.
- Section 6. Subsection (8) of section 905.34, Florida Statutes, is amended to read:
- 905.34 Powers and duties; law applicable.--The jurisdiction of a statewide grand jury impaneled under this chapter shall extend throughout the state. The subject matter jurisdiction of the statewide grand jury shall be limited to the offenses of:
- (8) Any violation of s. 847.0135, s. 847.0137, or s. 847.0138 relating to computer pornography and child exploitation prevention, or any offense related to a violation of s. 847.0135, s. 847.0137, or s. 847.0138 or any violation of chapter 827 where the crime is facilitated by or connected to the use of the Internet or any device capable of electronic data storage or transmission;

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

Section 7. Subsection (1) of section 910.15, Florida Statutes, is amended to read:

- 910.15 <u>Crimes facilitated by Theft and fraudulent</u>

 practices concerning communication systems.--
- (1) A person charged with committing a crime facilitated by communication through use of the mail, telephone, or newspaper or by radio, television, Internet, or another means of electronic data communication may be tried in the county in which the dissemination originated, in which the dissemination was made, or in which any act necessary to consummate the offense occurred. ÷
- (a) A fraudulent practice in a manner in which it may reasonably be assumed that a communication made to facilitate the fraudulent practice, or a false or misleading

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334	representation, coul	d or would	be disseminated across	
335	jurisdictional lines; or			
336	(b) A theft in	(b) A theft involving the use of the mail, telephone,		
337	newspaper, radio, te	levision, d	or other means of communication,	
338				
339	may be tried in the	county in	which the dissemination	
340	originated, in which	the disser	mination was made, or in which any	
341	act necessary to con	summate the	e offense occurred.	
342	Section 8. Par	agraph (g)	of subsection (3) of section	
343	921.0022, Florida St	atutes, is	amended to read:	
344	921.0022 Crimi	nal Punish	ment Code; offense severity	
345	ranking chart			
346	(3) OFFENSE SE	VERITY RAN	KING CHART	
347				
	Florida	Felony		
	Statute	Degree	Description	
348				
			(g) LEVEL 7	
349	316.027(1)(b)	1st	Accident involving death,	
	0_000_1 (_, (,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	_~ ~	failure to stop; leaving scene.	
350			,	
	316.193(3)(c)2.	3rd	DUI resulting in serious bodily	
			injury.	
351				
	316.1935(3)(b)	1st	Causing serious bodily injury or	
			death to another person; driving	
			at high speed or with wanton	
			disregard for safety while	

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			fleeing or attempting to elude law enforcement officer who is in a patrol vehicle with siren and lights activated.
352	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious bodily injury.
353	402.319(2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death.
354	409.920(2)	3rd	Medicaid provider fraud.
355	456.065(2)	3rd	Practicing a health care profession without a license.
356	456.065(2)	2nd	Practicing a health care profession without a license which results in serious bodily injury.
357	458.327(1)	3rd	Practicing medicine without a license.
358	459.013(1)	3rd	Practicing osteopathic medicine without a license.
359			

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	CS/HB 573		2007
	460.411(1)	3rd	Practicing chiropractic medicine without a license.
360	461.012(1)	3rd	Practicing podiatric medicine without a license.
361	462.17	3rd	Practicing naturopathy without a license.
362	463.015(1)	3rd	Practicing optometry without a license.
363	464.016(1)	3rd	Practicing nursing without a license.
364	465.015(2)	3rd	Practicing pharmacy without a license.
365	466.026(1)	3rd	Practicing dentistry or dental hygiene without a license.
366	467.201	3rd	Practicing midwifery without a license.
367	468.366	3rd	Delivering respiratory care services without a license.
368	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.
369		Dog	o 15 of 45

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CODING: Words $\underline{\text{stricken}}$ are deletions; words $\underline{\text{underlined}}$ are additions.

