3

4

5

6

7

8

9

10

11

12

1314

15

1617

18

19

2021

22

23

24

25

26

27

28

29

By the Committees on Criminal and Civil Justice Appropriations; Judiciary; Criminal Justice; and Senators Dockery and Baker

604-07690-08 20081442c3

A bill to be entitled

An act relating to exploited children; amending s. 92.56, F.S.; permitting use of a pseudonym to designate the victim of a crime involving a victim of production, possession, or promotion of child pornography; revising provisions concerning use of victim pseudonyms to specify that they may be used in civil and criminal proceedings; amending s. 796.035, F.S.; revising provisions relating to the sale or transfer of minors into sex trafficking or prostitution; amending s. 800.04, F.S., relating to lewd or lascivious exhibition, to conform to changes made by the act; amending s. 847.0135, F.S.; conforming provisions to changes made by the act; creating s. 847.002, F.S.; requiring law enforcement officers to provide certain information to the National Center for Missing and Exploited Children; requiring law enforcement officers submitting a case for prosecution that involves the creation, possession, or promotion of child pornography to provide specified information to prosecutors; requiring prosecutors to enter specified information in a database maintained by the Attorney General; creating s. 847.01357, F.S.; providing a civil remedy for any person who, while under the age of 18, was a victim of certain sexual abuse crimes wherein any portion of that abuse was used in the production of child pornography and who suffers personal or psychological injury as a result of the production, promotion, or possession of such images; specifying damages; providing for limitation of actions; providing for confidential pseudonyms to specified claimants;

31

32

33

34

35

36

37

38

3940

41

42

43

44

45

46

4748

4950

51

5253

54

55

56

57

58

604-07690-08 20081442c3

precluding a defense to certain civil actions; permitting the Attorney General to pursue cases on behalf of victims; providing for disposition of damages and attorney's fees; amending s. 960.03, F.S.; expanding the definition of "crime" for purposes of victim compensation to include violations of s. 827.071, s. 847.0135, s. 847.0137, or s. 847.038, related to online sexual exploitation and child pornography; defining the term "identified victim of child pornography; " expanding the definition of "victim" for purposes of victim compensation to include a person less than 18 years of age who was present at the scene of a crime, saw or heard the crime, and suffered a psychiatric or psychological injury because of the crime, but who was not physically injured; creating s. 960.197, F.S.; authorizing victim compensation awards to certain persons who suffer psychiatric or psychological injury as a result of certain crimes; amending ss. 90.404, 92.565, 394.912, 409.2355, 775.082, 775.084, 775.15, 775.21, 784.048, 787.01, 787.02, 787.025, 794.065, 914.16, 921.0022, 921.244, 938.10, 943.04354, 947.1405, 948.03, 948.06, 948.101, 948.30, and 948.31, F.S.; conforming provisions to changes made by the act; providing an effective date.

WHEREAS, children who are sexually abused and then exploited by the creation of permanent images of that sexual abuse through child pornography are further harmed by the continued possession, promotion, and distribution of those images on the Internet, and

WHEREAS, the possession of child pornography is not a victimless crime, and more than 1,200 victims of child

pornography are known by law enforcement agencies, more than 30 of whom were residents of this state at the time of their abuse, and

WHEREAS, victims of child pornography suffer repeated unending abuse not only as children, but throughout their lives, by those individuals who engage in the collection and distribution of the image of the victim's sexual abuse and exploitation, and

WHEREAS, victims of child pornography currently do not receive notice, consideration, compensation, or any other rights assured to crime victims in this state pursuant to chapter 960, F.S., and

WHEREAS, victims of child pornography are entitled to be heard and considered in any case involving the production, possession, and promotion of an image of their sexual abuse, and these victims are due all the rights and protections afforded every other crime victim in this state, NOW, THEREFORE,

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

Section 1. Subsection (3) of section 92.56, Florida Statutes, is amended to read:

- 92.56 Judicial proceedings and court records involving sexual offenses.--
- (3) The state may use a pseudonym instead of the victim's name to designate the victim of a crime described in chapter 794 or chapter 800, or of child abuse, aggravated child abuse, or sexual performance by a child as described in chapter 827, or any crime involving the production, possession, or promotion of child

604-07690-08 20081442c3

pornography as described in chapter 847, in all court records and records of court proceedings, both civil and criminal.

Section 2. Section 796.035, Florida Statutes, is amended to read:

796.035 Selling or buying of minors into sex trafficking or prostitution; penalties.—Any parent, legal guardian, or other person having custody or control of a minor who sells or otherwise transfers custody or control of such minor, or offers to sell or otherwise transfer custody of such minor, with knowledge that, as a consequence of the sale or transfer, force, fraud, or coercion will be used to cause the minor will to engage in prostitution, perform naked for compensation, or otherwise participate in the trade of sex trafficking, commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 3. Subsection (7) of section 800.04, Florida Statutes, is amended to read:

800.04 Lewd or lascivious offenses committed upon or in the presence of persons less than 16 years of age.--

- (7) LEWD OR LASCIVIOUS EXHIBITION. --
- (a) A person who:
- 1. Intentionally masturbates;
- 2. Intentionally exposes the genitals in a lewd or lascivious manner; or
- 3. Intentionally commits any other sexual act that does not involve actual physical or sexual contact with the victim, including, but not limited to, sadomasochistic abuse, sexual bestiality, or the simulation of any act involving sexual activity

117 118

in the presence of a victim who is less than 16 years of age, commits lewd or lascivious exhibition.

119 120

(b) A person who:

121 122

2. Intentionally exposes the genitals in a lewd or

123

lascivious manner; or

1. Intentionally masturbates;

124 125 3. Intentionally commits any other sexual act that does not

126

including, but not limited to, sadomasochistic abuse, sexual

127

128

129

130

- 131
- 132

133

134 135

136

137

138

139 140

141 142

143

144

145

- involve actual physical or sexual contact with the victim, bestiality, or the simulation of any act involving sexual activity live over a computer online service, Internet service, or local
- bulletin board service and who knows or should know or has reason to believe that the transmission is viewed on a computer or television monitor by a victim in this state who is less than 16 years of age, commits lewd or lascivious exhibition. The fact that an undercover operative or law enforcement officer was involved in the detection and investigation of an offense under this paragraph shall not constitute a defense to a prosecution under this paragraph.
- (b) (c) An offender 18 years of age or older who commits a lewd or lascivious exhibition commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (c) (d) An offender less than 18 years of age who commits a lewd or lascivious exhibition commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s.

146 775.084.

- Section 4. Present subsections (5), (6), and (7) of section 847.0135, Florida Statutes, are renumbered as subsections (6), (7), and (8), respectively, and a new subsection (5) is added to that section, to read:
- 847.0135 Computer pornography; traveling to meet minor; penalties.--
 - (5) CERTAIN COMPUTER TRANSMISSIONS PROHIBITED. --
- (a) A person who:
 - Intentionally masturbates;
 - 2. Intentionally exposes the genitals in a lewd or lascivious manner; or
 - 3. Intentionally commits any other sexual act that does not involve actual physical or sexual contact with the victim, including, but not limited to, sadomasochistic abuse, sexual bestiality, or the simulation of any act involving sexual activity

163164

165

166

167

168169

170

171

172

173

174

153

155

156

157

158

159

160

161

162

- live over a computer online service, Internet service, or local bulletin board service and who knows or should know or has reason to believe that the transmission is viewed on a computer or television monitor by a victim in this state who is less than 16 years of age, commits lewd or lascivious exhibition in violation of this subsection. The fact that an undercover operative or law enforcement officer was involved in the detection and investigation of an offense under this subsection shall not constitute a defense to a prosecution under this subsection.
- (b) An offender 18 years of age or older who commits a lewd or lascivious exhibition using a computer commits a felony of the

178

179180

181

182

183

184

185

186

187

188

189190

191

192

193

194

195

196

197

198

199

200

201202

203

604-07690-08 20081442c3

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

- (c) An offender less than 18 years of age who commits a lewd or lascivious exhibition using a computer commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (d) A mother's breastfeeding of her baby does not under any circumstance constitute a violation of this subsection.
- Section 5. Section 847.002, Florida Statutes, is created to read:
 - 847.002 Child pornography prosecutions.--
- (1) Any law enforcement officer who, pursuant to a criminal investigation, recovers images or movies of child pornography shall:
- (a) Provide such images or movies to the law enforcement agency representative assigned to the Child Victim Identification Program at the National Center for Missing and Exploited Children, as required by the center's guidelines.
- (b) Request the law enforcement agency contact information from the Child Victim Identification Program for any images or movies recovered which contain an identified victim of child pornography as defined in s. 960.03.
- (c) Provide case information to the Child Victim

 Identification Program, as required by the National Center for

 Missing and Exploited Children guidelines, in any case where the

 law enforcement officer identifies a previously unidentified

 victim of child pornography, as defined in s. 960.03.
- (2) Any law enforcement officer submitting a case for prosecution which involves the production, promotion, or

604-07690-08 20081442c3

prosecutor the law enforcement agency contact information
provided by the Child Victim Identification Program at the
National Center for Missing and Exploited Children, for any
images or movies involved in the case which contain the depiction
of an identified victim of child pornography as defined in s.
960.03.

