COMMITTEE/SUBCOMMITTEE ACTION ADOPTED ___ (Y/N) ADOPTED AS AMENDED ___ (Y/N) ADOPTED W/O OBJECTION ___ (Y/N) FAILED TO ADOPT ___ (Y/N) WITHDRAWN ___ (Y/N) OTHER

Committee/Subcommittee hearing bill: Criminal Justice

Subcommittee

Representative Glorioso offered the following:

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Amendment (with title amendment)

Remove everything after the enacting clause and insert:
Section 1. Paragraph (i) of subsection (2), paragraph (a)
of subsection (4), subsections (6) and (8), and paragraph (a) of
subsection (10) of section 775.21, Florida Statutes, are amended
to read:

775.21 The Florida Sexual Predators Act. -

- (2) DEFINITIONS.—As used in this section, the term:
- (i) "Internet identifier Instant message name" means all electronic mail, chat, instant messenger, social networking, or similar name used for Internet communication, but does not include a date of birth, social security number, or personal identification number (PIN). Voluntary disclosure by the sexual predator of his or her date of birth, social security number, or personal identification number (PIN) as an Internet identifier

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waives the disclosure exemption in this paragraph for such
personal information an identifier that allows a person to
communicate in real time with another person using the Internet.

- (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 \underline{s} . $\underline{393.135(2)}$; \underline{s} . $\underline{394.4593(2)}$; \underline{s} . 787.01, \underline{s} . 787.02, or \underline{s} . 787.025(2) (c), where the victim is a minor and the defendant is not the victim's parent or guardian; \underline{s} . 794.011, excluding \underline{s} . 794.011(10); \underline{s} . 794.05; \underline{s} . 796.03; \underline{s} . 796.035; \underline{s} . 796.045; \underline{s} . 800.04; \underline{s} . 825.1025 $\underline{825.1025(2)(b)}$; \underline{s} . 827.071; \underline{s} . 847.0135(5); \underline{s} . 847.0145; \underline{s} . 916.1075(2); or \underline{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 \underline{s} . 393.135(2); \underline{s} . 394.4593(2); \underline{s} . 787.01, \underline{s} . 787.02, or \underline{s} . 787.025(2) (c), where the victim is a minor and the defendant is not the victim's parent or guardian; \underline{s} . 794.011, 117779 h455-strike.docx

Amendment No. 1

48 excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; <u>s.</u>

49 <u>796.045;</u> s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s.

50 847.0135, excluding s. 847.0135(6); s. 847.0145; <u>s. 916.1075(2);</u>

51 or s. 985.701(1); or a violation of a similar law of another

52 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.
 - (6) REGISTRATION.-

- (a) A sexual predator must register with the department through the sheriff's office by providing the following information to the department:
- 1. Name; social security number; age; race; sex; date of birth; height; weight; tattoos or other identifying marks; hair and eye color; photograph; address of legal residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence within the state; address, location or description, and dates of any current or known future temporary residence within the state or out of state; all any electronic mail addresses address and all Internet identifiers any instant message name required to be provided pursuant to subparagraph (g) 4.; all home telephone numbers number and any cellular telephone numbers number; date and place of any employment; the 117779 h455-strike.docx

make, model, color, registration number, and license tag number of all vehicles owned; date and place of each conviction; fingerprints; palm prints; and a brief description of the crime or crimes committed by the offender. A post office box shall not be provided in lieu of a physical residential address. The sexual predator must also produce his or her passport, if he or she has a passport, and, if he or she is an alien, must produce or provide information about documents establishing his or her immigration status. The sexual predator must also provide information about any professional licenses he or she may have.

- a. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual predator shall also provide to the department written notice of the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If a sexual predator's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual predator shall also provide to the department written notice of the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.
- b. If the sexual predator is enrolled, employed, volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual predator shall also provide to the department the name, address, and county of each 117779 h455-strike.docx

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Amendment No. 1 institution, including each campus attended, and the sexual predator's enrollment, volunteer, or employment status. Each change in enrollment or employment status shall be reported in person at the sheriff's office, or the Department of Corrections if the sexual predator is in the custody or control of or under the supervision of the Department of Corrections, within 48 hours after any change in status. The sheriff or the Department of Corrections shall promptly notify each institution of the sexual predator's presence and any change in the sexual predator's enrollment, volunteer, or employment status.

- 2. Any other information determined necessary by the department, including criminal and corrections records; nonprivileged personnel and treatment records; and evidentiary genetic markers when available.
- (b) If the sexual predator is in the custody or control of, or under the supervision of, the Department of Corrections, or is in the custody of a private correctional facility, the sexual predator must register with the Department of Corrections. A sexual predator who is under the supervision of the Department of Corrections but who is not incarcerated must register with the Department of Corrections within 3 business days after the court finds the offender to be a sexual predator. The Department of Corrections shall provide to the department registration information and the location of, and local telephone number for, any Department of Corrections office that is responsible for supervising the sexual predator. In addition, the Department of Corrections shall notify the department if the

sexual predator escapes or absconds from custody or supervision or if the sexual predator dies.

- (c) If the sexual predator is in the custody of a local jail, the custodian of the local jail shall register the sexual predator within 3 business days after intake of the sexual predator for any reason and upon release, and shall forward the registration information to the department. The custodian of the local jail shall also take a digitized photograph of the sexual predator while the sexual predator remains in custody and shall provide the digitized photograph to the department. The custodian shall notify the department if the sexual predator escapes from custody or dies.
- (d) If the sexual predator is under federal supervision, the federal agency responsible for supervising the sexual predator may forward to the department any information regarding the sexual predator which is consistent with the information provided by the Department of Corrections under this section, and may indicate whether use of the information is restricted to law enforcement purposes only or may be used by the department for purposes of public notification.
- (e)1. If the sexual predator is not in the custody or control of, or under the supervision of, the Department of Corrections or is not in the custody of a private correctional facility, the sexual predator shall register in person:
- a. At the sheriff's office in the county where he or she establishes or maintains a residence within 48 hours after establishing or maintaining a residence in this state; and

- b. At the sheriff's office in the county where he or she was designated a sexual predator by the court within 48 hours after such finding is made.
- 2. Any change in the sexual predator's permanent or temporary residence, name, or all any electronic mail addresses address and all Internet identifiers any instant message name required to be provided pursuant to subparagraph (g)4., after the sexual predator registers in person at the sheriff's office as provided in subparagraph 1., shall be accomplished in the manner provided in paragraphs (g), (i), and (j). When a sexual predator registers with the sheriff's office, the sheriff shall take a photograph, and a set of fingerprints, and palm prints of the predator and forward the photographs, palm prints, and fingerprints to the department, along with the information that the predator is required to provide pursuant to this section.
- (f) Within 48 hours after the registration required under paragraph (a) or paragraph (e), a sexual predator who is not incarcerated and who resides in the community, including a sexual predator under the supervision of the Department of Corrections, shall register in person at a driver driver's license office of the Department of Highway Safety and Motor Vehicles and shall present proof of registration. At the driver driver's license office the sexual predator shall:
- 1. If otherwise qualified, secure a Florida <u>driver</u> driver's license, renew a Florida <u>driver</u> driver's license, or secure an identification card. The sexual predator shall identify himself or herself as a sexual predator who is required to comply with this section, provide his or her place of

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permanent, temporary, or transient residence, including a rural route address and a post office box, and submit to the taking of a photograph for use in issuing a driver driver's license, renewed license, or identification card, and for use by the department in maintaining current records of sexual predators. A post office box shall not be provided in lieu of a physical residential address. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual predator shall also provide to the Department of Highway Safety and Motor Vehicles the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If a sexual predator's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual predator shall also provide to the Department of Highway Safety and Motor Vehicles the hull identification number; the manufacturer's serial number; the name of the vessel, liveaboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.

Pay the costs assessed by the Department of Highway Safety and Motor Vehicles for issuing or renewing a driver driver's license or identification card as required by this section. The driver driver's license or identification card issued to the sexual predator must be in compliance with s. 322.141(3).

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- 3. Provide, upon request, any additional information necessary to confirm the identity of the sexual predator, including a set of fingerprints.
- (q)1. Each time a sexual predator's driver driver's license or identification card is subject to renewal, and, without regard to the status of the predator's driver driver's license or identification card, within 48 hours after any change of the predator's residence or change in the predator's name by reason of marriage or other legal process, the predator shall report in person to a driver driver's license office and shall be subject to the requirements specified in paragraph (f). The Department of Highway Safety and Motor Vehicles shall forward to the department and to the Department of Corrections all photographs and information provided by sexual predators. Notwithstanding the restrictions set forth in s. 322.142, the Department of Highway Safety and Motor Vehicles is authorized to release a reproduction of a color-photograph or digital-image license to the Department of Law Enforcement for purposes of public notification of sexual predators as provided in this section. A sexual predator who is unable to secure or update a driver license or identification card with the Department of Highway Safety and Motor Vehicles as provided in paragraph (f) and this paragraph must also report any change of the predator's residence or change in the predator's name by reason of marriage or other legal process within 48 hours after the change to the sheriff's office in the county where the predator resides or is located and provide confirmation that he or she reported such

information to the Department of Highway Safety and Motor Vehicles.

