1	A bill to be entitled
2	An act relating to sex offenses; amending s. 775.21,
3	F.S.; replacing the definition of the term "instant
4	message name" with the definition of the term
5	"Internet identifier"; providing that voluntary
6	disclosure of specified information waives a
7	disclosure exemption for such information; conforming
8	provisions; adding additional offenses to the list of
9	sexual predator qualifying offenses; requiring
10	disclosure of additional information during the sexual
11	predator registration process; requiring that a sexual
12	predator who is unable to secure or update a driver
13	license or identification card within a specified
14	period must report specified information to the local
15	sheriff's office within a specified period after such
16	change with confirmation that he or she also reported
17	such information to the Department of Highway Safety
18	and Motor Vehicles; revising reporting requirements if
19	a sexual predator plans to leave the United States for
20	more than a specified period; providing criminal
21	penalties for knowingly providing false registration
22	information by act or omission; amending s. 800.03,
23	F.S.; providing enhanced penalties for third or
24	subsequent indecent exposure violations; amending s.
25	903.046, F.S.; requiring a court considering whether
26	to release a defendant on bail to determine whether
27	the defendant is subject to registration as a sexual
28	offender or sexual predator and, if so, to hold the
I	Page 1 of 81

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

29	defendant without bail until the first appearance on
30	the case; providing an exception; amending s.
31	943.0435, F.S.; adding additional offenses to the list
32	of sexual offender qualifying offenses; replacing the
33	definition of the term "instant message name" with the
34	definition of the term "Internet identifier";
35	conforming provisions; requiring disclosure of
36	additional sexual offender registration information;
37	requiring that a sexual offender who is unable to
38	secure or update a driver license or identification
39	card within a specified period must report specified
40	information to the local sheriff's office within a
41	specified period of such change with confirmation that
42	he or she also reported such information to the
43	Department of Highway Safety and Motor Vehicles;
44	providing additional requirements for sexual offenders
45	intending to reside outside of the United States;
46	revising criteria applicable to provisions allowing
47	removal from the requirement to register as a sexual
48	offender; providing criminal penalties for knowingly
49	providing false registration information by act or
50	omission; amending s. 943.04351, F.S.; requiring a
51	specified national search of registration information
52	regarding sexual predators and sexual offenders prior
53	to appointment or employment of persons by state
54	agencies and governmental subdivisions; amending s.
55	943.04354, F.S.; revising the criteria applicable to
56	provisions allowing removal of the requirement to
	Page 2 of 81

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

57 register as a sexual offender or sexual predator; amending s. 943.0437, F.S.; replacing the term 58 "instant message name" with the term "Internet 59 60 identifier"; amending ss. 944.606 and 944.607, F.S.; adding additional offenses to the list of sexual 61 62 offender qualifying offenses; replacing the definition 63 of the term "instant message name" with the definition of the term "Internet identifier"; conforming 64 65 provisions; requiring disclosure of additional 66 registration information; providing criminal penalties 67 for knowingly providing false registration information by act or omission; amending s. 947.005, F.S.; 68 revising the definition of the term "risk assessment"; 69 70 amending s. 948.31, F.S.; authorizing the court to 71 require sexual offenders and sexual predators who are 72 on probation or community control to undergo an 73 evaluation to determine whether the offender or 74 predator needs sexual offender treatment; requiring 75 the probationer or community controllee to pay for the 76 treatment; removing a provision prohibiting contact 77 with minors if sexual offender treatment is 78 recommended; amending ss. 985.481 and 985.4815, F.S.; 79 requiring disclosure of additional registration 80 information by certain sexual offenders adjudicated 81 delinquent and certain juvenile sexual offenders; 82 providing criminal penalties for knowingly providing 83 false registration information by act or omission; 84 amending s. 947.1405, F.S.; requiring the commission Page 3 of 81

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

hb0455-03-c3

85	to order electronic monitoring for certain conditional
86	releasees; amending s. 948.30, F.S.; requiring the
87	court to order electronic monitoring for certain
88	offenders; amending s. 921.0022, F.S.; correcting
89	references; providing an appropriation; providing an
90	effective date.
91	
92	Be It Enacted by the Legislature of the State of Florida:
93	
94	Section 1. Paragraph (i) of subsection (2), paragraph (a)
95	of subsection (4), subsections (6) and (8), and paragraph (a) of
96	subsection (10) of section 775.21, Florida Statutes, are amended
97	to read:
98	775.21 The Florida Sexual Predators Act
99	(2) DEFINITIONSAs used in this section, the term:
100	(i) "Internet identifier Instant message name " means <u>all</u>
101	electronic mail, chat, instant messenger, social networking, or
102	similar name used for Internet communication, but does not
103	include a date of birth, social security number, or personal
104	identification number (PIN). Voluntary disclosure by the sexual
105	predator of his or her date of birth, social security number, or
106	personal identification number (PIN) as an Internet identifier
107	waives the disclosure exemption in this paragraph for such
108	personal information an identifier that allows a person to
109	communicate in real time with another person using the Internet.
110	(4) SEXUAL PREDATOR CRITERIA.—
111	(a) For a current offense committed on or after October 1,
112	1993, upon conviction, an offender shall be designated as a
	Page 4 of 81

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

"sexual predator" under subsection (5), and subject to registration under subsection (6) and community and public notification under subsection (7) if:

116 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

122 b. Any felony violation, or any attempt thereof, of s. 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 123 124 787.025(2)(c), where the victim is a minor and the defendant is 125 not the victim's parent or quardian; s. 794.011, excluding s. 126 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 796.045; s. 127 800.04; s. 825.1025 825.1025(2)(b); s. 827.071; s. 847.0135(5); 128 s. 847.0145; s. 916.1075(2); or s. 985.701(1); or a violation of 129 a similar law of another jurisdiction, and the offender has 130 previously been convicted of or found to have committed, or has 131 pled nolo contendere or guilty to, regardless of adjudication, 132 any violation of s. 393.135(2); s. 394.4593(2); s. 787.01, s. 133 787.02, or s. 787.025(2)(c), where the victim is a minor and the 134 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. 135 136 796.045; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0145; s. 916.1075(2); 137 or s. 985.701(1); or a violation of a similar law of another 138 139 jurisdiction; The offender has not received a pardon for any felony 140 2.

Page 5 of 81

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

141 or similar law of another jurisdiction that is necessary for the 142 operation of this paragraph; and

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.

146

(6) REGISTRATION.-

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

Name; social security number; age; race; sex; date of 150 1. 151 birth; height; weight; tattoos or other identifying marks; hair 152 and eye color; photograph; address of legal residence and address of any current temporary residence, within the state or 153 154 out of state, including a rural route address and a post office 155 box; if no permanent or temporary address, any transient 156 residence within the state; address, location or description, 157 and dates of any current or known future temporary residence 158 within the state or out of state; all any electronic mail 159 addresses address and all Internet identifiers any instant 160 message name required to be provided pursuant to subparagraph 161 (g)4.; all home telephone numbers number and any cellular 162 telephone numbers number; date and place of any employment; the 163 make, model, color, registration number, and license tag number 164 of all vehicles owned; date and place of each conviction; fingerprints; palm prints; and a brief description of the crime 165 or crimes committed by the offender. A post office box shall not 166 167 be provided in lieu of a physical residential address. The sexual predator must also produce his or her passport, if he or 168

Page 6 of 81

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb0455-03-c3

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

If the sexual predator's place of residence is a motor 173 а. 174 vehicle, trailer, mobile home, or manufactured home, as defined 175 in chapter 320, the sexual predator shall also provide to the department written notice of the vehicle identification number; 176 177 the license tag number; the registration number; and a 178 description, including color scheme, of the motor vehicle, 179 trailer, mobile home, or manufactured home. If a sexual 180 predator's place of residence is a vessel, live-aboard vessel, 181 or houseboat, as defined in chapter 327, the sexual predator 182 shall also provide to the department written notice of the hull identification number; the manufacturer's serial number; the 183 184 name of the vessel, live-aboard vessel, or houseboat; the 185 registration number; and a description, including color scheme, 186 of the vessel, live-aboard vessel, or houseboat.

187 b. If the sexual predator is enrolled, employed, volunteering, or carrying on a vocation at an institution of 188 189 higher education in this state, the sexual predator shall also 190 provide to the department the name, address, and county of each 191 institution, including each campus attended, and the sexual predator's enrollment, volunteer, or employment status. Each 192 change in enrollment, volunteer, or employment status shall be 193 reported in person at the sheriff's office, or the Department of 194 195 Corrections if the sexual predator is in the custody or control 196 of or under the supervision of the Department of Corrections,

Page 7 of 81

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

hb0455-03-c3

197 within 48 hours after any change in status. The sheriff or the 198 Department of Corrections shall promptly notify each institution 199 of the sexual predator's presence and any change in the sexual 200 predator's enrollment, volunteer, or employment status.

201 2. Any other information determined necessary by the 202 department, including criminal and corrections records; 203 nonprivileged personnel and treatment records; and evidentiary 204 genetic markers when available.

205 (b) If the sexual predator is in the custody or control 206 of, or under the supervision of, the Department of Corrections, 207 or is in the custody of a private correctional facility, the sexual predator must register with the Department of 208 Corrections. A sexual predator who is under the supervision of 209 210 the Department of Corrections but who is not incarcerated must 211 register with the Department of Corrections within 3 business 212 days after the court finds the offender to be a sexual predator. 213 The Department of Corrections shall provide to the department 214 registration information and the location of, and local 215 telephone number for, any Department of Corrections office that 216 is responsible for supervising the sexual predator. In addition, 217 the Department of Corrections shall notify the department if the 218 sexual predator escapes or absconds from custody or supervision 219 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

Page 8 of 81

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

hb0455-03-c3

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.

230 If the sexual predator is under federal supervision, (d) 231 the federal agency responsible for supervising the sexual 232 predator may forward to the department any information regarding 233 the sexual predator which is consistent with the information 234 provided by the Department of Corrections under this section, and may indicate whether use of the information is restricted to 235 236 law enforcement purposes only or may be used by the department 237 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.

248 2. Any change in the sexual predator's permanent or
249 temporary residence, name, or any electronic mail <u>addresses</u>, or
250 <u>Internet identifiers</u> address and any instant message name
251 required to be provided pursuant to subparagraph (g)4., after
252 the sexual predator registers in person at the sheriff's office
259 Page 9 of 81

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

hb0455-03-c3

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.

