2007

1	A bill to be entitled
2	An act relating to sexual offenders and predators;
3	amending s. 775.21, F.S.; revising sexual predator
4	criteria; correcting a cross-reference; revising
5	provisions relating to registration of predators under the
6	supervision of the Department of Corrections; requiring
7	sexual predators to register with the Department of Law
8	Enforcement through a sheriff's office; deleting
9	provisions allowing certain predators to have predator
10	designation removed after a specified period; revising
11	references to applicable federal law; revising provisions
12	relating to verification of addresses; requiring more
13	frequent reregistration for specified offenders; providing
14	specified immunity to the Department of Juvenile Justice;
15	amending s. 943.0435, F.S.; revising criteria for sexual
16	offender designation; revising the definition of the term
17	"conviction" to include certain adjudications of
18	delinquency; revising reporting requirements; revising
19	references to applicable federal law; revising provisions
20	relating to verification of addresses; providing specified
21	immunity to the Department of Juvenile Justice; revising
22	provisions relating to petitions to allow certain
23	offenders to remove the offender designation after a
24	specified period; requiring more frequent reregistration
25	for specified offenders; creating s. 943.04354, F.S.;
26	providing for exclusion from or removal of requirement to
27	register as a sexual offender in special circumstances;
28	creating s. 943.44353, F.S.; requiring development and
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maintenance of a system to provide automatic notification 29 30 of registration information regarding sexual predators and sexual offenders to the public; amending s. 943.0515, 31 F.S.; requiring retention of records of minors adjudicated 32 delinquent of specified sexual offenses; amending s. 33 944.606, F.S.; revising criteria for sexual offender 34 35 designation; providing registration and notification duties for a custodian of a local jail regarding sexual 36 37 offenders; amending s. 944.607, F.S.; revising the 38 definition of a sexual offender for notification purposes; revising duties of clerks of court; revising registration 39 requirements; providing registration and notification 40 duties for a custodian of a local jail regarding sexual 41 offenders; providing specified immunity to the Department 42 of Juvenile Justice; requiring more frequent 43 44 reregistration for specified offenders; amending s. 985.04, F.S.; providing that specified sexual predator and 45 offender registration information is public record; 46 47 amending s. 985.045, F.S.; conforming a provision; creating s. 985.481, F.S.; providing for notification upon 48 release of specified juvenile sexual offenders; providing 49 for availability of specified information concerning such 50 offenders; providing immunity for specified officials; 51 creating s. 985.4815, F.S.; providing for notification to 52 53 the Department of Law Enforcement concerning specified 54 juvenile sexual offenders; providing definitions; providing duties of clerks of court; providing 55 registration requirements; requiring specified information 56 Page 2 of 69

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57 to be made available to the Department of Law Enforcement; 58 providing duties of a custodian of a local jail; providing for forwarding of information for specified offenders 59 under federal supervision; providing penalties for failure 60 to comply with requirements; providing venue for 61 prosecution of specified offenses; providing for the 62 63 effect of certain actions; providing that registration following certain actions does not provide a defense to 64 65 specified charges; providing immunity for specified agencies and persons for certain actions; prohibiting 66 certain acts concerning offenders; providing criminal 67 penalties; providing reporting requirements for offenders; 68 amending s. 921.0022, F.S.; including specified offenses 69 within the offense severity ranking chart of the Criminal 70 71 Punishment Code; providing an effective date. 72 73 Be It Enacted by the Legislature of the State of Florida: 74 75 Section 1. Paragraphs (a) and (c) of subsection (4), paragraphs (a), (b), (c), (e), and (l) of subsection (6), 76 77 subsections (8) and (9), and paragraph (b) of subsection (10) of section 775.21, Florida Statutes, are amended to read: 78 79 775.21 The Florida Sexual Predators Act. --SEXUAL PREDATOR CRITERIA. --80 (4)81 (a) For a current offense committed on or after October 1, 82 1993, upon conviction, an offender shall be designated as a "sexual predator" under subsection (5), and subject to 83

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registration under subsection (6) and community and public 84 notification under subsection (7) if: 85 The felony is: 86 1. 87 A capital, life, or first-degree felony violation, or a. any attempt thereof, of s. 787.01 or s. 787.02, where the victim 88 is a minor and the defendant is not the victim's parent or 89 90 quardian, or s. 794.011 of chapter 794, s. 800.04, or s. 847.0145, or a violation of a similar law of another 91 92 jurisdiction; or Any felony violation, or any attempt thereof, of s. 93 b. 94 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; 95 s. 794.011 chapter 794, excluding s. ss. 794.011(10); s. 794.05 96 97 and 794.0235; s. 796.03; s. 796.035; s. 800.04; s. 825.1025(2)(b); s. 827.071; s. 847.0145; or s. 985.701(1); or a 98 99 violation of a similar law of another jurisdiction, and the 100 offender has previously been convicted of or found to have committed, or has pled nolo contendere or quilty to, regardless 101 102 of adjudication, any violation of s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is 103 104 not the victim's parent or guardian; s. 794.011, excluding s. 105 794.011(10) <del>(2), (3), (4), (5), or (8)</del>; s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 106 847.0135, excluding s. 847.0135(4); s. 847.0145; or s. 107 985.701(1); or a violation of a similar law of another 108 jurisdiction; 109

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110 2. The offender has not received a pardon for any felony 111 or similar law of another jurisdiction that is necessary for the 112 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.

(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:

119 1. The court did not, for whatever reason, make a written 120 finding at the time of sentencing that the offender was a sexual 121 predator; or

122 2. The offender was administratively registered as a 123 sexual predator because the Department of Corrections, the 124 department, or any other law enforcement agency obtained 125 information that indicated that the offender met the criteria 126 for designation as a sexual predator based on a violation of a 127 similar law in another jurisdiction,

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the department shall remove that offender from the department's 129 130 list of sexual predators and, for an offender described under subparagraph 1., shall notify the state attorney who prosecuted 131 the offense that met the criteria for administrative designation 132 as a sexual predator, and, for an offender described under this 133 paragraph subparagraph, shall notify the state attorney of the 134 county where the offender establishes or maintains a permanent 135 or temporary residence. The state attorney shall bring the 136 matter to the court's attention in order to establish that the 137 Page 5 of 69

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138 offender meets the criteria for designation as a sexual 139 predator. If the court makes a written finding that the offender is a sexual predator, the offender must be designated as a 140 141 sexual predator, must register or be registered as a sexual 142 predator with the department as provided in subsection (6), and 143 is subject to the community and public notification as provided 144 in subsection (7). If the court does not make a written finding that the offender is a sexual predator, the offender may not be 145 146 designated as a sexual predator with respect to that offense and 147 is not required to register or be registered as a sexual predator with the department. 148

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(6) REGISTRATION. --

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

153 1. Name, social security number, age, race, sex, date of birth, height, weight, hair and eye color, photograph, address 154 155 of legal residence and address of any current temporary 156 residence, within the state or out of state, including a rural route address and a post office box, date and place of any 157 158 employment, date and place of each conviction, fingerprints, and 159 a brief description of the crime or crimes committed by the offender. A post office box shall not be provided in lieu of a 160 physical residential address. 161

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;
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166 the license tag number; the registration number; and a 167 description, including color scheme, of the motor vehicle, 168 trailer, mobile home, or manufactured home. If a sexual 169 predator's place of residence is a vessel, live-aboard vessel, 170 or houseboat, as defined in chapter 327, the sexual predator 171 shall also provide to the department written notice of the hull 172 identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the 173 174 registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat. 175

176 If the sexual predator is enrolled, employed, or b. carrying on a vocation at an institution of higher education in 177 this state, the sexual predator shall also provide to the 178 179 department the name, address, and county of each institution, including each campus attended, and the sexual predator's 180 181 enrollment or employment status. Each change in enrollment or employment status shall be reported in person at the sheriff's 182 183 office, or the Department of Corrections if the sexual predator 184 is in the custody or control of or under the supervision of the Department of Corrections, within 48 hours after any change in 185 186 status. The sheriff or the Department of Corrections shall 187 promptly notify each institution of the sexual predator's presence and any change in the sexual predator's enrollment or 188 189 employment status.

190 2. Any other information determined necessary by the 191 department, including criminal and corrections records; 192 nonprivileged personnel and treatment records; and evidentiary 193 genetic markers when available.

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194 If the sexual predator is in the custody or control (b) of, or under the supervision of, the Department of Corrections, 195 or is in the custody of a private correctional facility, the 196 sexual predator must register with the Department of 197 198 Corrections. A sexual predator who is under the supervision of 199 the Department of Corrections but is not incarcerated must 200 register with the Department of Corrections within 3 business 201 days after the court finds the offender to be a sexual predator. 202 The Department of Corrections shall provide to the department 203 registration information and the location of, and local telephone number for, any Department of Corrections office that 204 is responsible for supervising the sexual predator. In addition, 205 the Department of Corrections shall notify the department if the 206 207 sexual predator escapes or absconds from custody or supervision 208 or if the sexual predator dies.

209 (C) If the sexual predator is in the custody of a local jail, the custodian of the local jail shall register the sexual 210 211 predator within 3 business days after intake of the sexual 212 predator for any reason and again upon release and forward the registration information to the department. The custodian of the 213 214 local jail shall also take a digitized photograph of the sexual 215 predator while the sexual predator remains in custody and shall 216 provide the digitized photograph to the department. The custodian shall notify the department if the sexual predator 217 escapes from custody or dies. 218

(e)<u>1.</u> If the sexual predator is not in the custody or
 control of, or under the supervision of, the Department of

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221 Corrections, or is not in the custody of a private correctional
222 facility, the sexual predator shall register in person:
223 a. At the sheriff's office in the county where he or she

224establishes or maintains a residence within 48 hours after225establishing or maintaining a residence in the state; and

226 b. At the sheriff's office in the county where he or she
 227 was designated a sexual predator by the court within 48 hours
 228 after such finding is made.