- 2. A sexual predator who vacates a permanent, temporary, or transient residence and fails to establish or maintain another permanent, temporary, or transient residence shall, within 48 hours after vacating the permanent, temporary, or transient residence, report in person to the sheriff's office of the county in which he or she is located. The sexual predator shall specify the date upon which he or she intends to or did vacate such residence. The sexual predator must provide or update all of the registration information required under paragraph (a). The sexual predator must provide an address for the residence or other place that he or she is or will be located during the time in which he or she fails to establish or maintain a permanent or temporary residence.
- 3. A sexual predator who remains at a permanent, temporary, or transient residence after reporting his or her intent to vacate such residence shall, within 48 hours after the date upon which the predator indicated he or she would or did vacate such residence, report in person to the sheriff's office to which he or she reported pursuant to subparagraph 2. for the purpose of reporting his or her address at such residence. When the sheriff receives the report, the sheriff shall promptly convey the information to the department. An offender who makes a report as required under subparagraph 2. but fails to make a report as required under this subparagraph commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

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- 4. A sexual predator must register <u>all</u> <u>any</u> electronic mail <u>addresses and Internet identifiers</u> <u>address or instant message</u> name with the department prior to using such electronic mail <u>addresses and Internet identifiers</u> <u>address or instant message</u> name on or after October 1, 2007. The department shall establish an online system through which sexual predators may securely access and update all electronic mail address and <u>Internet identifier</u> <u>instant message name</u> information.
- (h) The department must notify the sheriff and the state attorney of the county and, if applicable, the police chief of the municipality, where the sexual predator maintains a residence.
- (i) A sexual predator who intends to establish a permanent, temporary, or transient residence in another state or jurisdiction other than the State of Florida shall report in person to the sheriff of the county of current residence within 48 hours before the date he or she intends to leave this state to establish residence in another state or jurisdiction or within 21 days before his or her planned departure date if the intended residence of 5 days or more is outside of the United States. The sexual predator must provide to the sheriff the address, municipality, county, and state, and country of intended residence. The sheriff shall promptly provide to the department the information received from the sexual predator. The department shall notify the statewide law enforcement agency, or a comparable agency, in the intended state, or jurisdiction, or country of residence of the sexual predator's intended residence. The failure of a sexual predator to provide 117779 - h455-strike.docx

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his or her intended place of residence is punishable as provided in subsection (10).

- (j) A sexual predator who indicates his or her intent to establish a permanent, temporary, or transient residence in another state, a or jurisdiction other than the State of Florida, or another country and later decides to remain in this state shall, within 48 hours after the date upon which the sexual predator indicated he or she would leave this state, report in person to the sheriff to which the sexual predator reported the intended change of residence, and report his or her intent to remain in this state. If the sheriff is notified by the sexual predator that he or she intends to remain in this state, the sheriff shall promptly report this information to the department. A sexual predator who reports his or her intent to establish a permanent, temporary, or transient residence in another state, a or jurisdiction other than the State of Florida, or another country, but who remains in this state without reporting to the sheriff in the manner required by this paragraph, commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (k)1. The department is responsible for the online maintenance of current information regarding each registered sexual predator. The department must maintain hotline access for state, local, and federal law enforcement agencies to obtain instantaneous locator file and offender characteristics information on all released registered sexual predators for purposes of monitoring, tracking, and prosecution. The

Amendment No. 1 photograph and fingerprints do not have to be stored in a computerized format.

- 2. The department's sexual predator registration list, containing the information described in subparagraph (a)1., is a public record. The department is authorized to disseminate this public information by any means deemed appropriate, including operating a toll-free telephone number for this purpose. When the department provides information regarding a registered sexual predator to the public, department personnel must advise the person making the inquiry that positive identification of a person believed to be a sexual predator cannot be established unless a fingerprint comparison is made, and that it is illegal to use public information regarding a registered sexual predator to facilitate the commission of a crime.
- 3. The department shall adopt guidelines as necessary regarding the registration of sexual predators and the dissemination of information regarding sexual predators as required by this section.
- (1) A sexual predator must maintain registration with the department for the duration of his or her life, unless the sexual predator has received a full pardon or has had a conviction set aside in a postconviction proceeding for any offense that met the criteria for the sexual predator designation.
- (8) VERIFICATION.—The department and the Department of Corrections shall implement a system for verifying the addresses of sexual predators. The system must be consistent with the provisions of the federal Adam Walsh Child Protection and Safety 117779 h455-strike.docx

Act of 2006 and any other federal standards applicable to such verification or required to be met as a condition for the receipt of federal funds by the state. The Department of Corrections shall verify the addresses of sexual predators who are not incarcerated but who reside in the community under the supervision of the Department of Corrections and shall report to the department any failure by a sexual predator to comply with registration requirements. County and local law enforcement agencies, in conjunction with the department, shall verify the addresses of sexual predators who are not under the care, custody, control, or supervision of the Department of Corrections. Local law enforcement agencies shall report to the department any failure by a sexual predator to comply with registration requirements.

- (a) A sexual predator must report in person each year during the month of the sexual predator's birthday and during every third month thereafter to the sheriff's office in the county in which he or she resides or is otherwise located to reregister. The sheriff's office may determine the appropriate times and days for reporting by the sexual predator, which shall be consistent with the reporting requirements of this paragraph. Reregistration shall include any changes to the following information:
- 1. Name; social security number; age; race; sex; date of birth; height; weight; tattoos or other identifying marks; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if 117779 h455-strike.docx

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no permanent or temporary address, any transient residence within the state; address, location or description, and dates of any current or known future temporary residence within the state or out of state; all any electronic mail addresses address and all Internet identifiers any instant message name required to be provided pursuant to subparagraph (6)(g)4.; all home telephone numbers number and any cellular telephone numbers number; date and place of any employment; the vehicle make, model, color, registration number, and license tag number of all vehicles owned; fingerprints; palm prints; and photograph. A post office box shall not be provided in lieu of a physical residential address. The sexual predator must also produce his or her passport, if he or she has a passport, and, if he or she is an alien, must produce or provide information about documents establishing his or her immigration status. The sexual predator must also provide information about any professional licenses he or she may have.

- 2. If the sexual predator is enrolled, employed, volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual predator shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual predator's enrollment, volunteer, or employment status.
- 3. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual predator shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, 117779 h455-strike.docx

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

- (b) The sheriff's office shall, within 2 working days, electronically submit and update all information provided by the sexual predator to the department in a manner prescribed by the department.
 - (10) PENALTIES.-
- (a) Except as otherwise specifically provided, a sexual predator who fails to register; who fails, after registration, to maintain, acquire, or renew a driver driver's license or identification card; who fails to provide required location information, electronic mail address information, Internet identifier instant message name information, all home telephone numbers number and any cellular telephone numbers number, or change-of-name information; who fails to make a required report in connection with vacating a permanent residence; who fails to reregister as required; who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence; who knowingly provides false registration information by act or omission; or who otherwise fails, by act or omission, to comply with the requirements of

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- this section, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- Section 2. Section 800.03, Florida Statutes, is amended to read:
 - 800.03 Exposure of sexual organs.-
 - (1) It is unlawful to expose or exhibit one's sexual organs in public or on the private premises of another, or so near thereto as to be seen from such private premises, in a vulgar or indecent manner, or to be naked in public except in any place provided or set apart for that purpose.
 - (2) (a) Except as provided in paragraph (b), a violation of this section is a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
 - (b) A third or subsequent violation of this section is a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
 - (3) A mother's breastfeeding of her baby does not under any circumstance violate this section.
 - Section 3. Paragraph (m) is added to subsection (2) of section 903.046, Florida Statutes, to read:
 - 903.046 Purpose of and criteria for bail determination.
 - (2) When determining whether to release a defendant on bail or other conditions, and what that bail or those conditions may be, the court shall consider:
 - (m) Whether the defendant, other than a defendant whose only criminal charge is a misdemeanor offense under chapter 316, is required to register as a sexual offender under s. 943.0435 or a sexual predator under s. 775.21; and, if so, he or she is

117779 - h455-strike.docx

not eligible for release on bail or surety bond until the first appearance on the case in order to ensure the full participation of the prosecutor and the protection of the public.

Section 4. Paragraphs (a) and (g) of subsection (1), subsection (2), paragraphs (a) and (d) of subsection (4), subsections (7), (8), and (11), and paragraph (c) of subsection (14) of section 943.0435, Florida Statutes, are amended to read:

943.0435 Sexual offenders required to register with the department; penalty.—

- (1) As used in this section, the term:
- (a)1. "Sexual offender" means a person who meets the criteria in sub-subparagraph a., sub-subparagraph b., sub-subparagraph c., or sub-subparagraph d., as follows:
- a.(I) Has been convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: s.393.135(2); s. 3894.4593(2); 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; s. 794.011; s. 794.011; s. 800.04; s. 825.1025; s. 827.071; s. 847.0135; s
- (II) Has been released on or after October 1, 1997, from the sanction imposed for any conviction of an offense described 117779 h455-strike.docx

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in sub-sub-subparagraph (I). For purposes of sub-sub-subparagraph (I), a sanction imposed in this state or in any other jurisdiction includes, but is not limited to, a fine, probation, community control, parole, conditional release, control release, or incarceration in a state prison, federal prison, private correctional facility, or local detention facility;

- b. Establishes or maintains a residence in this state and who has not been designated as a sexual predator by a court of this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or community or public notification, or both, or would be if the person were a resident of that state or jurisdiction, without regard to whether the person otherwise meets the criteria for registration as a sexual offender;
- 507 Establishes or maintains a residence in this state who 508 is in the custody or control of, or under the supervision of, 509 any other state or jurisdiction as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, 510 511 any of the criminal offenses proscribed in the following 512 statutes or similar offense in another jurisdiction: s. 513 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 514 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 794.011, excluding s. 515 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 796.045; s. 516 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, 517

117779 - h455-strike.docx Published On: 1/30/2012 7:54:50 PM Page 19 of 81

- 518 excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145;
- 519 s. 916.1075(2); or s. 985.701(1); or any similar offense
- 520 committed in this state which has been redesignated from a
- former statute number to one of those listed in this sub-
- 522 subparagraph; or
- d. On or after July 1, 2007, has been adjudicated
- 524 delinquent for committing, or attempting, soliciting, or
- 525 conspiring to commit, any of the criminal offenses proscribed in
- 526 the following statutes in this state or similar offenses in
- another jurisdiction when the juvenile was 14 years of age or
- 528 older at the time of the offense:
- 529 (I) Section 794.011, excluding s. 794.011(10);
- (II) Section 800.04(4)(b) where the victim is under 12
- years of age or where the court finds sexual activity by the use
- 532 of force or coercion;
- (III) Section 800.04(5)(c)1. where the court finds
- 534 molestation involving unclothed genitals; or
- (IV) Section 800.04(5)(d) where the court finds the use of
- force or coercion and unclothed genitals.
- 537 2. For all qualifying offenses listed in sub-subparagraph
- (1) (a) 1.d., the court shall make a written finding of the age of
- 539 the offender at the time of the offense.
- 540
- 541 For each violation of a qualifying offense listed in this
- 542 subsection, except for a violation of s. 794.011, the court
- shall make a written finding of the age of the victim at the
- 544 time of the offense. For a violation of s. 800.04(4), the court
- shall additionally make a written finding indicating that the
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offense did or did not involve sexual activity and indicating that the offense did or did not involve force or coercion. For a violation of s. 800.04(5), the court shall additionally make a written finding that the offense did or did not involve unclothed genitals or genital area and that the offense did or did not involve the use of force or coercion.