260 Within 48 hours after the registration required under (f) 261 paragraph (a) or paragraph (e), a sexual predator who is not 262 incarcerated and who resides in the community, including a 263 sexual predator under the supervision of the Department of 264 Corrections, shall register in person at a driver driver's 265 license office of the Department of Highway Safety and Motor 266 Vehicles and shall present proof of registration. At the driver driver's license office the sexual predator shall: 267

268 1. If otherwise qualified, secure a Florida driver 269 driver's license, renew a Florida driver driver's license, or 270 secure an identification card. The sexual predator shall 271 identify himself or herself as a sexual predator who is required 272 to comply with this section, provide his or her place of 273 permanent, temporary, or transient residence, including a rural route address and a post office box, and submit to the taking of 274 275 a photograph for use in issuing a driver driver's license, 276 renewed license, or identification card, and for use by the department in maintaining current records of sexual predators. A 277 post office box shall not be provided in lieu of a physical 278 residential address. If the sexual predator's place of residence 279 280 is a motor vehicle, trailer, mobile home, or manufactured home,

Page 10 of 81

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb0455-03-c3

281 as defined in chapter 320, the sexual predator shall also 282 provide to the Department of Highway Safety and Motor Vehicles 283 the vehicle identification number; the license tag number; the 284 registration number; and a description, including color scheme, 285 of the motor vehicle, trailer, mobile home, or manufactured 286 home. If a sexual predator's place of residence is a vessel, 287 live-aboard vessel, or houseboat, as defined in chapter 327, the 288 sexual predator shall also provide to the Department of Highway 289 Safety and Motor Vehicles the hull identification number; the manufacturer's serial number; the name of the vessel, live-290 291 aboard vessel, or houseboat; the registration number; and a 292 description, including color scheme, of the vessel, live-aboard 293 vessel, or houseboat.

2. Pay the costs assessed by the Department of Highway 295 Safety and Motor Vehicles for issuing or renewing a <u>driver</u> 296 driver's license or identification card as required by this 297 section. The <u>driver</u> driver's license or identification card 298 issued to the sexual predator must be in compliance with s. 299 322.141(3).

300 3. Provide, upon request, any additional information
301 necessary to confirm the identity of the sexual predator,
302 including a set of fingerprints.

(g)1. Each time a sexual predator's <u>driver</u> driver's license or identification card is subject to renewal, and, without regard to the status of the predator's <u>driver</u> 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

Page 11 of 81

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

hb0455-03-c3

309 report in person to a driver driver's license office and shall 310 be subject to the requirements specified in paragraph (f). The 311 Department of Highway Safety and Motor Vehicles shall forward to 312 the department and to the Department of Corrections all 313 photographs and information provided by sexual predators. Notwithstanding the restrictions set forth in s. 322.142, the 314 315 Department of Highway Safety and Motor Vehicles is authorized to 316 release a reproduction of a color-photograph or digital-image 317 license to the Department of Law Enforcement for purposes of 318 public notification of sexual predators as provided in this 319 section. A sexual predator who is unable to secure or update a 320 driver license or identification card with the Department of 321 Highway Safety and Motor Vehicles as provided in paragraph (f) 322 and this paragraph must also report any change of the predator's 323 residence or change in the predator's name by reason of marriage or other legal process within 48 hours after the change to the 324 sheriff's office in the county where the predator resides or is 325 326 located and provide confirmation that he or she reported such 327 information to the Department of Highway Safety and Motor 328 Vehicles.

329 2. A sexual predator who vacates a permanent, temporary, or transient residence and fails to establish or maintain 330 331 another permanent, temporary, or transient residence shall, 332 within 48 hours after vacating the permanent, temporary, or 333 transient residence, report in person to the sheriff's office of 334 the county in which he or she is located. The sexual predator 335 shall specify the date upon which he or she intends to or did 336 vacate such residence. The sexual predator must provide or

Page 12 of 81

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb0455-03-c3

337 update all of the registration information required under 338 paragraph (a). The sexual predator must provide an address for 339 the residence or other place that he or she is or will be 340 located during the time in which he or she fails to establish or 341 maintain a permanent or temporary residence.

342 3. A sexual predator who remains at a permanent, 343 temporary, or transient residence after reporting his or her 344 intent to vacate such residence shall, within 48 hours after the 345 date upon which the predator indicated he or she would or did 346 vacate such residence, report in person to the sheriff's office 347 to which he or she reported pursuant to subparagraph 2. for the purpose of reporting his or her address at such residence. When 348 349 the sheriff receives the report, the sheriff shall promptly 350 convey the information to the department. An offender who makes 351 a report as required under subparagraph 2. but fails to make a 352 report as required under this subparagraph commits a felony of 353 the second degree, punishable as provided in s. 775.082, s. 354 775.083, or s. 775.084.

355 4. A sexual predator must register all any electronic mail 356 addresses and Internet identifiers address or instant message 357 name with the department prior to using such electronic mail 358 addresses and Internet identifiers address or instant message name on or after October 1, 2007. The department shall establish 359 an online system through which sexual predators may securely 360 access and update all electronic mail address and Internet 361 362 identifier instant message name information.

363 (h) The department must notify the sheriff and the state 364 attorney of the county and, if applicable, the police chief of Page 13 of 81

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

hb0455-03-c3

365 the municipality, where the sexual predator maintains a 366 residence.

367 (i) A sexual predator who intends to establish a 368 permanent, temporary, or transient residence in another state or 369 jurisdiction other than the State of Florida shall report in 370 person to the sheriff of the county of current residence within 371 48 hours before the date he or she intends to leave this state 372 to establish residence in another state or jurisdiction or 373 within 21 days before his or her planned departure date if the intended residence of 5 days or more is outside of the United 374 375 States. The sexual predator must provide to the sheriff the 376 address, municipality, county, and state, and country of 377 intended residence. The sheriff shall promptly provide to the 378 department the information received from the sexual predator. 379 The department shall notify the statewide law enforcement 380 agency, or a comparable agency, in the intended state, or 381 jurisdiction, or country of residence of the sexual predator's 382 intended residence. The failure of a sexual predator to provide 383 his or her intended place of residence is punishable as provided 384 in subsection (10).

385 (j) A sexual predator who indicates his or her intent to 386 establish a permanent, temporary, or transient residence in 387 another state, a or jurisdiction other than the State of 388 Florida, or another country and later decides to remain in this state shall, within 48 hours after the date upon which the 389 390 sexual predator indicated he or she would leave this state, 391 report in person to the sheriff to which the sexual predator 392 reported the intended change of residence, and report his or her

Page 14 of 81

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

1

393 intent to remain in this state. If the sheriff is notified by 394 the sexual predator that he or she intends to remain in this 395 state, the sheriff shall promptly report this information to the 396 department. A sexual predator who reports his or her intent to 397 establish a permanent, temporary, or transient residence in 398 another state, a or jurisdiction other than the State of 399 Florida, or another country, but who remains in this state 400 without reporting to the sheriff in the manner required by this 401 paragraph, commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 402

403 The department is responsible for the online (k)1. 404 maintenance of current information regarding each registered sexual predator. The department must maintain hotline access for 405 406 state, local, and federal law enforcement agencies to obtain 407 instantaneous locator file and offender characteristics 408 information on all released registered sexual predators for 409 purposes of monitoring, tracking, and prosecution. The 410 photograph and fingerprints do not have to be stored in a 411 computerized format.

412 The department's sexual predator registration list, 2. 413 containing the information described in subparagraph (a)1., is a 414 public record. The department is authorized to disseminate this 415 public information by any means deemed appropriate, including 416 operating a toll-free telephone number for this purpose. When the department provides information regarding a registered 417 sexual predator to the public, department personnel must advise 418 the person making the inquiry that positive identification of a 419 420 person believed to be a sexual predator cannot be established

Page 15 of 81

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

421 unless a fingerprint comparison is made, and that it is illegal 422 to use public information regarding a registered sexual predator 423 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.

434 (8) VERIFICATION.-The department and the Department of 435 Corrections shall implement a system for verifying the addresses 436 of sexual predators. The system must be consistent with the 437 provisions of the federal Adam Walsh Child Protection and Safety 438 Act of 2006 and any other federal standards applicable to such 439 verification or required to be met as a condition for the 440 receipt of federal funds by the state. The Department of 441 Corrections shall verify the addresses of sexual predators who 442 are not incarcerated but who reside in the community under the 443 supervision of the Department of Corrections and shall report to 444 the department any failure by a sexual predator to comply with registration requirements. County and local law enforcement 445 agencies, in conjunction with the department, shall verify the 446 447 addresses of sexual predators who are not under the care, custody, control, or supervision of the Department of 448

Page 16 of 81

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb0455-03-c3

449 Corrections. Local law enforcement agencies shall report to the 450 department any failure by a sexual predator to comply with 451 registration requirements.

452 A sexual predator must report in person each year (a) 453 during the month of the sexual predator's birthday and during 454 every third month thereafter to the sheriff's office in the 455 county in which he or she resides or is otherwise located to 456 reregister. The sheriff's office may determine the appropriate 457 times and days for reporting by the sexual predator, which shall 458 be consistent with the reporting requirements of this paragraph. 459 Reregistration shall include any changes to the following 460 information:

Name; social security number; age; race; sex; date of 461 1. 462 birth; height; weight; tattoos or other identifying marks; hair 463 and eye color; address of any permanent residence and address of 464 any current temporary residence, within the state or out of 465 state, including a rural route address and a post office box; if 466 no permanent or temporary address, any transient residence 467 within the state; address, location or description, and dates of 468 any current or known future temporary residence within the state 469 or out of state; any electronic mail addresses or Internet 470 identifiers address and any instant message name required to be 471 provided pursuant to subparagraph (6)(g)4.; home telephone 472 numbers or number and any cellular telephone numbers number; 473 date and place of any employment; the vehicle make, model, color, registration number, and license tag number of any 474 vehicles owned; fingerprints; palm prints; and photograph. A 475 476 post office box shall not be provided in lieu of a physical

Page 17 of 81

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb0455-03-c3

477 residential address. <u>The sexual predator must also produce his</u> 478 <u>or her passport, if he or she has a passport, and, if he or she</u> 479 <u>is an alien, must produce or provide information about documents</u> 480 <u>establishing his or her immigration status. The sexual predator</u> 481 <u>must also provide information about any professional licenses he</u> 482 or she may have.

483 2. If the sexual predator is enrolled, employed, 484 <u>volunteering</u>, or carrying on a vocation at an institution of 485 higher education in this state, the sexual predator shall also 486 provide to the department the name, address, and county of each 487 institution, including each campus attended, and the sexual 488 predator's enrollment, volunteer, or employment status.

489 If the sexual predator's place of residence is a motor 3. 490 vehicle, trailer, mobile home, or manufactured home, as defined 491 in chapter 320, the sexual predator shall also provide the vehicle identification number; the license tag number; the 492 493 registration number; and a description, including color scheme, 494 of the motor vehicle, trailer, mobile home, or manufactured 495 home. If the sexual predator's place of residence is a vessel, 496 live-aboard vessel, or houseboat, as defined in chapter 327, the 497 sexual predator shall also provide the hull identification 498 number; the manufacturer's serial number; the name of the 499 vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the 500 vessel, live-aboard vessel, or houseboat. 501

502 (b) The sheriff's office shall, within 2 working days, 503 electronically submit and update all information provided by the 504 sexual predator to the department in a manner prescribed by the

Page 18 of 81

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

PENALTIES.-

505 department.