229 2. and establishes or maintains a residence in the state, 230 the sexual predator shall register in person at the sheriff's 231 office in the county in which the predator establishes or maintains a residence, within 48 hours after establishing 232 233 permanent or temporary residence in this state. Any change in 234 the sexual predator's permanent or temporary residence or name, 235 after the sexual predator registers in person at the sheriff's 236 office as provided in subparagraph 1., shall be accomplished in the manner provided in paragraphs (q), (i), and (j). When a 237 sexual predator registers with the sheriff's office, the sheriff 238 239 shall take a photograph and a set of fingerprints of the predator and forward the photographs and fingerprints to the 240 241 department, along with the information that the predator is 242 required to provide pursuant to this section.

(1) A sexual predator must maintain registration with the
department for the duration of his or her life, unless the
sexual predator has received a full pardon or has had a
conviction set aside in a postconviction proceeding for any
offense that met the criteria for the sexual predator
designation. However, a sexual predator who was designated as a
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sexual predator by a court before October 1, 1998, and who has 249 250 been lawfully released from confinement, supervision, or sanction, whichever is later, for at least 10 years and has not 251 252 been arrested for any felony or misdemeanor offense since 253 release, may petition the criminal division of the circuit court 254 in the circuit in which the sexual predator resides for the 255 purpose of removing the sexual predator designation. A sexual predator who was designated a sexual predator by a court on or 256 257 after October 1, 1998, who has been lawfully released from confinement, supervision, or sanction, whichever is later, for 258 259 at least 20 years, and who has not been arrested for any felony 260 or misdemeanor offense since release may petition the criminal division of the circuit court in the circuit in which the sexual 261 262 predator resides for the purpose of removing the sexual predator 263 designation. A sexual predator who was designated as a sexual predator by a court on or after September 1, 2005, who has been 264 265 lawfully released from confinement, supervision, or sanction, 266 whichever is later, for at least 30 years, and who has not been 267 arrested for any felony or misdemeanor offense since release may petition the criminal division of the circuit court in the 268 269 circuit in which the sexual predator resides for the purpose of 270 removing the sexual predator designation. The court may grant or 271 deny such relief if the petitioner demonstrates to the court 272 that he or she has not been arrested for any crime since release, the requested relief complies with the provisions of 273 the federal Jacob Wetterling Act, as amended, and any other 274 federal standards applicable to the removal of the designation 275 a sexual predator or required to be met as a condition for 276 Page 10 of 69

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the receipt of federal funds by the state, and the court is

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otherwise satisfied that the petitioner is not a current or potential threat to public safety. The state attorney in the circuit in which the petition is filed must be given notice of the petition at least 3 weeks before the hearing on the matter. The state attorney may present evidence in opposition to the requested relief or may otherwise demonstrate the reasons why the petition should be denied. If the court denies the petition, the court may set a future date at which the sexual predator may again petition the court for relief, subject to the standards for relief provided in this paragraph. Unless specified in the order, a sexual predator who is granted relief under this paragraph must comply with the requirements for registration as a sexual offender and other requirements provided under s. 943.0435 or s. 944.607. If a petitioner obtains an order from the court that imposed the order designating the petitioner as a sexual predator which removes such designation, the petitioner shall forward a certified copy of the written findings or order to the department in order to have the sexual predator designation removed from the sexual predator registry. The sheriff shall promptly provide to the department the information received from the sexual predator. VERIFICATION. -- The department and the Department of (8) Corrections shall implement a system for verifying the addresses of sexual predators. The system must be consistent with the provisions of the federal Adam Walsh Child Protection and Safety

304 Act of 2006, Pub. L. No. 109-248, Jacob Wetterling Act, as

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305 amended, and any other federal standards applicable to such 306 verification or required to be met as a condition for the 307 receipt of federal funds by the state. The Department of Corrections shall verify the addresses of sexual predators who 308 309 are not incarcerated but who reside in the community under the supervision of the Department of Corrections and shall report to 310 311 the department any failure by a sexual predator to comply with 312 registration requirements. County and local law enforcement 313 agencies, in conjunction with the department, shall verify the addresses of sexual predators who are not under the care, 314 315 custody, control, or supervision of the Department of Corrections. Local law enforcement agencies shall report to the 316 department any failure by a sexual predator to comply with 317 318 registration requirements.

319 A sexual predator must report in person each year (a) 320 during the month of the sexual predator's birthday and during 321 every third the sixth month thereafter following the sexual 322 predator's birth month to the sheriff's office in the county in 323 which he or she resides or is otherwise located to reregister. The sheriff's office may determine the appropriate times and 324 325 days for reporting by the sexual predator, which shall be 326 consistent with the reporting requirements of this paragraph. 327 Reregistration shall include any changes to the following 328 information:

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

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333 route address and a post office box; date and place of any 334 employment; vehicle make, model, color, and license tag number; 335 fingerprints; and photograph. A post office box shall not be 336 provided in lieu of a physical residential address.

337 2. If the sexual predator is enrolled, employed, or 338 carrying on a vocation at an institution of higher education in 339 this state, the sexual predator shall also provide to the 340 department the name, address, and county of each institution, 341 including each campus attended, and the sexual predator's 342 enrollment or employment status.

343 If the sexual predator's place of residence is a motor 3. vehicle, trailer, mobile home, or manufactured home, as defined 344 in chapter 320, the sexual predator shall also provide the 345 346 vehicle identification number; the license tag number; the registration number; and a description, including color scheme, 347 348 of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual predator's place of residence is a vessel, 349 350 live-aboard vessel, or houseboat, as defined in chapter 327, the 351 sexual predator shall also provide the hull identification number; the manufacturer's serial number; the name of the 352 353 vessel, live-aboard vessel, or houseboat; the registration 354 number; and a description, including color scheme, of the 355 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.

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361 (9) IMMUNITY. -- The department, the Department of Highway 362 Safety and Motor Vehicles, the Department of Corrections, the Department of Juvenile Justice, any law enforcement agency in 363 364 this state, and the personnel of those departments; an elected 365 or appointed official, public employee, or school administrator; 366 or an employee, agency, or any individual or entity acting at 367 the request or upon the direction of any law enforcement agency is immune from civil liability for damages for good faith 368 369 compliance with the requirements of this section or for the release of information under this section, and shall be presumed 370 to have acted in good faith in compiling, recording, reporting, 371 or releasing the information. The presumption of good faith is 372 not overcome if a technical or clerical error is made by the 373 374 department, the Department of Highway Safety and Motor Vehicles, the Department of Corrections, the Department of Juvenile 375 376 Justice, the personnel of those departments, or any individual 377 or entity acting at the request or upon the direction of any of 378 those departments in compiling or providing information, or if 379 information is incomplete or incorrect because a sexual predator fails to report or falsely reports his or her current place of 380 381 permanent or temporary residence.

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(10) PENALTIES.--

(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), where the victim is a minor and the defendant is not the victim's parent <u>or guardian</u>; s. 794.011, excluding s. 794.011(10) (2),

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389	<del>(3), (4), (5), or (8)</del> ; s. 794.05; s. 796.03; s. 796.035; s.
390	800.04; s. 827.071; s. 847.0133; s. 847.0145; or s. 985.701(1);
391	or a violation of a similar law of another jurisdiction when the
392	victim of the offense was a minor, and who works, whether for
393	compensation or as a volunteer, at any business, school, day
394	care center, park, playground, or other place where children
395	regularly congregate, commits a felony of the third degree,
396	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
397	Section 2. Paragraphs (a) and (b) of subsection (1) and
398	subsections (2), (6), (10), (11), and (14) of section 943.0435,
399	Florida Statutes, are amended to read:
400	943.0435 Sexual offenders required to register with the
401	department; penalty
402	(1) As used in this section, the term:
403	(a) <u>1.</u> "Sexual offender" means a person who meets the
404	criteria in <u>sub-subparagraph</u> a., sub-subparagraph b., sub-
405	subparagraph c., or sub-subparagraph d. <del>subparagraph 1.,</del>
406	subparagraph 2., or subparagraph 3., as follows:
407	<u>a.(I)</u> 1.a. Has been convicted of committing, or attempting,
408	soliciting, or conspiring to commit, any of the criminal
409	offenses proscribed in the following statutes in this state or
410	similar offenses in another jurisdiction: s. 787.01, s. 787.02,
411	or s. 787.025(2)(c), where the victim is a minor and the
412	defendant is not the victim's parent <u>or guardian;</u> s. 794.011
413	<del>chapter 794</del> , excluding <u>s.</u> <del>ss.</del> 794.011(10) <u>;</u> s. 794.05 <del>and</del>
414	<del>794.0235</del> ; s. 796.03; s. 796.035; s. 800.04; s. 825.1025; s.
415	827.071; s. 847.0133; s. 847.0135 <u>, excluding s. 847.0135(4)</u> ; s.
416	847.0137; s. 847.0138; s. 847.0145; or s. 985.701(1); or any
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417 similar offense committed in this state which has been 418 redesignated from a former statute number to one of those listed 419 in this sub-subparagraph sub-subparagraph; and

420 (II) b. Has been released on or after October 1, 1997, from 421 the sanction imposed for any conviction of an offense described 422 in sub-sub-subparagraph (I) sub-subparagraph a. For purposes of 423 sub-sub-subparagraph (I) sub-subparagraph a., a sanction imposed 424 in this state or in any other jurisdiction includes, but is not 425 limited to, a fine, probation, community control, parole, 426 conditional release, control release, or incarceration in a 427 state prison, federal prison, private correctional facility, or local detention facility; 428

b.2. Establishes or maintains a residence in this state 429 and who has not been designated as a sexual predator by a court 430 431 of this state but who has been designated as a sexual predator, 432 as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a 433 result of such designation, subjected to registration or 434 435 community or public notification, or both, or would be if the person were a resident of that state or jurisdiction, without 436 437 regard to whether the person otherwise meets the criteria for registration as a sexual offender; or 438