- (g) "Internet identifier Instant message name" has the same meaning as provided in s. 775.21 means an identifier that allows a person to communicate in real time with another person using the Internet.
 - (2) A sexual offender shall:
 - (a) Report in person at the sheriff's office:
- 1. In the county in which the offender establishes or maintains a permanent, temporary, or transient residence within 48 hours after:
- a. Establishing permanent, temporary, or transient residence in this state; or
- b. Being released from the custody, control, or supervision of the Department of Corrections or from the custody of a private correctional facility; or
- 2. In the county where he or she was convicted within 48 hours after being convicted for a qualifying offense for registration under this section if the offender is not in the custody or control of, or under the supervision of, the Department of Corrections, or is not in the custody of a private correctional facility.

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Any change in the information required to be provided pursuant to paragraph (b), including, but not limited to, any change in the sexual offender's permanent, temporary, or transient residence, name, all any electronic mail addresses address and all Internet identifiers any instant message name required to be provided pursuant to paragraph (4)(d), after the sexual offender reports in person at the sheriff's office, shall be accomplished in the manner provided in subsections (4), (7), and (8).

Provide his or her name; date of birth; social security number; race; sex; height; weight; hair and eye color; tattoos or other identifying marks; occupation and place of employment; address of permanent or legal residence or address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence within the state, address, location or description, and dates of any current or known future temporary residence within the state or out of state; the make, model, color, registration number, and license tag number of all vehicles owned; all home telephone numbers number and any cellular telephone numbers number; all any electronic mail addresses address and all Internet identifiers any instant message name required to be provided pursuant to paragraph (4)(d); fingerprints; palm prints; photograph; date and place of each conviction; and a brief description of the crime or crimes committed by the offender. A post office box shall not be provided in lieu of a physical residential address. The sexual offender must also produce his or her passport, if he or she has a passport, and, if he or she

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is an alien, must produce or provide information about documents establishing his or her immigration status. The sexual offender must also provide information about any professional licenses he or she may have.

- 1. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide to the department through the sheriff's office written notice of the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide to the department written notice of the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.
- 2. If the sexual offender is enrolled, employed, volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department through the sheriff's office the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment or employment status. Each change in enrollment, volunteer, or employment status shall be reported in person at the sheriff's office, within 48 hours after any change in status. The sheriff shall promptly notify each institution of the sexual offender's 117779 h455-strike.docx

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Amendment No. 1 presence and any change in the sexual offender's enrollment, volunteer, or employment status.

(c) Provide any other information determined necessary by the department, including criminal and corrections records; nonprivileged personnel and treatment records; and evidentiary genetic markers, when available.

When a sexual offender reports at the sheriff's office, the sheriff shall take a photograph, and a set of fingerprints, and palm prints of the offender and forward the photographs, palm prints, and fingerprints to the department, along with the information provided by the sexual offender. The sheriff shall promptly provide to the department the information received from the sexual offender.

(4) (a) Each time a sexual offender's <u>driver</u> driver's license or identification card is subject to renewal, and, without regard to the status of the offender's <u>driver</u> driver's license or identification card, within 48 hours after any change in the offender's permanent, temporary, or transient residence or change in the offender's name by reason of marriage or other legal process, the offender shall report in person to a <u>driver</u> driver's license office, and shall be subject to the requirements specified in subsection (3). The Department of Highway Safety and Motor Vehicles shall forward to the department all photographs and information provided by sexual offenders. Notwithstanding the restrictions set forth in s. 322.142, the Department of Highway Safety and Motor Vehicles is authorized to release a reproduction of a color-photograph or 117779 - h455-strike.docx

digital-image license to the Department of Law Enforcement for purposes of public notification of sexual offenders as provided in this section and ss. 943.043 and 944.606. A sexual offender who is unable to secure or update a driver license or identification card with the Department of Highway Safety and Motor Vehicles as provided in subsection (3) and this subsection must also report any change in the sexual offender's permanent, temporary, or transient residence or change in the offender's name by reason of marriage or other legal process within 48 hours after the change to the sheriff's office in the county where the offender resides or is located and provide confirmation that he or she reported such information to the Department of Highway Safety and Motor Vehicles.

- (d) A sexual offender must register <u>all</u> <u>any</u> electronic mail <u>addresses and Internet identifiers</u> <u>address or instant</u> <u>message name</u> with the department prior to using such electronic mail <u>addresses and Internet identifiers</u> <u>address or instant</u> <u>message name on or after October 1, 2007</u>. The department shall establish an online system through which sexual offenders may securely access and update all electronic mail address and Internet identifier <u>instant message name</u> information.
- (7) A sexual offender who intends to establish a permanent, temporary, or transient residence in another state or jurisdiction other than the State of Florida shall report in person to the sheriff of the county of current residence within 48 hours before the date he or she intends to leave this state to establish residence in another state or jurisdiction or within 21 days before his or her planned departure date if the

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<u>States</u>. The notification must include the address, municipality, county, and state, and country of intended residence. The sheriff shall promptly provide to the department the information received from the sexual offender. The department shall notify the statewide law enforcement agency, or a comparable agency, in the intended state, or jurisdiction, or country of residence of the sexual offender's intended residence. The failure of a sexual offender to provide his or her intended place of residence is punishable as provided in subsection (9).

(8) A sexual offender who indicates his or her intent to establish a permanent, temporary, or transient residence in another state, a or jurisdiction other than the State of Florida, or another country and later decides to remain in this state shall, within 48 hours after the date upon which the sexual offender indicated he or she would leave this state, report in person to the sheriff to which the sexual offender reported the intended change of permanent, temporary, or transient residence, and report his or her intent to remain in this state. The sheriff shall promptly report this information to the department. A sexual offender who reports his or her intent to establish a permanent, temporary, or transient residence in another state, a or jurisdiction other than the State of Florida, or another country but who remains in this state without reporting to the sheriff in the manner required by this subsection commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (11) Except as provided in this subsection and s.

 943.04354, a sexual offender must maintain registration with the department for the duration of his or her life, unless the sexual offender has received a full pardon or has had a conviction set aside in a postconviction proceeding for any offense that meets the criteria for classifying the person as a sexual offender for purposes of registration. However, a sexual offender:
- of the circuit court of the circuit in which the sexual offender resides for the purpose of removing the requirement for registration as a sexual offender if Who has been lawfully released from confinement, supervision, or sanction, whichever is later, for at least 25 years and has not been arrested for any felony or misdemeanor offense since release, provided that the sexual offender's requirement to register was not based upon an adult conviction:
- a. Twenty-five years have elapsed since the sexual offender's registration period for the most recent conviction that required the offender to register began;
- b. The sexual offender has not been convicted or adjudicated delinquent of any felony offense or of an offense punishable by more than 1 year of imprisonment during the 25 years preceding the petition to the court;
- c. The sexual offender has successfully completed all sanctions imposed for all offenses that required the offender to register;

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739	d. The sexual offender's requirement to register was not
740	based upon an adult conviction for a violation of s. 787.01, s.
741	794.011, excluding s. 794.011(10), s. 800.04(4)(b) where the
742	court finds the offense involved a victim under 12 years of age
743	or sexual activity by the use of force or coercion, s.
744	800.04(5)(b), or s. 800.04(5)(c)2. where the court finds the
745	offense involved unclothed genitals or genital area; for any
746	attempt or conspiracy to commit any offense listed in this sub-
747	subparagraph; or for a violation of similar law of another
748	jurisdiction; and

- e. For sexual offenders whose requirement to register is based upon a conviction in another state, the sexual offender is not required to register as a sexual offender pursuant to the laws of the state where the conviction occurred.
 - a. For a violation of s. 787.01 or s. 787.02;
- b. For a violation of s. 794.011, excluding s. 794.011(10);
 - c. For a violation of s. 800.04(4)(b) where the court finds the offense involved a victim under 12 years of age or sexual activity by the use of force or coercion;
 - d. For a violation of s. 800.04(5)(b);
- e. For a violation of s. 800.04(5)c.2. where the court finds the offense involved unclothed genitals or genital area;
- 762 f. For any attempt or conspiracy to commit any such
 763 offense; or
- 764 g. For a violation of similar law of another jurisdiction,

may petition the criminal division of the circuit court of the circuit in which the sexual offender resides for the purpose of removing the requirement for registration as a sexual offender.