506 (10)

507 Except as otherwise specifically provided, a sexual (a) 508 predator who fails to register; who fails, after registration, 509 to maintain, acquire, or renew a driver driver's license or 510 identification card; who fails to provide required location 511 information, electronic mail address information prior to use, 512 Internet identifier instant message name information prior to 513 use, all home telephone numbers number and any cellular 514 telephone numbers number, or change-of-name information; who 515 fails to make a required report in connection with vacating a 516 permanent residence; who fails to reregister as required; who 517 fails to respond to any address verification correspondence from 518 the department within 3 weeks of the date of the correspondence; who knowingly provides false registration information by act or 519 520 omission; or who otherwise fails, by act or omission, to comply 521 with the requirements of this section, commits a felony of the 522 third degree, punishable as provided in s. 775.082, s. 775.083, 523 or s. 775.084.

524 Section 2. Section 800.03, Florida Statutes, is amended to 525 read:

526

800.03 Exposure of sexual organs.-

527 (1) It is unlawful to expose or exhibit one's sexual 528 organs in public or on the private premises of another, or so 529 near thereto as to be seen from such private premises, in a 530 vulgar or indecent manner, or to be naked in public except in 531 any place provided or set apart for that purpose.

532

Page 19 of 81

(2) (a) Except as provided in paragraph (b), a violation of

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

533	this section is a misdemeanor of the first degree, punishable as
534	provided in s. 775.082 or s. 775.083.
535	(b) A third or subsequent violation of this section is a
536	felony of the third degree, punishable as provided in s.
537	775.082, s. 775.083, or s. 775.084.
538	(3) A mother's breastfeeding of her baby does not under
539	any circumstance violate this section.
540	Section 3. Paragraph (m) is added to subsection (2) of
541	section 903.046, Florida Statutes, to read:
542	903.046 Purpose of and criteria for bail determination
543	(2) When determining whether to release a defendant on
544	bail or other conditions, and what that bail or those conditions
545	may be, the court shall consider:
546	(m) Whether the defendant, other than a defendant whose
547	only criminal charge is a misdemeanor offense under chapter 316,
548	is required to register as a sexual offender under s. 943.0435
549	or a sexual predator under s. 775.21; and, if so, he or she is
550	not eligible for release on bail or surety bond until the first
551	appearance on the case in order to ensure the full participation
552	of the prosecutor and the protection of the public.
553	Section 4. Paragraphs (a) and (g) of subsection (1),
554	subsection (2), paragraphs (a) and (d) of subsection (4),
555	subsections (7), (8), and (11), and paragraph (c) of subsection
556	(14) of section 943.0435, Florida Statutes, are amended to read:
557	943.0435 Sexual offenders required to register with the
558	department; penalty
559	(1) As used in this section, the term:
560	(a)1. "Sexual offender" means a person who meets the
·	Page 20 of 81

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

561 criteria in sub-subparagraph a., sub-subparagraph b., sub-562 subparagraph c., or sub-subparagraph d., as follows:

563 a.(I) Has been convicted of committing, or attempting, 564 soliciting, or conspiring to commit, any of the criminal 565 offenses proscribed in the following statutes in this state or 566 similar offenses in another jurisdiction: s. 393.135(2); s. 567 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where 568 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. 569 794.05; s. 796.03; s. 796.035; s. 796.045; s. 800.04; s. 570 571 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 572 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 916.1075(2); or s. 985.701(1); or any similar offense committed 573 574 in this state which has been redesignated from a former statute number to one of those listed in this sub-sub-subparagraph; and 575

576 (II) Has been released on or after October 1, 1997, from 577 the sanction imposed for any conviction of an offense described 578 in sub-subparagraph (I). For purposes of sub-sub-579 subparagraph (I), a sanction imposed in this state or in any 580 other jurisdiction includes, but is not limited to, a fine, 581 probation, community control, parole, conditional release, 582 control release, or incarceration in a state prison, federal 583 prison, private correctional facility, or local detention 584 facility;

585 b. Establishes or maintains a residence in this state and 586 who has not been designated as a sexual predator by a court of 587 this state but who has been designated as a sexual predator, as 588 a sexually violent predator, or by another sexual offender

Page 21 of 81

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

hb0455-03-c3

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;

595 Establishes or maintains a residence in this state who с. 596 is in the custody or control of, or under the supervision of, 597 any other state or jurisdiction as a result of a conviction for 598 committing, or attempting, soliciting, or conspiring to commit, 599 any of the criminal offenses proscribed in the following 600 statutes or similar offense in another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 601 602 787.025(2)(c), where the victim is a minor and the defendant is 603 not the victim's parent or guardian; s. 794.011, excluding s. 604 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 796.045; s. 605 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, 606 excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; 607 s. 916.1075(2); or s. 985.701(1); or any similar offense 608 committed in this state which has been redesignated from a 609 former statute number to one of those listed in this sub-610 subparagraph; or

d. On or after July 1, 2007, has been adjudicated
delinquent 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 when the juvenile was 14 years of age or
older at the time of the offense:

Page 22 of 81

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb0455-03-c3

617 Section 794.011, excluding s. 794.011(10); (I) 618 (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 619 620 of force or coercion; 621 (III) Section 800.04(5)(c)1. where the court finds molestation involving unclothed genitals; or 622 623 (IV) Section 800.04(5)(d) where the court finds the use of 624 force or coercion and unclothed genitals. 625 2. For all qualifying offenses listed in sub-subparagraph (1) (a)1.d., the court shall make a written finding of the age of 626 the offender at the time of the offense. 627 628 629 For each violation of a qualifying offense listed in this 630 subsection, except for a violation of s. 794.011, the court shall make a written finding of the age of the victim at the 631 632 time of the offense. For a violation of s. 800.04(4), the court 633 shall additionally make a written finding indicating that the 634 offense did or did not involve sexual activity and indicating 635 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 636 637 written finding that the offense did or did not involve 638 unclothed genitals or genital area and that the offense did or 639 did not involve the use of force or coercion. "Internet identifier Instant message name" has the 640 (q) same meaning as provided in s. 775.21 means an identifier that 641 642 allows a person to communicate in real time with another person 643 using the Internet. (2) A sexual offender shall:

644

Page 23 of 81

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

(a) Report in person at the sheriff's office:

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 transientresidence 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

654 2. In the county where he or she was convicted within 48 655 hours after being convicted for a qualifying offense for 656 registration under this section if the offender is not in the 657 custody or control of, or under the supervision of, the 658 Department of Corrections, or is not in the custody of a private 659 correctional facility.

660

645

661 Any change in the information required to be provided pursuant 662 to paragraph (b), including, but not limited to, any change in 663 the sexual offender's permanent, temporary, or transient 664 residence, name, any electronic mail addresses, or Internet 665 identifiers address and any instant message name required to be 666 provided pursuant to paragraph (4)(d), after the sexual offender 667 reports in person at the sheriff's office, shall be accomplished in the manner provided in subsections (4), (7), and (8). 668

(b) Provide his or her name; date of birth; social
security number; race; sex; height; weight; hair and eye color;
tattoos or other identifying marks; occupation and place of
employment; address of permanent or legal residence or address

Page 24 of 81

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb0455-03-c3

673 of any current temporary residence, within the state or out of 674 state, including a rural route address and a post office box; if 675 no permanent or temporary address, any transient residence 676 within the state, address, location or description, and dates of 677 any current or known future temporary residence within the state 678 or out of state; the make, model, color, registration number, 679 and license tag number of all vehicles owned; all home telephone 680 numbers number and any cellular telephone numbers number; all 681 any electronic mail addresses address and all Internet 682 identifiers any instant message name required to be provided 683 pursuant to paragraph (4)(d); fingerprints; palm prints; 684 photograph; date and place of each conviction; and a brief 685 description of the crime or crimes committed by the offender. A post office box shall not be provided in lieu of a physical 686 687 residential address. The sexual offender must also produce his 688 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 689 690 establishing his or her immigration status. The sexual offender 691 must also provide information about any professional licenses he 692 or she may have.

693 If the sexual offender's place of residence is a motor 1. 694 vehicle, trailer, mobile home, or manufactured home, as defined 695 in chapter 320, the sexual offender shall also provide to the 696 department through the sheriff's office written notice of the vehicle identification number; the license tag number; the 697 registration number; and a description, including color scheme, 698 of the motor vehicle, trailer, mobile home, or manufactured 699 700 home. If the sexual offender's place of residence is a vessel,

Page 25 of 81

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

hb0455-03-c3

1 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.

707 2. If the sexual offender is enrolled, employed, 708 volunteering, or carrying on a vocation at an institution of 709 higher education in this state, the sexual offender shall also 710 provide to the department through the sheriff's office the name, address, and county of each institution, including each campus 711 712 attended, and the sexual offender's enrollment, volunteer, or employment status. Each change in enrollment, volunteer, or 713 714 employment status shall be reported in person at the sheriff's 715 office, within 48 hours after any change in status. The sheriff 716 shall promptly notify each institution of the sexual offender's 717 presence and any change in the sexual offender's enrollment, 718 volunteer, or employment status.

719 (c) Provide any other information determined necessary by 720 the department, including criminal and corrections records; 721 nonprivileged personnel and treatment records; and evidentiary 722 genetic markers, when available.

723

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

Page 26 of 81

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb0455-03-c3

729 promptly provide to the department the information received from 730 the sexual offender.