439 <u>c.3.</u> Establishes or maintains a residence in this state 440 who is in the custody or control of, or under the supervision 441 of, any other state or jurisdiction as a result of a conviction 442 for committing, or attempting, soliciting, or conspiring to 443 commit, any of the criminal offenses proscribed in the following 444 statutes or similar offense in another jurisdiction: s. 787.01, Page 16 of 69

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445 s. 787.02, or s. 787.025(2)(c), where the victim is a minor and 446 the defendant is not the victim's parent or guardian; s. 794.011 447 chapter 794, excluding s. ss. 794.011(10) and 794.0235; s. 448 794.05; s. 796.03; s. 796.035; s. 800.04; s. 825.1025; s. 449 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(4); s. 450 847.0137; s. 847.0138; s. 847.0145; or s. 985.701(1); or any 451 similar offense committed in this state which has been 452 redesignated from a former statute number to one of those listed 453 in this sub-subparagraph subparagraph. d. On or after July 1, 2007, has been adjudicated 454 delinquent for committing, or attempting, soliciting, or 455 456 conspiring to commit such offense, any of the criminal offenses 457 proscribed in the following statutes in this state or similar 458 offenses in another jurisdiction when the juvenile was 14 years of age or older at the time of the offense: 459 460 (I) Section 794.011, excluding s. 794.011(10); (II) Section 800.04(4)(b) where the victim is less than 12 461 462 years of age or where the court finds sexual activity by use of 463 force or coercion; 464 Section 800.04(5)(c)1. where the court finds (III) 465 molestation involving unclothed genitals; 466 (IV) Section 800.04(5)(d) where the court finds use of 467 force or coercion and unclothed genitals. 2. For all qualifying offenses listed in sub-subparagraph 468 (1) (a)1.d., the court shall make a written finding of the age of 469 470 the offender at the time of the offense. 471 For each violation of a qualifying offense listed in this 472 Page 17 of 69

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473	section, the court shall make a written finding of the age of
474	the victim at the time of the offense. For a violation of s.
475	800.04(4), the court shall additionally make a written finding
476	indicating that the offense did or did not involve sexual
477	activity and indicating that the offense did or did not involve
478	force or coercion. For a violation of s. 800.04(5), the court
479	shall additionally make a written finding that the offense did
480	or did not involve unclothed genitals or genital area and that
481	the offense did or did not involve use of force or coercion.
482	(b) "Convicted" means that there has been a determination
483	of guilt as a result of a trial or the entry of a plea of guilty
484	or nolo contendere, regardless of whether adjudication is
485	withheld, and includes an adjudication of delinquency of a
486	juvenile as specified in this section. Conviction of a similar
487	offense includes, but is not limited to, a conviction by a
488	federal or military tribunal, including courts-martial conducted
489	by the Armed Forces of the United States, and includes a
490	conviction or entry of a plea of guilty or nolo contendere
491	resulting in a sanction in any state of the United States or
492	other jurisdiction. A sanction includes, but is not limited to,
493	a fine, probation, community control, parole, conditional
494	release, control release, or incarceration in a state prison,
495	federal prison, private correctional facility, or local
496	detention facility.
497	(2) A sexual offender shall:

- 498
- (a) Report in person at the sheriff's office<u>:</u>

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In the county in which the offender establishes or
maintains a permanent or temporary residence, within 48 hours
after:

502 <u>a.</u> Establishing permanent or temporary residence in this 503 state; or

<u>b.</u> 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.

507 <u>2. In the county where he or she was convicted within 48</u>
508 <u>hours after being convicted for a qualifying offense for</u>
509 <u>registration under this section if the offender is not in the</u>
510 <u>custody or control of, or under the supervision of, the</u>
511 <u>Department of Corrections, or is not in the custody of a private</u>
512 correctional facility.

513 <u>3.</u> Any change in the sexual offender's permanent or 514 temporary residence or name, after the sexual offender reports 515 in person at the sheriff's office, shall be accomplished in the 516 manner provided in subsections (4), (7), and (8).

517 (b) Provide his or her name, date of birth, social security number, race, sex, height, weight, hair and eye color, 518 519 tattoos or other identifying marks, occupation and place of 520 employment, address of permanent or legal residence or address of any current temporary residence, within the state and out of 521 state, including a rural route address and a post office box, 522 date and place of each conviction, and a brief description of 523 the crime or crimes committed by the offender. A post office box 524 shall not be provided in lieu of a physical residential address. 525

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526 1. If the sexual offender's place of residence is a motor 527 vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide to the 528 department through the sheriff's office written notice of the 529 530 vehicle identification number; the license tag number; the 531 registration number; and a description, including color scheme, 532 of the motor vehicle, trailer, mobile home, or manufactured 533 home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the 534 sexual offender shall also provide to the department written 535 notice of the hull identification number; the manufacturer's 536 serial number; the name of the vessel, live-aboard vessel, or 537 houseboat; the registration number; and a description, including 538 539 color scheme, of the vessel, live-aboard vessel, or houseboat.

540 2. If the sexual offender is enrolled, employed, or 541 carrying on a vocation at an institution of higher education in 542 this state, the sexual offender shall also provide to the 543 department through the sheriff's office the name, address, and 544 county of each institution, including each campus attended, and the sexual offender's enrollment or employment status. Each 545 546 change in enrollment or employment status shall be reported in person at the sheriff's office, within 48 hours after any change 547 548 in status. The sheriff shall promptly notify each institution of the sexual offender's presence and any change in the sexual 549 offender's enrollment or employment status. 550

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552 When a sexual offender reports at the sheriff's office, the 553 sheriff shall take a photograph and a set of fingerprints of the Page 20 of 69

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554 offender and forward the photographs and fingerprints to the 555 department, along with the information provided by the sexual 556 offender. The sheriff shall promptly provide to the department 557 the information received from the sexual offender.

558 (6) County and local law enforcement agencies, in 559 conjunction with the department, shall verify the addresses of 560 sexual offenders who are not under the care, custody, control, 561 or supervision of the Department of Corrections in a manner that 562 is consistent with the provisions of the federal Adam Walsh Child Protection and Safety Act of 2006, Pub. L. No. 109-248, 563 564 Jacob Wetterling Act, as amended, and any other federal 565 standards applicable to such verification or required to be met 566 as a condition for the receipt of federal funds by the state. 567 Local law enforcement agencies shall report to the department 568 any failure by a sexual offender to comply with registration 569 requirements.

570 The department, the Department of Highway Safety and (10)571 Motor Vehicles, the Department of Corrections, the Department of 572 Juvenile Justice, any law enforcement agency in this state, and the personnel of those departments; an elected or appointed 573 574 official, public employee, or school administrator; or an 575 employee, agency, or any individual or entity acting at the 576 request or upon the direction of any law enforcement agency is 577 immune from civil liability for damages for good faith compliance with the requirements of this section or for the 578 release of information under this section, and shall be presumed 579 to have acted in good faith in compiling, recording, reporting, 580 or releasing the information. The presumption of good faith is 581 Page 21 of 69

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582 not overcome if a technical or clerical error is made by the 583 department, the Department of Highway Safety and Motor Vehicles, the Department of Corrections, the Department of Juvenile 584 585 Justice, the personnel of those departments, or any individual 586 or entity acting at the request or upon the direction of any of 587 those departments in compiling or providing information, or if 588 information is incomplete or incorrect because a sexual offender 589 fails to report or falsely reports his or her current place of 590 permanent or temporary residence.

(11) Except as provided in s. 943.04354, a sexual offender must maintain registration with the department for the duration of his or her life, unless the sexual offender has received a full pardon or has had a conviction set aside in a postconviction proceeding for any offense that meets the criteria for classifying the person as a sexual offender for purposes of registration. However, a sexual offender:

598 (a)1. Who has been lawfully released from confinement, 599 supervision, or sanction, whichever is later, for at least 25 <del>20</del> 600 years and has not been arrested for any felony or misdemeanor offense since release, provided that the sexual offender's 601 602 requirement to register was not based upon an adult conviction for: 603 604 a. A violation of s. 787.01 or s. 787.02; 605 b. A violation of s. 794.011, excluding s. 794.011(10);

## c. A violation of s. 800.04(4)(b) where the court finds

607 the offense involved a victim less than 12 years of age or

608 sexual activity by force or coercion;

609





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A violation of s. 800.04(5)(c)2. where the court finds 610 e. 611 the offense involved unclothed genitals or genital area; Any attempt or conspiracy to commit any such offense; 612 f. 613 or 614 A violation of similar law of another jurisdiction, ; or g. 615 (b) Who was 18 years of age or under at the time the 616 offense was committed and the victim was 12 years of age or older and adjudication was withheld for that offense, who is 617 618 released from all sanctions, who has had 10 years elapse since 619 having been placed on probation, and who has not been arrested 620 for any felony or misdemeanor offense since the date of 621 conviction of the qualifying offense 622 623 may petition the criminal division of the circuit court of the 624 circuit in which the sexual offender resides for the purpose of 625 removing the requirement for registration as a sexual offender. 626 The court may grant or deny such relief if the offender 2. 627 demonstrates to the court that he or she has not been arrested 628 for any crime since release; the requested relief complies with 629 the provisions of the federal Adam Walsh Child Protection and 630 Safety Act of 2006, Pub. L. No. 109-248, Jacob Wetterling Act, 631 as amended, and any other federal standards applicable to the 632 removal of registration requirements for a sexual offender or required to be met as a condition for the receipt of federal 633 funds by the state; and the court is otherwise satisfied that 634 the offender is not a current or potential threat to public 635 safety. The state attorney in the circuit in which the petition 636 is filed must be given notice of the petition at least 3 weeks 637 Page 23 of 69

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before the hearing on the matter. The state attorney may present evidence in opposition to the requested relief or may otherwise demonstrate the reasons why the petition should be denied. If the court denies the petition, the court may set a future date at which the sexual offender may again petition the court for relief, subject to the standards for relief provided in this subsection.

