27

28

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., prohibiting persons from selling minors knowing that as a result of the sale the minor will perform naked for compensation; providing penalties; amending s. 800.04, F.S., deleting specified provisions relating to online lewd and lascivious exhibitions; amending s. 847.0135, F.S.; adding specified provisions relating to online lewd and lascivious exhibitions; providing penalties; 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,

Page 1 of 59

promotion, or possession of such images or movies; specifying damages; providing for limitation of actions; providing for pseudonyms for specified claimants; precluding a defense to certain civil actions; permitting the Attorney General to pursue cases on behalf of Florida 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 specified offenses relating 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.

54

55

56

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

WHEREAS, children who are sexually abused and then exploited by the creation of permanent images or movies of that

Page 2 of 59

sexual abuse through child pornography are further harmed by the continued possession, promotion, and distribution of those images or movies on the Internet, and

WHEREAS, the possession of child pornography is not a victimless crime, and over 1,200 victims of child pornography are known by law enforcement, over 30 of whom were citizens 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.--

Page 3 of 59

(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 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;

Page 4 of 59

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

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

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

Page 5 of 59

140	this paragraph shall not constitute a defense to a prosecution
141	under this paragraph.
142	(b) (c) An offender 18 years of age or older who commits a
143	lewd or lascivious exhibition commits a felony of the second
144	degree, punishable as provided in s. 775.082, s. 775.083, or s.
145	775.084.
146	(c)(d) An offender less than 18 years of age who commits a
147	lewd or lascivious exhibition commits a felony of the third
148	degree, punishable as provided in s. 775.082, s. 775.083, or s.
149	775.084.
150	Section 4. Subsections (5), (6), and (7) of section
151	847.0135, Florida Statutes, are renumbered as subsections (6),
152	(7), and (8), respectively, and a subsection (5) is added to
153	that section, to read:
154	847.0135 Computer pornography; traveling to meet minor;
155	penalties
156	(5) TRANSMISSIONS CONSTITUTING LEWD OR LASCIVIOUS
157	EXHIBITION PROHIBITED
158	(a) A person who:
159	1. Intentionally masturbates;
160	2. Intentionally exposes the genitals in a lewd or
161	lascivious manner; or
162	3. Intentionally commits any other sexual act that does
163	not involve actual physical or sexual contact with the victim,
164	including, but not limited to, sadomasochistic abuse, sexual
165	bestiality, or the simulation of any act involving sexual

Page 6 of 59

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

166

167

activity,

to read:

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 second degree, punishable as provided in s. 775.082, s. 775.083, 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
  - 847.002 Child pornography prosecutions. --
- (1) Any law enforcement officer who, pursuant to a criminal investigation, recovers images or movies of child pornography shall do the following:
- 194 <u>(a) Provide such images or movies to the law enforcement</u>
  195 representative assigned to the Child Victim Identification

Page 7 of 59

Program at the National Center for Missing and Exploited

Children, as required by the National Center for Missing and

Exploited Children guidelines.

- (b) Request the law enforcement contact information from the Child Victim Identification Program for any images or movies recovered that 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 an identified victim of child

  pornography as defined in s. 960.03.
- (2) Any law enforcement officer submitting a case for prosecution that involves the production, promotion, or possession of child pornography shall submit to the designated prosecutor the law enforcement 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.

Page 8 of 59

(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, wherein 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 action in any 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 such victim who is awarded damages under this section shall be deemed to have sustained damages of no less than \$150,000.
- (2) Notwithstanding any other provisions of law, any action commenced under this section must be filed within 3 years of the later of:
  - (a) The conclusion of a related criminal case;

(b) The notification to the victim by a member of law enforcement of the creation, possession, or promotion of pornographic images or movies; or

- (c) In the case of a victim under the age of 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 may pursue cases on behalf of any Florida victim under this section. All damages obtained in such cases 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, subsections (9) through (13) of that section are renumbered as subsections (10) through (14), respectively, a new subsection (9) 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.
- (9) "Identified victim of child pornography" means any person who, while under the age of 18, was depicted in any image or movie of child pornography and who has been identified through a report generated by a member of law enforcement and provided to the National Center for Missing and Exploited Children's Child Victim Identification Program.