731 (4) (a) Each time a sexual offender's driver driver's 732 license or identification card is subject to renewal, and, 733 without regard to the status of the offender's driver driver's 734 license or identification card, within 48 hours after any change 735 in the offender's permanent, temporary, or transient residence 736 or change in the offender's name by reason of marriage or other 737 legal process, the offender shall report in person to a driver driver's license office, and shall be subject to the 738 739 requirements specified in subsection (3). The Department of 740 Highway Safety and Motor Vehicles shall forward to the 741 department all photographs and information provided by sexual 742 offenders. Notwithstanding the restrictions set forth in s. 743 322.142, the Department of Highway Safety and Motor Vehicles is 744 authorized to release a reproduction of a color-photograph or 745 digital-image license to the Department of Law Enforcement for 746 purposes of public notification of sexual offenders as provided 747 in this section and ss. 943.043 and 944.606. A sexual offender 748 who is unable to secure or update a driver license or 749 identification card with the Department of Highway Safety and 750 Motor Vehicles as provided in subsection (3) and this subsection 751 must also report any change in the sexual offender's permanent, 752 temporary, or transient residence or change in the offender's 753 name by reason of marriage or other legal process within 48 754 hours after the change to the sheriff's office in the county 755 where the offender resides or is located and provide 756 confirmation that he or she reported such information to the

Page 27 of 81

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

757 Department of Highway Safety and Motor Vehicles. 758 (d) A sexual offender must register all any electronic 759 mail addresses and Internet identifiers address or instant 760 message name with the department prior to using such electronic 761 mail addresses and Internet identifiers address or instant 762 message name on or after October 1, 2007. The department shall 763 establish an online system through which sexual offenders may 764 securely access and update all electronic mail address and 765 Internet identifier instant message name information. (7) A sexual offender who intends to establish a 766 767 permanent, temporary, or transient residence in another state or 768 jurisdiction other than the State of Florida shall report in 769 person to the sheriff of the county of current residence within 770 48 hours before the date he or she intends to leave this state 771 to establish residence in another state or jurisdiction or 772 within 21 days before his or her planned departure date if the 773 intended residence of 5 days or more is outside of the United 774 States. The notification must include the address, municipality, 775 county, and state, and country of intended residence. The 776 sheriff shall promptly provide to the department the information 777 received from the sexual offender. The department shall notify 778 the statewide law enforcement agency, or a comparable agency, in 779 the intended state, or jurisdiction, or country of residence of 780 the sexual offender's intended residence. The failure of a sexual offender to provide his or her intended place of 781 residence is punishable as provided in subsection (9). 782

(8) A sexual offender who indicates his or her intent toestablish a permanent, temporary, or transient residence in

Page 28 of 81

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

hb0455-03-c3

785	another state, a $ m or$ jurisdiction other than the State of
786	Florida, or another country and later decides to remain in this
787	state shall, within 48 hours after the date upon which the
788	sexual offender indicated he or she would leave this state,
789	report in person to the sheriff to which the sexual offender
790	reported the intended change of permanent, temporary, or
791	transient residence, and report his or her intent to remain in
792	this state. The sheriff shall promptly report this information
793	to the department. A sexual offender who reports his or her
794	intent to establish a permanent, temporary, or transient
795	residence in another state, a or jurisdiction <u>other than the</u>
796	State of Florida, or another country but who remains in this
797	state without reporting to the sheriff in the manner required by
798	this subsection commits a felony of the second degree,
799	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
800	(11) Except as provided in this subsection and s.
801	943.04354, a sexual offender must maintain registration with the
802	department for the duration of his or her life, unless the
803	sexual offender has received a full pardon or has had a
804	conviction set aside in a postconviction proceeding for any
805	offense that meets the criteria for classifying the person as a
806	sexual offender for purposes of registration. However, a sexual
807	offender:
808	(a)1. A sexual offender may petition the criminal division
809	of the circuit court of the circuit in which the sexual offender
810	resides for the purpose of removing the requirement for
811	registration as a sexual offender if Who has been lawfully
812	released from confinement, supervision, or sanction, whichever
I	Page 29 of 81

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

813	is later, for at least 25 years and has not been arrested for
814	any felony or misdemeanor offense since release, provided that
815	the sexual offender's requirement to register was not based upon
816	an adult conviction:
817	a. Twenty-five years have elapsed since the sexual
818	offender's registration period for the most recent conviction
819	that required the offender to register began;
820	b. The sexual offender has not been convicted or
821	adjudicated delinquent of any felony offense or of an offense
822	punishable by more than 1 year of imprisonment during the 25
823	years preceding the petition to the court;
824	c. The sexual offender has successfully completed all
825	sanctions imposed for all offenses that required the offender to
826	register;
827	d. The sexual offender's requirement to register was not
828	based upon an adult conviction for a violation of s. 787.01, s.
829	794.011, excluding s. 794.011(10), s. 800.04(4)(b) where the
830	court finds the offense involved a victim under 12 years of age
831	or sexual activity by the use of force or coercion, s.
832	800.04(5)(b), or s. 800.04(5)(c)2. where the court finds the
833	
055	offense involved unclothed genitals or genital area; for any
834	offense involved unclothed genitals or genital area; for any
834	offense involved unclothed genitals or genital area; for any attempt or conspiracy to commit any offense listed in this sub-
834 835	offense involved unclothed genitals or genital area; for any attempt or conspiracy to commit any offense listed in this sub-
834 835 836	offense involved unclothed genitals or genital area; for any attempt or conspiracy to commit any offense listed in this sub- subparagraph; or for a violation of similar law of another
834 835 836 837	offense involved unclothed genitals or genital area; for any attempt or conspiracy to commit any offense listed in this sub- subparagraph; or for a violation of similar law of another jurisdiction; and
	offense involved unclothed genitals or genital area; for any attempt or conspiracy to commit any offense listed in this sub- subparagraph; or for a violation of similar law of another jurisdiction; and e. For sexual offenders whose requirement to register is
834 835 836 837 838	offense involved unclothed genitals or genital area; for any attempt or conspiracy to commit any offense listed in this sub- subparagraph; or for a violation of similar law of another 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

Page 30 of 81

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

FLORIDA HOUSE OF REPRESENTATIVES	F	L	0	R		D	Α	н	0	U	S	Е	0	F	R	Е	Р	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
----------------------------------	---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---

CS/CS/CS/HB 455 2012 841 offender must provide the court written confirmation that he or 842 she is not required to register in the state where the 843 conviction occurred. a. For a violation of s. 787.01 or s. 787.02; 844 845 For a violation of s. 794.011, excluding s. h 846 794.011(10); 847 c. For a violation of s. 800.04(4)(b) where the court 848 finds the offense involved a victim under 12 years of age or 849 sexual activity by the use of force or coercion; 850 d. For a violation of s. 800.04(5)(b); e. For a violation of s. 800.04(5)c.2. where the court 851 852 finds the offense involved unclothed genitals or genital area; 853 f. For any attempt or conspiracy to commit any such 854 offense; or 855 g. For a violation of similar law of another jurisdiction, 856 857 may petition the criminal division of the circuit court of the 858 circuit in which the sexual offender resides for the purpose of 859 removing the requirement for registration as a sexual offender. 860 2. A sexual offender whose requirement to register was 861 based upon an adult conviction for a violation of s. 787.02 or 862 s. 827.071(5), for any attempt or conspiracy to commit any 863 offense listed in this subparagraph, or for a violation of 864 similar law of another jurisdiction may petition the criminal 865 division of the circuit court of the circuit in which the sexual 866 offender resides for the purpose of removing the requirement for 867 registration as a sexual offender if: 868 a. Fifteen years have elapsed since the sexual offender's Page 31 of 81

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

869 registration period for the most recent conviction that required 870 the offender to register began; 871 b. The sexual offender has not been convicted or 872 adjudicated delinquent of any felony offense or of an offense 873 punishable by more than 1 year of imprisonment during the 10 874 years preceding the petition to the court; 875 The sexual offender has successfully completed all с. 876 sanctions imposed for all offenses that required the offender to 877 register; and 878 d. For sexual offenders whose requirement to register is 879 based upon a conviction in another state, the sexual offender is 880 not required to register as a sexual offender pursuant to the 881 laws of the state where the conviction occurred. Such an 882 offender must provide the court written confirmation that he or 883 she is not required to register in the state where the 884 conviction occurred. 885 3. A sexual offender required to register under sub-886 subparagraph (1) (a) 1.d. may petition the criminal division of the circuit court of the circuit in which the sexual offender 887 888 resides for the purpose of removing the requirement for 889 registration as a sexual offender if: 890 a. Twenty-five years have elapsed since the sexual 891 offender's registration period for the most recent adjudication 892 that required the offender to register began; 893 b. The sexual offender has not been convicted or 894 adjudicated delinquent of any felony offense or of an offense 895 punishable by more than 1 year of imprisonment during the 25 896 years preceding the petition to the court; and

Page 32 of 81

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

897 <u>c. The sexual offender has successfully completed all</u>
 898 <u>sanctions imposed for any offense that required the offender to</u>
 899 register.

900 4.2. The court may grant or deny relief if the offender 901 demonstrates to the court that he or she has not been arrested 902 for any crime since release; the requested relief complies with this paragraph, the provisions of the federal Adam Walsh Child 903 904 Protection and Safety Act of 2006, and any other federal 905 standards applicable to the removal of registration requirements for a sexual offender or required to be met as a condition for 906 907 the receipt of federal funds by the state; and the court is 908 otherwise satisfied that the offender is not a current or potential threat to public safety. The state attorney in the 909 910 circuit in which the petition is filed and the department must 911 be given notice of the petition at least 3 weeks before the 912 hearing on the matter. The state attorney may present evidence 913 in opposition to the requested relief or may otherwise 914 demonstrate the reasons why the petition should be denied. If the court grants the petition, the court shall instruct the 915 916 petitioner to provide the department with a certified copy of 917 the order granting relief. If the court denies the petition, the 918 court may set a future date at which the sexual offender may 919 again petition the court for relief, subject to the standards 920 for relief provided in this subsection.

921 <u>5.3.</u> The department shall remove an offender from 922 classification as a sexual offender for purposes of registration 923 if the offender provides to the department a certified copy of 924 the court's written findings or order that indicates that the

Page 33 of 81

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb0455-03-c3

925 offender is no longer required to comply with the requirements 926 for registration as a sexual offender.

927

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 from incarceration or
 commitment 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.

937 A sexual offender as defined in sub-subparagraph (b) 938 (1) (a) 1.b. must maintain registration with the department for 939 the duration of his or her life until the person provides the 940 department with an order issued by the court that designated the 941 person as a sexual predator, as a sexually violent predator, or 942 by another sexual offender designation in the state or 943 jurisdiction in which the order was issued which states that 944 such designation has been removed or demonstrates to the 945 department that such designation, if not imposed by a court, has 946 been removed by operation of law or court order in the state or 947 jurisdiction in which the designation was made, and provided 948 such person no longer meets the criteria for registration as a 949 sexual offender under the laws of this state.

950 (14)

951 (c) The sheriff's office may determine the appropriate 952 times and days for reporting by the sexual offender, which shall

Page 34 of 81

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

953 be consistent with the reporting requirements of this 954 subsection. Reregistration shall include any changes to the 955 following information:

956 Name; social security number; age; race; sex; date of 1. 957 birth; height; weight; hair and eye color; address of any permanent residence and address of any current temporary 958 959 residence, within the state or out of state, including a rural 960 route address and a post office box; if no permanent or 961 temporary address, any transient residence within the state; 962 address, location or description, and dates of any current or 963 known future temporary residence within the state or out of 964 state; any electronic mail addresses or Internet identifiers 965 address and any instant message name required to be provided 966 pursuant to paragraph (4)(d); home telephone numbers or number 967 and any cellular telephone numbers number; date and place of any 968 employment; the vehicle make, model, color, registration number, 969 and license tag number of any vehicles owned; fingerprints; palm 970 prints; and photograph. A post office box may shall not be 971 provided in lieu of a physical residential address. The sexual 972 offender must also produce his or her passport, if he or she has 973 a passport, and, if he or she is an alien, must produce or 974 provide information about documents establishing his or her 975 immigration status. The sexual offender must also provide information about any professional licenses he or she may have. 976 977 If the sexual offender is enrolled, volunteering, 2. 978 employed, or carrying on a vocation at an institution of higher

978 employed, or carrying on a vocation at an institution of higher 979 education in this state, the sexual offender shall also provide 980 to the department the name, address, and county of each

Page 35 of 81

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

981 institution, including each campus attended, and the sexual 982 offender's enrollment, volunteer, or employment status.