645 <u>3.</u> The department shall remove an offender from 646 classification as a sexual offender for purposes of registration 647 if the offender provides to the department a certified copy of 648 the court's written findings or order that indicates that the 649 offender is no longer required to comply with the requirements 650 for registration as a sexual offender.

651 (b) (c) As defined in sub-subparagraph (1) (a) 1.b. 652 subparagraph (1) (a) 2. must maintain registration with the 653 department for the duration of his or her life until the person 654 provides the department with an order issued by the court that 655 designated the person as a sexual predator, as a sexually 656 violent predator, or by another sexual offender designation in 657 the state or jurisdiction in which the order was issued which 658 states that such designation has been removed or demonstrates to 659 the department that such designation, if not imposed by a court, 660 has been removed by operation of law or court order in the state or jurisdiction in which the designation was made, and provided 661 such person no longer meets the criteria for registration as a 662 sexual offender under the laws of this state. 663

(14) (a) A sexual offender must report in person each yearduring the month of the sexual offender's birthday and during

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the sixth month following the sexual offender's birth month to 666 the sheriff's office in the county in which he or she resides or 667 668 is otherwise located to reregister. 669 (b) However, a sexual offender who is required to register 670 as a result of a conviction for: 671 1. Section 787.01 or s. 787.02 where the victim is a minor 672 and the offender is not the victim's parent or guardian; 2. Section 794.011, excluding s. 794.011(10); 673 674 3. Section 800.04(4)(b) where the court finds the offense involved a victim less than 12 years of age or sexual activity 675 676 by use of force or coercion; 677 4. Section 800.04(5)(b); Section 800.04(5)(c)1. where the court finds 678 5. 679 molestation involving unclothed genitals or genital area; 6. Section 800.04(5)(c)2. where the court finds 680 681 molestation involving unclothed genitals or genital area; 682 7. Section 800.04(5)(d) where the court finds use of force 683 or coercion and unclothed genitals or genital area; 8. Any attempt or conspiracy to commit such offense; or 684 685 9. A violation of a similar law of another jurisdiction 686 687 must reregister each year during the month of the sexual 688 offender's birthday and every third month thereafter. 689 (C) The sheriff's office may determine the appropriate times and days for reporting by the sexual offender, which shall 690 be consistent with the reporting requirements of this subsection 691 paragraph. Reregistration shall include any changes to the 692 693 following information: Page 25 of 69

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694 Name; social security number; age; race; sex; date of 1. 695 birth; height; weight; hair and eye color; address of any 696 permanent residence and address of any current temporary 697 residence, within the state or out of state, including a rural 698 route address and a post office box; date and place of any 699 employment; vehicle make, model, color, and license tag number; 700 fingerprints; and photograph. A post office box shall not be 701 provided in lieu of a physical residential address.

702 2. If the sexual offender is enrolled, employed, or 703 carrying on a vocation at an institution of higher education in 704 this state, the sexual offender shall also provide to the 705 department the name, address, and county of each institution, 706 including each campus attended, and the sexual offender's 707 enrollment or employment status.

If the sexual offender's place of residence is a motor 708 3. 709 vehicle, trailer, mobile home, or manufactured home, as defined 710 in chapter 320, the sexual offender shall also provide the 711 vehicle identification number; the license tag number; the 712 registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured 713 714 home. If the sexual offender's place of residence is a vessel, 715 live-aboard vessel, or houseboat, as defined in chapter 327, the 716 sexual offender shall also provide the hull identification 717 number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration 718 number; and a description, including color scheme, of the 719 vessel, live-aboard vessel or houseboat. 720

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

727 <u>(d) (b)</u> The sheriff's office shall, within 2 working days, 728 electronically submit and update all information provided by the 729 sexual offender to the department in a manner prescribed by the 730 department. This procedure shall be implemented by December 1, 731 2005.

732 Section 3. Section 943.04354, Florida Statutes, is created733 to read:

734 943.04354 Exclusion from or removal of requirement to 735 register as a sexual offender in special circumstances.--736 (1)The Legislature finds that, consistent with the 737 federal Adam Walsh Child Protection and Safety Act of 2006, Pub. 738 L. No. 109-248, a person will not be subject to the requirement 739 to register or continue to register as a sexual offender based 740 on a conviction for a violation of s. 800.04 if a court, 741 pursuant to the requirements of this section, determines that 742 the person meets all of the following criteria: 743 The person was convicted of a violation of s. 800.04, (a) has not previously been convicted of a violation of s. 800.04, 744 and has not been convicted of any other offense that qualifies 745 746 the person for registration as a sexual predator or sexual offender. 747 The offense involved a victim who was 13 years of age 748 (b) Page 27 of 69

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749	or older but less than 16 years of age and the person was not
750	more than 4 years older than the victim.
751	(c) The offense did not involve a victim who was
752	unconscious or substantially impaired or who suffered a physical
753	or mental disability resulting in a failure to appraise or
754	control the situation.
755	(d) The person did not use force against, threaten, or
756	coerce the victim or physically injure the victim.
757	(e) The person is not required to register as a sexual
758	predator or a sexual offender in this state because of a
759	requirement to register as a sexual offender or other similar
760	designation in another state or jurisdiction for a violation of
761	the laws of that state or jurisdiction.
762	(2) Notwithstanding s. 943.0435 or s. 944.607, if a person
763	is convicted on or after July 1, 2007, for a violation of s.
764	800.04, the court at sentencing for this conviction shall
765	determine if the person meets the criteria contained in
766	subsection (1). If the court determines that the person meets
767	these criteria, the court shall enter written factual findings
768	to this effect and order that the person not be required to
769	register as a sexual offender.
770	(3) Notwithstanding s. 943.0435 or s. 944.607, if a person
771	is registered as a sexual offender or is subject to such
772	registration, and subsection (2) does not apply to the person,
773	the person may petition the court that sentenced the person for
774	the violation of s. 800.04 for exclusion from or removal of the
775	requirement to register as a sexual offender if the person
776	alleges in the petition that he or she meets the criteria in
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777	subsection (1). The court shall determine if the person meets
778	the criteria contained in subsection (1). If the court
779	determines that the person meets these criteria, the court shall
780	enter written factual findings to this effect and order that the
781	person not be required or no longer be required to register as a
782	sexual offender.
783	(4) If a court orders that a person not be required or no
784	longer be required to register as a sexual offender, the
785	Department of Law Enforcement shall exclude or remove the person
786	from classification or designation as a sexual offender for
787	purposes of registration and notification as such if the person
788	provides to the Department of Law Enforcement a certified copy
789	of the court's written factual findings and order.
790	Section 4. Section 943.44353, Florida Statutes, is created
791	to read:
792	943.44353 Automatic notification of registration
793	information regarding sexual predators and offenders
794	(1) No later than January 1, 2008, the department shall
795	develop and maintain a system to provide automatic notification
796	of registration information regarding sexual predators and
797	sexual offenders to the public.
798	(2) In accordance with the federal Adam Walsh Child
799	Protection and Safety Act of 2006, Pub. L. No. 109-248, schools,
800	public housing agencies, agencies responsible for conducting
801	employment-related background checks under s. 3 of the National
802	Child Protection Act of 1993, 42 U.S.C. s. 5119a, as amended,
803	social service entities responsible for protecting minors in the
804	child welfare system, volunteer organizations in which contact
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805 with minors or other vulnerable individuals might occur, and any 806 other such organization, company, or individual shall have 807 access to the notification system. 808 Section 5. Subsection (3) is added to section 943.0515, 809 Florida Statutes, to read: 810 943.0515 Retention of criminal history records of 811 minors. --812 (3) Notwithstanding any other provision of this section, 813 the Criminal Justice Information Program shall retain the 814 criminal history record of a minor adjudicated delinquent for a violation committed on or after July 1, 2007, as provided in s. 815 816 943.0435(1)(a)1.d. Such records shall not be destroyed and must be merged with the person's adult criminal history record and 817 818 retained as a part of the person's adult record. 819 Section 6. Paragraph (b) of subsection (1) and paragraph 820 (a) of subsection (3) of section 944.606, Florida Statutes, are 821 amended to read: 822 944.606 Sexual offenders; notification upon release.--823 (1) As used in this section: "Sexual offender" means a person who has been 824 (b) 825 convicted of committing, or attempting, soliciting, or 826 conspiring to commit, any of the criminal offenses proscribed in 827 the following statutes in this state or similar offenses in another jurisdiction: s. 787.01, s. 787.02, or s. 787.025(2)(c), 828 where the victim is a minor and the defendant is not the 829 victim's parent or guardian; s. 794.011 chapter 794, excluding 830 s. ss. 794.011(10); s. 794.05 and 794.0235; s. 796.03; s. 831 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 832

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833 847.0135, excluding s. 847.0135(4); s. 847.0137; s. 847.0138; s. 834 847.0145; or s. 985.701(1); or any similar offense committed in 835 this state which has been redesignated from a former statute 836 number to one of those listed in this subsection, when the 837 department has received verified information regarding such 838 conviction; an offender's computerized criminal history record 839 is not, in and of itself, verified information.