- (3) In every filed case involving an identified victim of child pornography, as defined in s. 960.03, the prosecuting agency shall enter the following information into the Victims in Child Pornography Tracking Repeat Exploitation database maintained by the Office of the Attorney General:
 - (a) The case number and agency file number.
 - (b) The named defendant.
 - (c) The circuit court division and county.
 - (d) Current court dates and the status of the case.
 - (e) Contact information for the prosecutor assigned.
- (f) Verification that the prosecutor is or is not in possession of a victim impact statement and will use the statement in sentencing.
- Section 6. Section 847.01357, Florida Statutes, is created to read:
 - 847.01357 Exploited children's civil remedy.--
- (1) Any person who, while under the age of 18, was a victim of a sexual abuse crime listed in chapter 794, chapter 800, chapter 827, or chapter 847, where any portion of such abuse was used in the production of child pornography, and who suffers personal or psychological injury as a result of the production, promotion, or possession of such images or movies, may bring an

2.44

604-07690-08 20081442c3

action in an appropriate state court against the producer, promoter, or possessor of such images or movies, regardless of whether the victim is now an adult. In any action brought under this section, a prevailing plaintiff shall recover the actual damages such person sustained and the cost of the suit, including reasonable attorney's fees. Any victim who is awarded damages under this section shall be deemed to have sustained damages of at least \$150,000.

- (2) Notwithstanding any other provisions of law, any action commenced under this section must be filed within 3 years after the later of:
 - (a) The conclusion of a related criminal case;
- (b) The notification to the victim by a member of a law enforcement agency of the creation, possession, or promotion of pornographic images; or
- (c) In the case of a victim younger than 18, within 3 years after the person reaches the age of 18.
- (3) Any victim who has a bona fide claim under this section shall, upon request, be provided a pseudonym, pursuant to s.

 92.56(3), which shall be issued and maintained by the Department of Legal Affairs for use in all legal pleadings. This identifier shall be fully recognized in all courts in this state as a valid legal identity.
- (4) It is not a defense to a civil cause of action under this section that the respondent did not know the victim or commit the abuse depicted in any image of child pornography.
- (5) To prevent the further exploitation of victims for monetary gain by any other person, at the victim's request and pursuant to agency approval, the Office of the Attorney General

604-07690-08 20081442c3

may pursue cases on behalf of any Florida victim under this section. All damages obtained shall go to the victim, and the Office of the Attorney General may seek reasonable attorney's fees and costs as authorized under this section.

Section 7. Paragraph (d) is added to subsection (3) of section 960.03, Florida Statutes, present subsections (10) through (13) of that section are renumbered as subsections (11) through (14), respectively, a new subsection (10) is added to that section, and present subsection (13) of that section is amended, to read:

960.03 Definitions; ss. 960.01-960.28.--As used in ss. 960.01-960.28, unless the context otherwise requires, the term:

- (3) "Crime" means:
- (d) Any violation of s. 827.071, s. 847.0135, s. 847.0137, or s. 847.0138, related to online sexual exploitation and child pornography.
- (10) "Identified victim of child pornography" means any person who, while under the age of 18, is depicted in any image or movie of child pornography and who is identified through a report generated by a law enforcement agency and provided to the National Center for Missing and Exploited Children's Child Victim Identification Program.

 $(14)\frac{(13)}{(13)}$ "Victim" means:

- (a) A person who suffers personal physical injury or death as a direct result of a crime;
- (b) A person <u>younger</u> less than <u>18</u> 16 years of age who was present at the scene of a crime, saw or heard the crime, and suffered a psychiatric or psychological injury because of the crime, but who was not physically injured; or

604-07690-08 20081442c3

(c) A person against whom a forcible felony was committed and who suffers a psychiatric or psychological injury as a direct result of that crime but who does not otherwise sustain a personal physical injury or death.

Section 8. Section 960.197, Florida Statutes, is created to read:

- 960.197 Assistance to victims of online sexual exploitation and child pornography.--
- (1) Notwithstanding the criteria set forth in s. 960.13 for crime victim compensation awards, the department may award compensation for counseling and other mental health services to treat psychological injury or trauma to:
- (a) A child younger than 18 years of age who suffers psychiatric or psychological injury as a direct result of online sexual exploitation under any provision of s. 827.071, s. 847.0135, s. 847.0137, or s. 847.0138, and who does not otherwise sustain a personal injury or death; or
- (b) Any person who, while younger than age 18, was depicted in any image or movie, regardless of length, of child pornography as defined in s. 847.001, who has been identified by a law enforcement agency or the National Center for Missing and Exploited Children as an identified victim of child pornography, who suffers psychiatric or psychological injury as a direct result of the crime, and who does not otherwise sustain a personal injury or death.
- (2) Compensation under this section is not contingent upon pursuit of a criminal investigation or prosecution.
- Section 9. Paragraph (b) of subsection (2) of section 90.404, Florida Statutes, is amended to read:

604-07690-08 20081442c3

90.404 Character evidence; when admissible.--

- (2) OTHER CRIMES, WRONGS, OR ACTS.--
- (b)1. In a criminal case in which the defendant is charged with a crime involving child molestation, evidence of the defendant's commission of other crimes, wrongs, or acts of child molestation is admissible, and may be considered for its bearing on any matter to which it is relevant.
- 2. For the purposes of this paragraph, the term "child molestation" means conduct proscribed by s. 794.011, or s. 800.04, or s. 847.0135(5) when committed against a person 16 years of age or younger.

Section 10. Subsection (2) of section 92.565, Florida Statutes, is amended to read:

92.565 Admissibility of confession in sexual abuse cases.--

(2) In any criminal action in which the defendant is charged with a crime against a victim under s. 794.011; s. 794.05; s. 800.04; s. 826.04; s. 827.03, involving sexual abuse; s. 827.04, involving sexual abuse; er s. 827.071; or s. 847.0135(5), or any other crime involving sexual abuse of another, or with any attempt, solicitation, or conspiracy to commit any of these crimes, the defendant's memorialized confession or admission is admissible during trial without the state having to prove a corpus delicti of the crime if the court finds in a hearing conducted outside the presence of the jury that the state is unable to show the existence of each element of the crime, and having so found, further finds that the defendant's confession or admission is trustworthy. Factors which may be relevant in determining whether the state is unable to show the existence of each element of

604-07690-08 20081442c3

not limited to, the fact that, at the time the crime was committed, the victim was:

- (a) Physically helpless, mentally incapacitated, or mentally defective, as those terms are defined in s. 794.011;
- (b) Physically incapacitated due to age, infirmity, or any other cause; or
 - (c) Less than 12 years of age.

Section 11. Paragraph (e) of subsection (9) of section 394.912, Florida Statutes, is amended to read:

394.912 Definitions.--As used in this part, the term:

- (9) "Sexually violent offense" means:
- (e) Lewd, lascivious, or indecent assault or act upon or in presence of the child in violation of s. 800.04 or s. 847.0135(5);

Section 12. Section 409.2355, Florida Statutes, is amended to read:

409.2355 Programs for prosecution of males over age 21 who commit certain offenses involving girls under age 16.—Subject to specific appropriated funds, the Department of Children and Family Services is directed to establish a program by which local communities, through the state attorney's office of each judicial circuit, may apply for grants to fund innovative programs for the prosecution of males over the age of 21 who victimize girls under the age of 16 in violation of s. 794.011, s. 794.05, s. 800.04, er s. 827.04(3), or s. 847.0135(5).