	CS/HB 573		2007
	483.901(9)	3rd	Practicing medical physics without a license.
370	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
371	484.053	3rd	Dispensing hearing aids without a license.
372	494.0018(2)	1st	Conviction of any violation of ss. 494.001-494.0077 in which the total money and property unlawfully obtained exceeded \$50,000 and there were five or more victims.
373	560.123(8)(b)1.	3rd	Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by money transmitter.
374	560.125(5)(a)	3rd	Money transmitter business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
375	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial
		Dago	16 of 15

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			institution.
376	775.21(10)(a)	3rd	Sexual predator; failure to
			register; failure to renew
			driver's license or
			identification card; other
			registration violations.
377	775 01/10\/b\	2 4	
	775.21(10)(b)	3rd	Sexual predator working where
			children regularly congregate.
378	775.21(10)(g)	3rd	Failure to report or providing
			false information about a sexual
			predator; harbor or conceal a
			sexual predator.
379			-
	782.051(3)	2nd	Attempted felony murder of a
			person by a person other than
			the perpetrator or the
			perpetrator of an attempted
			felony.
380		_	
	782.07(1)	2nd	Killing of a human being by the
			act, procurement, or culpable
			negligence of another
			(manslaughter).
381	782.071	2nd	Killing of human being or viable
	702.071	2110	fetus by the operation of a
			recus by the operation of a
		D.	90 17 of 45

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			motor vehicle in a reckless manner (vehicular homicide).
382	782.072	2nd	Killing of a human being by the operation of a vessel in a
			reckless manner (vessel homicide).
383	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great
384	784.045(1)(a)2.	2nd	bodily harm or disfigurement. Aggravated battery; using deadly
385	704.043(1)(a)2.	2110	weapon.
303	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
386	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
387	784.048(7)	3rd	Aggravated stalking; violation
388	784.07(2)(d)	1st	of court order. Aggravated battery on law
389			enforcement officer.
	784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility staff.
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CODING: Words $\underline{\text{stricken}}$ are deletions; words $\underline{\text{underlined}}$ are additions.

	CS/HB 573		2007
390	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
391	784.081(1)	1st	Aggravated battery on specified official or employee.
392	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.
393	784.083(1)	1st	Aggravated battery on code inspector.
394	790.07(4)	1st	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
395	790.16(1)	1st	Discharge of a machine gun under specified circumstances.
396	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
397	790.165(3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.

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	CS/HB 573		2007
	790.166(3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
399	790.166(4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.
400	796.03	2nd	Procuring any person under 16 years for prostitution.
401	800.04(5)(c)1.	2nd	Lewd or lascivious molestation; victim less than 12 years of age; offender less than 18 years.
	800.04(5)(c)2.	2nd	Lewd or lascivious molestation; victim 12 years of age or older but less than 16 years; offender 18 years or older.
403	806.01(2)	2nd	Maliciously damage structure by fire or explosive.
404	810.02(3)(a)	2nd	Burglary of occupied dwelling; unarmed; no assault or battery.
405	810.02(3)(b)	2nd	Burglary of unoccupied dwelling;

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CS/HB 573

406			unarmed; no assault or battery.
406	810.02(3)(d)	2nd	Burglary of occupied conveyance;
			unarmed; no assault or battery.
407	812.014(2)(a)1.	1st	Property stolen, valued at
			\$100,000 or more or a
			semitrailer deployed by a law
			enforcement officer; property
			stolen while causing other
			property damage; 1st degree
			grand theft.
408			
	812.014(2)(b)2.	2nd	Property stolen, cargo valued at
			less than \$50,000, grand theft
			in 2nd degree.
409	812.014(2)(b)3.	2nd	Property stolen, emergency
	, , , ,		medical equipment; 2nd degree
			grand theft.
410			
	812.0145(2)(a)	1st	Theft from person 65 years of
			age or older; \$50,000 or more.
411	012 010 (2)	1 a+	Stolen property; initiates,
	812.019(2)	1st	• • •
			organizes, plans, etc., the
			theft of property and traffics
412			in stolen property.
412	812.131(2)(a)	2nd	Robbery by sudden snatching.

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	CS/HB 573		2007
413	812.133(2)(b)	1st	Carjacking; no firearm, deadly weapon, or other weapon.
414	817.234(8)(a)	2nd	Solicitation of motor vehicle accident victims with intent to defraud.
415	817.234(9)	2nd	Organizing, planning, or participating in an intentional motor vehicle collision.
416	817.234(11)(c)	1st	Insurance fraud; property value \$100,000 or more.
417	817.2341(2)(b) & (3)(b)	1st	Making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity which are a significant cause of the insolvency of that entity.
418	825.102(3)(b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.
419	825.103(2)(b)	2nd	Exploiting an elderly person or disabled adult and property is