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

843 The department must provide: the sexual offender's 1. name, any change in the offender's name by reason of marriage or 844 other legal process, and any alias, if known; the correctional 845 846 facility from which the sexual offender is released; the sexual 847 offender's social security number, race, sex, date of birth, 848 height, weight, and hair and eye color; date and county of sentence and each crime for which the offender was sentenced; a 849 850 copy of the offender's fingerprints and a digitized photograph 851 taken within 60 days before release; the date of release of the sexual offender; and the offender's intended residence address, 852 853 if known. The department shall notify the Department of Law 854 Enforcement if the sexual offender escapes, absconds, or dies. 855 If the sexual offender is in the custody of a private correctional facility, the facility shall take the digitized 856 photograph of the sexual offender within 60 days before the 857 sexual offender's release and provide this photograph to the 858 Department of Corrections and also place it in the sexual 859 offender's file. If the sexual offender is in the custody of a 860 Page 31 of 69

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861 local jail, the custodian of the local jail shall <u>register the</u> 862 <u>offender within 3 business days after intake of the offender for</u> 863 <u>any reason and again upon release and</u> notify the Department of 864 Law Enforcement of the sexual offender's release and provide to 865 the Department of Law Enforcement the information specified in 866 this paragraph and any information specified in subparagraph 2. 867 that the Department of Law Enforcement requests.

2. The department may provide any other information deemed
necessary, including criminal and corrections records,
nonprivileged personnel and treatment records, when available.

Section 7. Paragraph (a) of subsection (1) and subsections
(3), (4), (7), (11), and (13) of section 944.607, Florida
Statutes, are amended to read:

874 944.607 Notification to Department of Law Enforcement of875 information on sexual offenders.--

876

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

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

880 On or after October 1, 1997, as a result of a 1. 881 conviction for committing, or attempting, soliciting, or 882 conspiring to commit, any of the criminal offenses proscribed in 883 the following statutes in this state or similar offenses in another jurisdiction: s. 787.01, s. 787.02, or s. 787.025(2)(c), 884 where the victim is a minor and the defendant is not the 885 victim's parent or guardian; s. 794.011 chapter 794, excluding 886 s. ss. 794.011(10); s. 794.05 and 794.0235; s. 796.03; s. 887 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 888

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889 847.0135, excluding s. 847.0135(4); s. 847.0137; s. 847.0138; s. 890 847.0145; or s. 985.701(1); or any similar offense committed in 891 this state which has been redesignated from a former statute 892 number to one of those listed in this paragraph; or

893 2. Who establishes or maintains a residence in this state 894 and who has not been designated as a sexual predator by a court 895 of this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender 896 897 designation in another state or jurisdiction and was, as a 898 result of such designation, subjected to registration or 899 community or public notification, or both, or would be if the 900 person were a resident of that state or jurisdiction, without regard as to whether the person otherwise meets the criteria for 901 902 registration as a sexual offender.

903 (3) If a sexual offender is not sentenced to a term of 904 imprisonment, the clerk of the court shall ensure that the 905 sexual offender's fingerprints are taken and forwarded to the 906 Department of Law Enforcement within 48 hours after the court 907 sentences the offender. The fingerprint card shall be clearly 908 marked "Sexual Offender Registration Card."

909 (4) A sexual offender, as described in this section, who
910 is under the supervision of the Department of Corrections but is
911 not incarcerated must register with the Department of
912 Corrections within 3 business days after sentencing for a
913 registerable offense and otherwise provide information as
914 required by this subsection.

915 (a) The sexual offender shall provide his or her name;
916 date of birth; social security number; race; sex; height;

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917 weight; hair and eye color; tattoos or other identifying marks; 918 and permanent or legal residence and address of temporary 919 residence within the state or out of state while the sexual 920 offender is under supervision in this state, including any rural 921 route address or post office box. The Department of Corrections 922 shall verify the address of each sexual offender in the manner 923 described in ss. 775.21 and 943.0435. The department shall report to the Department of Law Enforcement any failure by a 924 925 sexual predator or sexual offender to comply with registration 926 requirements.

927 (b) If the sexual offender is enrolled, employed, or carrying on a vocation at an institution of higher education in 928 this state, the sexual offender shall provide the name, address, 929 930 and county of each institution, including each campus attended, 931 and the sexual offender's enrollment or employment status. Each 932 change in enrollment or employment status shall be reported to 933 the department within 48 hours after the change in status. The 934 Department of Corrections shall promptly notify each institution 935 of the sexual offender's presence and any change in the sexual offender's enrollment or employment status. 936

937 If the sexual offender is in the custody of a local (7) 938 jail, the custodian of the local jail shall register the 939 offender within 3 business days of intake of the offender for 940 any reason and again upon release and forward the information to the Department of Law Enforcement. The custodian of the local 941 jail shall also take a digitized photograph of the sexual 942 offender while the offender remains in custody and shall provide 943 the digitized photograph to the Department of Law Enforcement. 944 Page 34 of 69

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945 The department, the Department of Highway Safety and (11)946 Motor Vehicles, the Department of Law Enforcement, the 947 Department of Corrections, the Department of Juvenile Justice, personnel of those departments, and any individual or entity 948 949 acting at the request or upon the direction of those departments 950 are immune from civil liability for damages for good faith 951 compliance with this section, and shall be presumed to have acted in good faith in compiling, recording, reporting, or 952 953 providing information. The presumption of good faith is not overcome if technical or clerical errors are made by the 954 955 department, the Department of Highway Safety and Motor Vehicles, the Department of Law Enforcement, the Department of Juvenile 956 957 Justice, personnel of those departments, or any individual or 958 entity acting at the request or upon the direction of those departments in compiling, recording, reporting, or providing 959 960 information, or, if the information is incomplete or incorrect 961 because the information has not been provided by a person or 962 agency required to provide the information, or because the 963 information was not reported or was falsely reported.

964 A sexual offender must report in person each year (13) (a) 965 during the month of the sexual offender's birthday and during 966 the sixth month following the sexual offender's birth month to 967 the sheriff's office in the county in which he or she resides or is otherwise located to reregister. 968

However, a sexual offender who is required to register 969 (b) 970 as a result of a conviction for: Section 787.01 or s. 787.02 where the victim is a minor 971 1. 972

and the offender is not the victim's parent or guardian;

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973 2. Section 794.011, excluding s. 794.011(10); 974 3. Section 800.04(4)(b) where the victim is less than 12 975 years of age or where the court finds sexual activity by use of 976 force or coercion; 977 Section 800.04(5)(b); 4. 978 Section 800.04(5)(c)1. where the court finds 5. 979 molestation involving unclothed genitals or genital area; 6. Section 800.04(5)(c)2. where the court finds 980 981 molestation involving unclothed genitals or genital area; 982 7. Section 800.04(5)(d) where the court finds use of force 983 or coercion and unclothed genitals or genital area; 984 8. Any attempt or conspiracy to commit such offense; or 985 9. A violation of a similar law of another jurisdiction 986 987 must reregister each year during the month of the sexual 988 offender's birthday and every third month thereafter. 989 The sheriff's office may determine the appropriate (C) 990 times and days for reporting by the sexual offender, which shall 991 be consistent with the reporting requirements of this subsection paragraph. Reregistration shall include any changes to the 992 993 following information: 994 Name; social security number; age; race; sex; date of 1. 995 birth; height; weight; hair and eye color; address of any 996 permanent residence and address of any current temporary 997 residence, within the state or out of state, including a rural route address and a post office box; date and place of any 998 employment; vehicle make, model, color, and license tag number; 999

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1000 fingerprints; and photograph. A post office box shall not be 1001 provided in lieu of a physical residential address.

1002 2. If the sexual offender is enrolled, employed, or 1003 carrying on a vocation at an institution of higher education in 1004 this state, the sexual offender shall also provide to the 1005 department the name, address, and county of each institution, 1006 including each campus attended, and the sexual offender's 1007 enrollment or employment status.

1008 3. If the sexual offender's place of residence is a motor 1009 vehicle, trailer, mobile home, or manufactured home, as defined 1010 in chapter 320, the sexual offender shall also provide the 1011 vehicle identification number; the license tag number; the registration number; and a description, including color scheme, 1012 1013 of the motor vehicle, trailer, mobile home, or manufactured 1014 home. If the sexual offender's place of residence is a vessel, 1015 live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide the hull identification 1016 1017 number; the manufacturer's serial number; the name of the 1018 vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the 1019 1020 vessel, live-aboard vessel, or houseboat.

1021 4. Any sexual offender who fails to report in person as 1022 required at the sheriff's office, or who fails to respond to any 1023 address verification correspondence from the department within 3 1024 weeks of the date of the correspondence, commits a felony of the 1025 third degree, punishable as provided in s. 775.082, s. 775.083, 1026 and s. 775.084.

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1027 <u>(d) (b)</u> The sheriff's office shall, within 2 working days, 1028 electronically submit and update all information provided by the 1029 sexual offender to the Florida Department of Law Enforcement in 1030 a manner prescribed by the Florida Department of Law 1031 Enforcement. This procedure shall be implemented by December 1, 1032 2005.

Section 8. Subsection (6) of section 985.04, FloridaStatutes, is amended to read:

1035

985.04 Oaths; records; confidential information.--

1036 (6) (a) Records maintained by the department, including 1037 copies of records maintained by the court, which pertain to a child found to have committed a delinquent act which, if 1038 committed by an adult, would be a crime specified in ss. 435.03 1039 1040 and 435.04 may not be destroyed under this section for a period 1041 of 25 years after the youth's final referral to the department, 1042 except in cases of the death of the child. Such records, however, shall be sealed by the court for use only in meeting 1043 the screening requirements for personnel in s. 402.3055 and the 1044 1045 other sections cited above, or under departmental rule; however, current criminal history information must be obtained from the 1046 1047 Department of Law Enforcement in accordance with s. 943.053. The 1048 information shall be released to those persons specified in the 1049 above cited sections for the purposes of complying with those 1050 sections. The court may punish by contempt any person who 1051 releases or uses the records for any unauthorized purpose.