Section 13. Paragraph (a) of subsection (9) of section 775.082, Florida Statutes, is amended to read:

775.082 Penalties; applicability of sentencing structures; mandatory minimum sentences for certain reoffenders previously

604-07690-08 20081442c3

378 released from prison. --379 (9) (a) 1. "Prison releasee reoffender" means any defendant 380 who commits, or attempts to commit: 381 a. Treason; 382 b. Murder; 383 c. Manslaughter; 384 d. Sexual battery; 385 e. Carjacking; 386 f. Home-invasion robbery; 387 q. Robbery; 388 h. Arson: 389 i. Kidnapping; 390 j. Aggravated assault with a deadly weapon; 391 k. Aggravated battery; 392 1. Aggravated stalking; 393 Aircraft piracy; m. Unlawful throwing, placing, or discharging of a 394 395 destructive device or bomb; 396 Any felony that involves the use or threat of physical 397 force or violence against an individual; 398 p. Armed burglary; 399 q. Burglary of a dwelling or burglary of an occupied 400 structure; or 401 r. Any felony violation of s. 790.07, s. 800.04, s. 827.03, 402 or s. 827.071, or s. 847.0135(5); 403 404 within 3 years after being released from a state correctional 405 facility operated by the Department of Corrections or a private

Page 14 of 55

vendor or within 3 years after being released from a correctional

604-07690-08 20081442c3

institution of another state, the District of Columbia, the United States, any possession or territory of the United States, or any foreign jurisdiction, following incarceration for an offense for which the sentence is punishable by more than 1 year in this state.

- 2. "Prison releasee reoffender" also means any defendant who commits or attempts to commit any offense listed in subsubparagraphs (a)1.a.-r. while the defendant was serving a prison sentence or on escape status from a state correctional facility operated by the Department of Corrections or a private vendor or while the defendant was on escape status from a correctional institution of another state, the District of Columbia, the United States, any possession or territory of the United States, or any foreign jurisdiction, following incarceration for an offense for which the sentence is punishable by more than 1 year in this state.
- 3. If the state attorney determines that a defendant is a prison releasee reoffender as defined in subparagraph 1., the state attorney may seek to have the court sentence the defendant as a prison releasee reoffender. Upon proof from the state attorney that establishes by a preponderance of the evidence that a defendant is a prison releasee reoffender as defined in this section, such defendant is not eligible for sentencing under the sentencing guidelines and must be sentenced as follows:
- a. For a felony punishable by life, by a term of imprisonment for life;
- b. For a felony of the first degree, by a term of imprisonment of 30 years;
 - c. For a felony of the second degree, by a term of

imprisonment of 15 years; and

436

437

438

439

440

441

442

443

444

445

446447

448

449450

451

452453

454

455

456

457

458

459

460

461

462

463

464

- d. For a felony of the third degree, by a term of imprisonment of 5 years.
- Section 14. Paragraph (d) of subsection (1) of section 775.084, Florida Statutes, is amended to read:

775.084 Violent career criminals; habitual felony offenders and habitual violent felony offenders; three-time violent felony offenders; definitions; procedure; enhanced penalties or mandatory minimum prison terms.--

- (1) As used in this act:
- (d) "Violent career criminal" means a defendant for whom the court must impose imprisonment pursuant to paragraph (4)(d), if it finds that:
- 1. The defendant has previously been convicted as an adult three or more times for an offense in this state or other qualified offense that is:
 - a. Any forcible felony, as described in s. 776.08;
- b. Aggravated stalking, as described in s. 784.048(3) and (4);
 - c. Aggravated child abuse, as described in s. 827.03(2);
- d. Aggravated abuse of an elderly person or disabled adult, as described in s. 825.102(2);
- e. Lewd or lascivious battery, lewd or lascivious molestation, lewd or lascivious conduct, or lewd or lascivious exhibition, as described in s. 800.04 or s. 847.0135(5);
 - f. Escape, as described in s. 944.40; or
- g. A felony violation of chapter 790 involving the use or possession of a firearm.
 - 2. The defendant has been incarcerated in a state prison or

465 a federal prison.

- 3. The primary felony offense for which the defendant is to be sentenced is a felony enumerated in subparagraph 1. and was committed on or after October 1, 1995, and:
- a. While the defendant was serving a prison sentence or other sentence, or court-ordered or lawfully imposed supervision that is imposed as a result of a prior conviction for an enumerated felony; or
- b. Within 5 years after the conviction of the last prior enumerated felony, or within 5 years after the defendant's release from a prison sentence, probation, community control, control release, conditional release, parole, or court-ordered or lawfully imposed supervision or other sentence that is imposed as a result of a prior conviction for an enumerated felony, whichever is later.
- 4. The defendant has not received a pardon for any felony or other qualified offense that is necessary for the operation of this paragraph.
- 5. A conviction of a felony or other qualified offense necessary to the operation of this paragraph has not been set aside in any postconviction proceeding.
- Section 15. Paragraph (a) of subsection (13) and paragraph (a) of subsection (16) of section 775.15, Florida Statutes, are amended to read:
- 775.15 Time limitations; general time limitations; exceptions.--
- (13) (a) If the victim of a violation of s. 794.011, former s. 794.05, Florida Statutes 1995, s. 800.04, or s. 826.04, or s. 847.0135(5) is under the age of 18, the applicable period of

604-07690-08 20081442c3

limitation, if any, does not begin to run until the victim has reached the age of 18 or the violation is reported to a law enforcement agency or other governmental agency, whichever occurs earlier. Such law enforcement agency or other governmental agency shall promptly report such allegation to the state attorney for the judicial circuit in which the alleged violation occurred. If the offense is a first or second degree felony violation of s. 794.011, and the offense is reported within 72 hours after its commission, the prosecution for such offense may be commenced at any time. This paragraph applies to any such offense except an offense the prosecution of which would have been barred by subsection (2) on or before December 31, 1984.

- (16) (a) In addition to the time periods prescribed in this section, a prosecution for any of the following offenses may be commenced at any time after the date on which the identity of the accused is established, or should have been established by the exercise of due diligence, through the analysis of deoxyribonucleic acid (DNA) evidence, if a sufficient portion of the evidence collected at the time of the original investigation and tested for DNA is preserved and available for testing by the accused:
- 1. Aggravated battery or any felony battery offense under chapter 784.
- 2. Kidnapping under s. 787.01 or false imprisonment under s. 787.02.
 - 3. An offense of sexual battery under chapter 794.
- 4. A lewd or lascivious offense under s. $800.04_{\underline{\text{f}}}$ or s. 825.1025, or s. 847.0135(5).
 - 5. A burglary offense under s. 810.02.

604-07690-08 20081442c3

523 6. A robbery offense under s. 812.13, s. 812.131, or s. 524 812.135.

- 7. Carjacking under s. 812.133.
- 8. Aggravated child abuse under s. 827.03.