- 2. A sexual offender whose requirement to register was based upon an adult conviction for a violation of s. 787.02 or s. 827.071(5), for any attempt or conspiracy to commit any offense listed in this subparagraph, or for a violation of similar law of another jurisdiction may petition the criminal division of the circuit court of the circuit in which the sexual offender resides for the purpose of removing the requirement for registration as a sexual offender if:
- a. Fifteen years have elapsed since the sexual offender's registration period for the most recent conviction that required the offender to register began;
- b. The sexual offender has not been convicted or adjudicated delinquent of any felony offense or of an offense punishable by more than 1 year of imprisonment during the 10 years preceding the petition to the court;
- c. The sexual offender has successfully completed all sanctions imposed for all offenses that required the offender to register; and
- d. For sexual offenders whose requirement to register is based upon a conviction in another state, the sexual offender is not required to register as a sexual offender pursuant to the laws of the state where the conviction occurred.
- 3. A sexual offender required to register under subsubparagraph (1) (a) 1.d. may petition the criminal division of the circuit court of the circuit in which the sexual offender

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resides for the purpose of removing the requirement for registration as a sexual offender if:

- a. Twenty-five years have elapsed since the sexual offender's registration period for the most recent adjudication that required the offender to register began;
- b. The sexual offender has not been convicted or adjudicated delinquent of any felony offense or of an offense punishable by more than 1 year of imprisonment during the 25 years preceding the petition to the court; and
- <u>c.</u> The sexual offender has successfully completed all sanctions imposed for any offense that required the offender to register.
- 4.2. The court may grant or deny relief if the offender demonstrates to the court that he or she has not been arrested for any crime since release; the requested relief complies with this paragraph, the provisions of the federal Adam Walsh Child Protection and Safety Act of 2006, and any other federal standards applicable to the removal of registration requirements for a sexual offender or required to be met as a condition for the receipt of federal funds by the state; and the court is otherwise satisfied that the offender is not a current or potential threat to public safety. The state attorney in the circuit in which the petition is filed and the department must be given notice of the petition at least 3 weeks before the hearing on the matter. The state attorney may present evidence in opposition to the requested relief or may otherwise demonstrate the reasons why the petition should be denied. If the court grants the petition, the court shall instruct the

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- petitioner to provide the department with a certified copy of the order granting relief. If the court denies the petition, the court may set a future date at which the sexual offender may again petition the court for relief, subject to the standards for relief provided in this subsection.
- 5.3. The department shall remove an offender from classification as a sexual offender for purposes of registration if the offender provides to the department a certified copy of the court's written findings or order that indicates that the offender is no longer required to comply with the requirements for registration as a sexual offender.
 - 6. For purposes of this paragraph:
- a. The registration period of a sexual offender sentenced to a term of incarceration or committed to a residential program begins upon the offender's release for the most recent conviction that required the offender to register.
- b. A sexual offender's registration period is tolled during any period in which the offender is incarcerated, civilly committed, detained pursuant to chapter 985, or committed to a residential program.
- (b) A sexual offender as defined in sub-subparagraph (1)(a)1.b. must maintain registration with the department for the duration of his or her life until the person provides the department with an order issued by the court that designated the person as a sexual predator, as a sexually violent predator, or by another sexual offender designation in the state or jurisdiction in which the order was issued which states that such designation has been removed or demonstrates to the 117779 h455-strike.docx

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department that such designation, if not imposed by a court, has been removed by operation of law or court order in the state or jurisdiction in which the designation was made, and provided such person no longer meets the criteria for registration as a sexual offender under the laws of this state.

(14)

- (c) The sheriff's office may determine the appropriate times and days for reporting by the sexual offender, which shall be consistent with the reporting requirements of this subsection. Reregistration shall include any changes to the following information:
- Name; social security number; age; race; sex; date of birth; height; weight; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence within the state; address, location or description, and dates of any current or known future temporary residence within the state or out of state; all any electronic mail addresses address and all Internet identifiers any instant message name required to be provided pursuant to paragraph (4)(d); all home telephone numbers number and any cellular telephone numbers number; date and place of any employment; the vehicle make, model, color, registration number, and license tag number of all vehicles owned; fingerprints; palm prints; and photograph. A post office box may shall not be provided in lieu of a physical residential address. The sexual offender must also produce his or her

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passport, if he or she has a passport, and, if he or she is an alien, must produce or provide information about documents establishing his or her immigration status. The sexual offender must also provide information about any professional licenses he or she may have.

- 2. If the sexual offender is enrolled, <u>volunteering</u>, employed, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment, volunteer, or employment status.
- 3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel or houseboat.
- 4. Any sexual offender who fails to report in person as required at the sheriff's office, or who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence, or who fails to report 117779 h455-strike.docx

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<u>all</u> electronic mail addresses <u>and all Internet identifiers</u> or <u>instant message names</u>, <u>or who knowingly provides false</u> <u>registration information by act or omission</u> commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 5. Section 943.04351, Florida Statutes, is amended to read:

943.04351 Search of registration information regarding sexual predators and sexual offenders required prior to appointment or employment.—A state agency or governmental subdivision, prior to making any decision to appoint or employ a person to work, whether for compensation or as a volunteer, at any park, playground, day care center, or other place where children regularly congregate, must conduct a search of that person's name or other identifying information against the registration information regarding sexual predators and sexual offenders maintained by the Department of Law Enforcement under s. 943.043. The agency or governmental subdivision may conduct the search using the Internet site maintained by the Department of Law Enforcement. Also, a national search must be conducted through the Dru Sjodin National Sex Offender Public Website maintained by the United States Department of Justice. This section does not apply to those positions or appointments within a state agency or governmental subdivision for which a state and national criminal history background check is conducted.

Section 6. Section 943.04354, Florida Statutes, is amended to read:

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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, regardless of adjudication, or adjudicated delinquent of a violation of s. 794.011, s. 800.04, s. 827.071, or s. 847.0135(5), or a similar offense in another jurisdiction, or the person committed a violation of s. 794.011, s. 800.04, s. 827.071, or s. 847.0135(5) for which adjudication of guilt was or will be withheld, and the person does not have any other conviction, regardless of adjudication, or adjudication of delinquency, or withhold of adjudication of guilt for a violation of s. 794.011, s. 800.04, s. 827.071, or s. 847.0135(5), or a similar offense in another jurisdiction;
- (b) 1. Was convicted, regardless of adjudication, or adjudicated delinquent of an offense listed in paragraph (a) and is required to register as a sexual offender or sexual predator solely on the basis of this conviction or adjudication violation; or and
- 2. Was convicted, regardless of adjudication, or adjudicated delinquent of an offense in another jurisdiction that is similar to an offense listed in paragraph (a) and no longer meets the criteria for registration as a sexual offender or sexual predator under the laws of the jurisdiction where the similar offense occurred; and
- (c) Is not more than 4 years older than the victim of this violation who was $\underline{13}$ $\underline{14}$ years of age or older but \underline{less} not more $\underline{117779}$ $\underline{h455}$ -strike.docx

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than $\underline{18}$ $\underline{17}$ 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, s. 800.04, s. 827.071, or s. 847.0135(5) was committed on or after July 1, 2007, the person may move the sentencing court or, for persons convicted or adjudicated delinquent of a qualifying offense in another jurisdiction, the criminal circuit court of the circuit in which the person resides 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. Persons convicted or adjudicated delinquent of an offense in another jurisdiction that is similar to an offense listed in paragraph (1)(a) must provide the court written confirmation that he or she is not required to register in the state where the conviction or adjudication occurred. The state attorney and the department must be given notice of the motion at least 21 days before the date of sentencing, or disposition of the this violation, or hearing on the motion 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 the this violation, or hearing on the motion, 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 117779 - h455-strike.docx

removal of the registration requirement. The court shall instruct the person to provide the department a certified copy of the order granting relief. If the court denies the motion, the person is not authorized under this section to petition for removal of the registration requirement.

(3) (a) This subsection applies to a person who:

1. Is not a person described in subsection (2) because the violation of s. 794.011, s. 800.04, or s. 827.071 was not committed on or after July 1, 2007;

2. Is subject to registration as a sexual offender or sexual predator for a violation of s. 794.011, s. 800.04, or s. 827.071; and

3. Meets the criteria in subsection (1).

(b) A person may petition the court in which the sentence or disposition for the violation of s. 794.011, s. 800.04, or s. 827.071 occurred for removal of the requirement to register as a sexual offender or sexual predator. The person must allege in the petition that he or she meets the criteria in subsection (1) and removal of the registration requirement will not conflict with federal law. The state attorney must be given notice of the petition at least 21 days before the hearing on the petition and may present evidence in opposition to the requested relief or may otherwise demonstrate why the petition should be denied. The court shall rule on the petition and, if the court determines the person meets the criteria in subsection (1) and removal of the registration requirement will not conflict with federal law, it may grant the petition and order the removal of the registration requirement. If the court denies the petition, the

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person is not authorized under this section to file any further petition for removal of the registration requirement.

(3)(4) If a person provides to the Department of Law 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, s. 800.04, s. 827.071, or s. 847.0135(5), or a similar offense in another jurisdiction, 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 7. Subsection (2) and paragraph (a) of subsection (3) of section 943.0437, Florida Statutes, are amended to read: 943.0437 Commercial social networking websites.—

electronic mail addresses and <u>Internet identifiers</u> instant message names maintained as part of the sexual offender registry to commercial social networking websites or third parties designated by commercial social networking websites. The commercial social networking website may use this information for the purpose of comparing registered users and screening potential users of the commercial social networking website against the list of electronic mail addresses and <u>Internet identifiers</u> instant message names provided by the department.

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- This section shall not be construed to impose any (3) civil liability on a commercial social networking website for:
- Any action voluntarily taken in good faith to remove or disable any profile of a registered user associated with an electronic mail address or Internet identifier instant message name contained in the sexual offender registry.
- Section 8. Paragraphs (b) and (d) of subsection (1) and paragraph (a) of subsection (3) of section 944.606, Florida Statutes, are amended to read:
 - 944.606 Sexual offenders; notification upon release.
 - (1) As used in this section:
- 1056 "Sexual offender" means a person who has been (b) 1057 convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in 1058 1059 the following statutes in this state or similar offenses in another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, 1060 s. 787.02, or s. 787.025(2)(c), where the victim is a minor and 1061 1062 the defendant is not the victim's parent or quardian; s. 1063 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 1064 796.045; s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 1065 1066 847.0138; s. 847.0145; s. 916.1075(2); or s. 985.701(1); or any 1067 similar offense committed in this state which has been 1068 redesignated from a former statute number to one of those listed 1069 in this subsection, when the department has received verified information regarding such conviction; an offender's 1070 1071 computerized criminal history record is not, in and of itself, 1072 verified information.