1052(b) Sexual offender and predator registration information1053as required in ss. 775.21, 943.0435, 944.606, 944.607, 985.481,1054and 985.4815 is public record pursuant to s. 119.07(1), s.

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1055 <u>24(a), Art. I of the State Constitution, and as otherwise</u> 1056 provided by law.

1057 Section 9. Subsection (2) of section 985.045, Florida1058 Statutes, is amended to read:

1059

985.045 Court records.--

1060 The clerk shall keep all official records required by (2) 1061 this section separate from other records of the circuit court, 1062 except those records pertaining to motor vehicle violations, 1063 which shall be forwarded to the Department of Highway Safety and 1064 Motor Vehicles. Except as provided in ss. 943.053, 985.04(6)(b), 1065 and 985.04(7), official records required by this chapter are not 1066 open to inspection by the public, but may be inspected only upon order of the court by persons deemed by the court to have a 1067 1068 proper interest therein, except that a child and the parents, guardians, or legal custodians of the child and their attorneys, 1069 1070 law enforcement agencies, the Department of Juvenile Justice and 1071 its designees, the Parole Commission, the Department of 1072 Corrections, and the Justice Administrative Commission shall 1073 always have the right to inspect and copy any official record pertaining to the child. The court may permit authorized 1074 1075 representatives of recognized organizations compiling statistics 1076 for proper purposes to inspect, and make abstracts from, 1077 official records under whatever conditions upon the use and 1078 disposition of such records the court may deem proper and may punish by contempt proceedings any violation of those 1079 conditions. 1080

1081 Section 10. Section 985.481, Florida Statutes, is created 1082 to read:

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1083 985.481 Sexual offenders adjudicated delinguent; 1084 notification upon release. --1085 As used in this section: (1) 1086 (a) "Convicted" has the same meaning as provided in s. 1087 943.0435. 1088 "Sexual offender" means a person who has been (b) adjudicated delinguent as provided in s. 943.0435(1)(a)1.d. 1089 1090 (2) The Legislature finds that certain juvenile sexual 1091 offenders pose a high risk of engaging in sexual offenses even 1092 after being released from commitment and that protection of the 1093 public from sexual offenders is a paramount governmental 1094 interest. Sexual offenders have a reduced expectation of privacy 1095 because of the public's interest in public safety and in the 1096 effective operation of government. Releasing sexual offender information to law enforcement agencies, to persons who request 1097 1098 such information, and to the public by a law enforcement agency 1099 or public agency will further the governmental interests of 1100 public safety. 1101 (3) (a) The department must provide information regarding any sexual offender who is being released after serving a period 1102 1103 of residential commitment under the department for any offense, 1104 as follows: 1105 The department must provide the sexual offender's name, 1. 1106 any change in the offender's name by reason of marriage or other legal process, and any alias, if known; the correctional 1107 facility from which the sexual offender is released; the sexual 1108 offender's social security number, race, sex, date of birth, 1109 height, weight, and hair and eye color; the date and county of 1110

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1111	disposition and each crime for which there was a disposition; a
1112	copy of the offender's fingerprints and a digitized photograph
1113	taken within 60 days before release; the date of release of the
1114	sexual offender; and the offender's intended residence address,
1115	if known. The department shall notify the Department of Law
1116	Enforcement if the sexual offender escapes, absconds, or dies.
1117	If the sexual offender is in the custody of a private
1118	correctional facility, the facility shall take the digitized
1119	photograph of the sexual offender within 60 days before the
1120	sexual offender's release and also place it in the sexual
1121	offender's file. If the sexual offender is in the custody of a
1122	local jail, the custodian of the local jail shall register the
1123	offender within 3 business days after intake of the offender for
1124	any reason and again upon release and notify the Department of
1125	Law Enforcement of the sexual offender's release and provide to
1126	the Department of Law Enforcement the information specified in
1127	this subparagraph and any information specified in subparagraph
1128	2. that the Department of Law Enforcement requests.
1129	2. The department may provide any other information deemed
1130	necessary, including criminal and delinquency records, when
1131	available.
1132	(b) The department must provide the information described
1133	in subparagraph (a)1. to the Department of Law Enforcement. No
1134	later than November 1, 2007, all such information provided to
1135	the Department of Law Enforcement must be available
1136	electronically as soon as the information is in the agency's
1137	database and must be in a format that is compatible with the
1138	requirements of the Florida Crime Information Center.
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1139 (c) Upon receiving information regarding a sexual offender 1140 from the department, the Department of Law Enforcement, the sheriff, or the chief of police shall provide the information 1141 1142 described in subparagraph (a)1. to any individual who requests 1143 such information and may release the information to the public 1144 in any manner deemed appropriate, unless the information so 1145 received is confidential or exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. 1146 1147 (4) This section authorizes the department or any law 1148 enforcement agency to notify the community and the public of a 1149 sexual offender's presence in the community. However, with 1150 respect to a sexual offender who has been found to be a sexual predator under chapter 775, the Department of Law Enforcement or 1151 1152 any other law enforcement agency must inform the community and the public of the sexual predator's presence in the community as 1153 1154 provided in chapter 775. 1155 An elected or appointed official, public employee, (5) 1156 school administrator or employee, or agency, or any individual 1157 or entity acting at the request or upon the direction of any law enforcement agency, is immune from civil liability for damages 1158 1159 resulting from the release of information under this section. 1160 Section 11. Section 985.4815, Florida Statutes, is created 1161 to read: 985.4815 Notification to Department of Law Enforcement of 1162 information on juvenile sexual offenders.--1163 1164 (1) As used in this section, the term:

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1165 "Change in enrollment or employment status" means the (a) 1166 commencement or termination of enrollment or employment or a change in location of enrollment or employment. 1167 1168 "Conviction" has the same meaning as provided in s. (b) 1169 943.0435. 1170 "Institution of higher education" means a career (C) 1171 center, community college, college, state university, or 1172 independent postsecondary institution. 1173 (d) "Sexual offender" means a person who is in the care or custody or under the jurisdiction or supervision of the 1174 department or is in the custody of a private correctional 1175 1176 facility and who: 1177 1. Has been adjudicated delinquent as provided in s. 1178 943.0435(1)(a)1.d.; or 2. Establishes or maintains a residence in this state and 1179 1180 has not been designated as a sexual predator by a court of this 1181 state but has been designated as a sexual predator, as a 1182 sexually violent predator, or by another sexual offender 1183 designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or 1184 1185 community or public notification, or both, or would be if the 1186 person were a resident of that state or jurisdiction, without 1187 regard to whether the person otherwise meets the criteria for 1188 registration as a sexual offender. (2) The clerk of the court that adjudicated and entered a 1189 disposition regarding the sexual offender for the offense or 1190 offenses for which he or she was convicted shall forward to the 1191 1192 department and the Department of Law Enforcement a certified Page 43 of 69

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1193 copy of any order entered by the court imposing any special 1194 condition or restriction on the sexual offender that restricts 1195 or prohibits access to the victim, if the victim is a minor, or 1196 to other minors. The Department of Law Enforcement may include 1197 on its Internet website such special conditions or restrictions. 1198 If a sexual offender is not sentenced to a term of (3) 1199 residential commitment, the clerk of the court shall ensure that 1200 the sexual offender's fingerprints are taken and forwarded to 1201 the Department of Law Enforcement within 48 hours after the 1202 court sentences the offender. The fingerprint card shall be 1203 clearly marked "Sexual Offender Registration Card." 1204 A sexual offender, as described in this section, who (4) 1205 is under the supervision of the department but is not committed 1206 must register with the department within 3 business days after adjudication and disposition for a registerable offense and 1207 1208 otherwise provide information as required by this subsection. 1209 The sexual offender shall provide his or her name; (a) 1210 date of birth; social security number; race; sex; height; 1211 weight; hair and eye color; tattoos or other identifying marks; 1212 and permanent or legal residence and address of temporary 1213 residence within the state or out of state while the sexual 1214 offender is in the care or custody or under the jurisdiction or 1215 supervision of the department in this state, including any rural route address or post office box, and the name and address of 1216 1217 each school attended. The department shall verify the address of 1218 each sexual offender and shall report to the Department of Law Enforcement any failure by a sexual offender to comply with 1219 1220 registration requirements.

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1221	(b) If the sexual offender is enrolled, employed, or
1222	carrying on a vocation at an institution of higher education in
1223	this state, the sexual offender shall provide the name, address,
1224	and county of each institution, including each campus attended,
1225	and the sexual offender's enrollment or employment status. Each
1226	change in enrollment or employment status shall be reported to
1227	the department within 48 hours after the change in status. The
1228	department shall promptly notify each institution of the sexual
1229	offender's presence and any change in the sexual offender's
1230	enrollment or employment status.
1231	(5) In addition to notification and transmittal
1232	requirements imposed by any other provision of law, the
1233	department shall compile information on any sexual offender and
1234	provide the information to the Department of Law Enforcement. No
1235	later than November 1, 2007, the information shall be made
1236	available electronically to the Department of Law Enforcement as
1237	soon as this information is in the department's database and
1238	must be in a format that is compatible with the requirements of
1239	the Florida Crime Information Center.
1240	(6)(a) The information provided to the Department of Law
1241	Enforcement must include the following:
1242	1. The information obtained from the sexual offender under
1243	subsection (4).
1244	2. The sexual offender's most current address and place of
1245	permanent or temporary residence within the state or out of
1246	state while the sexual offender is in the care or custody or
1247	under the jurisdiction or supervision of the department in this
1248	state, including the name of the county or municipality in which
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1249	the offender permanently or temporarily resides and, if known,
1250	the intended place of permanent or temporary residence upon
1251	satisfaction of all sanctions.
1252	3. The legal status of the sexual offender and the
1253	scheduled termination date of that legal status.
1254	4. The location of, and local telephone number for, any
1255	department office that is responsible for supervising the sexual
1256	offender.
1257	5. An indication of whether the victim of the offense that
1258	resulted in the offender's status as a sexual offender was a
1259	minor.
1260	6. The offense or offenses at adjudication and disposition
1261	that resulted in the determination of the offender's status as a
1262	sexual offender.
1263	7. A digitized photograph of the sexual offender, which
1264	must have been taken within 60 days before the offender was
1265	released from the custody of the department or a private
1266	correctional facility by expiration of sentence under s. 944.275
1267	or within 60 days after the onset of the department's
1268	supervision of any sexual offender who is on probation,
1269	postcommitment probation, residential commitment, nonresidential
1270	commitment, licensed child-caring commitment, community control,
1271	conditional release, parole, provisional release, or control
1272	release or who is supervised by the department under the
1273	Interstate Compact Agreement for Probationers and Parolees. If
1274	the sexual offender is in the custody of a private correctional
1275	facility, the facility shall take a digitized photograph of the