Section 16. Paragraph (a) of subsection (4) and paragraph (b) of subsection (10) of section 775.21, Florida Statutes, are amended to read:

775.21 The Florida Sexual Predators Act.--

- (4) SEXUAL PREDATOR CRITERIA. --
- (a) For a current offense committed on or after October 1, 1993, upon conviction, an offender shall be designated as a "sexual predator" under subsection (5), and subject to registration under subsection (6) and community and public notification under subsection (7) if:
 - 1. The felony is:
- a. A capital, life, or first-degree felony violation, or any attempt thereof, of s. 787.01 or s. 787.02, where the victim is a minor and the defendant is not the victim's parent or guardian, or s. 794.011, s. 800.04, or s. 847.0145, or a violation of a similar law of another jurisdiction; or
- b. Any felony violation, or any attempt thereof, of s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 825.1025(2)(b); s. 827.071; s. 847.0135(5); s. 847.0145; or s. 985.701(1); or a violation of a similar law of another jurisdiction, and the offender has previously been convicted of or found to have committed, or has pled nolo contendere or guilty to, regardless 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 not the victim's parent or guardian; s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(4); s. 847.0145; or s. 985.701(1); or a violation of a similar law of another jurisdiction;

- 2. The offender has not received a pardon for any felony or similar law of another jurisdiction that is necessary for the operation of this paragraph; and
- 3. A conviction of a felony or similar law of another jurisdiction necessary to the operation of this paragraph has not been set aside in any postconviction proceeding.
 - (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 or guardian; s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 827.071; s. 847.0133; s. 847.0135(5); s. 847.0145; or s. 985.701(1); or a violation of a similar law of another jurisdiction when the victim of the offense was a minor, and who works, whether for compensation or as a volunteer, at any business, school, day care center, park, playground, or other place where children regularly congregate, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 17. Subsections (7) and (8) of section 784.048,

583

584585

586

587

588

589

590

591

592

593

594595

596

597

598

599

600

601

602

603

604

605

606 607

608609

604-07690-08 20081442c3

581 Florida Statutes, are amended to read:

784.048 Stalking; definitions; penalties.--

- (7) Any person who, after having been sentenced for a violation of s. 794.011, or s. 800.04, or s. 847.0135(5) and prohibited from contacting the victim of the offense under s. 921.244, willfully, maliciously, and repeatedly follows, harasses, or cyberstalks the victim commits the offense of aggravated stalking, a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (8) The punishment imposed under this section shall run consecutive to any former sentence imposed for a conviction for any offense under s. 794.011, or s. 800.04, or s. 847.0135(5).

Section 18. Paragraph (a) of subsection (3) of section 787.01, Florida Statutes, is amended to read:

- 787.01 Kidnapping; kidnapping of child under age 13, aggravating circumstances.--
- (3) (a) A person who commits the offense of kidnapping upon a child under the age of 13 and who, in the course of committing the offense, commits one or more of the following:
 - 1. Aggravated child abuse, as defined in s. 827.03;
- 2. Sexual battery, as defined in chapter 794, against the child;
- 3. Lewd or lascivious battery, lewd or lascivious molestation, lewd or lascivious conduct, or lewd or lascivious exhibition, in violation of s. 800.04 or s. 847.0135(5);
- 4. A violation of s. 796.03 or s. 796.04, relating to prostitution, upon the child; or
- 5. Exploitation of the child or allowing the child to be exploited, in violation of s. 450.151,

610 611

612

613 614

615

616

617

618

619

620

621

622

623624

625

626627

628629

630

631

632

633

634

635

637

638

- commits a life felony, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- Section 19. Paragraph (a) of subsection (3) of section 787.02, Florida Statutes, is amended to read:
- 787.02 False imprisonment; false imprisonment of child under age 13, aggravating circumstances.--
- (3) (a) A person who commits the offense of false imprisonment upon a child under the age of 13 and who, in the course of committing the offense, commits any offense enumerated in subparagraphs 1.-5., commits a felony of the first degree, punishable by imprisonment for a term of years not exceeding life or as provided in s. 775.082, s. 775.083, or s. 775.084.
 - 1. Aggravated child abuse, as defined in s. 827.03;
- 2. Sexual battery, as defined in chapter 794, against the child;
- 3. Lewd or lascivious battery, lewd or lascivious molestation, lewd or lascivious conduct, or lewd or lascivious exhibition, in violation of s. 800.04 or s. 847.0135(5);
- 4. A violation of s. 796.03 or s. 796.04, relating to prostitution, upon the child; or
- 5. Exploitation of the child or allowing the child to be exploited, in violation of s. 450.151.
- Section 20. Paragraph (c) of subsection (2) of section 787.025, Florida Statutes, is amended to read:
 - 787.025 Luring or enticing a child.--
- 636 (2)
 - (c) A person 18 years of age or older who, having been previously convicted of a violation of chapter 794, or s. 800.04,

604-07690-08 20081442c3

or s. 847.0135(5), or a violation of a similar law of another jurisdiction, intentionally lures or entices, or attempts to lure or entice, a child under the age of 12 into a structure, dwelling, or conveyance for other than a lawful purpose commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 21. Section 794.065, Florida Statutes, is amended to read:

794.065 Unlawful place of residence for persons convicted of certain sex offenses.--

- (1) It is unlawful for any person who has been convicted of a violation of s. 794.011, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, regardless of whether adjudication has been withheld, in which the victim of the offense was less than 16 years of age, to reside within 1,000 feet of any school, day care center, park, or playground. A person who violates this section and whose conviction under s. 794.011, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145 was classified as a felony of the first degree or higher commits a felony of the third degree, punishable as provided in s. 775.082 or s. 775.083. A person who violates this section and whose conviction under s. 794.011, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145 was classified as a felony of the second or third degree commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (2) This section applies to any person convicted of a violation of s. 794.011, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145 for offenses that occur on or after October 1, 2004.

Section 22. Section 914.16, Florida Statutes, is amended to read:

914.16 Child abuse and sexual abuse of victims under age 16 or persons with mental retardation; limits on interviews. -- The chief judge of each judicial circuit, after consultation with the state attorney and the public defender for the judicial circuit, the appropriate chief law enforcement officer, and any other person deemed appropriate by the chief judge, shall provide by order reasonable limits on the number of interviews that a victim of a violation of s. 794.011, s. 800.04, or s. 827.03, or s. 847.0135(5) who is under 16 years of age or a victim of a violation of s. 794.011, s. 800.02, s. 800.03, or s. 825.102 who is a person with mental retardation as defined in s. 393.063 must submit to for law enforcement or discovery purposes. The order shall, to the extent possible, protect the victim from the psychological damage of repeated interrogations while preserving the rights of the public, the victim, and the person charged with the violation.

Section 23. Paragraphs (d) and (e) of subsection (3) of section 921.0022, Florida Statutes, are amended to read:

921.0022 Criminal Punishment Code; offense severity ranking chart.--

- (3) OFFENSE SEVERITY RANKING CHART
- (d) LEVEL 4

691692

668

669

670

671

672673

674

675676

677678

679

680

681 682

683

684

685

686

687

688

689

690

Florida Felony Description

Statute Degree

693

316.1935(3)(a) 2nd Driving at high speed or with wanton

604-07690-08

20081442c3

	004-07090-08		20001442C3
694			disregard for safety while fleeing or attempting to elude law enforcement officer who is in a patrol vehicle with siren and lights activated.
695	499.0051(1)	3rd	Failure to maintain or deliver pedigree papers.
696	499.0051(2)	3rd	Failure to authenticate pedigree papers.
697	499.0051(6)	2nd	Sale or delivery, or possession with intent to sell, contraband legend drugs.
698	784.07(2)(b)	3rd	Battery of law enforcement officer, firefighter, intake officer, etc.
	784.074(1)(c)	3rd	Battery of sexually violent predators facility staff.
699	784.075	3rd	Battery on detention or commitment facility staff.
700	784.078	3rd	Battery of facility employee by throwing, tossing, or expelling certain fluids or materials.
701	784.08(2)(c)	3rd	Battery on a person 65 years of age or

Page 25 of 55

	604-07690-08		20081442c3
702			older.
	784.081(3)	3rd	Battery on specified official or employee.
703	784.082(3)	3rd	Battery by detained person on visitor or other detainee.
704			or other detainee.
705	784.083(3)	3rd	Battery on code inspector.
	784.085	3rd	Battery of child by throwing, tossing, projecting, or expelling certain fluids or materials.
706			
7.07	787.03(1)	3rd	Interference with custody; wrongly takes minor from appointed guardian.
707	787.04(2)	3rd	Take, entice, or remove child beyond state limits with criminal intent pending custody proceedings.
708	787.04(3)	3rd	Carrying child beyond state lines with criminal intent to avoid producing child at custody hearing or delivering to designated person.
709	790.115(1)	3rd	Exhibiting firearm or weapon within
710			1,000 feet of a school.