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- (d) "Internet identifier Instant message name" has the same meaning as provided in s. 775.21 means an identifier that allows a person to communicate in real time with another person using the Internet.
- (3) (a) The department must provide information regarding any sexual offender who is being released after serving a period of incarceration for any offense, as follows:
- The department must provide: the sexual offender's name, any change in the offender's name by reason of marriage or other legal process, and any alias, if known; the correctional facility from which the sexual offender is released; the sexual offender's social security number, race, sex, date of birth, height, weight, and hair and eye color; address of any planned permanent residence or temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence within the state; address, location or description, and dates of any known future temporary residence within the state or out of state; date and county of sentence and each crime for which the offender was sentenced; a copy of the offender's fingerprints, palm prints, and a digitized photograph taken within 60 days before release; the date of release of the sexual offender; all any electronic mail addresses address and all Internet identifiers any instant message name required to be provided pursuant to s. 943.0435(4)(d); all and home telephone numbers number and any cellular telephone numbers; information about any professional licenses the offender may have, if known; and passport information, if he or she has a passport, and, if

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he or she is an alien, information about documents establishing
his or her immigration status number. The department shall
notify the Department of Law Enforcement if the sexual offender
escapes, absconds, or dies. If the sexual offender is in the
custody of a private correctional facility, the facility shall
take the digitized photograph of the sexual offender within 60
days before the sexual offender's release and provide this
photograph to the Department of Corrections and also place it in
the sexual offender's file. If the sexual offender is in the
custody of a local jail, the custodian of the local jail shall
register the offender within 3 business days after intake of the
offender for any reason and upon release, and shall notify the
Department of Law Enforcement of the sexual offender's release
and provide to the Department of Law Enforcement the information
specified in this paragraph and any information specified in
subparagraph 2. that the Department of Law Enforcement requests.

- 2. The department may provide any other information deemed necessary, including criminal and corrections records, nonprivileged personnel and treatment records, when available.
- Section 9. Paragraphs (a) and (f) of subsection (1), subsection (4), and paragraph (c) of subsection (13) of section 944.607, Florida Statutes, are amended to read:
- 944.607 Notification to Department of Law Enforcement of information on sexual offenders.—
 - (1) As used in this section, the term:
- (a) "Sexual offender" means a person who is in the custody or control of, or under the supervision of, the department or is in the custody of a private correctional facility:

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- 1. On or after October 1, 1997, as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: s.394.4593(2); 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.796.045; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s.916.1075(2); or s. 985.701(1); or any similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this paragraph; or
- 2. Who establishes or maintains a residence in this state and who has not been designated as a sexual predator by a court of this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or community or public notification, or both, or would be if the person were a resident of that state or jurisdiction, without regard as to whether the person otherwise meets the criteria for registration as a sexual offender.
- (f) "Internet identifier Instant message name" has the same meaning as provided in s. 775.21 means an identifier that allows a person to communicate in real time with another person using the Internet.

117779 - h455-strike.docx

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- (4) A sexual offender, as described in this section, who is under the supervision of the Department of Corrections but is not incarcerated must register with the Department of Corrections within 3 business days after sentencing for a registrable offense and otherwise provide information as required by this subsection.
- The sexual offender shall provide his or her name; 1163 1164 date of birth; social security number; race; sex; height; weight; hair and eye color; tattoos or other identifying marks; 1165 all any electronic mail addresses address and all Internet 1166 1167 identifiers any instant message name required to be provided 1168 pursuant to s. 943.0435(4)(d); the make, model, color, 1169 registration number, and license tag number of all vehicles 1170 owned; permanent or legal residence and address of temporary 1171 residence within the state or out of state while the sexual offender is under supervision in this state, including any rural 1172 1173 route address or post office box; if no permanent or temporary address, any transient residence within the state; and address, 1174 1175 location or description, and dates of any current or known 1176 future temporary residence within the state or out of state. The sexual offender must also produce his or her passport, if he or 1177 1178 she has a passport, and, if he or she is an alien, must produce 1179 or provide information about documents establishing his or her immigration status. The sexual offender must also provide 1180 information about any professional licenses he or she may have. 1181 The Department of Corrections shall verify the address of each 1182 sexual offender in the manner described in ss. 775.21 and 1183 943.0435. The department shall report to the Department of Law 1184 117779 - h455-strike.docx

Bill No. HB 455 (2012)

Amendment No. 1

Enforcement any failure by a sexual predator or sexual offender to comply with registration requirements.

volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall provide the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment, volunteer, or employment status. Each change in enrollment, volunteer, or employment status shall be reported to the department within 48 hours after the change in status. The Department of Corrections shall promptly notify each institution of the sexual offender's presence and any change in the sexual offender's enrollment, volunteer, or employment status.

(13)

- (c) The sheriff's office may determine the appropriate times and days for reporting by the sexual offender, which shall be consistent with the reporting requirements of this subsection. Reregistration shall include any changes to the following information:
- 1. Name; social security number; age; race; sex; date of birth; height; weight; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence; address, location or description, and dates of any current or known future temporary residence within the state or out of state; all any electronic mail addresses address and all Internet identifiers any instant

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message name required to be provided pursuant to s.
943.0435(4)(d); date and place of any employment; $\underline{\text{the}}$ vehicle
make, model, color, registration number, and license tag number
of all vehicles owned; fingerprints; palm prints; and
photograph. A post office box shall not be provided in lieu of
physical residential address. The sexual offender must also
produce his or her passport, if he or she has a passport, and,
if he or she is an alien, must produce or provide information
about documents establishing his or her immigration status. The
sexual offender must also provide information about any
professional licenses he or she may have.

- 2. If the sexual offender is enrolled, employed, volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment, volunteer, or employment status.
- 3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration 117779 h455-strike.docx

number; and a description, including color scheme, of the vessel, live-aboard vessel or houseboat.

- 4. Any sexual offender who fails to report in person as required at the sheriff's office, or who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence, or who fails to report all electronic mail addresses and all Internet identifiers or instant message names, or who knowingly provides false registration information by act or omission commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- Section 10. Subsection (11) of section 947.005, Florida Statutes, is amended to read:
- 947.005 Definitions.—As used in this chapter, unless the context clearly indicates otherwise:
- (11) "Risk assessment" means an assessment completed by \underline{a} an independent qualified practitioner to evaluate the level of risk associated when a sex offender has contact with a child.
- Section 11. Section 948.31, Florida Statutes, is amended to read:
- 948.31 Evaluation and treatment of sexual predators and offenders on probation or community control.—The court <u>may shall</u> require an evaluation by a qualified practitioner to determine the need of a probationer or community controllee for treatment. If the court determines that a need therefor is established by the evaluation process, the court shall require sexual offender treatment as a term or condition of probation or community controllee person who

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1269 is required to register as a sexual predator under s. 775.21 or 1270 sexual offender under s. 943.0435, s. 944.606, or s. 944.607 to 1271 undergo an evaluation, at the probationer or community 1272 controllee's expense, by a qualified practitioner to determine whether such person needs sexual offender treatment. If the 1273 1274 qualified practitioner determines that sexual offender treatment 1275 is needed and recommends treatment, the probationer or community 1276 controllee must successfully complete and pay for the treatment. 1277 Such treatment must shall be required to be obtained from a qualified practitioner as defined in s. 948.001. Treatment may 1278 1279 not be administered by a qualified practitioner who has been 1280 convicted or adjudicated delinquent of committing, or 1281 attempting, soliciting, or conspiring to commit, any offense that is listed in s. 943.0435(1)(a)1.a.(I). The court shall 1282 impose a restriction against contact with minors if sexual 1283 1284 offender treatment is recommended. The evaluation and 1285 recommendations for treatment of the probationer or community 1286 controllee shall be provided to the court for review. 1287

Section 12. Paragraph (a) of subsection (3) of section 985.481, Florida Statutes, is amended to read:

985.481 Sexual offenders adjudicated delinquent; notification upon release.—

- (3) (a) The department must provide information regarding any sexual offender who is being released after serving a period of residential commitment under the department for any offense, as follows:
- 1. The department must provide the sexual offender's name, any change in the offender's name by reason of marriage or other 117779 h455-strike.docx

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legal process, and any alias, if known; the correctional facility from which the sexual offender is released; the sexual offender's social security number, race, sex, date of birth, height, weight, and hair and eye color; the make, model, color, registration number, and license tag number of all vehicles owned, if known; address of any planned permanent residence or temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence within the state; address, location or description, and dates of any known future temporary residence within the state or out of state; date and county of disposition and each crime for which there was a disposition; a copy of the offender's fingerprints and a digitized photograph taken within 60 days before release; the date of release of the sexual offender; all and home telephone numbers number and any cellular telephone numbers; information about any professional licenses the offender may have, if known; and passport information, if he or she has a passport, and, if he or she is an alien, information about documents establishing his or her immigration status number. The department shall notify the Department of Law Enforcement if the sexual offender escapes, absconds, or dies. If the sexual offender is in the custody of a private correctional facility, the facility shall take the digitized photograph of the sexual offender within 60 days before the sexual offender's release and also place it in the sexual offender's file. If the sexual offender is in the custody of a local jail, the custodian of the local jail shall register the offender within 3 business days after intake of the 117779 - h455-strike.docx

offender for any reason and upon release, and shall notify the Department of Law Enforcement of the sexual offender's release and provide to the Department of Law Enforcement the information specified in this subparagraph and any information specified in subparagraph 2. which the Department of Law Enforcement requests.