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1276	sexual offender within the time period provided in this
1277	subparagraph and shall provide the photograph to the department.
1278	(b) If any information provided by the department changes
1279	during the time the sexual offender is under the department's
1280	care, control, custody, or supervision, including any change in
1281	the offender's name by reason of marriage or other legal
1282	process, the department shall, in a timely manner, update the
1283	information and provide it to the Department of Law Enforcement
1284	in the manner prescribed in subsection (5).
1285	(7) If the sexual offender is in the custody of a local
1286	jail, the custodian of the local jail shall register the
1287	offender within 3 business days after intake of the offender for
1288	any reason and again upon release and forward the information to
1289	the Department of Law Enforcement. The custodian of the local
1290	jail shall also take a digitized photograph of the sexual
1291	offender while the offender remains in custody and shall provide
1292	the digitized photograph to the Department of Law Enforcement.
1293	(8) If the sexual offender is under federal supervision,
1294	the federal agency responsible for supervising the sexual
1295	offender may forward to the Department of Law Enforcement any
1296	information regarding the sexual offender that is consistent
1297	with the information provided by the department under this
1298	section and may indicate whether use of the information is
1299	restricted to law enforcement purposes only or may be used by
1300	the Department of Law Enforcement for purposes of public
1301	notification.
1302	(9) A sexual offender, as described in this section, who
1303	is under the care, jurisdiction, or supervision of the
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1304	department but who is not incarcerated shall, in addition to the
1305	registration requirements provided in subsection (4), register
1306	in the manner provided in s. 943.0435(3), (4), and (5), unless
1307	the sexual offender is a sexual predator, in which case he or
1308	she shall register as required under s. 775.21. A sexual
1309	offender who fails to comply with the requirements of s.
1310	943.0435 is subject to the penalties provided in s. 943.0435(9).
1311	(10)(a) The failure of a sexual offender to submit to the
1312	taking of a digitized photograph, or to otherwise comply with
1313	the requirements of this section, is a felony of the third
1314	degree, punishable as provided in s. 775.082, s. 775.083, or s.
1315	775.084.
1316	(b) A sexual offender who commits any act or omission in
1317	violation of this section may be prosecuted for the act or
1318	omission in the county in which the act or omission was
1319	committed, the county of the last registered address of the
1320	sexual offender, or the county in which the adjudication and
1321	disposition occurred for the offense or offenses that meet the
1322	criteria for designating a person as a sexual offender.
1323	(c) An arrest on charges of failure to register when the
1324	offender has been provided and advised of his or her statutory
1325	obligations to register under s. 943.0435(2), the service of an
1326	information or a complaint for a violation of this section, or
1327	an arraignment on charges for a violation of this section
1328	constitutes actual notice of the duty to register. A sexual
1329	offender's failure to immediately register as required by this
1330	section following such arrest, service, or arraignment
1331	constitutes grounds for a subsequent charge of failure to
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1332	register. A sexual offender charged with the crime of failure to
1333	register who asserts, or intends to assert, a lack of notice of
1334	the duty to register as a defense to a charge of failure to
1335	register shall immediately register as required by this section.
1336	A sexual offender who is charged with a subsequent failure to
1337	register may not assert the defense of a lack of notice of the
1338	duty to register.
1339	(d) Registration following such arrest, service, or
1340	arraignment is not a defense and does not relieve the sexual
1341	offender of criminal liability for the failure to register.
1342	(11) The department, the Department of Highway Safety and
1343	Motor Vehicles, the Department of Law Enforcement, the
1344	Department of Corrections, personnel of those departments, and
1345	any individual or entity acting at the request or upon the
1346	direction of those departments are immune from civil liability
1347	for damages for good faith compliance with this section and
1348	shall be presumed to have acted in good faith in compiling,
1349	recording, reporting, or providing information. The presumption
1350	of good faith is not overcome if technical or clerical errors
1351	are made by the department, the Department of Highway Safety and
1352	Motor Vehicles, the Department of Law Enforcement, the
1353	Department of Corrections, personnel of those departments, or
1354	any individual or entity acting at the request or upon the
1355	direction of those departments in compiling, recording,
1356	reporting, or providing information, or, if the information is
1357	incomplete or incorrect because the information has not been
1358	provided by a person or agency required to provide it, was not
1359	reported, or was falsely reported.
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(12) Any person who has reason to believe that a sexual

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1361	offender is not complying, or has not complied, with the
1362	requirements of this section and who, with the intent to assist
1363	the sexual offender in eluding a law enforcement agency that is
1364	seeking to find the sexual offender to question the sexual
1365	offender about, or to arrest the sexual offender for, his or her
1366	noncompliance with the requirements of this section:
1367	(a) Withholds information from, or does not notify, the
1368	law enforcement agency about the sexual offender's noncompliance
1369	with the requirements of this section and, if known, the
1370	whereabouts of the sexual offender;
1371	(b) Harbors, attempts to harbor, or assists another person
1372	in harboring or attempting to harbor the sexual offender;
1373	(c) Conceals, attempts to conceal, or assists another
1374	person in concealing or attempting to conceal the sexual
1374 1375	person in concealing or attempting to conceal the sexual offender; or
1375	offender; or
1375 1376	offender; or (d) Provides information to the law enforcement agency
1375 1376 1377	offender; or (d) Provides information to the law enforcement agency
1375 1376 1377 1378	offender; or (d) Provides information to the law enforcement agency regarding the sexual offender that the person knows to be false
1375 1376 1377 1378 1379	offender; or (d) Provides information to the law enforcement agency regarding the sexual offender that the person knows to be false commits a felony of the third degree, punishable as provided in
1375 1376 1377 1378 1379 1380	offender; or (d) Provides information to the law enforcement agency regarding the sexual offender that the person knows to be false commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. This subsection does not
1375 1376 1377 1378 1379 1380 1381	offender; or (d) Provides information to the law enforcement agency regarding the sexual offender that the person knows to be false commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. This subsection does not apply if the sexual offender is incarcerated in or is in the
1375 1376 1377 1378 1379 1380 1381 1382	<u>offender; or</u> <u>(d) Provides information to the law enforcement agency</u> <u>regarding the sexual offender that the person knows to be false</u> <u>commits a felony of the third degree, punishable as provided in</u> <u>s. 775.082, s. 775.083, or s. 775.084. This subsection does not</u> <u>apply if the sexual offender is incarcerated in or is in the</u> <u>custody of a state correctional facility, a private correctional</u>
1375 1376 1377 1378 1379 1380 1381 1382 1383	offender; or (d) Provides information to the law enforcement agency regarding the sexual offender that the person knows to be false commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. This subsection does not apply if the sexual offender 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.

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1387county in which he or she resides or is otherwise located to1388reregister.

1389 (b) The sheriff's office may determine the appropriate 1390 times and days for reporting by the sexual offender, which shall 1391 be consistent with the reporting requirements of this 1392 subsection. Reregistration shall include any changes to the 1393 following information:

1394 1. Name; social security number; age; race; sex; date of 1395 birth; height; weight; hair and eye color; address of any 1396 permanent residence and address of any current temporary residence, within the state or out of state, including a rural 1397 1398 route address and a post office box; name and address of each school attended; date and place of any employment; vehicle make, 1399 1400 model, color, and license tag number; fingerprints; and photograph. A post office box shall not be provided in lieu of a 1401 1402 physical residential address.

1403 <u>2. If the sexual offender is enrolled, employed, or</u> 1404 <u>carrying on a vocation at an institution of higher education in</u> 1405 <u>this state, the sexual offender shall also provide to the</u> 1406 <u>department the name, address, and county of each institution,</u> 1407 <u>including each campus attended, and the sexual offender's</u> 1408 enrollment or employment status.