983 3. If the sexual offender's place of residence is a motor 984 vehicle, trailer, mobile home, or manufactured home, as defined 985 in chapter 320, the sexual offender shall also provide the 986 vehicle identification number; the license tag number; the 987 registration number; and a description, including color scheme, 988 of the motor vehicle, trailer, mobile home, or manufactured 989 home. If the sexual offender's place of residence is a vessel, 990 live-aboard vessel, or houseboat, as defined in chapter 327, the 991 sexual offender shall also provide the hull identification 992 number; the manufacturer's serial number; the name of the 993 vessel, live-aboard vessel, or houseboat; the registration 994 number; and a description, including color scheme, of the 995 vessel, live-aboard vessel or houseboat.

996 4. Any sexual offender who fails to report in person as 997 required at the sheriff's office, or who fails to respond to any 998 address verification correspondence from the department within 3 999 weeks of the date of the correspondence, or who fails to report 1000 all electronic mail addresses and all Internet identifiers prior 1001 to use or instant message names, or who knowingly provides false 1002 registration information by act or omission commits a felony of 1003 the third degree, punishable as provided in s. 775.082, s. 1004 775.083, or s. 775.084.

1005 Section 5. Section 943.04351, Florida Statutes, is amended 1006 to read:

1007943.04351Search of registration information regarding1008sexual predators and sexual offenders required prior to

Page 36 of 81

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

hb0455-03-c3

1009 appointment or employment.-A state agency or governmental 1010 subdivision, prior to making any decision to appoint or employ a 1011 person to work, whether for compensation or as a volunteer, at 1012 any park, playground, day care center, or other place where 1013 children regularly congregate, must conduct a search of that 1014 person's name or other identifying information against the 1015 registration information regarding sexual predators and sexual offenders maintained by the Department of Law Enforcement under 1016 1017 s. 943.043. The agency or governmental subdivision may conduct 1018 the search using the Internet site maintained by the Department 1019 of Law Enforcement. Also, a national search must be conducted 1020 through the Dru Sjodin National Sex Offender Public Website 1021 maintained by the United States Department of Justice. This 1022 section does not apply to those positions or appointments within 1023 a state agency or governmental subdivision for which a state and 1024 national criminal history background check is conducted.

1025 Section 6. Section 943.04354, Florida Statutes, is amended 1026 to read:

1027943.04354Removal of the requirement to register as a1028sexual 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

Page 37 of 81

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

1037 adjudication of guilt was or will be withheld, and the person 1038 does not have any other conviction, regardless of adjudication, 1039 <u>or</u> adjudication of delinquency, or withhold of adjudication of 1040 guilt for a violation of s. 794.011, s. 800.04, s. 827.071, or 1041 s. 847.0135(5), or a similar offense in another jurisdiction;

1042 (b)<u>1. Was convicted, regardless of adjudication, or</u> 1043 <u>adjudicated delinquent of an offense listed in paragraph (a) and</u> 1044 is required to register as a sexual offender or sexual predator 1045 solely on the basis of this <u>conviction or adjudication</u> 1046 <u>violation; or and</u>

1047 <u>2. Was convicted, regardless of adjudication, or</u> 1048 <u>adjudicated delinquent of an offense in another jurisdiction</u> 1049 <u>that is similar to an offense listed in paragraph (a) and no</u> 1050 <u>longer meets the criteria for registration as a sexual offender</u> 1051 <u>or sexual predator under the laws of the jurisdiction where the</u> 1052 similar offense occurred; and

1053 (c) Is not more than 4 years older than the victim of this 1054 violation who was $\underline{13}$ $\underline{14}$ years of age or older but \underline{less} not more 1055 than $\underline{18}$ $\underline{17}$ years of age at the time the person committed this 1056 violation.

1057 If a person meets the criteria in subsection (1) and (2) 1058 the violation of s. 794.011, s. 800.04, s. 827.071, or s. 1059 847.0135(5) was committed on or after July 1, 2007, the person 1060 may move the criminal court of the circuit in which the offense occurred or the sentencing court or, for persons convicted or 1061 adjudicated delinquent of a qualifying offense in another 1062 jurisdiction, the criminal circuit court of the circuit in which 1063 1064 the person resides that will sentence or dispose of this

Page 38 of 81

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

1065 violation to remove the requirement that the person register as 1066 a sexual offender or sexual predator. The person must allege in 1067 the motion that he or she meets the criteria in subsection (1) 1068 and that removal of the registration requirement will not 1069 conflict with federal law. Persons convicted or adjudicated 1070 delinquent of an offense in another jurisdiction that is similar to an offense listed in paragraph (1)(a) must provide the court 1071 1072 written confirmation that he or she is not required to register 1073 in the state where the conviction or adjudication occurred. The 1074 state attorney and the department must be given notice of the 1075 motion at least 21 days before the date of sentencing, or 1076 disposition of the this violation, or hearing on the motion and 1077 may present evidence in opposition to the requested relief or 1078 may otherwise demonstrate why the motion should be denied. At 1079 sentencing, or disposition of the this violation, or hearing on 1080 the motion, the court shall rule on this motion and, if the 1081 court determines the person meets the criteria in subsection (1) 1082 and the removal of the registration requirement will not 1083 conflict with federal law, it may grant the motion and order the 1084 removal of the registration requirement. The court shall 1085 instruct the person to provide the department a certified copy 1086 of the order granting relief. If the court denies the motion, 1087 the person is not authorized under this section to file another 1088 motion petition for removal of the registration requirement. 1089 (3) (a) This subsection applies to a person who: 1090 Is not a person described in subsection (2) because the violation of s. 794.011, s. 800.04, or s. 827.071 was not 1091 1092 committed on or after July 1, 2007; Page 39 of 81

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

1093 2. Is subject to registration as a sexual offender or 1094 sexual predator for a violation of s. 794.011, s. 800.04, or s. 1095 827.071; and

1096

3. Meets the criteria in subsection (1).

1097 (b) A person may petition the court in which the sentence 1098 or disposition for the violation of s. 794.011, s. 800.04, 1099 827.071 occurred for removal of the requirement to register as a 1100 sexual offender or sexual predator. The person must allege in 1101 the petition that he or she meets the criteria in subsection (1) 1102 and removal of the registration requirement will not conflict 1103 with federal law. The state attorney must be given notice of the petition at least 21 days before the hearing on the petition and 1104 1105 may present evidence in opposition to the requested relief or 1106 may otherwise demonstrate why the petition should be denied. The 1107 court shall rule on the petition and, if the court determines the person meets the criteria in subsection (1) and removal of 1108 1109 the registration requirement will not conflict with federal law, 1110 it may grant the petition and order the removal of the 1111 registration requirement. If the court denies the petition, the 1112 person is not authorized under this section to file any further 1113 petition for removal of the registration requirement.

1114 <u>(3)</u>(4) If a person provides to the Department of Law 1115 Enforcement a certified copy of the court's order removing the 1116 requirement that the person register as a sexual offender or 1117 sexual predator for the violation of s. 794.011, s. 800.04, s. 1118 827.071, or s. 847.0135(5), <u>or a similar offense in another</u> 1119 <u>jurisdiction</u>, the registration requirement will not apply to the 1120 person and the department shall remove all information about the

Page 40 of 81

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb0455-03-c3

1121 person from the public registry of sexual offenders and sexual 1122 predators maintained by the department. However, the removal of 1123 this information from the public registry does not mean that the 1124 public is denied access to information about the person's 1125 criminal history or record that is otherwise available as a 1126 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.-

1130 The department may provide information relating to (2)1131 electronic mail addresses and Internet identifiers instant 1132 message names maintained as part of the sexual offender registry 1133 to commercial social networking websites or third parties 1134 designated by commercial social networking websites. The 1135 commercial social networking website may use this information 1136 for the purpose of comparing registered users and screening 1137 potential users of the commercial social networking website 1138 against the list of electronic mail addresses and Internet 1139 identifiers instant message names provided by the department.

(3) This section shall not be construed to impose any civil liability on a commercial social networking website for:

(a) Any action voluntarily taken in good faith to remove or disable any profile of a registered user associated with an electronic mail address or <u>Internet identifier</u> instant message name contained in the sexual offender registry.

1146 Section 8. Paragraphs (b) and (d) of subsection (1) and 1147 paragraph (a) of subsection (3) of section 944.606, Florida 1148 Statutes, are amended to read:

Page 41 of 81

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

hb0455-03-c3

1149 944.606 Sexual offenders; notification upon release.-

1150

(1) As used in this section:

"Sexual offender" means a person who has been 1151 (b) 1152 convicted of committing, or attempting, soliciting, or 1153 conspiring to commit, any of the criminal offenses proscribed in 1154 the following statutes in this state or similar offenses in 1155 another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and 1156 1157 the defendant is not the victim's parent or guardian; s. 1158 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 1159 796.045; s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 1160 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 1161 1162 similar offense committed in this state which has been 1163 redesignated from a former statute number to one of those listed 1164 in this subsection, when the department has received verified information regarding such conviction; an offender's 1165 1166 computerized criminal history record is not, in and of itself, 1167 verified information.