- 2. The department may provide any other information considered necessary, including criminal and delinquency records, when available.
- Section 13. Subsection (4) and paragraph (b) of subsection (13) of section 985.4815, Florida Statutes, are amended to read:
 985.4815 Notification to Department of Law Enforcement of information on juvenile sexual offenders.—
- (4) A sexual offender, as described in this section, who is under the supervision of the department but who is not committed must register with the department within 3 business days after adjudication and disposition for a registrable offense and otherwise provide information as required by this subsection.
- (a) The sexual offender shall provide his or her name; date of birth; social security number; race; sex; height; weight; hair and eye color; tattoos or other identifying marks; the make, model, color, registration number, and license tag number of all vehicles owned; permanent or legal residence and address of temporary residence within the state or out of state while the sexual offender is in the care or custody or under the jurisdiction or supervision of the department in this state, including any rural route address or post office box; if no 117779 h455-strike.docx

permanent or temporary address, any transient residence; address, location or description, and dates of any current or known future temporary residence within the state or out of state; and the name and address of each school attended. The sexual offender must also produce his or her passport, if he or she has a passport, and, if he or she is an alien, must produce or provide information about documents establishing his or her immigration status. The offender must also provide information about any professional licenses he or she may have. The department shall verify the address of each sexual offender and shall report to the Department of Law Enforcement any failure by a sexual offender to comply with registration requirements.

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

(13)

(b) The sheriff's office may determine the appropriate times and days for reporting by the sexual offender, which shall be consistent with the reporting requirements of this

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subsection. Reregistration shall include any changes to the following information:

- 1. Name; social security number; age; race; sex; date of birth; height; weight; hair and eye color; fingerprints; palm prints; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence; address, location or description, and dates of any current or known future temporary residence within the state or out of state; passport information, if he or she has a passport, and, if he or she is an alien, information about documents establishing his or her immigration status; name and address of each school attended; date and place of any employment; the vehicle make, model, color, registration number, and license tag number of all vehicles owned; fingerprints; and photograph. A post office box shall not be provided in lieu of a physical residential address. The offender must also provide information about any professional licenses he or she may have.
- 2. If the sexual offender is enrolled, employed, volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment, volunteer, or employment status.
- 3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide the 117779 h455-strike.docx

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

4. Any sexual offender who fails to report in person as required at the sheriff's office, or who fails to respond to any address verification correspondence from the department within 3 weeks after the date of the correspondence, or who knowingly provides false registration information by act or omission commits a felony of the third degree, punishable as provided in ss. 775.082, 775.083, and 775.084.

Section 14. Subsection (13) is added to section 947.1405, Florida Statutes, to read:

947.1405 Conditional release program.-

convicted at any time of a violation of s. 800.04(7)(b) or s. 847.0135(4), or a similar offense in another jurisdiction, the commission must order electronic monitoring for the duration of the releasee's supervision.

117779 - h455-strike.docx

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Section 15. Subsection (5) is added to section 948.30, Florida Statutes, 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.

- (5) Effective for a probationer or community controllee whose crime was committed on or after July 1, 2012, and who:
- (a)1. Is placed on probation or community control for a violation of s. 800.04(7)(b) or s. 847.0135(4); or
- 2. Has previously been convicted of a violation of s. 800.04(7)(b) or s. 847.0135(4), or a similar offense in another jurisdiction,

the court must order, in addition to any other requirements of this section, mandatory electronic monitoring as a condition of the probation or community control supervision.

Section 16. Paragraphs (g) and (i) 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
- (g) LEVEL 7

Florida Felony Description

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1	Amendment No. 1		,
	Statute	Degree	
1461			
	316.027(1)(b)	1st	Accident involving death,
			failure to stop; leaving scene.
1462			
	316.193(3)(c)2.	3rd	DUI resulting in serious bodily
			injury.
1463			J 1
	316.1935(3)(b)	1st	Causing serious bodily injury
			or death to another person;
			driving at high speed or with
			wanton disregard for safety
			while fleeing or attempting to
			elude law enforcement officer
			who is in a patrol vehicle with
			siren and lights activated.
1464			Siren and rights decreated.
1404	207 25 (2) (5) 2	21	Wassal Dut was altimated as a serious
	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious
			bodily injury.
1465			
	402.319(2)	2nd	Misrepresentation and
			negligence or intentional act
			resulting in great bodily harm,
			permanent disfiguration,
			permanent disability, or death.
1466			
	409.920	3rd	Medicaid provider fraud;

117779 - h455-strike.docx

Published On: 1/30/2012 7:54:50 PM

Page 54 of 81

Bill No. HB 455 (2012)

1467	Amendment No. 1 (2)(b)1.a.		\$10,000 or less.
	409.920 (2)(b)1.b.	2nd	Medicaid provider fraud; more than \$10,000, but less than \$50,000.
1468 1469	456.065(2)	3rd	Practicing a health care profession without a license.
1409	456.065(2)	2nd	Practicing a health care profession without a license which results in serious bodily injury.
1470 1471	458.327(1)	3rd	Practicing medicine without a license.
	459.013(1)	3rd	Practicing osteopathic medicine without a license.
1472	460.411(1)	3rd	Practicing chiropractic medicine without a license.
1473	461.012(1)	3rd	Practicing podiatric medicine without a license.
1474	462.17	3rd	Practicing naturopathy without

117779 - h455-strike.docx

Published On: 1/30/2012 7:54:50 PM

Page 55 of 81

Bill No. HB 455 (2012)

	Amendment No. 1		a license.
1475	463.015(1)	3rd	Practicing optometry without a license.
1477	464.016(1)	3rd	Practicing nursing without a license.
	465.015(2)	3rd	Practicing pharmacy without a license.
1478	466.026(1)	3rd	Practicing dentistry or dental hygiene without a license.
1479	467.201	3rd	Practicing midwifery without a license.
1480	468.366	3rd	Delivering respiratory care services without a license.
1481	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.
1482	483.901(9)	3rd	Practicing medical physics without a license.
1483			

117779 - h455-strike.docx

Published On: 1/30/2012 7:54:50 PM

Page 56 of 81

Bill No. HB 455 (2012)

1 40 4	Amendment No. 1 484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
1484	484.053	3rd	Dispensing hearing aids without a license.
	494.0018(2)	1st	Conviction of any violation of ss. 494.001-494.0077 in which the total money and property unlawfully obtained exceeded \$50,000 and there were five or more victims.
1486	560.123(8)(b)1.	3rd	Failure to report currency or
1487		020	payment instruments exceeding \$300 but less than \$20,000 by a money services business.
	560.125(5)(a)	3rd	Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
1488	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial

117779 - h455-strike.docx

Published On: 1/30/2012 7:54:50 PM

Page 57 of 81

	Amendment No. 1		
			institution.
1489			
	775.21(10)(a)	3rd	Sexual predator; failure to
			register; failure to renew
			<u>driver</u> driver's license or
			identification card; other
			registration violations.
1490			
	775.21(10)(b)	3rd	Sexual predator working where
			children regularly congregate.
1491			
	775.21(10)(g)	3rd	Failure to report or providing
			false information about a
			sexual predator; harbor or
			conceal a sexual predator.
1492			
	782.051(3)	2nd	Attempted felony murder of a
			person by a person other than
			the perpetrator or the
			perpetrator of an attempted
			felony.
1493			
	782.07(1)	2nd	Killing of a human being by the
			act, procurement, or culpable
			negligence of another
			(manslaughter).
1494			

117779 - h455-strike.docx

Published On: 1/30/2012 7:54:50 PM

Page 58 of 81

Bill No. HB 455 (2012)

	Amendment No. 1		
	782.071	2nd	Killing of a human being or
			viable fetus by the operation
			of a motor vehicle in a
			reckless manner (vehicular
			homicide).
1495			
	782.072	2nd	Killing of a human being by the
			operation of a vessel in a
			reckless manner (vessel
			homicide).
1496			
	784.045(1)(a)1.	2nd	Aggravated battery;
			intentionally causing great
			bodily harm or disfigurement.
1497			
	784.045(1)(a)2.	2nd	Aggravated battery; using
			deadly weapon.
1498			
	784.045(1)(b)	2nd	Aggravated battery; perpetrator
			aware victim pregnant.
1499			
	784.048(4)	3rd	Aggravated stalking; violation
			of injunction or court order.
1500			
	784.048(7)	3rd	Aggravated stalking; violation
			of court order.
1501			

117779 - h455-strike.docx

Published On: 1/30/2012 7:54:50 PM

Page 59 of 81

	Amendment No. 1		
	784.07(2)(d)	1st	Aggravated battery on law
			enforcement officer.
1502			
	784.074(1)(a)	1st	Aggravated battery on sexually
			violent predators facility
			staff.
1503			
	784.08(2)(a)	1st	Aggravated battery on a person
			65 years of age or older.
1504			
	784.081(1)	1st	Aggravated battery on specified
			official or employee.
1505			
	784.082(1)	1st	Aggravated battery by detained
			person on visitor or other
			detainee.
1506			
1300	784.083(1)	1st	Aggravated battery on code
	704.005(1)	ISC	
1 5 0 7			inspector.
1507	700 07 (4)	1 .	
	790.07(4)	1st	Specified weapons violation
			subsequent to previous
			conviction of s. 790.07(1) or
			(2).
1508			
	790.16(1)	1st	Discharge of a machine gun
			under specified circumstances.
1509			
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117779 - h455-strike.docx

Published On: 1/30/2012 7:54:50 PM

Page 60 of 81

Amendment No. 1 790.165(2) 2nd Manufacture, sell, possess, or deliver hoax bomb. 1510 790.165(3) 2nd Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony. 1511 790.166(3) 2nd Possessing, selling, using, or attempting to use a hoax weapon of mass destruction. 1512 790.166(4) 2nd Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony. 1513 790.23 1st, PBL Possession of a firearm by a person who qualifies for the penalty enhancements provided for in s. 874.04. 1514 794.08(4) 3rd Female genital mutilation; consent by a parent, quardian, or a person in custodial authority to a victim younger