1409 <u>3. If the sexual offender's place of residence is a motor</u> 1410 <u>vehicle, trailer, mobile home, or manufactured home, as defined</u> 1411 <u>in chapter 320, the sexual offender shall also provide the</u> 1412 <u>vehicle identification number; the license tag number; the</u> 1413 <u>registration number; and a description, including color scheme,</u> 1414 of the motor vehicle, trailer, mobile home, or manufactured

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1415 home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the 1416 sexual offender shall also provide the hull identification 1417 1418 number; the manufacturer's serial number; the name of the 1419 vessel, live-aboard vessel, or houseboat; the registration 1420 number; and a description, including color scheme, of the 1421 vessel, live-aboard vessel, or houseboat. 4. Any sexual offender who fails to report in person as 1422 required at the sheriff's office, or who fails to respond to any 1423 1424 address verification correspondence from the department within 3 weeks after the date of the correspondence, commits a felony of 1425 1426 the third degree, punishable as provided in s. 775.082, s. 1427 775.083, and s. 775.084. 1428 The sheriff's office shall, within 2 working days, (C) 1429 electronically submit and update all information provided by the 1430 sexual offender to the Department of Law Enforcement in a manner 1431 prescribed by that department. 1432 Section 12. Paragraph (q) of subsection (3) of section 1433 921.0022, Florida Statutes, is amended to read: 921.0022 Criminal Punishment Code; offense severity 1434 1435 ranking chart. --1436 (3) OFFENSE SEVERITY RANKING CHART Florida Description Felony Statute Degree 1437 (q) LEVEL 7 1438

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	CS/HB 665		2007
	316.027(1)(b)	lst	Accident involving death, failure to stop; leaving scene.
1439	316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.
1440	316.1935(3)(b)	lst	Causing serious bodily injury or death to another person; driving at high speed or with wanton disregard for safety while fleeing or attempting to elude law enforcement officer who is in a patrol vehicle with siren and lights activated.
1442	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious bodily injury.
144Z	402.319(2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death.
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1444	409.920(2) 456.065(2)	3rd 3rd	Medicaid provider fraud. Practicing a health care
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	CS/HB 665		2007
1445			profession without a license.
	456.065(2)	2nd	Practicing a health care profession without a license which results in serious bodily injury.
1446	458.327(1)	3rd	Practicing medicine without a
1447			license.
	459.013(1)	3rd	Practicing osteopathic medicine without a license.
1448			
	460.411(1)	3rd	Practicing chiropractic medicine without a license.
1449	461.012(1)	3rd	Practicing podiatric medicine without a license.
1450	462.17	3rd	Practicing naturopathy without a license.
1451	463.015(1)	3rd	Practicing optometry without a license.
1452	464.016(1)	3rd	Practicing nursing without a license.
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	CS/HB 665		2007
	465.015(2)	3rd	Practicing pharmacy without a license.
1454	466.026(1)	3rd	Practicing dentistry or dental hygiene without a license.
1455	467.201	3rd	Practicing midwifery without a license.
1456	468.366	3rd	Delivering respiratory care services without a license.
1457	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.
1458	483.901(9)	3rd	Practicing medical physics without a license.
1459	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
1460	484.053	3rd	Dispensing hearing aids without a license.
1461	494.0018(2)	lst	Conviction of any violation of ss. 494.001-494.0077 in which
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	CS/HB 665		20	007
1462			the total money and property unlawfully obtained exceeded \$50,000 and there were five or more victims.	
	560.123(8)(b)1.	3rd	Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by money transmitter.	
1463	560.125(5)(a)	3rd	Money transmitter business by unauthorized person, currency o payment instruments exceeding \$300 but less than \$20,000.	r
1464	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.	
1465	775.21(10)(a)	3rd	Sexual predator; failure to register; failure to renew driver's license or identification card; other registration violations.	
1466	775.21(10)(b)	3rd	Sexual predator working where	

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FLORIDA HOUSE OF REPRESENTA	ATIVES
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CS/HB 665 2007 children regularly congregate. 1467 775.21(10)(g) 3rd Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator. 1468 782.051(3) 2nd Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony. 1469 782.07(1) 2nd Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter). 1470 Killing of human being or viable 782.071 2nd fetus by the operation of a motor vehicle in a reckless manner (vehicular homicide). 1471 782.072 2nd Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide). 1472 Page 57 of 69

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	CS/HB 665		2007
1472	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.
1473	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.
1474	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
1475	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
1476	784.048(7)	3rd	Aggravated stalking; violation of court order.
1477	784.07(2)(d)	lst	Aggravated battery on law enforcement officer.
1478	784.074(1)(a)	lst	Aggravated battery on sexually violent predators facility staff.
1479	784.08(2)(a)	lst	Aggravated battery on a person 65 years of age or older.
1480	784.081(1)	lst	Aggravated battery on specified

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	CS/HB 665		2007
1481			official or employee.
	784.082(1)	lst	Aggravated battery by detained person on visitor or other detainee.
1482	784.083(1)	lst	Aggravated battery on code inspector.
1483	790.07(4)	lst	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
	790.16(1)	lst	Discharge of a machine gun under specified circumstances.
1485	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
1486	790.165(3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.
1487	790.166(3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon

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FLORIDA HOUSE OF REPRESENTAT	
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CS/HB 665 2007 of mass destruction. 1488 790.166(4) 2nd Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony. 1489 796.03 Procuring any person under 16 2nd years for prostitution. 1490 800.04(5)(c)1. 2nd Lewd or lascivious molestation; victim less than 12 years of age; offender less than 18 years. 1491 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. 1492 806.01(2) 2nd Maliciously damage structure by fire or explosive. 1493 810.02(3)(a) 2nd Burglary of occupied dwelling; unarmed; no assault or battery. 1494

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	CS/HB 665		2007
	810.02(3)(b)	2nd	Burglary of unoccupied dwelling; unarmed; no assault or battery.
1495			
	810.02(3)(d)	2nd	Burglary of occupied conveyance; unarmed; no assault or battery.
1496			unarmed, no assaure or bactery.
	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
1497			grand theft.
1498	812.014(2)(b)2.	2nd	Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.
1400	812.014(2)(b)3.	2nd	Property stolen, emergency medical equipment; 2nd degree grand theft.
1499			
	812.0145(2)(a)	lst	Theft from person 65 years of age or older; \$50,000 or more.
1500	812.019(2)	lst	Stolen property; initiates, organizes, plans, etc., the
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	CS/HB 665		2007
			theft of property and traffics in stolen property.
1501 1502	812.131(2)(a)	2nd	Robbery by sudden snatching.
1302	812.133(2)(b)	lst	Carjacking; no firearm, deadly weapon, or other weapon.
1503	817.234(8)(a)	2nd	Solicitation of motor vehicle
			accident victims with intent to defraud.
1504	817.234(9)	2nd	Organizing, planning, or participating in an intentional motor vehicle collision.
1505	817.234(11)(c)	lst	Insurance fraud; property value \$100,000 or more.
1506			
1507	817.2341(2)(b) & (3)(b)	lst	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.
		Pag	e 62 of 69

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FLORIDA HOUSE OF REPRESEN <sup>-</sup>	TATIVES
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	CS/HB 665		2007
1508	825.102(3)(b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.
1509	825.103(2)(b)	2nd	Exploiting an elderly person or disabled adult and property is valued at \$20,000 or more, but less than \$100,000.
1510	827.03(3)(b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
1511	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.
1512	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
1512	838.015	2nd	Bribery.
1514	838.016	2nd	Unlawful compensation or reward for official behavior.
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CS/HB 665 2007 838.021(3)(a) 2nd Unlawful harm to a public servant. 1515 838.22 Bid tampering. 2nd 1516 Solicitation of a child, via a 847.0135(3) 3rd computer service, to commit an unlawful sex act. 1517 872.06 Abuse of a dead human body. 2nd 1518 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. 1519 893.13(1)(e)1. 1st Sell, manufacture, or deliver cocaine or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., within 1,000 feet of

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FLORIDA HOUSE OF REPRESENT	ΤΑΤΙΥΕS
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	CS/HB 665			2007
1520			property used for religious services or a specified busine site.	SS
1521	893.13(4)(a)	lst	Deliver to minor cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs).	
1522	893.135(1)(a)1.	lst	Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.	
1523	893.135(1)(b)1.a.	lst	Trafficking in cocaine, more than 28 grams, less than 200 grams.	
1524	893.135(1)(c)1.a.	1st	Trafficking in illegal drugs, more than 4 grams, less than 1 grams.	4
1525	893.135(1)(d)1.	lst	Trafficking in phencyclidine, more than 28 grams, less than 200 grams.	
1929	893.135(1)(e)1.	1st	Trafficking in methaqualone, more than 200 grams, less than	5

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FLORIDA HOUSE OF REPRESENTAT	TIVES
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CS/HB 665 2007 kilograms. 1526 893.135(1)(f)1. 1st Trafficking in amphetamine, more than 14 grams, less than 28 grams. 1527 893.135(1)(g)1.a. 1st Trafficking in flunitrazepam, 4 grams or more, less than 14 grams. 1528 Trafficking in gamma-893.135(1)(h)1.a. 1st hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms. 1529 Trafficking in 1,4-Butanediol, 1 893.135(1)(j)1.a. 1st kilogram or more, less than 5 kilograms. 1530 Trafficking in Phenethylamines, 893.135(1)(k)2.a. 1st 10 grams or more, less than 200 grams. 1531 896.101(5)(a) Money laundering, financial 3rd transactions exceeding \$300 but less than \$20,000. 1532

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CS/HB 665 2007 896.104(4)(a)1. 3rd Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000. 1533 943.0435(4)(c) 2nd Sexual offender vacating permanent residence; failure to comply with reporting requirements. 1534 943.0435(8) 2nd Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements. 1535 943.0435(9)(a) Sexual offender; failure to 3rd comply with reporting requirements. 1536 943.0435(13) 3rd Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender. 1537 Sexual offender; failure to 943.0435(14) 3rd report and reregister; failure

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	CS/HB 665		2007
1538			to respond to address verification.
1539	944.607(9)	3rd	Sexual offender; failure to comply with reporting requirements.
1540	944.607(10)(a)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
1541	944.607(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
	944.607(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.
1542	<u>985.4815(10)</u>	<u>3rd</u>	<u>Sexual offender; failure to</u> <u>submit to the taking of a</u> <u>digitized photograph.</u>
1010	<u>985.4815(12)</u>	<u>3rd</u>	<u>Failure to report or providing</u> false information about a sexual
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CS/HB 665 2007 offender; harbor or conceal a sexual offender. 1544 Sexual offender; failure to 985.4815(13) 3rd report and reregister; failure to respond to address verification. 1545 1546 Section 13. This act shall take effect July 1, 2007.