(d) "<u>Internet identifier</u> Instant message name" <u>has the</u> 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:

11751. The department must provide: the sexual offender's1176name, any change in the offender's name by reason of marriage or

Page 42 of 81

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

1177 other legal process, and any alias, if known; the correctional 1178 facility from which the sexual offender is released; the sexual offender's social security number, race, sex, date of birth, 1179 1180 height, weight, and hair and eye color; address of any planned 1181 permanent residence or temporary residence, within the state or 1182 out of state, including a rural route address and a post office 1183 box; if no permanent or temporary address, any transient residence within the state; address, location or description, 1184 and dates of any known future temporary residence within the 1185 1186 state or out of state; date and county of sentence and each 1187 crime for which the offender was sentenced; a copy of the offender's fingerprints, palm prints, and a digitized photograph 1188 1189 taken within 60 days before release; the date of release of the 1190 sexual offender; all any electronic mail addresses address and 1191 all Internet identifiers any instant message name required to be 1192 provided pursuant to s. 943.0435(4)(d); all and home telephone numbers number and any cellular telephone numbers; information 1193 1194 about any professional licenses the offender may have, if known; 1195 and passport information, if he or she has a passport, and, if 1196 he or she is an alien, information about documents establishing 1197 his or her immigration status number. The department shall 1198 notify the Department of Law Enforcement if the sexual offender 1199 escapes, absconds, or dies. If the sexual offender is in the 1200 custody of a private correctional facility, the facility shall 1201 take the digitized photograph of the sexual offender within 60 days before the sexual offender's release and provide this 1202 1203 photograph to the Department of Corrections and also place it in 1204 the sexual offender's file. If the sexual offender is in the Page 43 of 81

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb0455-03-c3

1205 custody of a local jail, the custodian of the local jail shall 1206 register the offender within 3 business days after intake of the 1207 offender for any reason and upon release, and shall notify the 1208 Department of Law Enforcement of the sexual offender's release 1209 and provide to the Department of Law Enforcement the information 1210 specified in this paragraph and any information specified in 1211 subparagraph 2. that the Department of Law Enforcement requests. 1212 2. The department may provide any other information deemed 1213 necessary, including criminal and corrections records, 1214 nonprivileged personnel and treatment records, when available. 1215 Section 9. Paragraphs (a) and (f) of subsection (1), 1216 subsection (4), and paragraph (c) of subsection (13) of section 944.607, Florida Statutes, are amended to read: 1217 1218 944.607 Notification to Department of Law Enforcement of information on sexual offenders.-1219 1220 (1)As used in this section, the term: 1221 "Sexual offender" means a person who is in the custody (a) 1222 or control of, or under the supervision of, the department or is

1223 in the custody of a private correctional facility:

1224 On or after October 1, 1997, as a result of a 1. 1225 conviction for committing, or attempting, soliciting, or 1226 conspiring to commit, any of the criminal offenses proscribed in 1227 the following statutes in this state or similar offenses in 1228 another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and 1229 1230 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. 1231 1232 796.035; s. 796.045; s. 800.04; s. 825.1025; s. 827.071; s.

Page 44 of 81

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

hb0455-03-c3

1233 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 1234 847.0138; s. 847.0145; <u>s. 916.1075(2);</u> or s. 985.701(1); or any 1235 similar offense committed in this state which has been 1236 redesignated from a former statute number to one of those listed 1237 in this paragraph; or

1238 2. Who establishes or maintains a residence in this state 1239 and who has not been designated as a sexual predator by a court 1240 of this state but who has been designated as a sexual predator, 1241 as a sexually violent predator, or by another sexual offender 1242 designation in another state or jurisdiction and was, as a 1243 result of such designation, subjected to registration or 1244 community or public notification, or both, or would be if the 1245 person were a resident of that state or jurisdiction, without 1246 regard as to whether the person otherwise meets the criteria for 1247 registration as a sexual offender.

(f) "<u>Internet identifier</u> Instant message name" <u>has the</u> 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.

(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.

(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;

Page 45 of 81

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

hb0455-03-c3

1261 all any electronic mail addresses address and all Internet 1262 identifiers any instant message name required to be provided pursuant to s. 943.0435(4)(d); all home telephone numbers and 1263 1264 cellular telephone numbers; the make, model, color, registration 1265 number, and license tag number of all vehicles owned; permanent 1266 or legal residence and address of temporary residence within the 1267 state or out of state while the sexual offender is under 1268 supervision in this state, including any rural route address or 1269 post office box; if no permanent or temporary address, any 1270 transient residence within the state; and address, location or 1271 description, and dates of any current or known future temporary 1272 residence within the state or out of state. The sexual offender 1273 must also produce his or her passport, if he or she has a 1274 passport, and, if he or she is an alien, must produce or provide 1275 information about documents establishing his or her immigration 1276 status. The sexual offender must also provide information about 1277 any professional licenses he or she may have. The Department of 1278 Corrections shall verify the address of each sexual offender in 1279 the manner described in ss. 775.21 and 943.0435. The department 1280 shall report to the Department of Law Enforcement any failure by 1281 a sexual predator or sexual offender to comply with registration 1282 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

Page 46 of 81

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb0455-03-c3

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)

1294

(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:

1300 Name; social security number; age; race; sex; date of 1. 1301 birth; height; weight; hair and eye color; address of any 1302 permanent residence and address of any current temporary 1303 residence, within the state or out of state, including a rural 1304 route address and a post office box; if no permanent or 1305 temporary address, any transient residence; address, location or 1306 description, and dates of any current or known future temporary 1307 residence within the state or out of state; any electronic mail addresses or Internet identifiers address and any instant 1308 1309 message name required to be provided pursuant to s. 1310 943.0435(4)(d); home telephone numbers or cellular telephone 1311 numbers; date and place of any employment; the vehicle make, model, color, registration number, and license tag number of any 1312 vehicles owned; fingerprints; palm prints; and photograph. A 1313 post office box shall not be provided in lieu of a physical 1314 1315 residential address. The sexual offender must also produce his 1316 or her passport, if he or she has a passport, and, if he or she

Page 47 of 81

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

1317 <u>is an alien, must produce or provide information about documents</u> 1318 <u>establishing his or her immigration status. The sexual offender</u> 1319 <u>must also provide information about any professional licenses he</u> 1320 <u>or she may have.</u>

1321 2. If the sexual offender is enrolled, employed, 1322 <u>volunteering</u>, or carrying on a vocation at an institution of 1323 higher education in this state, the sexual offender shall also 1324 provide to the department the name, address, and county of each 1325 institution, including each campus attended, and the sexual 1326 offender's enrollment, volunteer, or employment status.

1327 3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined 1328 1329 in chapter 320, the sexual offender shall also provide the 1330 vehicle identification number; the license tag number; the 1331 registration number; and a description, including color scheme, 1332 of the motor vehicle, trailer, mobile home, or manufactured 1333 home. If the sexual offender's place of residence is a vessel, 1334 live-aboard vessel, or houseboat, as defined in chapter 327, the 1335 sexual offender shall also provide the hull identification number; the manufacturer's serial number; the name of the 1336 1337 vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the 1338 1339 vessel, live-aboard vessel or houseboat.

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 or Internet identifiers prior to

Page 48 of 81

1345 use or instant message names, or who knowingly provides false 1346 registration information by act or omission commits a felony of 1347 the third degree, punishable as provided in s. 775.082, s. 1348 775.083, or s. 775.084. 1349 Section 10. Subsection (11) of section 947.005, Florida 1350 Statutes, is amended to read: 1351 947.005 Definitions.-As used in this chapter, unless the 1352 context clearly indicates otherwise: "Risk assessment" means an assessment completed by a 1353 (11)1354 an independent qualified practitioner to evaluate the level of 1355 risk associated when a sex offender has contact with a child. 1356 Section 11. Section 948.31, Florida Statutes, is amended 1357 to read: 1358 948.31 Evaluation and treatment of sexual predators and 1359 offenders on probation or community control.-The court may shall 1360 require an evaluation by a qualified practitioner to determine 1361 the need of a probationer or community controllee for treatment. 1362 If the court determines that a need therefor is established by 1363 the evaluation process, the court shall require sexual offender 1364 treatment as a term or condition of probation or community 1365 control for any probationer or community controllee person who 1366 is required to register as a sexual predator under s. 775.21 or 1367 sexual offender under s. 943.0435, s. 944.606, or s. 944.607 to 1368 undergo an evaluation, at the probationer or community controllee's expense, by a qualified practitioner to determine 1369 1370 whether such person needs sexual offender treatment. If the 1371 qualified practitioner determines that sexual offender treatment 1372 is needed and recommends treatment, the probationer or community

Page 49 of 81

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb0455-03-c3

1373 controllee must successfully complete and pay for the treatment. 1374 Such treatment must shall be required to be obtained from a 1375 qualified practitioner as defined in s. 948.001. Treatment may 1376 not be administered by a qualified practitioner who has been 1377 convicted or adjudicated delinquent of committing, or 1378 attempting, soliciting, or conspiring to commit, any offense 1379 that is listed in s. 943.0435(1)(a)1.a.(I). The court shall 1380 impose a restriction against contact with minors if sexual 1381 offender treatment is recommended. The evaluation and 1382 recommendations for treatment of the probationer or community 1383 controllee shall be provided to the court for review. 1384 Section 12. Paragraph (a) of subsection (3) of section 1385 985.481, Florida Statutes, is amended to read: 1386 985.481 Sexual offenders adjudicated delinguent; 1387 notification upon release.-1388 (3)(a) The department must provide information regarding

1389 any sexual offender who is being released after serving a period 1390 of residential commitment under the department for any offense, 1391 as follows:

1392 The department must provide the sexual offender's name, 1. 1393 any change in the offender's name by reason of marriage or other 1394 legal process, and any alias, if known; the correctional 1395 facility from which the sexual offender is released; the sexual 1396 offender's social security number, race, sex, date of birth, height, weight, and hair and eye color; the make, model, color, 1397 registration number, and license tag number of all vehicles 1398 owned, if known; address of any planned permanent residence or 1399 1400 temporary residence, within the state or out of state, including

Page 50 of 81

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb0455-03-c3

1401 a rural route address and a post office box; if no permanent or 1402 temporary address, any transient residence within the state; 1403 address, location or description, and dates of any known future 1404 temporary residence within the state or out of state; date and 1405 county of disposition and each crime for which there was a 1406 disposition; a copy of the offender's fingerprints and a 1407 digitized photograph taken within 60 days before release; the date of release of the sexual offender; all and home telephone 1408 1409 numbers number and any cellular telephone numbers; information 1410 about any professional licenses the offender may have, if known; 1411 and passport information, if he or she has a passport, and, if 1412 he or she is an alien, information about documents establishing 1413 his or her immigration status number. The department shall 1414 notify the Department of Law Enforcement if the sexual offender 1415 escapes, absconds, or dies. If the sexual offender is in the 1416 custody of a private correctional facility, the facility shall 1417 take the digitized photograph of the sexual offender within 60 1418 days before the sexual offender's release and also place it in 1419 the sexual offender's file. If the sexual offender is in the 1420 custody of a local jail, the custodian of the local jail shall 1421 register the offender within 3 business days after intake of the 1422 offender for any reason and upon release, and shall notify the 1423 Department of Law Enforcement of the sexual offender's release 1424 and provide to the Department of Law Enforcement the information specified in this subparagraph and any information specified in 1425 1426 subparagraph 2. which the Department of Law Enforcement 1427 requests.

1428

 The department may provide any other information Page 51 of 81

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

1429 considered necessary, including criminal and delinquency 1430 records, when available.

1431 Section 13. Subsection (4) and paragraph (b) of subsection 1432 (13) of section 985.4815, Florida Statutes, are amended to read:

1433 985.4815 Notification to Department of Law Enforcement of 1434 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.