(14)<del>(13)</del> "Victim" means:

- (a) A person who suffers personal physical injury or death as a direct result of a crime;
- (b) A person less than  $\underline{18}$   $\underline{16}$  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
- (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.--

Page 11 of 59

(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 less 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 under the age of 18, was depicted in any image or movie, regardless of length, of child pornography as defined in s. 847.001 and who has been identified by law enforcement 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:
  - 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.

Page 12 of 59

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.

332

333

334

335

336

337

338

339

340

341

342

343

344

345

346

347

348349

350

351

352

353

354

355

356

357

358

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; or 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 the crime include, but are 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;

Page 13 of 59

359 Physically incapacitated due to age, infirmity, or any (b) 360 other cause; or Less than 12 years of age. 361 362 Section 11. Paragraph (e) of subsection (9) of section 363 394.912, Florida Statutes, is amended to read: 364 394.912 Definitions.--As used in this part, the term: 365 "Sexually violent offense" means: Lewd, lascivious, or indecent assault or act upon or 366 367 in presence of the child in violation of s. 800.04 or s. 368 847.0135(5); 369 Section 12. Section 409.2355, Florida Statutes, is amended 370 to read: 409.2355 Programs for prosecution of males over age 21 who 371 372 commit certain offenses involving girls under age 16.--Subject to specific appropriated funds, the Department of Children and 373 374 Family Services is directed to establish a program by which 375 local communities, through the state attorney's office of each 376 judicial circuit, may apply for grants to fund innovative 377 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, 378 379 s. 794.05, s. 800.04, or s. 827.04(3), or s. 847.0135(5). 380

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 released from prison.--

(9)(a)1. "Prison releasee reoffender" means any defendant who commits, or attempts to commit:

Page 14 of 59

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

381

382

383

384

385

```
387
          a.
              Treason;
388
          b.
              Murder;
              Manslaughter;
389
          C.
390
          d.
              Sexual battery;
391
              Carjacking;
          e.
392
          f.
              Home-invasion robbery;
393
              Robbery;
          q.
          h.
394
              Arson;
395
          i.
              Kidnapping;
396
          j.
             Aggravated assault with a deadly weapon;
397
          k.
             Aggravated battery;
             Aggravated stalking;
398
          1.
399
              Aircraft piracy;
          m.
400
              Unlawful throwing, placing, or discharging of a
     destructive device or bomb;
401
402
              Any felony that involves the use or threat of physical
     force or violence against an individual;
403
404
              Armed burglary;
          р.
405
              Burglary of a dwelling or burglary of an occupied
406
     structure; or
407
              Any felony violation of s. 790.07, s. 800.04, s.
408
     827.03, or s. 827.071, or s. 847.0135(5);
409
     within 3 years after being released from a state correctional
410
     facility operated by the Department of Corrections or a private
411
     vendor or within 3 years after being released from a
412
     correctional institution of another state, the District of
413
     Columbia, the United States, any possession or territory of the
414
```

Page 15 of 59

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;

Page 16 of 59

CS/CS/HB 605 2008

c. For a felony of the second degree, by a term of imprisonment of 15 years; and

- 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:

442

443

444

445

446

447

448

449

450

451

452

453

454

455

456

457

458 459

462

463

465

466

467

468

- (d) "Violent career criminal" means a defendant for whom the court must impose imprisonment pursuant to paragraph (4)(d), if it finds that:
- 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:
  - Any forcible felony, as described in s. 776.08;
- 460 b. Aggravated stalking, as described in s. 784.048(3) and (4);461
  - Aggravated child abuse, as described in s. 827.03(2); c.
- Aggravated abuse of an elderly person or disabled d. adult, as described in s. 825.102(2); 464
  - 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);
  - Escape, as described in s. 944.40; or

Page 17 of 59

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 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.--

496

497

498

499

500

501

502

503

504

505

506

507

508

509

510

511

512

513

514

515516

517

518

519

520

521

522

(13) (a) If the victim of a violation of s. 794.011, former s. 794.05, Florida Statutes 1995, s. 800.04, <del>or</del> s. 826.04, or s. 847.0135(5) is under the age of 18, the applicable period of 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.

- 525 2. Kidnapping under s. 787.01 or false imprisonment under 526 s. 787.02.
  - 3. An offense of sexual battery under chapter 794.
- 528 4. A lewd or lascivious offense under s. 800.04, or s.
- 529 825.1025, or s. 847.0135(5).
- 5. A burglary offense under s. 810.02.
- 6. A robbery offense under s. 812.13, s. 812.131, or s.
- 532 812.135.