Page 26 of 55

	604-07690-08		20081442c3
711	790.115(2)(b)	3rd	Possessing electric weapon or device, destructive device, or other weapon on school property.
711	790.115(2)(c)	3rd	Possessing firearm on school property.
	800.04(7) <u>(c)(d)</u>	3rd	Lewd or lascivious exhibition; offender less than 18 years.
713	810.02(4)(a)	3rd	Burglary, or attempted burglary, of an unoccupied structure; unarmed; no assault or battery.
714	810.02(4)(b)	3rd	Burglary, or attempted burglary, of an unoccupied conveyance; unarmed; no assault or battery.
715	810.06	3rd	Burglary; possession of tools.
	810.08(2)(c)	3rd	Trespass on property, armed with firearm or dangerous weapon.
717	812.014(2)(c)3.	3rd	Grand theft, 3rd degree \$10,000 or more but less than \$20,000.
718	812.014(2)(c)4.	3rd	Grand theft, 3rd degree, a will, firearm, motor vehicle, livestock, etc.
719	812.0195(2)	3rd	Dealing in stolen property by use of

Page 27 of 55

	604-07690-08		20081442c3
720			the Internet; property stolen \$300 or more.
	817.563(1)	3rd	Sell or deliver substance other than controlled substance agreed upon, excluding s. 893.03(5) drugs.
721	817.568(2)(a)	3rd	Fraudulent use of personal identification information.
	817.625(2)(a)	3rd	Fraudulent use of scanning device or reencoder.
723	828.125(1)	2nd	Kill, maim, or cause great bodily harm or permanent breeding disability to any registered horse or cattle.
724	837.02(1)	3rd	Perjury in official proceedings.
	837.021(1)	3rd	Make contradictory statements in official proceedings.
726	838.022	3rd	Official misconduct.
	839.13(2)(a)	3rd	Falsifying records of an individual in the care and custody of a state agency.
728	839.13(2)(c)	3rd	Falsifying records of the Department of Children and Family Services.

Page 28 of 55

	604-07690-08		20081442c3
729	843.021	3rd	Possession of a concealed handcuff key by a person in custody.
730	843.025	3rd	Deprive law enforcement, correctional, or correctional probation officer of means of protection or communication.
731	843.15(1)(a)	3rd	Failure to appear while on bail for felony (bond estreature or bond jumping).
732	847.0135(5)(c)	3rd	Lewd or lascivious exhibition using computer; offender less than 18 years.
733	874.05(1)	3rd	Encouraging or recruiting another to join a criminal street gang.
735	893.13(2)(a)1.	2nd	Purchase of cocaine (or other s. 893.03(1)(a), (b), or (d), (2)(a), (2)(b), or (2)(c)4. drugs).
736	914.14(2)	3rd	Witnesses accepting bribes.
737	914.22(1)	3rd	Force, threaten, etc., witness, victim, or informant.
131	914.23(2)	3rd	Retaliation against a witness, victim, or informant, no bodily injury.

Page 29 of 55

	604-07690-08		20081442c3
738			
	918.12	3rd	Tampering with jurors.
739			
	934.215	3rd	Use of two-way communications device to
740			facilitate commission of a crime.
741	(e) LEVEL	5	
742	(-)		
	Florida	Felony	Description
	Statute	Degree	
743			
	316.027(1)(a)	3rd	Accidents involving personal injuries,
744			failure to stop; leaving scene.
744	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.
745	, , , ,	-	
	322.34(6)	3rd	Careless operation of motor vehicle
			with suspended license, resulting in
			death or serious bodily injury.
746	207 20 (5)	2 1	
	327.30(5)	3rd	Vessel accidents involving personal injury; leaving scene.
747			injury, reaving scene.
	381.0041(11)(b)	3rd	Donate blood, plasma, or organs knowing
			HIV positive.
748			
	440.10(1)(g)	2nd	Failure to obtain workers' compensation
			coverage.
749			

Page 30 of 55

	604-07690-08		20081442c3
	440.105(5)	2nd	Unlawful solicitation for the purpose of making workers' compensation claims.
750			
	440.381(2)	2nd	Submission of false, misleading, or incomplete information with the purpose of avoiding or reducing workers' compensation premiums.
751			
	624.401(4)(b)2.	2nd	Transacting insurance without a certificate or authority; premium collected \$20,000 or more but less than \$100,000.
752			4100,000.
, 02	626.902(1)(c)	2nd	Representing an unauthorized insurer; repeat offender.
753			
754	790.01(2)	3rd	Carrying a concealed firearm.
754	790.162	2nd	Threat to throw or discharge destructive device.
755			
	790.163(1)	2nd	False report of deadly explosive or weapon of mass destruction.
756			
	790.221(1)	2nd	Possession of short-barreled shotgun or machine gun.
757	790.23	2nd	Felons in possession of firearms, ammunition, or electronic weapons or

Page 31 of 55

	604-07690-08		20081442c3
758			devices.
	800.04(6)(c)	3rd	Lewd or lascivious conduct; offender less than 18 years.
759	800.04(7)(b)(c)	2nd	Lewd or lascivious exhibition; offender 18 years or older.
760	806.111(1)	3rd	Possess, manufacture, or dispense fire
			bomb with intent to damage any structure or property.
761	812.0145(2)(b)	2nd	Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000.
762	812.015(8)	3rd	Retail theft; property stolen is valued at \$300 or more and one or more
763			specified acts.
	812.019(1)	2nd	Stolen property; dealing in or trafficking in.
764	812.131(2)(b)	3rd	Robbery by sudden snatching.
765	812.16(2)	3rd	Owning, operating, or conducting a chop shop.
766	817.034(4)(a)2.	2nd	Communications fraud, value \$20,000 to

Page 32 of 55

	604-07690-08		20081442c3
767			\$50,000.
768	817.234(11)(b)	2nd	Insurance fraud; property value \$20,000 or more but less than \$100,000.
769	817.2341(1),(2) (a) & (3) (a)	3rd	Filing false financial statements, making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity.
770	817.568(2)(b)	2nd	Fraudulent use of personal identification information; value of benefit, services received, payment avoided, or amount of injury or fraud, \$5,000 or more or use of personal identification information of 10 or more individuals.
771	817.625(2)(b)	2nd	Second or subsequent fraudulent use of scanning device or reencoder.
772	825.1025(4)	3rd	Lewd or lascivious exhibition in the presence of an elderly person or disabled adult.
	827.071(4)	2nd	Possess with intent to promote any photographic material, motion picture, etc., which includes sexual conduct by

Page 33 of 55

	604-07690-08		20081442c3
773			a child.
774	827.071(5)	3rd	Possess any photographic material, motion picture, etc., which includes sexual conduct by a child.
775	839.13(2)(b)	2nd	Falsifying records of an individual in the care and custody of a state agency involving great bodily harm or death.
	843.01	3rd	Resist officer with violence to person; resist arrest with violence.
776	847.0135(5)(b)	2nd	Lewd or lascivious exhibition using computer; offender 18 years or older.
777	847.0137(2)&(3)	3rd	Transmission of pornography by electronic device or equipment.
778	847.0138(2)&(3)	3rd	Transmission of material harmful to minors to a minor by electronic device or equipment.
779	874.05(2)	2nd	Encouraging or recruiting another to join a criminal street gang; second or subsequent offense.
780	893.13(1)(a)1.	2nd	Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b),

Page 34 of 55

604-07690-08

20081442c3

781			(1)(d), (2)(a), (2)(b), or (2)(c)4. drugs).
	893.13(1)(c)2.	2nd	Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.
782	893.13(1)(d)1.	1st	Sell, manufacture, or deliver cocaine
783			(or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs) within 1,000 feet of university.
784	893.13(1)(e)2.	2nd	Sell, manufacture, or deliver cannabis or other drug prohibited under s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) within 1,000 feet of property used for religious services or a specified business site.
	893.13(1)(f)1.	1st	Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b),

Page 35 of 55

(1) (d), or (2) (a), (2) (b), or (2) (c) 4. drugs) within 1,000 feet of public housing facility.

893.13(4)(b) 2nd Deliver to minor cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs).