The sexual offender shall provide his or her name; 1441 (a) 1442 date of birth; social security number; race; sex; height; 1443 weight; hair and eye color; tattoos or other identifying marks; the make, model, color, registration number, and license tag 1444 1445 number of all vehicles owned; permanent or legal residence and 1446 address of temporary residence within the state or out of state 1447 while the sexual offender is in the care or custody or under the jurisdiction or supervision of the department in this state, 1448 1449 including any rural route address or post office box; if no 1450 permanent or temporary address, any transient residence; 1451 address, location or description, and dates of any current or 1452 known future temporary residence within the state or out of 1453 state; and the name and address of each school attended. The 1454 sexual offender must also produce his or her passport, if he or 1455 she has a passport, and, if he or she is an alien, must produce 1456 or provide information about documents establishing his or her

Page 52 of 81

1457 <u>immigration status. The offender must also provide information</u> 1458 <u>about any professional licenses he or she may have.</u> The 1459 department shall verify the address of each sexual offender and 1460 shall report to the Department of Law Enforcement any failure by 1461 a sexual offender to comply with registration requirements.

1462 If the sexual offender is enrolled, employed, (b) 1463 volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall 1464 1465 provide the name, address, and county of each institution, 1466 including each campus attended, and the sexual offender's 1467 enrollment, volunteer, or employment status. Each change in 1468 enrollment, volunteer, or employment status shall be reported to the department within 48 hours after the change in status. The 1469 1470 department shall promptly notify each institution of the sexual 1471 offender's presence and any change in the sexual offender's 1472 enrollment, volunteer, or employment status.

(13)

1473

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

1479 1. Name; social security number; age; race; sex; date of 1480 birth; height; weight; hair and eye color; <u>fingerprints; palm</u> 1481 <u>prints;</u> address of any permanent residence and address of any 1482 current temporary residence, within the state or out of state, 1483 including a rural route address and a post office box; if no 1484 permanent or temporary address, any transient residence;

Page 53 of 81

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

1485 address, location or description, and dates of any current or 1486 known future temporary residence within the state or out of 1487 state; passport information, if he or she has a passport, and, 1488 if he or she is an alien, information about documents 1489 establishing his or her immigration status; name and address of 1490 each school attended; date and place of any employment; the 1491 vehicle make, model, color, registration number, and license tag number of all vehicles owned; fingerprints; and photograph. A 1492 1493 post office box shall not be provided in lieu of a physical 1494 residential address. The offender must also provide information 1495 about any professional licenses he or she may have.

1496 2. If the sexual offender is enrolled, employed, 1497 <u>volunteering</u>, or carrying on a vocation at an institution of 1498 higher education in this state, the sexual offender shall also 1499 provide to the department the name, address, and county of each 1500 institution, including each campus attended, and the sexual 1501 offender's enrollment, volunteer, or employment status.

1502 If the sexual offender's place of residence is a motor 3. 1503 vehicle, trailer, mobile home, or manufactured home, as defined 1504 in chapter 320, the sexual offender shall also provide the 1505 vehicle identification number; the license tag number; the 1506 registration number; and a description, including color scheme, 1507 of the motor vehicle, trailer, mobile home, or manufactured 1508 home. If the sexual offender's place of residence is a vessel, 1509 live-aboard vessel, or houseboat, as defined in chapter 327, the 1510 sexual offender shall also provide the hull identification 1511 number; the manufacturer's serial number; the name of the 1512 vessel, live-aboard vessel, or houseboat; the registration

Page 54 of 81

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

hb0455-03-c3

1513 number; and a description, including color scheme, of the 1514 vessel, live-aboard vessel, or houseboat. 4. Any sexual offender who fails to report in person as 1515 1516 required at the sheriff's office, or who fails to respond to any 1517 address verification correspondence from the department within 3 1518 weeks after the date of the correspondence, or who knowingly 1519 provides false registration information by act or omission 1520 commits a felony of the third degree, punishable as provided in 1521 ss. 775.082, 775.083, and 775.084. 1522 Section 14. Subsection (13) is added to section 947.1405, Florida Statutes, to read: 1523 1524 947.1405 Conditional release program.-1525 (13) In addition to all other conditions imposed, for a 1526 releasee who is subject to conditional release for a crime that 1527 was committed on or after October 1, 2012, and who has been 1528 convicted at any time of a violation of s. 800.04(7) (b) or s. 1529 847.0135(4), or a similar offense in another jurisdiction, the 1530 commission must order electronic monitoring for the duration of 1531 the releasee's supervision. 1532 Section 15. Subsection (5) is added to section 948.30, 1533 Florida Statutes, to read: 1534 948.30 Additional terms and conditions of probation or 1535 community control for certain sex offenses.-Conditions imposed 1536 pursuant to this section do not require oral pronouncement at 1537 the time of sentencing and shall be considered standard conditions of probation or community control for offenders 1538 1539 specified in this section. 1540 (5) Effective for a probationer or community controllee

Page 55 of 81

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

FLORIDA HOUSE OF REPRESENTATIVE	E OF REPRESENTA	ΑΤΙΥΕS
---------------------------------	-----------------	---------------

1542(a) Is placed on probation or community cor1543violation of s. 800.04(7)(b) or s. 847.0135(4); cor	ntrol for a
1543 violation of s. $800.04(7)$ (b) or s. $847.0135(4)$;	
	or
(b) Has previously been convicted of a viol	ation of s.
1545 <u>800.04(7)(b) or s. 847.0135(4)</u> , or a similar offe	ense in another
1546 jurisdiction,	
1547	
1548 the court must order, in addition to any other re	equirements of
1549 this section, mandatory electronic monitoring as	a condition of
1550 the probation or community control supervision.	
1551 Section 16. Paragraphs (g) and (i) of subse	ection (3) of
1552 section 921.0022, Florida Statutes, are amended t	co read:
1553 921.0022 Criminal Punishment Code; offense	severity
1554 ranking chart	
1555 (3) OFFENSE SEVERITY RANKING CHART	
1556 (g) LEVEL 7	
1557	
Florida Felony	
Statute Degree Description	
1558	
316.027(1)(b) 1st Accident involving dea	ath,
failure to stop; leavi	lng scene.
1559	
316.193(3)(c)2. 3rd DUI resulting in serie	ous bodily
injury.	
1560	
316.1935(3)(b) 1st Causing serious bodily	ý injuly

Page 56 of 81

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

FLORIDA HOUSE OF REPRESENTATIV	FL	0	R	I D	Α	Н	0	U	S	Е	0	F	R	Е	Р	R	Е	S	Е	Ν	Т	Α	Т		V	Е	્દ
--------------------------------	----	---	---	-----	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	----

	CS/CS/CS/HB 455			2012
			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.	
1561				
	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious	
			bodily injury.	
1562				
	402.319(2)	2nd	Misrepresentation and	
			negligence or intentional act	
			resulting in great bodily harm,	
			permanent disfiguration,	
			permanent disability, or death.	
1563				
	409.920	3rd	Medicaid provider fraud;	
	(2)(b)1.a.		\$10,000 or less.	
1564				
	409.920	2nd	Medicaid provider fraud; more	
	(2)(b)1.b.		than \$10,000, but less than	
			\$50,000.	
1565				
	456.065(2)	3rd	Practicing a health care	
			profession without a license.	
1566				
			Page 57 of 81	

FLORIDA HOUSE OF REPRES	ENTATIVES
-------------------------	-----------

	CS/CS/CS/HB 455			2012
1567	456.065(2)	2nd	Practicing a health care profession without a license which results in serious bodily injury.	
	458.327(1)	3rd	Practicing medicine without a license.	
1568	459.013(1)	3rd	Practicing osteopathic medicine without a license.	
1569	460.411(1)	3rd	Practicing chiropractic medicine without a license.	
1570	461.012(1)	3rd	Practicing podiatric medicine without a license.	
1571	462.17	3rd	Practicing naturopathy without a license.	
1572	463.015(1)	3rd	Practicing optometry without a license.	
1573	464.016(1)	3rd	Practicing nursing without a license.	
1574	465.015(2)	3rd	Practicing pharmacy without a	
			Page 58 of 81	

FL	ORI	DΑ	ΗΟ	USE	ΟF	REP	'RES	ЗЕΝТ	ΑΤΙΥ	ΕS
----	-----	----	----	-----	----	-----	------	------	------	----

	CS/CS/CS/HB 455			2012
1575			license.	
	466.026(1)	3rd	Practicing dentistry or dental hygiene without a license.	
1576	467 001	D1		
	467.201	3rd	Practicing midwifery without a license.	
1577	468.366	3rd	Delivering respiratory care	
1578			services without a license.	
1210	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.	
1579			11000000	
	483.901(9)	3rd	Practicing medical physics without a license.	
1580	484.013(1)(c)	3rd	Preparing or dispensing optical	
1 - 0 1	(_, (_,		devices without a prescription.	
1581	484.053	3rd	Dispensing hearing aids without a license.	
1582	494.0018(2)	1st	Conviction of any violation of	
			ss. 494.001-494.0077 in which	
			the total money and property	
I			Page 59 of 81	

Page 59 of 81

FLORIDA	HOUSE	OF REP	RESENT	ATIVES
---------	-------	--------	--------	--------

	CS/CS/CS/HB 455			2012
1583			unlawfully obtained exceeded \$50,000 and there were five or more victims.	
1584	560.123(8)(b)1.	3rd	Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by a money services business.	
1004	560.125(5)(a)	3rd	Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.	
1585	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.	
1586	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.	
1587	775.21(10)(b)	3rd	Sexual predator working where	

Page 60 of 81

F	L	0	R	Ι	D	А	H	Η	0	U	S	Е	0	F	=	R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---

	CS/CS/CS/HB 455			2012
1588			children regularly congregate.	
	775.21(10)(g)	3rd	Failure to report or providing false information about a sexual predator; harbor or	
1589			conceal a sexual predator.	
	782.051(3)	2nd	Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.	
1590	782.07(1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).	
1591	782.071	2nd	Killing of a human being or viable fetus by the operation of a motor vehicle in a reckless manner (vehicular homicide).	
1592	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel	
			Page 61 of 81	

Page 61 of 81

FLORIDA HOUSE OF REPF	R E S E N T A T I V E S
-----------------------	-------------------------

	CS/CS/CS/HB 455			2012
1593			homicide).	
1594	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.	
	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.	
1595	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.	
1596	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.	
1597	784.048(7)	3rd	Aggravated stalking; violation of court order.	
1598	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.	
1599	784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility staff.	
1600	784.08(2)(a)	lst	Aggravated battery on a person 65 years of age or older.	
1601			Page 62 of 81	

F	L	0	R		D	А	H	ł	0	U	S	Е	0	F		R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---