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	00/112 070		2001
			valued at \$20,000 or more, but
420			less than \$100,000.
420	827.03(3)(b)	2nd	Neglect of a child causing great
			bodily harm, disability, or
421			disfigurement.
721	827.04(3)	3rd	Impregnation of a child under 16
			years of age by person 21 years
422			of age or older.
422	837.05(2)	3rd	Giving false information about
			alleged capital felony to a law
400			enforcement officer.
423	838.015	2nd	Bribery.
424	838.016	2nd	Unlawful compensation or reward
			for official behavior.
425			
	838.021(3)(a)	2nd	Unlawful harm to a public servant.
426			Sol vano.
	838.22	2nd	Bid tampering.
427	847.0135(3)	3rd	Solicitation of a child, via a
			computer service, to commit an
			unlawful sex act.
428	847.0135(4)	<u>2nd</u>	Traveling to meet a minor to

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2007

			commit an unlawful sex act.				
429							
	872.06	2nd	Abuse of a dead human body.				
430	893.13(1)(c)1.	1st	Sell, manufacture, or deliver				
			cocaine (or other drug				
			prohibited under s.				
			-				
			893.03(1)(a), (1)(b), (1)(d),				
			(2)(a), (2)(b), or (2)(c)4.)				
			within 1,000 feet of a child				
			care facility, school, or state,				
			county, or municipal park or				
			publicly owned recreational				
			facility or community center.				
431	893.13(1)(e)1.	1st	Sell, manufacture, or deliver				
	0,50,15 (1, (0,1.	150	cocaine or other drug prohibited				
			under s. 893.03(1)(a), (1)(b),				
			(1) (d), (2) (a), (2) (b), or				
			(2)(c)4., within 1,000 feet of				
			property used for religious				
			services or a specified business				
			site.				
432	893.13(4)(a)	1st	Deliver to minor cocaine (or				
			other s. 893.03(1)(a), (1)(b),				
			(1) (d), (2) (a), (2) (b), or				
			(2) (c) 4. drugs).				
433			(2) (6) 1. arago, .				
433							
		F	24 - 24 - 545				

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	C2/HR 213		2007
	893.135(1)(a)1.	1st	Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.
434	893.135(1)(b)1.a.	1st	Trafficking in cocaine, more than 28 grams, less than 200 grams.
435	893.135(1)(c)1.a.	1st	Trafficking in illegal drugs, more than 4 grams, less than 14 grams.
436	893.135(1)(d)1.	1st	Trafficking in phencyclidine, more than 28 grams, less than 200 grams.
437	893.135(1)(e)1.	1st	Trafficking in methaqualone, more than 200 grams, less than 5 kilograms.
438	893.135(1)(f)1.	1st	Trafficking in amphetamine, more than 14 grams, less than 28 grams.
439	893.135(1)(g)1.a.	1st	Trafficking in flunitrazepam, 4 grams or more, less than 14 grams.
440	893.135(1)(h)1.a.	1st	Trafficking in gamma- hydroxybutyric acid (GHB), 1

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2007

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	03/11/2013		2007
			kilogram or more, less than 5 kilograms.
441	893.135(1)(j)1.a.	1st	Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5
442			kilograms.
	893.135(1)(k)2.a.	1st	Trafficking in Phenethylamines, 10 grams or more, less than 200 grams.
443	896.101(5)(a)	3rd	Money laundering, financial transactions exceeding \$300 but less than \$20,000.
444	896.104(4)(a)1.	3rd	Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.
445	943.0435(4)(c)	2nd	Sexual offender vacating permanent residence; failure to comply with reporting requirements.
446	943.0435(8)	2nd	Sexual offender; remains in state after indicating intent to leave; failure to comply with

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2007

			reporting requirements.
447	943.0435(9)(a)	3rd	Sexual offender; failure to
			comply with reporting
			requirements.
448			
	943.0435(13)	3rd	Failure to report or providing
			false information about a sexual
			offender; harbor or conceal a
			sexual offender.
449	943.0435(14)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification.
450	044 607 (0)	2 . 1	
	944.607(9)	3rd	Sexual offender; failure to
			comply with reporting
451			requirements.
431	944.607(10)(a)	3rd	Sexual offender; failure to
			submit to the taking of a
			digitized photograph.
452			
	944.607(12)	3rd	Failure to report or providing
			false information about a sexual
			offender; harbor or conceal a
4 5 2			sexual offender.
453	944.607(13)	3rd	Sexual offender; failure to

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report and reregister; failure to respond to address verification.