Section 24. Subsections (1) and (3) of section 921.244, Florida Statutes, are amended to read:

921.244 Order of no contact; penalties.--

- (1) At the time of sentencing an offender convicted of a violation of s. 794.011, or s. 800.04, or s. 847.0135(5), the court shall order that the offender be prohibited from having any contact with the victim, directly or indirectly, including through a third person, for the duration of the sentence imposed. The court may reconsider the order upon the request of the victim if the request is made at any time after the victim has attained 18 years of age. In considering the request, the court shall conduct an evidentiary hearing to determine whether a change of circumstances has occurred which warrants a change in the court order prohibiting contact and whether it is in the best interest of the victim that the court order be modified or rescinded.
- (3) The punishment imposed under this section shall run consecutive to any former sentence imposed for a conviction for any offense under s. 794.011, or s. 800.04, or s. 847.0135(5).

Section 25. Subsection (1) of section 938.10, Florida Statutes, is amended to read:

604-07690-08 20081442c3

938.10 Additional court cost imposed in cases of certain crimes against minors.--

(1) If a person pleads guilty or nolo contendere to, or is found guilty of, regardless of adjudication, any offense against a minor in violation of s. 784.085, chapter 787, chapter 794, s. 796.03, s. 800.04, chapter 827, s. 847.0135(5), s. 847.0145, or s. 985.701, the court shall impose a court cost of \$101 against the offender in addition to any other cost or penalty required by law.

Section 26. Subsections (1), (2), and (4) of section 943.04354, Florida Statutes, are amended to read:

943.04354 Removal of the requirement to register as a sexual offender or sexual predator in special circumstances.--

- (1) For purposes of this section, a person shall be considered for removal of the requirement to register as a sexual offender or sexual predator only if the person:
- (a) Was or will be convicted or adjudicated delinquent of a violation of s. $794.011_{\underline{\mbox{N}}}$ or s. 800.04, or s. 847.0135(5) or the person committed a violation of s. $794.011_{\underline{\mbox{N}}}$ or s. $800.04_{\underline{\mbox{N}}}$ or s. 847.0135(5) for which adjudication of guilt was or will be withheld, and the person does not have any other conviction, adjudication of delinquency, or withhold of adjudication of guilt for a violation of s. $794.011_{\underline{\mbox{N}}}$ s. $800.04_{\underline{\mbox{N}}}$ or s. $847.0135(5)_{\underline{\mbox{N}}}$;
- (b) Is required to register as a sexual offender or sexual predator solely on the basis of this violation; and
- (c) Is not more than 4 years older than the victim of this violation who was 14 years of age or older but not more than 17 years of age at the time the person committed this violation.
 - (2) If a person meets the criteria in subsection (1) and

837

838

839

840

841842

843

844

845

846847

848

849

850

851

852

853

854

855

856

857

858

859

860

861

862

863

864

604-07690-08 20081442c3

the violation of s. 794.011, or s. 800.04, or s. 847.0135(5) was committed on or after July 1, 2007, the person may move the court that will sentence or dispose of this violation to remove the requirement that the person register as a sexual offender or sexual predator. The person must allege in the motion that he or she meets the criteria in subsection (1) and that removal of the registration requirement will not conflict with federal law. The state attorney must be given notice of the motion at least 21 days before the date of sentencing or disposition of this violation and may present evidence in opposition to the requested relief or may otherwise demonstrate why the motion should be denied. At sentencing or disposition of this violation, the court shall rule on this motion and, if the court determines the person meets the criteria in subsection (1) and the removal of the registration requirement will not conflict with federal law, it may grant the motion and order the removal of the registration requirement. If the court denies the motion, the person is not authorized under this section to petition for removal of the registration requirement.

Enforcement a certified copy of the court's order removing the requirement that the person register as a sexual offender or sexual predator for the violation of s. 794.011, or s. 800.04, or s. 847.0135(5), the registration requirement will not apply to the person and the department shall remove all information about the person from the public registry of sexual offenders and sexual predators maintained by the department. However, the removal of this information from the public registry does not mean that the public is denied access to information about the

604-07690-08 20081442c3

person's criminal history or record that is otherwise available as a public record.

Section 27. Subsection (7) of section 947.1405, Florida Statutes, is amended to read:

947.1405 Conditional release program. --

- (7) (a) Any inmate who is convicted of a crime committed on or after October 1, 1995, or who has been previously convicted of a crime committed on or after October 1, 1995, in violation of chapter 794, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, and is subject to conditional release supervision, shall have, in addition to any other conditions imposed, the following special conditions imposed by the commission:
- 1. A mandatory curfew from 10 p.m. to 6 a.m. The commission may designate another 8-hour period if the offender's employment precludes the above specified time, and such alternative is recommended by the Department of Corrections. If the commission determines that imposing a curfew would endanger the victim, the commission may consider alternative sanctions.
- 2. If the victim was under the age of 18, a prohibition on living within 1,000 feet of a school, day care center, park, playground, designated public school bus stop, or other place where children regularly congregate. A releasee who is subject to this subparagraph may not relocate to a residence that is within 1,000 feet of a public school bus stop. Beginning October 1, 2004, the commission or the department may not approve a residence that is located within 1,000 feet of a school, day care center, park, playground, designated school bus stop, or other place where children regularly congregate for any releasee who is subject to this subparagraph. On October 1, 2004, the department

604-07690-08 20081442c3

shall notify each affected school district of the location of the residence of a releasee 30 days prior to release and thereafter, if the releasee relocates to a new residence, shall notify any affected school district of the residence of the releasee within 30 days after relocation. If, on October 1, 2004, any public school bus stop is located within 1,000 feet of the existing residence of such releasee, the district school board shall relocate that school bus stop. Beginning October 1, 2004, a district school board may not establish or relocate a public school bus stop within 1,000 feet of the residence of a releasee who is subject to this subparagraph. The failure of the district school board to comply with this subparagraph shall not result in a violation of conditional release supervision.

- 3. Active participation in and successful completion of a sex offender treatment program with qualified practitioners specifically trained to treat sex offenders, at the releasee's own expense. If a qualified practitioner is not available within a 50-mile radius of the releasee's residence, the offender shall participate in other appropriate therapy.
- 4. A prohibition on any contact with the victim, directly or indirectly, including through a third person, unless approved by the victim, the offender's therapist, and the sentencing court.
- 5. If the victim was under the age of 18, a prohibition against contact with children under the age of 18 without review and approval by the commission. The commission may approve supervised contact with a child under the age of 18 if the approval is based upon a recommendation for contact issued by a qualified practitioner who is basing the recommendation on a risk

925

926

927

928

929

930

931

932

933

934

935

936937

938

939

940

941942

943

944

945946

947

948

949

950

951

604-07690-08 20081442c3

assessment. Further, the sex offender must be currently enrolled in or have successfully completed a sex offender therapy program. The commission may not grant supervised contact with a child if the contact is not recommended by a qualified practitioner and may deny supervised contact with a child at any time. When considering whether to approve supervised contact with a child, the commission must review and consider the following:

- a. A risk assessment completed by a qualified practitioner. The qualified practitioner must prepare a written report that must include the findings of the assessment and address each of the following components:
 - (I) The sex offender's current legal status;
- (II) The sex offender's history of adult charges with apparent sexual motivation;
- (III) The sex offender's history of adult charges without apparent sexual motivation;
- (IV) The sex offender's history of juvenile charges, whenever available;
- (V) The sex offender's offender treatment history, including a consultation from the sex offender's treating, or most recent treating, therapist;
 - (VI) The sex offender's current mental status;
- (VII) The sex offender's mental health and substance abuse history as provided by the Department of Corrections;
- (VIII) The sex offender's personal, social, educational, and work history;
- (IX) The results of current psychological testing of the sex offender if determined necessary by the qualified practitioner;

604-07690-08 20081442c3

(X) A description of the proposed contact, including the location, frequency, duration, and supervisory arrangement;

- (XI) The child's preference and relative comfort level with the proposed contact, when age-appropriate;
- (XII) The parent's or legal guardian's preference regarding the proposed contact; and
- (XIII) The qualified practitioner's opinion, along with the basis for that opinion, as to whether the proposed contact would likely pose significant risk of emotional or physical harm to the child.

The written report of the assessment must be given to the commission.