117779 - h455-strike.docx

Published On: 1/30/2012 7:54:50 PM

Page 61 of 81

Bill No. HB 455 (2012)

1	Amendment No. 1		than 18 years of age.
1515			_
	796.03	2nd	Procuring any person under <u>18</u>
			16 years for prostitution.
1516			
	800.04(5)(c)1.	2nd	Lewd or lascivious molestation;
			victim less than 12 years of
			age; offender less than 18
1 - 1 - 7			years.
1517	800.04(5)(c)2.	2nd	Lewd or lascivious molestation;
	() () ()		victim 12 years of age or older
			but less than 16 years;
			offender 18 years or older.
1518			
	806.01(2)	2nd	Maliciously damage structure by
			fire or explosive.
1519			
	810.02(3)(a)	2nd	Burglary of occupied dwelling;
			unarmed; no assault or battery.
1520			
	810.02(3)(b)	2nd	Burglary of unoccupied
			dwelling; unarmed; no assault
1 5 0 1			or battery.
1521	810.02(3)(d)	2nd	Burglary of occupied
	010.02(J) (u)	2110	conveyance; unarmed; no assault
			conveyance, analmea, no assault
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117779 - h455-strike.docx

Published On: 1/30/2012 7:54:50 PM

Page 62 of 81

	Amendment No. 1		or battery.
1522			
	810.02(3)(e)	2nd	Burglary of authorized
			emergency vehicle.
1523			
	812.014(2)(a)1.	1st	Property stolen, valued at
			\$100,000 or more or a
			semitrailer deployed by a law enforcement officer; property
			stolen while causing other
			property damage; 1st degree
			grand theft.
1524			
	812.014(2)(b)2.	2nd	Property stolen, cargo valued
			at less than \$50,000, grand
			theft in 2nd degree.
1525	010 01440 41 2	0 1	
	812.014(2)(b)3.	2nd	Property stolen, emergency
			medical equipment; 2nd degree grand theft.
1526			grana enere.
	812.014(2)(b)4.	2nd	Property stolen, law
			enforcement equipment from
			authorized emergency vehicle.
1527			
	812.0145(2)(a)	1st	Theft from person 65 years of
			age or older; \$50,000 or more.
1528			

117779 - h455-strike.docx

Published On: 1/30/2012 7:54:50 PM

Page 63 of 81

Bill No. HB 455 (2012)

,	Amendment No. 1		
	812.019(2)	1st	Stolen property; initiates,
			organizes, plans, etc., the
			theft of property and traffics
			in stolen property.
1529			
	812.131(2)(a)	2nd	Robbery by sudden snatching.
1530			
	812.133(2)(b)	1st	Carjacking; no firearm, deadly
			weapon, or other weapon.
1531			
	817.234(8)(a)	2nd	Solicitation of motor vehicle
			accident victims with intent to
			defraud.
1532			
	817.234(9)	2nd	Organizing, planning, or
			participating in an intentional
			motor vehicle collision.
1533			
	817.234(11)(c)	1st	Insurance fraud; property value
			\$100,000 or more.
1534			
	817.2341	1st	Making false entries of
	(2)(b) &		material fact or false
	(3) (b)		statements regarding property
			values relating to the solvency
			of an insuring entity which are
			a significant cause of the

117779 - h455-strike.docx

Published On: 1/30/2012 7:54:50 PM

Page 64 of 81

1 5 2 5	Amendment No. 1		insolvency of that entity.
1535	825.102(3)(b)	2nd	Neglecting an elderly person or disabled adult causing great
1.506			bodily harm, disability, or disfigurement.
1536	825.103(2)(b)	2nd	Exploiting an elderly person or disabled adult and property is
1537			valued at \$20,000 or more, but less than \$100,000.
	827.03(3)(b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
1538	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.
1539	837.05(2)	3rd	Giving false information about alleged capital felony to a law
1540			enforcement officer.
1541	838.015	2nd	Bribery.
	838.016	2nd	Unlawful compensation or reward

117779 - h455-strike.docx

Published On: 1/30/2012 7:54:50 PM

Page 65 of 81

Amendment No. 1 for official behavior. 1542 838.021(3)(a) 2nd Unlawful harm to a public servant. 1543 838.22 2nd Bid tampering. 1544 847.0135(3) 3rd Solicitation of a child, via a computer service, to commit an unlawful sex act. 1545 847.0135(4) Traveling to meet a minor to 2nd commit an unlawful sex act. 1546 872.06 2nd Abuse of a dead human body. 1547 874.10 1st, PBL Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity. 1548 893.13(1)(c)1. 1st Sell, manufacture, or deliver cocaine (or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2) (a), (2) (b), or (2) (c) (a). within 1,000 feet of a child

117779 - h455-strike.docx

Published On: 1/30/2012 7:54:50 PM

Page 66 of 81

Bill No. HB 455 (2012)

	Amendment No. 1		
			care facility, school, or
			state, county, or municipal
			park or publicly owned
			recreational facility or
			community center.
1549			
	893.13(1)(e)1.	1st	Sell, manufacture, or deliver
			cocaine or other drug
			prohibited under s.
			893.03(1)(a), (1)(b), (1)(d),
			(2)(a), (2)(b), or (2)(c)4.,
			within 1,000 feet of property
			used for religious services or
			a specified business site.
1550			
	893.13(4)(a)	1st	Deliver to minor cocaine (or
			other s. 893.03(1)(a), (1)(b),
			(1)(d), (2)(a), (2)(b), or
			(2)(c)4. drugs).
1551			
	893.135(1)(a)1.	1st	Trafficking in cannabis, more
			than 25 lbs., less than 2,000
			lbs.
1552			
	893.135	1st	Trafficking in cocaine, more
	(1)(b)1.a.		than 28 grams, less than 200
			grams.
1553			

117779 - h455-strike.docx

Published On: 1/30/2012 7:54:50 PM

Page 67 of 81

Bill No. HB 455 (2012)

į	Amendment No. 1 893.135	1st	Trafficking in illegal drugs,
		ISC	
	(1) (c) 1.a.		more than 4 grams, less than 14
			grams.
1554			
	893.135(1)(d)1.	1st	Trafficking in phencyclidine,
			more than 28 grams, less than
			200 grams.
1555			
	893.135(1)(e)1.	1st	Trafficking in methaqualone,
			more than 200 grams, less than
			5 kilograms.
1556			
	893.135(1)(f)1.	1st	Trafficking in amphetamine,
			more than 14 grams, less than
			28 grams.
1557			
	893.135	1st	Trafficking in flunitrazepam, 4
	(1)(g)1.a.		grams or more, less than 14
			grams.
1558			
	893.135	1st	Trafficking in gamma-
	(1)(h)1.a.		hydroxybutyric acid (GHB), 1
			kilogram or more, less than 5
			kilograms.
1559			
1000	893.135	1st	Trafficking in 1,4-Butanediol,
		130	-
	(1)(j)1.a.		1 kilogram or more, less than 5

117779 - h455-strike.docx

Published On: 1/30/2012 7:54:50 PM

Page 68 of 81

Bill No. HB 455 (2012)

I	Amendment No. 1		kilograms.
1560			KIIOGIAMS.
	893.135	1st	Trafficking in Phenethylamines,
	(1)(k)2.a.		10 grams or more, less than 200
			grams.
1561			
	893.1351(2)	2nd	Possession of place for
			trafficking in or manufacturing
			of controlled substance.
1562			
	896.101(5)(a)	3rd	Money laundering, financial
			transactions exceeding \$300 but
			less than \$20,000.
1563			
	896.104(4)(a)1.	3rd	Structuring transactions to
			evade reporting or registration
			requirements, financial
			transactions exceeding \$300 but
1 5 (1			less than \$20,000.
1564	943.0435(4)(c)	2nd	Sexual offender vacating
	943.0433(4)(C)	2110	permanent residence; failure to
			comply with reporting
			requirements.
1565			- 0 4 1 ·
	943.0435(8)	2nd	Sexual offender; remains in
	· - /	-	state after indicating intent
			,

117779 - h455-strike.docx

Published On: 1/30/2012 7:54:50 PM

Page 69 of 81

,	Amendment No. 1		
			to leave; failure to comply
			with reporting requirements.
1566			
	943.0435(9)(a)	3rd	Sexual offender; failure to
			comply with reporting
			requirements.
1567			
	943.0435(13)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
1568			
	943.0435(14)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification.
1569			
	944.607(9)	3rd	Sexual offender; failure to
			comply with reporting
			requirements.
1570			
	944.607(10)(a)	3rd	Sexual offender; failure to
			submit to the taking of a
			digitized photograph.
1571			
	944.607(12)	3rd	Failure to report or providing
			false information about a

117779 - h455-strike.docx

Published On: 1/30/2012 7:54:50 PM

Page 70 of 81

Bill No. HB 455 (2012)

	Amendment No. 1		
			sexual offender; harbor or
			conceal a sexual offender.
1572			
	944.607(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification.
1573			
	985.4815(10)	3rd	Sexual offender; failure to
			submit to the taking of a
			digitized photograph.
1574			
	985.4815(12)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
1575			
	985.4815(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification.
1576			
1577	(i) LEVEL 9		
1578			
	Florida	Felony	
	Statute	Degree	Description
1579			

117779 - h455-strike.docx

Published On: 1/30/2012 7:54:50 PM

Page 71 of 81

Bill No. HB 455 (2012)

	Amendment No. 1 316.193 (3)(c)3.b.	1st	DUI manslaughter; failing to render aid or give information.
1580	327.35(3)(c)3.b.	1st	BUI manslaughter; failing to render aid or give information.
1581	409.920 (2) (b) 1.c.	1st	Medicaid provider fraud; \$50,000 or more.
1582	499.0051(9)	1st	Knowing sale or purchase of contraband prescription drugs
1583	560.123(8)(b)3.	1st	resulting in great bodily harm. Failure to report currency or
			payment instruments totaling or exceeding \$100,000 by money transmitter.
1584	560.125(5)(c)	1st	Money transmitter business by unauthorized person, currency,
1585			or payment instruments totaling or exceeding \$100,000.
	655.50(10)(b)3.	1st	Failure to report financial transactions totaling or exceeding \$100,000 by financial
1586			institution.