527

546

547

548

549

550

- 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:
- 33/ amended to read:
- 775.21 The Florida Sexual Predators Act.--
- 539 (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:
- 545 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

Page 20 of 59

b. Any felony violation, or any attempt thereof, of s. 551 552 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a 553 minor and the defendant is not the victim's parent or quardian; 554 s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 555 796.035; s. 800.04; s. 825.1025(2)(b); s. 827.071; s. 556 847.0135(5); s. 847.0145; or s. 985.701(1); or a violation of a 557 similar law of another jurisdiction, and the offender has 558 previously been convicted of or found to have committed, or has 559 pled nolo contendere or quilty to, regardless of adjudication, any violation of s. 787.01, s. 787.02, or s. 787.025(2)(c), 560 where the victim is a minor and the defendant is not the 561 562 victim's parent or quardian; s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 563 564 825.1025; 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 565 566 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. --

567

568

569

570

571

572

573

574

575

576

577

578

(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

Page 21 of 59

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,

784.048 Stalking; definitions; penalties.--

Florida Statutes, are amended to read:

- (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.--

Page 22 of 59

(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,

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;

Page 23 of 59

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.--

644 (2)

634

635

636

637

638

639

640

641

642

643

645

646

647

648

649

650

651

652

655

656

657

658

659

- (c) A person 18 years of age or older who, having been previously convicted of a violation of chapter 794, or s. 800.04, 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

Page 24 of 59

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, er 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.

Page 25 of 59

688	800.03, or s. 82	5.102 who	is a person with mental retardation as
689	defined in s. 393	3.063 mus	st submit to for law enforcement or
690	discovery purpose	es. The c	order shall, to the extent possible,
691	protect the vict	im from t	the psychological damage of repeated
692	interrogations w	hile pres	serving the rights of the public, the
693	victim, and the p	person ch	narged with the violation.
694	Section 23.	Paragra	phs (d) and (e) of subsection (3) of
695	section 921.0022	, Florida	Statutes, are amended to read:
696	921.0022 C	riminal E	Punishment Code; offense severity
697	ranking chart		
698	(3) OFFENS	E SEVERIT	Y RANKING CHART
699	(d) LEVEL	4	
700			
	Florida	Felony	Description
	Statute	Degree	
701			
	316.1935(3)(a)	2nd	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.
702			
	499.0051(1)	3rd	Failure to maintain or deliver pedigree
			papers.
703			
	499.0051(2)	3rd	Failure to authenticate pedigree
			papers.
704			

Page 26 of 59

	CS/CS/HB 605		2008
	499.0051(6)	2nd	Sale or delivery, or possession with intent to sell, contraband legend drugs.
705			
	784.07(2)(b)	3rd	Battery of law enforcement officer,
			firefighter, intake officer, etc.
706	704 074 (1) (a)	3rd	Dattery of gazzally violent produtors
	784.074(1)(c)	310	Battery of sexually violent predators facility staff.
707			ractificy bears.
	784.075	3rd	Battery on detention or commitment
			facility staff.
708			
	784.078	3rd	Battery of facility employee by
			throwing, tossing, or expelling certain
700			fluids or materials.
709	784.08(2)(c)	3rd	Battery on a person 65 years of age or
	701.00(2)(0)	JIG	older.
710			
	784.081(3)	3rd	Battery on specified official or
			employee.
711			
	784.082(3)	3rd	Battery by detained person on visitor
<b>710</b>			or other detainee.
712	784.083(3)	2 r.d	Pattory on godo ingrestor
713	704.003(3)	3rd	Battery on code inspector.
,			

Page 27 of 59

	CS/CS/HB 605		2008
	784.085	3rd	Battery of child by throwing, tossing, projecting, or expelling certain fluids or materials.
714			
	787.03(1)	3rd	Interference with custody; wrongly
			takes minor from appointed guardian.
715			
	787.04(2)	3rd	Take, entice, or remove child beyond
			state limits with criminal intent
			pending custody proceedings.
716	F0F 04/2)	2 . 4	
	787.04(3)	3rd	Carrying child beyond state lines with criminal intent to avoid producing
			child at custody hearing or delivering
			to designated person.
717			co dos Egimoca por sono
	790.115(1)	3rd	Exhibiting firearm or weapon within
			1,000 feet of a school.
718			
	790.115(2)(b)	3rd	Possessing electric weapon or device,
			destructive device, or other weapon on
			school property.
719			
	790.115(2)(c)	3rd	Possessing firearm on school property.
720			
	800.04(7) <u>(c)<del>(d)</del></u>	3rd	Lewd or lascivious exhibition; offender
			less than 18 years.
721			