- b. A recommendation made as a part of the risk-assessment report as to whether supervised contact with the child should be approved;
- c. A written consent signed by the child's parent or legal guardian, if the parent or legal guardian is not the sex offender, agreeing to the sex offender having supervised contact with the child after receiving full disclosure of the sex offender's present legal status, past criminal history, and the results of the risk assessment. The commission may not approve contact with the child if the parent or legal guardian refuses to give written consent for supervised contact;
- d. A safety plan prepared by the qualified practitioner, who provides treatment to the offender, in collaboration with the sex offender, the child's parent or legal guardian, and the child, when age appropriate, which details the acceptable conditions of contact between the sex offender and the child. The

604-07690-08 20081442c3

safety plan must be reviewed and approved by the Department of Corrections before being submitted to the commission; and

e. Evidence that the child's parent or legal guardian, if the parent or legal guardian is not the sex offender, understands the need for and agrees to the safety plan and has agreed to provide, or to designate another adult to provide, constant supervision any time the child is in contact with the offender.

The commission may not appoint a person to conduct a risk assessment and may not accept a risk assessment from a person who has not demonstrated to the commission that he or she has met the requirements of a qualified practitioner as defined in this section.

- 6. If the victim was under age 18, a prohibition on working for pay or as a volunteer at any school, day care center, park, playground, or other place where children regularly congregate, as prescribed by the commission.
- 7. Unless otherwise indicated in the treatment plan provided by the sexual offender treatment program, a prohibition on viewing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs, or computer services that are relevant to the offender's deviant behavior pattern.
- 8. Effective for a releasee whose crime is committed on or after July 1, 2005, a prohibition on accessing the Internet or other computer services until the offender's sex offender treatment program, after a risk assessment is completed, approves and implements a safety plan for the offender's accessing or

604-07690-08 20081442c3

using the Internet or other computer services.

- 9. A requirement that the releasee must submit two specimens of blood to the Florida Department of Law Enforcement to be registered with the DNA database.
- 10. A requirement that the releasee make restitution to the victim, as determined by the sentencing court or the commission, for all necessary medical and related professional services relating to physical, psychiatric, and psychological care.
- 11. Submission to a warrantless search by the community control or probation officer of the probationer's or community controllee's person, residence, or vehicle.
- (b) For a releasee whose crime was committed on or after October 1, 1997, in violation of chapter 794, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, and who is subject to conditional release supervision, in addition to any other provision of this subsection, the commission shall impose the following additional conditions of conditional release supervision:
- 1. As part of a treatment program, participation in a minimum of one annual polygraph examination to obtain information necessary for risk management and treatment and to reduce the sex offender's denial mechanisms. The polygraph examination must be conducted by a polygrapher trained specifically in the use of the polygraph for the monitoring of sex offenders, where available, and at the expense of the sex offender. The results of the polygraph examination shall not be used as evidence in a hearing to prove that a violation of supervision has occurred.
- 2. Maintenance of a driving log and a prohibition against driving a motor vehicle alone without the prior approval of the

604-07690-08 20081442c3

1039 supervising officer.

1040

1041

1042

1043

1044

1045

1046

1047

1048

1049

1050

1051

1052

1053

1054

1055

1056

1057

1058

1059

1060

1061

1062

1063

1064

1065

1066

1067

- 3. A prohibition against obtaining or using a post office box without the prior approval of the supervising officer.
- 4. If there was sexual contact, a submission to, at the probationer's or community controllee's expense, an HIV test with the results to be released to the victim or the victim's parent or guardian.
- 5. Electronic monitoring of any form when ordered by the commission.

Section 28. Subsection (2) of section 948.03, Florida Statutes, is amended to read:

948.03 Terms and conditions of probation .--

The enumeration of specific kinds of terms and conditions shall not prevent the court from adding thereto such other or others as it considers proper. However, the sentencing court may only impose a condition of supervision allowing an offender convicted of s. 794.011, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, to reside in another state, if the order stipulates that it is contingent upon the approval of the receiving state interstate compact authority. The court may rescind or modify at any time the terms and conditions theretofore imposed by it upon the probationer. However, if the court withholds adjudication of guilt or imposes a period of incarceration as a condition of probation, the period shall not exceed 364 days, and incarceration shall be restricted to either a county facility, a probation and restitution center under the jurisdiction of the Department of Corrections, a probation program drug punishment phase I secure residential treatment institution, or a community residential facility owned or

604-07690-08 20081442c3

operated by any entity providing such services.

Section 29. Paragraph (c) of subsection (8) of section 948.06, Florida Statutes, is amended to read:

948.06 Violation of probation or community control; revocation; modification; continuance; failure to pay restitution or cost of supervision.--

(8)

- (c) For purposes of this section, the term "qualifying offense" means any of the following:
- 1. Kidnapping or attempted kidnapping under s. 787.01, false imprisonment of a child under the age of 13 under s. 787.02(3), or luring or enticing a child under s. 787.025(2)(b) or (c).
- 2. Murder or attempted murder under s. 782.04, attempted felony murder under s. 782.051, or manslaughter under s. 782.07.
- 3. Aggravated battery or attempted aggravated battery under s. 784.045.
- 4. Sexual battery or attempted sexual battery under s. 794.011(2), (3), (4), or (8)(b) or (c).
- 5. Lewd or lascivious battery or attempted lewd or lascivious battery under s. 800.04(4), lewd or lascivious molestation under s. 800.04(5)(b) or (c)2., lewd or lascivious conduct under s. 800.04(6)(b), or lewd or lascivious exhibition under s. 800.04(7)(b), or lewd or lascivious exhibition on computer under s. 847.0135(5)(b) s. 800.04(7)(c).
- 6. Robbery or attempted robbery under s. 812.13, carjacking or attempted carjacking under s. 812.133, or home invasion robbery or attempted home invasion robbery under s. 812.135.
 - 7. Lewd or lascivious offense upon or in the presence of an

1105

1106

1110

1111

1117

1125

604-07690-08 20081442c3

elderly or disabled person or attempted lewd or lascivious offense upon or in the presence of an elderly or disabled person under s. 825.1025.

- 8. Sexual performance by a child or attempted sexual performance by a child under s. 827.071.
- 9. Computer pornography under s. 847.0135(2) or (3), transmission of child pornography under s. 847.0137, or selling or buying of minors under s. 847.0145.
 - 10. Poisoning food or water under s. 859.01.
 - 11. Abuse of a dead human body under s. 872.06.
- 12. Any burglary offense or attempted burglary offense that 1108 is either a first degree felony or second degree felony under s. 1109 810.02(2) or (3).
 - 13. Arson or attempted arson under s. 806.01(1).
 - 14. Aggravated assault under s. 784.021.
- 1112 15. Aggravated stalking under s. 784.048(3), (4), (5), or 1113 (7).
- 1114 16. Aircraft piracy under s. 860.16.
- 1115 17. Unlawful throwing, placing, or discharging of a 1116 destructive device or bomb under s. 790.161(2), (3), or (4).
 - 18. Treason under s. 876.32.
- 1118 19. Any offense committed in another jurisdiction which
 1119 would be an offense listed in this paragraph if that offense had
 1120 been committed in this state.
- Section 30. Subsection (2) of section 948.101, Florida
 1122 Statutes, is amended to read:
- 948.101 Terms and conditions of community control and criminal quarantine community control.--
 - (2) The enumeration of specific kinds of terms and

1127

1128

1129

11301131

1132

1133

1134

11351136

1137

1138

1139

1140

1141

11421143

1144

1145

1146

1147

1148 1149

1150

1151

1152

1153

1154

604-07690-08 20081442c3

conditions does not prevent the court from adding thereto any other terms or conditions that the court considers proper. However, the sentencing court may only impose a condition of supervision allowing an offender convicted of s. 794.011, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145 to reside in another state if the order stipulates that it is contingent upon the approval of the receiving state interstate compact authority. The court may rescind or modify at any time the terms and conditions theretofore imposed by it upon the offender in community control. However, if the court withholds adjudication of quilt or imposes a period of incarceration as a condition of community control, the period may not exceed 364 days, and incarceration shall be restricted to a county facility, a probation and restitution center under the jurisdiction of the Department of Corrections, a probation program drug punishment phase I secure residential treatment institution, or a community residential facility owned or operated by any entity providing such services.