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Section 9. Paragraphs (j) and (k) are added to subsection

- (2) of section 775.21, Florida Statutes, and paragraphs (a),
 - (e), and (g) of subsection (6), subsection (8), and paragraph
 - (a) of subsection (10) of that section are amended, to read:
 - 775.21 The Florida Sexual Predators Act.--
 - (2) DEFINITIONS.--As used in this section, the term:
 - (j) "Electronic mail address" has the same meaning as provided in s. 668.602.
 - (k) "Instant message name" means an identifier that allows a person to communicate in real time with another person using the Internet.
 - (6) REGISTRATION. --
 - (a) A sexual predator must register with the department by providing the following information to the department:
 - 1. Name, social security number, age, race, sex, date of birth, height, weight, hair and eye color, photograph, address of legal residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box, any electronic mail address and any instant message name required to be provided pursuant to subparagraph (g)4., date and place of any employment, date and place of each conviction, fingerprints, and a brief description of the crime or crimes committed by the offender. A post office box shall not be provided in lieu of a physical residential

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479 address.

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

b. If the sexual predator is enrolled, employed, or carrying on a vocation at an institution of higher education in this state, the sexual predator shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual predator's enrollment or employment status. Each change in enrollment or employment status shall be reported in person at the sheriff's office, or the Department of Corrections if the sexual predator is in the custody or control of or under the supervision of the Department of Corrections, within 48 hours after any change in status. The sheriff or the Department of Corrections shall promptly notify each institution of the sexual predator's presence and any change in the sexual predator's enrollment or

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employment status.

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

- If the sexual predator is not in the custody or control of, or under the supervision of, the Department of Corrections, or is not in the custody of a private correctional facility, and establishes or maintains a residence in the state, the sexual predator shall register in person at the sheriff's office in the county in which the predator establishes or maintains a residence, within 48 hours after establishing permanent or temporary residence in this state. Any change in the sexual predator's permanent or temporary residence, or name, or any electronic mail address and any instant message name required to be provided pursuant to subparagraph (g)4., after the sexual predator registers in person at the sheriff's office, shall be accomplished in the manner provided in paragraphs (q), (i), and (j). When a sexual predator registers with the sheriff's office, the sheriff shall take a photograph and a set of fingerprints of the predator and forward the photographs and fingerprints to the department, along with the information that the predator is required to provide pursuant to this section.
- (g)1. Each time a sexual predator's driver's license or identification card is subject to renewal, and, without regard to the status of the predator's driver's license or identification card, within 48 hours after any change of the predator's residence or change in the predator's name by reason

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of marriage or other legal process, the predator shall report in person to a driver's license office and shall be subject to the requirements specified in paragraph (f). The Department of Highway Safety and Motor Vehicles shall forward to the department and to the Department of Corrections all photographs and information provided by sexual predators. Notwithstanding the restrictions set forth in s. 322.142, the Department of Highway Safety and Motor Vehicles is authorized to release a reproduction of a color-photograph or digital-image license to the Department of Law Enforcement for purposes of public notification of sexual predators as provided in this section.

- 2. A sexual predator who vacates a permanent residence and fails to establish or maintain another permanent or temporary residence shall, within 48 hours after vacating the permanent residence, report in person to the sheriff's office of the county in which he or she is located. The sexual predator shall specify the date upon which he or she intends to or did vacate such residence. The sexual predator must provide or update all of the registration information required under paragraph (a). The sexual predator must provide an address for the residence or other location that he or she is or will be occupying during the time in which he or she fails to establish or maintain a permanent or temporary residence.
- 3. A sexual predator who remains at a permanent residence after reporting his or her intent to vacate such residence shall, within 48 hours after the date upon which the predator indicated he or she would or did vacate such residence, report in person to the sheriff's office to which he or she reported

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

- 4. A sexual predator must register any electronic mail address or instant message name with the department prior to using such electronic mail address or instant message name on or after October 1, 2007. The department shall establish an online system through which sexual predators may securely access and update all electronic mail address and instant message name information.
- (8) VERIFICATION.--The department and the Department of Corrections shall implement a system for verifying the addresses of sexual predators. The system must be consistent with the provisions of the federal Jacob Wetterling Act, as amended, and any other federal standards applicable to such verification or required to be met as a condition for the receipt of federal funds by the state. The Department of Corrections shall verify the addresses of sexual predators who are not incarcerated but who reside in the community under the supervision of the Department of Corrections. County and local law enforcement agencies, in conjunction with the department, shall verify the addresses of sexual predators who are not under the care, custody, control, or supervision of the Department of Corrections.