Page 28 of 59

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

	CS/CS/HB 605		2008
722	810.02(4)(a)	3rd	Burglary, or attempted burglary, of an unoccupied structure; unarmed; no assault or battery.
723	810.02(4)(b)	3rd	Burglary, or attempted burglary, of an unoccupied conveyance; unarmed; no assault or battery.
724	810.06	3rd	Burglary; possession of tools.
/21	810.08(2)(c)	3rd	Trespass on property, armed with firearm or dangerous weapon.
725	812.014(2)(c)3.	3rd	Grand theft, 3rd degree \$10,000 or more but less than \$20,000.
726 727	812.014(2)(c)4.	3rd	Grand theft, 3rd degree, a will, firearm, motor vehicle, livestock, etc.
, ,	812.0195(2)	3rd	Dealing in stolen property by use of the Internet; property stolen \$300 or more.
728	817.563(1)	3rd	Sell or deliver substance other than controlled substance agreed upon, excluding s. 893.03(5) drugs.
729			

Page 29 of 59

	CS/CS/HB 605		2008
	817.568(2)(a)	3rd	Fraudulent use of personal identification information.
730	817.625(2)(a)	3rd	Fraudulent use of scanning device or reencoder.
731	828.125(1)	2nd	Kill, maim, or cause great bodily harm or permanent breeding disability to any registered horse or cattle.
732			
722	837.02(1)	3rd	Perjury in official proceedings.
733	837.021(1)	3rd	Make contradictory statements in official proceedings.
734			
	838.022	3rd	Official misconduct.
735	839.13(2)(a)	3rd	Falsifying records of an individual in the care and custody of a state agency.
736			
	839.13(2)(c)	3rd	Falsifying records of the Department of Children and Family Services.
737	843.021	3rd	Possession of a concealed handcuff key by a person in custody.
738	843.025	3rd	Deprive law enforcement, correctional,

Page 30 of 59

CS/CS/HB 605

	03/03/118 000		2000
			or correctional probation officer of means of protection or communication.
739	843.15(1)(a)	3rd	Failure to appear while on bail for felony (bond estreature or bond
740			jumping).
	847.0135(5)(c)	3rd	Lewd or lascivious exhibition using computer; offender less than 18 years.
741			
	874.05(1)	3rd	Encouraging or recruiting another to join a criminal street gang.
742			
	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).
743			
744	914.14(2)	3rd	Witnesses accepting bribes.
,	914.22(1)	3rd	Force, threaten, etc., witness, victim, or informant.
745			
	914.23(2)	3rd	Retaliation against a witness, victim, or informant, no bodily injury.
746			
747	918.12	3rd	Tampering with jurors.

Page 31 of 59

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

	CS/CS/HB 605		2008
	934.215	3rd	Use of two-way communications device to
			facilitate commission of a crime.
748			
749	(e) LEVEL	5	
750			
	Florida	Felony	Description
	Statute	Degree	
751			
	316.027(1)(a)	3rd	Accidents involving personal injuries,
752			failure to stop; leaving scene.
752	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.
753	310:1933 (4) (d)	2110	Aggravacea freeling of cruating.
. 55	322.34(6)	3rd	Careless operation of motor vehicle
	, ,		with suspended license, resulting in
			death or serious bodily injury.
754			
	327.30(5)	3rd	Vessel accidents involving personal
			injury; leaving scene.
755			
	381.0041(11)(b)	3rd	Donate blood, plasma, or organs knowing
			HIV positive.
756			
	440.10(1)(g)	2nd	Failure to obtain workers' compensation
			coverage.
757	440 105/5	O 4	The language of the language o
	440.105(5)	2nd	Unlawful solicitation for the purpose
			D 00 (F0