Section 31. Subsections (1) and (2) of section 948.30, Florida Statutes, are amended to read:

948.30 Additional terms and conditions of probation or community control for certain sex offenses.—Conditions imposed pursuant to this section do not require oral pronouncement at the time of sentencing and shall be considered standard conditions of probation or community control for offenders specified in this section.

(1) Effective for probationers or community controllees whose crime was committed on or after October 1, 1995, and who are placed under supervision for violation of chapter 794, s.

604-07690-08 20081442c3

800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, the court must impose the following conditions in addition to all other standard and special conditions imposed:

- (a) A mandatory curfew from 10 p.m. to 6 a.m. The court may designate another 8-hour period if the offender's employment precludes the above specified time, and the alternative is recommended by the Department of Corrections. If the court determines that imposing a curfew would endanger the victim, the court may consider alternative sanctions.
- (b) If the victim was under the age of 18, a prohibition on living within 1,000 feet of a school, day care center, park, playground, or other place where children regularly congregate, as prescribed by the court. The 1,000-foot distance shall be measured in a straight line from the offender's place of residence to the nearest boundary line of the school, day care center, park, playground, or other place where children congregate. The distance may not be measured by a pedestrian route or automobile route.
- (c) Active participation in and successful completion of a sex offender treatment program with qualified practitioners specifically trained to treat sex offenders, at the probationer's or community controllee's own expense. If a qualified practitioner is not available within a 50-mile radius of the probationer's or community controllee's residence, the offender shall participate in other appropriate therapy.
- (d) A prohibition on any contact with the victim, directly or indirectly, including through a third person, unless approved by the victim, the offender's therapist, and the sentencing court.

1187

1188

1190 1191

1192

1193

1194

1195

1196

1197

1198

1199

1200

1201

1202

1203

1204

1205

1206

1207

1208

1209

1210

1211

1212

604-07690-08 20081442c3

1184 If the victim was under the age of 18, a prohibition on contact with a child under the age of 18 except as provided in 1186 this paragraph. The court may approve supervised contact with a child under the age of 18 if the approval is based upon a recommendation for contact issued by a qualified practitioner who 1189 is basing the recommendation on a risk assessment. Further, the sex offender must be currently enrolled in or have successfully completed a sex offender therapy program. The court may not grant supervised contact with a child if the contact is not recommended by a qualified practitioner and may deny supervised contact with a child at any time. When considering whether to approve supervised contact with a child, the court must review and consider the following:

- A risk assessment completed by a qualified practitioner. The qualified practitioner must prepare a written report that must include the findings of the assessment and address each of the following components:
 - The sex offender's current legal status;
- The sex offender's history of adult charges with b. apparent sexual motivation;
- The sex offender's history of adult charges without apparent sexual motivation;
- The sex offender's history of juvenile charges, whenever available:
- The sex offender's offender treatment history, including е. consultations with the sex offender's treating, or most recent treating, therapist;
 - The sex offender's current mental status; f.
 - The sex offender's mental health and substance abuse

604-07690-08 20081442c3

treatment history as provided by the Department of Corrections;

- h. The sex offender's personal, social, educational, and
 work history;
- i. The results of current psychological testing of the sex offender if determined necessary by the qualified practitioner;
- j. A description of the proposed contact, including the location, frequency, duration, and supervisory arrangement;
- k. The child's preference and relative comfort level with the proposed contact, when age appropriate;
- 1. The parent's or legal guardian's preference regarding the proposed contact; and
- m. The qualified practitioner's opinion, along with the basis for that opinion, as to whether the proposed contact would likely pose significant risk of emotional or physical harm to the child.

The written report of the assessment must be given to the court;

- 2. A recommendation made as a part of the risk assessment report as to whether supervised contact with the child should be approved;
- 3. A written consent signed by the child's parent or legal guardian, if the parent or legal guardian is not the sex offender, agreeing to the sex offender having supervised contact with the child after receiving full disclosure of the sex offender's present legal status, past criminal history, and the results of the risk assessment. The court may not approve contact with the child if the parent or legal guardian refuses to give written consent for supervised contact;
 - 4. A safety plan prepared by the qualified practitioner,

604-07690-08 20081442c3

who provides treatment to the offender, in collaboration with the sex offender, the child's parent or legal guardian, if the parent or legal guardian is not the sex offender, and the child, when age appropriate, which details the acceptable conditions of contact between the sex offender and the child. The safety plan must be reviewed and approved by the court; and

5. Evidence that the child's parent or legal guardian understands the need for and agrees to the safety plan and has agreed to provide, or to designate another adult to provide, constant supervision any time the child is in contact with the offender.

The court may not appoint a person to conduct a risk assessment and may not accept a risk assessment from a person who has not demonstrated to the court that he or she has met the requirements of a qualified practitioner as defined in this section.

- (f) If the victim was under age 18, a prohibition on working for pay or as a volunteer at any place where children regularly congregate, including, but not limited to, schools, day care centers, parks, playgrounds, pet stores, libraries, zoos, theme parks, and malls.
- (g) Unless otherwise indicated in the treatment plan provided by the sexual offender treatment program, a prohibition on viewing, accessing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs, or computer services that are relevant to the offender's deviant behavior pattern.
 - (h) Effective for probationers and community controllees

604-07690-08 20081442c3

whose crime is committed on or after July 1, 2005, a prohibition on accessing the Internet or other computer services until the offender's sex offender treatment program, after a risk assessment is completed, approves and implements a safety plan for the offender's accessing or using the Internet or other computer services.

- (i) A requirement that the probationer or community controllee must submit a specimen of blood or other approved biological specimen to the Department of Law Enforcement to be registered with the DNA data bank.
- (j) A requirement that the probationer or community controllee make restitution to the victim, as ordered by the court under s. 775.089, for all necessary medical and related professional services relating to physical, psychiatric, and psychological care.
- (k) Submission to a warrantless search by the community control or probation officer of the probationer's or community controllee's person, residence, or vehicle.
- (2) Effective for a probationer or community controllee whose crime was committed on or after October 1, 1997, and who is placed on community control or sex offender probation for a violation of chapter 794, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, in addition to any other provision of this section, the court must impose the following conditions of probation or community control:
- (a) As part of a treatment program, participation at least annually in polygraph examinations to obtain information necessary for risk management and treatment and to reduce the sex offender's denial mechanisms. A polygraph examination must be

604-07690-08 20081442c3

conducted by a polygrapher trained specifically in the use of the polygraph for the monitoring of sex offenders, where available, and shall be paid for by the sex offender. The results of the polygraph examination shall not be used as evidence in court to prove that a violation of community supervision has occurred.

- (b) Maintenance of a driving log and a prohibition against driving a motor vehicle alone without the prior approval of the supervising officer.
- (c) A prohibition against obtaining or using a post office box without the prior approval of the supervising officer.
- (d) If there was sexual contact, a submission to, at the probationer's or community controllee's expense, an HIV test with the results to be released to the victim or the victim's parent or guardian.
- (e) Electronic monitoring when deemed necessary by the community control or probation officer and his or her supervisor, and ordered by the court at the recommendation of the Department of Corrections.

Section 32. Subsection (1) of section 948.31, Florida Statutes, is amended to read:

948.31 Diagnosis, evaluation, and treatment of offenders placed on probation or community control for certain sex offenses or child exploitation.—The court shall require a diagnosis and evaluation to determine the need of a probationer or offender in community control for treatment. If the court determines that a need therefor is established by such diagnosis and evaluation process, the court shall require outpatient counseling as a term or condition of probation or community control for any person who was found guilty of any of the following, or whose plea of guilty

1332

1333

1334

604-07690-08 20081442c3

or nolo contendere to any of the following was accepted by the court:

- (1) Lewd or lascivious battery, lewd or lascivious molestation, lewd or lascivious conduct, or lewd or lascivious exhibition, as defined in s. 800.04 or s. 847.0135(5).
- Such counseling shall be required to be obtained from a community mental health center, a recognized social service agency providing mental health services, or a private mental health professional or through other professional counseling. The plan for counseling for the individual shall be provided to the court for review.
- Section 33. This act shall take effect October 1, 2008.

Page 55 of 55