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

- 1. Name; social security number; age; race; sex; date of birth; height; weight; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; any electronic mail address and any instant message name required to be provided pursuant to subparagraph (g)4.; date and place of any employment; vehicle make, model, color, and license tag number; fingerprints; and photograph. A post office box shall not be provided in lieu of a physical residential address.
- 2. If the sexual predator is enrolled, employed, or carrying on a vocation at an institution of higher education in this state, the sexual predator shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual predator's enrollment or employment status.
- 3. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual predator shall also provide the

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

- (b) The sheriff's office shall, within 2 working days, electronically submit and update all information provided by the sexual predator to the department in a manner prescribed by the department. This procedure shall be implemented by December 1, 2005.
 - (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, electronic mail address information, instant message name 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

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degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- Section 10. Paragraphs (f) and (g) are added to subsection (1) and paragraph (d) is added to subsection (4) of section 943.0435, Florida Statutes, and subsections (2) and (14) of that section are amended, to read:
- 943.0435 Sexual offenders required to register with the department; penalty.--
 - (1) As used in this section, the term:
- (f) "Electronic mail address" has the same meaning as provided in s. 668.602.
- (g) "Instant message name" means an identifier that allows a person to communicate in real time with another person using the Internet.
 - (2) A sexual offender shall:

(a) Report in person at the sheriff's office in the county in which the offender establishes or maintains a permanent or temporary residence, within 48 hours after establishing permanent or temporary residence in this state or within 48 hours after being released from the custody, control, or supervision of the Department of Corrections or from the custody of a private correctional facility. Any change in the sexual offender's permanent or temporary residence, or name, any electronic mail address and any instant message name required to be provided pursuant to paragraph (4)(d), after the sexual offender reports in person at the sheriff's office, shall be accomplished in the manner provided in subsections (4), (7), and (8).

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

- 1. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide to the department written notice of the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide to the department written notice of the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.
- 2. If the sexual offender is enrolled, employed, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the

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department the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment or employment status. Each change in enrollment or employment status shall be reported in person at the sheriff's office, within 48 hours after any change in status. The sheriff shall promptly notify each institution of the sexual offender's presence and any change in the sexual 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.

(4)

- (d) A sexual offender must register any electronic mail address or instant message name with the department prior to using such electronic mail address or instant message name on or after October 1, 2007. The department shall establish an online system through which sexual offenders may securely access and update all electronic mail address and instant message name information.
- (14)(a) A sexual offender must report in person each year during the month of the sexual offender's birthday and during the sixth month following the sexual offender's birth month to the sheriff's office in the county in which he or she resides or is otherwise located to reregister. The sheriff's office may

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determine the appropriate times and days for reporting by the sexual offender, which shall be consistent with the reporting requirements of this paragraph. Reregistration shall include any changes to the following information:

- 1. Name; social security number; age; race; sex; date of birth; height; weight; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; any electronic mail address and any instant message name required to be provided pursuant to paragraph (4)(d); date and place of any employment; vehicle make, model, color, and license tag number; fingerprints; and photograph. A post office box shall not be provided in lieu of a physical residential address.
- 2. If the sexual offender is enrolled, employed, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment or employment status.
- 3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the

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sexual offender shall also provide the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel or houseboat.

- 4. Any sexual offender who fails to report in person as required at the sheriff's office, 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.
- (b) The sheriff's office shall, within 2 working days, electronically submit and update all information provided by the sexual offender to the department in a manner prescribed by the department. This procedure shall be implemented by December 1, 2005.
- Section 11. Paragraphs (c) and (d) are added to subsection (1) of section 944.606, Florida Statutes, and paragraph (a) of subsection (3) of that section is amended, to read:
 - 944.606 Sexual offenders; notification upon release.--
 - (1) As used in this section:
- (c) "Electronic mail address" has the same meaning as provided in s. 668.602.
- (d) "Instant message name" means an identifier that allows
 a person to communicate in real time with another person using
 the Internet.
 - (3)(a) The department must provide information regarding Page 39 of 45

any sexual offender who is being released after serving a period of incarceration for any offense, as follows:

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- The department must provide: the sexual offender's name, any change in the offender's name by reason of marriage or other legal process, and any alias, if known; the correctional facility from which the sexual offender is released; the sexual offender's social security number, race, sex, date of birth, height, weight, and hair and eye color; date and county of sentence and each crime for which the offender was sentenced; a copy of the offender's fingerprints and a digitized photograph taken within 60 days before release; the date of release of the sexual offender; any electronic mail address and any instant message name required to be provided pursuant to s. 943.0435(4)(d); and the offender's intended residence address, if known. The department shall notify the Department of Law Enforcement if the sexual offender escapes, absconds, or dies. If the sexual offender is in the custody of a private correctional facility, the facility shall take the digitized photograph of the sexual offender within 60 days before the sexual offender's release and provide this photograph to the Department of Corrections and also place it in the sexual offender's file. If the sexual offender is in the custody of a local jail, the custodian of the local jail shall notify the Department of Law Enforcement of the sexual offender's release and provide to the Department of Law Enforcement the information specified in this paragraph and any information specified in subparagraph 2. that the Department of Law Enforcement requests.
 - 2. The department may provide any other information deemed Page 40 of 45

necessary, including criminal and corrections records, nonprivileged personnel and treatment records, when available.

- Section 12. Paragraphs (e) and (f) are added to subsection (1) of section 944.607, Florida Statutes, and paragraph (a) of subsection (4) and subsection (13) of that section are amended, to read:
- 944.607 Notification to Department of Law Enforcement of information on sexual offenders.--
 - (1) As used in this section, the term:

- (e) "Electronic mail address" has the same meaning as provided in s. 668.602.
- (f) "Instant message name" means an identifier that allows a person to communicate in real time with another person using the Internet.
- (4) A sexual offender, as described in this section, who is under the supervision of the Department of Corrections but is not incarcerated must register with the Department of Corrections and provide information as required by this subsection.
- (a) The sexual offender shall provide his or her name; date of birth; social security number; race; sex; height; weight; hair and eye color; tattoos or other identifying marks; any electronic mail address and any instant message name required to be provided pursuant to s. 943.0435(4)(d); and permanent or legal residence and address of temporary residence within the state or out of state while the sexual offender is under supervision in this state, including any rural route address or post office box. The Department of Corrections shall

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verify the address of each sexual offender in the manner described in ss. 775.21 and 943.0435.

- (13) (a) A sexual offender must report in person each year during the month of the sexual offender's birthday and during the sixth month following the sexual offender's birth month to the sheriff's office in the county in which he or she resides or is otherwise located to reregister. 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 paragraph. Reregistration shall include any changes to the following information:
- 1. Name; social security number; age; race; sex; date of birth; height; weight; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; any electronic mail address and any instant message name required to be provided pursuant to s. 943.0435(4)(d), date and place of any employment; vehicle make, model, color, and license tag number; fingerprints; and photograph. A post office box shall not be provided in lieu of a physical residential address.
- 2. If the sexual offender is enrolled, employed, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment or employment status.
 - 3. If the sexual offender's place of residence is a motor

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

- 4. Any sexual offender who fails to report in person as required at the sheriff's office, 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, and s. 775.084.
- (b) The sheriff's office shall, within 2 working days, electronically submit and update all information provided by the sexual offender to the Florida Department of Law Enforcement in a manner prescribed by that the Florida department of Law Enforcement. This procedure shall be implemented by December 1, 2005.
- Section 13. In the express interest of the protection of citizens, particularly children, who use the Internet, it is the intent of the Legislature that the collection and distribution

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of the electronic mail address and instant message name information of sexual predators and sexual offenders be maintained and distributed in a manner to maximize public safety benefits while minimizing and avoiding to the greatest extent possible any use of this information for any illegal purposes including harassment and networking among individuals for illegal purposes. Additionally, care should be taken in the distribution of this information to avoid circumstances which allow ready access to such information by minors.

Section 14. Section 943.0437, Florida Statutes, is created to read:

943.0437 Commercial social networking websites.--

- (1) For the purpose of this section, the term "commercial social networking website" means a commercially operated

 Internet website that allows users to create web pages or profiles that provide information about themselves and are available publicly or to other users and that offers a mechanism for communication with other users, such as a forum, chat room, electronic mail, or instant messenger.
- (2) The department may provide information relating to electronic mail addresses and instant message names maintained as part of the sexual offender registry to commercial social networking websites or third parties designated by commercial social networking websites. The commercial social networking website may use this information for the purpose of comparing registered users and screening potential users of the commercial social networking website against the list of electronic mail addresses and instant message names provided by the department.

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This section shall not be construed to impose any

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- (b) Any action taken to restrict access by such registered user to the commercial social networking website.
 - Section 15. This act shall take effect October 1, 2007.