Page 32 of 59

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

CS/CS/HB 605

	03/03/110 000		2000
758			of making workers' compensation claims.
	440.381(2)	2nd	Submission of false, misleading, or
			incomplete information with the purpose
			of avoiding or reducing workers' compensation premiums.
759			compensation premiums.
	624.401(4)(b)2.	2nd	Transacting insurance without a
			certificate or authority; premium
			collected \$20,000 or more but less than
760			\$100,000.
, 00	626.902(1)(c)	2nd	Representing an unauthorized insurer;
			repeat offender.
761			
762	790.01(2)	3rd	Carrying a concealed firearm.
702	790.162	2nd	Threat to throw or discharge
			destructive device.
763			
	790.163(1)	2nd	False report of deadly explosive or
764			weapon of mass destruction.
, 0 1	790.221(1)	2nd	Possession of short-barreled shotgun or
			machine gun.
765	T00 00	0 7	
	790.23	2nd	Felons in possession of firearms,
			D 00 (50

Page 33 of 59

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

CS/CS/HB 605	2008

766			ammunition, or electronic weapons or devices.
700	800.04(6)(c)	3rd	Lewd or lascivious conduct; offender less than 18 years.
767	800.04(7) <u>(b)<del>(c)</del></u>	2nd	Lewd or lascivious exhibition; offender 18 years or older.
768	806.111(1)	3rd	Possess, manufacture, or dispense fire bomb with intent to damage any
769	812.0145(2)(b)	2nd	Theft from person 65 years of age or
770			older; \$10,000 or more but less than \$50,000.
	812.015(8)	3rd	Retail theft; property stolen is valued at \$300 or more and one or more specified acts.
771	812.019(1)	2nd	Stolen property; dealing in or trafficking in.
772	812.131(2)(b)	3rd	Robbery by sudden snatching.
	812.16(2)	3rd	Owning, operating, or conducting a chop

Page 34 of 59

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

			shop.
774			
	817.034(4)(a)2.	2nd	Communications fraud, value \$20,000 to
			\$50,000.
775			
	817.234(11)(b)	2nd	Insurance fraud; property value \$20,000
			or more but less than \$100,000.
776			
	817.2341(1),(2)	3rd	Filing false financial statements,
	(a) & (3) (a)		making false entries of material fact
			or false statements regarding property
			values relating to the solvency of an
			insuring entity.
777			
	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.
778			
	817.625(2)(b)	2nd	Second or subsequent fraudulent use of
			scanning device or reencoder.
779			
	825.1025(4)	3rd	Lewd or lascivious exhibition in the
			presence of an elderly person or
			Dago 25 of 50

Page 35 of 59

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

CS/CS/HB 605

	C3/C3/11D 003		2000
780			disabled adult.
, 00	827.071(4)	2nd	Possess with intent to promote any
			photographic material, motion picture, etc., which includes sexual conduct by
781			a child.
	827.071(5)	3rd	Possess any photographic material,
			motion picture, etc., which includes sexual conduct by a child.
782	839.13(2)(b)	2nd	Falsifying records of an individual in
			the care and custody of a state agency
783			involving great bodily harm or death.
	843.01	3rd	Resist officer with violence to person; resist arrest with violence.
784			
	847.0135(5)(b)	<u>2nd</u>	Lewd or lascivious exhibition using computer; offender 18 years or older.
785	847.0137(2)&(3)	2 20 4	Transmission of pornography by
	847.0137(2)&(3)	3rd	electronic device or equipment.
786	847.0138(2)&(3)	3rd	Transmission of material harmful to
			minors to a minor by electronic device
			or equipment.

Page 36 of 59

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

	CS/CS/HB 605		2008
788	874.05(2)	2nd	Encouraging or recruiting another to join a criminal street gang; second or subsequent offense.
789	893.13(1)(a)1.	2nd	Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (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.
790	893.13(1)(d)1.	1st	Sell, manufacture, or deliver cocaine (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.
791	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.,

Page 37 of 59

			(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.	
792				
	893.13(1)(f)1.	1st	Sell, manufacture, or deliver cocaine	
			(or other s. 893.03(1)(a), (1)(b),	
			(1)(d), or (2)(a), (2)(b), or (2)(c)4.	
			drugs) within 1,000 feet of public	
			housing facility.	
793				
	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).	
794				
795	Section 24. Subsections (1) and (3) of section 921.244,			
796	Florida Statutes, are amended to read:			
797	921.244 Order of no contact; penalties			
798	(1) At the	time of	sentencing an offender convicted of a	