117779 - h455-strike.docx

Published On: 1/30/2012 7:54:50 PM

Page 72 of 81

Bill No. HB 455 (2012)

1 5 0 7	Amendment No. 1 775.0844	1st	Aggravated white collar crime.
1587	782.04(1)	1st	Attempt, conspire, or solicit to commit premeditated murder.
1588			
	782.04(3)	1st,PBL	Accomplice to murder in
			connection with arson, sexual
			battery, robbery, burglary, and
			other specified felonies.
1589	700 051 (1)	1 .	
	782.051(1)	1st	Attempted felony murder while
			perpetrating or attempting to perpetrate a felony enumerated
			in s. 782.04(3).
1590			111 3. 702.04(3).
	782.07(2)	1st	Aggravated manslaughter of an
			elderly person or disabled
			adult.
1591			
	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for ransom or
			reward or as a shield or
			hostage.
1592			
	787.01(1)(a)2.	1st,PBL	Kidnapping with intent to
			commit or facilitate commission
1 = 0 0			of any felony.
1593			

117779 - h455-strike.docx

Published On: 1/30/2012 7:54:50 PM

Page 73 of 81

Bill No. HB 455 (2012)

1594	Amendment No. 1 787.01(1)(a)4.	1st,PBL	Kidnapping with intent to interfere with performance of any governmental or political function.
	787.02(3)(a)	1st <u>,PBL</u>	False imprisonment; child under age 13; perpetrator also commits aggravated child abuse, sexual battery, or lewd or lascivious battery, molestation, conduct, or exhibition.
1595 1596	790.161	1st	Attempted capital destructive device offense.
1596	790.166(2)	1st,PBL	Possessing, selling, using, or attempting to use a weapon of mass destruction.
1597	794.011(2)	1st	Attempted sexual battery; victim less than 12 years of age.
1598	794.011(2)	Life	Sexual battery; offender younger than 18 years and commits sexual battery on a

117779 - h455-strike.docx

Published On: 1/30/2012 7:54:50 PM

Page 74 of 81

Bill No. HB 455 (2012)

ı	Amendment No. 1		
1599			person less than 12 years.
1399	794.011(4)	1st	Sexual battery; victim 12 years
	, ,		or older, certain
			circumstances.
1600			
	794.011(8)(b)	1st	Sexual battery; engage in
			sexual conduct with minor 12 to
			18 years by person in familial
1601			or custodial authority.
1001	794.08(2)	1st	Female genital mutilation;
	,		victim younger than 18 years of
			age.
1602			
	800.04(5)(b)	Life	Lewd or lascivious molestation;
			victim less than 12 years;
1603			offender 18 years or older.
1003	812.13(2)(a)	1g+ DBT.	Robbery with firearm or other
	012.13(2)(0)	150,155	deadly weapon.
1604			
	812.133(2)(a)	1st,PBL	Carjacking; firearm or other
			deadly weapon.
1605			
	812.135(2)(b)	1st	Home-invasion robbery with
1.60.6			weapon.
1606			

117779 - h455-strike.docx

Published On: 1/30/2012 7:54:50 PM

Page 75 of 81

Bill No. HB 455 (2012)

	Amendment No. 1		
	817.568(7)	2nd,	Fraudulent use of personal
		PBL	identification information of
			an individual under the age of
			18 by his or her parent, legal
			guardian, or person exercising
			custodial authority.
1607			
	827.03(2)	1st	Aggravated child abuse.
1608			
	847.0145(1)	1st	Selling, or otherwise
			transferring custody or
			control, of a minor.
1609			
	847.0145(2)	1st	Purchasing, or otherwise
			obtaining custody or control,
			of a minor.
1610			
	859.01	1st	Poisoning or introducing
			bacteria, radioactive
			materials, viruses, or chemical
			compounds into food, drink,
			medicine, or water with intent
			to kill or injure another
			person.
1611			
	893.135	1st	Attempted capital trafficking
			offense.
1612			

117779 - h455-strike.docx

Published On: 1/30/2012 7:54:50 PM

Page 76 of 81

Bill No. HB 455 (2012)

	Amendment No. 1			
	893.135(1)(a)3.	1st	Trafficking in cannabis, more	
			than 10,000 lbs.	
1613				
	893.135	1st	Trafficking in cocaine, more	
	(1) (b) 1.c.		than 400 grams, less than 150	
			kilograms.	
1614				
	893.135	1st	Trafficking in illegal drugs,	
	(1)(c)1.c.		more than 28 grams, less than	
			30 kilograms.	
1615				
	893.135	1st	Trafficking in phencyclidine,	
	(1) (d) 1.c.		more than 400 grams.	
1616				
	893.135	1st	Trafficking in methaqualone,	
	(1) (e) 1.c.		more than 25 kilograms.	
1617				
	893.135	1st	Trafficking in amphetamine,	
	(1)(f)1.c.		more than 200 grams.	
1618				
	893.135	1st	Trafficking in gamma-	
	(1) (h)1.c.		hydroxybutyric acid (GHB), 10	
			kilograms or more.	
1619				
	893.135	1st	Trafficking in 1,4-Butanediol,	
	(1)(j)1.c.		10 kilograms or more.	
1620				
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117779 - h455-strike.docx

Published On: 1/30/2012 7:54:50 PM

Page 77 of 81

	Amendment No. 1 893.135	1st	Trafficking in Phenethylamines,
	(1)(k)2.c.		400 grams or more.
1621			
	896.101(5)(c)	1st	Money laundering, financial
			instruments totaling or
			exceeding \$100,000.
1622			
	896.104(4)(a)3.	1st	Structuring transactions to
			evade reporting or registration
			requirements, financial
			transactions totaling or
			exceeding \$100,000.
1623			
1624	Section 17.	This act	shall take effect October 1, 2012.
1625			
1626			
1627			
1628			
1629	TITLE AMENDMENT		
1630	Remove the entire title and insert:		
1631	An act relating to sex offenses; amending s. 775.21,		
1632	F.S.; replacing the definition of the term "instant		
1633	message name" with the definition of the term		
1634	"Internet identifier"; providing that voluntary		
1635	disclosure of specified information waives a		
1636	disclosure exemption for such information; conforming		
1637	provisions; adding additional offenses to the list of		
1638	sexual predator qualifying offenses; requiring		

117779 - h455-strike.docx

Published On: 1/30/2012 7:54:50 PM

Page 78 of 81

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disclosure of additional information during the sexual predator registration process; requiring that a sexual predator who is unable to secure or update a driver license or identification card within a specified period must report specified information to the local sheriff's office within a specified period after such change with confirmation that he or she also reported such information to the Department of Highway Safety and Motor Vehicles; revising reporting requirements if a sexual predator plans to leave the United States for more than a specified period; providing criminal penalties for knowingly providing false registration information by act or omission; amending s. 800.03, F.S.; providing enhanced penalties for third or subsequent indecent exposure violations; amending s. 903.046, F.S.; requiring a court considering whether to release a defendant on bail to determine whether the defendant is subject to registration as a sexual offender or sexual predator and, if so, to hold the defendant without bail until the first appearance on the case; providing an exception; amending s. 943.0435, F.S.; adding additional offenses to the list of sexual offender qualifying offenses; replacing the definition of the term "instant message name" with the definition of the term "Internet identifier"; conforming provisions; requiring disclosure of additional sexual offender registration information; requiring that a sexual offender who is unable to

117779 - h455-strike.docx

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secure or update a driver license or identification card within a specified period must report specified information to the local sheriff's office within a specified period of such change with confirmation that he or she also reported such information to the Department of Highway Safety and Motor Vehicles; providing additional requirements for sexual offenders intending to reside outside of the United States; revising criteria applicable to provisions allowing removal from the requirement to register as a sexual offender; providing criminal penalties for knowingly providing false registration information by act or omission; amending s. 943.04351, F.S.; requiring a specified national search of registration information regarding sexual predators and sexual offenders prior to appointment or employment of persons by state agencies and governmental subdivisions; amending s. 943.04354, F.S.; revising the criteria applicable to provisions allowing removal of the requirement to register as a sexual offender or sexual predator; amending s. 943.0437, F.S.; replacing the term "instant message name" with the term "Internet identifier"; amending ss. 944.606 and 944.607, F.S.; adding additional offenses to the list of sexual offender qualifying offenses; replacing the definition of the term "instant message name" with the definition of the term "Internet identifier"; conforming provisions; requiring disclosure of additional

117779 - h455-strike.docx

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registration information; providing criminal penalties for knowingly providing false registration information by act or omission; amending s. 947.005, F.S.; revising the definition of the term "risk assessment"; amending s. 948.31, F.S.; authorizing the court to require sexual offenders and sexual predators who are on probation or community control to undergo an evaluation to determine whether the offender or predator needs sexual offender treatment; requiring the probationer or community controllee to pay for the treatment; removing a provision prohibiting contact with minors if sexual offender treatment is recommended; amending ss. 985.481 and 985.4815, F.S.; requiring disclosure of additional registration information by certain sexual offenders adjudicated delinquent and certain juvenile sexual offenders; providing criminal penalties for knowingly providing false registration information by act or omission; amending s. 947.1405, F.S.; requiring the commission to order electronic monitoring for certain conditional releasees; amending s. 948.30, F.S., requiring the court to order electronic monitoring for certain offenders; amending s. 921.0022, F.S.; correcting references; providing an effective date.