(1) At the time of sentencing an offender convicted of a violation of s. 794.011, er 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

Page 38 of 59

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

799

800

801

802

803

804

805

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,  $\Theta$  s. 800.04, or s. 847.0135(5).
- Section 25. Subsection (1) of section 938.10, Florida Statutes, is amended to read:
- 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, or s. 800.04, or s. 847.0135(5) or

Page 39 of 59

834

835

836

837

838

839

840

841

842

843

844

845

846

847

848

849

850

851

852

853

854

855

856

857

858

859

860

861

the person committed a violation of s. 794.011, or s. 800.04, 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, or s. 800.04, or s. 847.0135(5);

- (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 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

Page 40 of 59

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 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

Page 41 of 59

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.

890

891

892

893

894

895

896

897

898899

900

901

902

903

904

905

906

907

908

909

910

911

912

913

914

915

916

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 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 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:

Page 43 of 59

(I) The sex offender's current legal status;

945

946

947

948

949

950

951

952

953

954

955

956

957

958

959

960

961962

963

964

965

966

967

968

969

970

971

972

- (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;
- (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.

Page 44 of 59

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 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 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

Page 46 of 59

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 supervising officer.
- 3. A prohibition against obtaining or using a post office box without the prior approval of the supervising officer.

Page 47 of 59

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 quardian.

1056

1057

1058

1059

1060

1061

1062

1063

1064

1065

1066

1067

1068 1069

1070

1071

10721073

1074

10751076

1077

10781079

1080

1081

1082

- 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 quilt 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 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.--

1088 (8)

1083

1084

1085

1086

1087

1089

1090

1095

1096

1097

1098

1099

1100

1101

11021103

1104

1105

1106

- (c) For purposes of this section, the term "qualifying offense" means any of the following:
- 1. Kidnapping or attempted kidnapping under s. 787.01,
  1092 false imprisonment of a child under the age of 13 under s.
  1093 787.02(3), or luring or enticing a child under s. 787.025(2)(b)
  1094 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)(c), or lewd or lascivious exhibition on computer under s. 847.0135(5)(b).
- 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.

Page 49 of 59

7. Lewd or lascivious offense upon or in the presence of an 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.
- 1121 11. Abuse of a dead human body under s. 872.06.
- 1122 12. Any burglary offense or attempted burglary offense
  1123 that is either a first degree felony or second degree felony
  1124 under s. 810.02(2) or (3).
- 1125 13. Arson or attempted arson under s. 806.01(1).
- 1126 14. Aggravated assault under s. 784.021.
- 1127 15. Aggravated stalking under s. 784.048(3), (4), (5), or 1128 (7).
- 1129 16. Aircraft piracy under s. 860.16.
- 17. Unlawful throwing, placing, or discharging of a
  131 destructive device or bomb under s. 790.161(2), (3), or (4).
- 1132 18. Treason under s. 876.32.

1115

1116

1120

- 19. Any offense committed in another jurisdiction which would be an offense listed in this paragraph if that offense had been committed in this state.
- 1136 Section 30. Subsection (2) of section 948.101, Florida
  1137 Statutes, is amended to read:

Page 50 of 59

948.101 Terms and conditions of community control and criminal quarantine community control.--

1138

1139

1140

1141

11421143

1144

1145

1146

1147

1148

1149

1150

1151

1152

1153

1154

1155

1156

11571158

1159

1160

1161

1162

1163

1164

- The enumeration of specific kinds of terms and 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 guilt 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

Page 51 of 59

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. 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

Page 52 of 59

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.
- (e) 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 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 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:
- 1. 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:
  - a. The sex offender's current legal status;
- b. The sex offender's history of adult charges with apparent sexual motivation;
- c. The sex offender's history of adult charges without apparent sexual motivation;

Page 53 of 59

d. The sex offender's history of juvenile charges, whenever available;

1223

1224

1225

1226

1227

1228

1229

1230

1231

1232

1233

1234

1235

1236

1237

1238

1239

1240 1241

1242

1243

1245

1246

1247

- e. The sex offender's offender treatment history, including consultations with the sex offender's treating, or most recent treating, therapist;
  - f. The sex offender's current mental status;
- g. The sex offender's mental health and substance abuse 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.

1244 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;

Page 54 of 59

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, 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

Page 55 of 59

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 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 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

Page 57 of 59

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 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.

Page 58 of 59

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.