	CS/CS/CS/HB 455			2012
	784.081(1)	1st	Aggravated battery on specified official or employee.	
1602	784.082(1)	1st	Aggravated battery by detained person on visitor or other	
1603			detainee.	
	784.083(1)	1st	Aggravated battery on code inspector.	
1604				
	790.07(4)	1st	Specified weapons violation	
			subsequent to previous conviction of s. 790.07(1) or	
			(2).	
1605				
	790.16(1)	1st	Discharge of a machine gun	
			under specified circumstances.	
1606				
	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.	
1607			deliver nour bond.	
	790.165(3)	2nd	Possessing, displaying, or	
			threatening to use any hoax	
			bomb while committing or	
1 (0 0			attempting to commit a felony.	
1608	790.166(3)	2nd	Possessing, selling, using, or	
	, , , , , , , , , , , , , , , , , , , ,	2110	received ing, serving, asing, or	
			Page 63 of 81	

Page 63 of 81

Fι	0	RID	A H	0	U	S	Е	0	F	R	ΕP	R	Е	S	Е	Ν	Т	Α	Т	Ι	V	Е	S
----	---	-----	-----	---	---	---	---	---	---	---	----	---	---	---	---	---	---	---	---	---	---	---	---

	CS/CS/CS/HB 455			2012
1609			attempting to use a hoax weapon of mass destruction.	
	790.166(4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.	
1610	790.23	lst,PBL	Possession of a firearm by a person who qualifies for the penalty enhancements provided for in s. 874.04.	
1611	794.08(4)	3rd	Female genital mutilation; consent by a parent, guardian, or a person in custodial authority to a victim younger than 18 years of age.	
1612	796.03	2nd	Procuring any person under <u>18</u> 16 years for prostitution.	
1613	800.04(5)(c)1.	2nd	Lewd or lascivious molestation; victim less than 12 years of age; offender less than 18 years.	
1614			Page 64 of 81	

Page 64 of 81

F	L	0	R	Ι	D	А	H	Η	0	U	S	Е	0	F	=	R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---

	CS/CS/CS/HB 455			2012
1615	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.	
	806.01(2)	2nd	Maliciously damage structure by fire or explosive.	
1616	810.02(3)(a)	2nd	Burglary of occupied dwelling; unarmed; no assault or battery.	
1617	810.02(3)(b)	2nd	Burglary of unoccupied dwelling; unarmed; no assault or battery.	
1618	810.02(3)(d)	2nd	Burglary of occupied conveyance; unarmed; no assault or battery.	
1619	810.02(3)(e)	2nd	Burglary of authorized emergency vehicle.	
1620	812.014(2)(a)1.	lst	Property stolen, valued at \$100,000 or more or a semitrailer deployed by a law enforcement officer; property	
			stolen while causing other Page 65 of 81	

Page 65 of 81

FLORIDA	HOUSE	OF REP	RESENT	ATIVES
---------	-------	--------	--------	--------

	CS/CS/CS/HB 455			2012
1621			property damage; 1st degree grand theft.	
	812.014(2)(b)2.	2nd	Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.	
1622	812.014(2)(b)3.	2nd	Property stolen, emergency medical equipment; 2nd degree grand theft.	
1623	812.014(2)(b)4.	2nd	Property stolen, law enforcement equipment from authorized emergency vehicle.	
1624	812.0145(2)(a)	lst	Theft from person 65 years of age or older; \$50,000 or more.	
	812.019(2)	lst	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.	
1626	812.131(2)(a)	2nd	Robbery by sudden snatching.	
	812.133(2)(b)	1st	Carjacking; no firearm, deadly weapon, or other weapon.	
1628			Page 66 of 81	

FLORIDA	HOUSE	OF REPRE	ESENTATIVES
---------	-------	----------	-------------

	CS/CS/CS/HB 455			2012
1629	817.234(8)(a)	2nd	Solicitation of motor vehicle accident victims with intent to defraud.	
	817.234(9)	2nd	Organizing, planning, or participating in an intentional motor vehicle collision.	
1630	817.234(11)(c)	1st	Insurance fraud; property value \$100,000 or more.	
	817.2341 (2)(b) & (3)(b)	1st	Making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity which are a significant cause of the insolvency of that entity.	
1632	825.102(3)(b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.	
1633	825.103(2)(b)	2nd	Exploiting an elderly person or disabled adult and property is valued at \$20,000 or more, but	

Page 67 of 81

FLORIDA HOUSE OF REPRESENTATI	VES
-------------------------------	-----

	CS/CS/CS/HB 455			2012
1634			less than \$100,000.	
	827.03(3)(b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.	
1635	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21	
1636			years of age or older.	
	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.	
1637	838.015	2nd	Bribery.	
1638	838.016	2nd	Unlawful compensation or reward for official behavior.	
1639	838.021(3)(a)	2nd	Unlawful harm to a public servant.	
1640	838.22	2nd	Bid tampering.	
1641	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.	
1642			Page 68 of 81	

F	L	0	R	Т	D	А	н	0	U	S	Е	0	F	R	Е	Р	R	Е	S	Е	Ν	т	А	т	Т	V	Е	S
	_	<u> </u>						<u> </u>	<u> </u>	<u> </u>	_	<u> </u>			_				<u> </u>	_						•	_	<u> </u>

	CS/CS/CS/HB 455			2012
	847.0135(4)	2nd	Traveling to meet a minor to	
			commit an unlawful sex act.	
1643				
	872.06	2nd	Abuse of a dead human body.	
1644				
	874.10	lst,PBL	Knowingly initiates, organizes,	
			plans, finances, directs,	
			manages, or supervises criminal	
			gang-related activity.	
1645				
	893.13(1)(c)1.	lst	Sell, manufacture, or deliver	
			cocaine (or other drug	
			prohibited under s. 893.03(1)(a), (1)(b), (1)(d),	
			(2)(a), (2)(b), or (2)(c)4.)	
			within 1,000 feet of a child	
			care facility, school, or	
			state, county, or municipal	
			park or publicly owned	
			recreational facility or	
			community center.	
1646				
	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.,	
			Page 69 of 81	

	CS/CS/CS/HB 455			2012
1647			within 1,000 feet of property used for religious services or a specified business site.	
	893.13(4)(a)	lst	Deliver to minor cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs).	
1648	893.135(1)(a)1.	1st	Trafficking in cannabis, more	
			than 25 lbs., less than 2,000 lbs.	
1649				
	893.135 (1)(b)1.a.	1st	Trafficking in cocaine, more than 28 grams, less than 200 grams.	
1650				
	893.135 (1)(c)1.a.	lst	Trafficking in illegal drugs, more than 4 grams, less than 14 grams.	
1651				
	893.135(1)(d)1.	1st	Trafficking in phencyclidine, more than 28 grams, less than 200 grams.	
1652	893.135(1)(e)1.	lst	Trafficking in methaqualone, more than 200 grams, less than	
			Page 70 of 81	

Page 70 of 81

FLORIDA HOUSE OF REPF	R E S E N T A T I V E S
-----------------------	-------------------------

	CS/CS/CS/HB 455			2012
1653			5 kilograms.	
	893.135(1)(f)1.	lst	Trafficking in amphetamine, more than 14 grams, less than 28 grams.	
1654				
	893.135	1st	Trafficking in flunitrazepam, 4	
	(1)(g)1.a.		grams or more, less than 14 grams.	
1655				
	893.135	1st	Trafficking in gamma-	
	(1)(h)1.a.		hydroxybutyric acid (GHB), 1	
			kilogram or more, less than 5	
			kilograms.	
1656				
	893.135	1st	Trafficking in 1,4-Butanediol,	
	(1)(j)1.a.		1 kilogram or more, less than 5	
4 6 5 5			kilograms.	
1657	893.135	1st	The string in Desethelemines	
	(1) (k) 2.a.	ISC	Trafficking in Phenethylamines, 10 grams or more, less than 200	
	(I) (K) Z.a.		grams.	
1658			grams.	
1000	893.1351(2)	2nd	Possession of place for	
	- 、 /		trafficking in or manufacturing	
			of controlled substance.	
1659				
Ι			Page 71 of 81	

Fι	0	RID	A H	0	U	S	Е	0	F	R	ΕP	R	Е	S	Е	Ν	Т	Α	Т	Ι	V	Е	S
----	---	-----	-----	---	---	---	---	---	---	---	----	---	---	---	---	---	---	---	---	---	---	---	---

	CS/CS/CS/HB 455			2012
1660	896.101(5)(a)	3rd	Money laundering, financial transactions exceeding \$300 but less than \$20,000.	
	896.104(4)(a)1.	3rd	Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.	
1661			1635 Chan 920,000.	
	943.0435(4)(c)	2nd	Sexual offender vacating permanent residence; failure to comply with reporting requirements.	
1662	943.0435(8)	2nd	Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.	
1663				
1.004	943.0435(9)(a)	3rd	Sexual offender; failure to comply with reporting requirements.	
1664	943.0435(13)	3rd	Failure to report or providing false information about a sexual offender; harbor or	
I			Page 72 of 81	

Page 72 of 81

FLORIDA HOUSE OF REPF	R E S E N T A T I V E S
-----------------------	-------------------------

	CS/CS/CS/HB 455			2012
1665			conceal a sexual offender.	
	943.0435(14)	3rd	Sexual offender; failure to report and reregister; failure	
			to respond to address	
1666			verification.	
	944.607(9)	3rd	Sexual offender; failure to comply with reporting	
1667			requirements.	
1007	944.607(10)(a)	3rd	Sexual offender; failure to	
			submit to the taking of a digitized photograph.	
1668	944.607(12)	3rd	Failure to report or providing	
			false information about a sexual offender; harbor or	
1669			conceal a sexual offender.	
1005	944.607(13)	3rd	Sexual offender; failure to	
			report and reregister; failure to respond to address	
1670			verification.	
	985.4815(10)	3rd	Sexual offender; failure to submit to the taking of a	
			Page 73 of 81	

FLORIDA HOUSE OF REPF	R E S E N T A T I V E S
-----------------------	-------------------------

	CS/CS/CS/HB 455			2012
			digitized photograph.	
1671				
	985.4815(12)	3rd	Failure to report or providing	
			false information about a	
			sexual offender; harbor or	
			conceal a sexual offender.	
1672	985.4815(13)	3rd	Sexual offender; failure to	
	503.1013(13)	914	report and reregister; failure	
			to respond to address	
			verification.	
1673				
1674	(i) LEVEL 9			
1675				
	Florida	Felony		
	Statute	Degree	Description	
1676				
	316.193	1st	DUI manslaughter; failing to	
	(3)(c)3.b.		render aid or give information.	
1677				
	327.35(3)(c)3.b.	1st	BUI manslaughter; failing to	
			render aid or give information.	
1678				
	409.920	lst	Medicaid provider fraud;	
	(2)(b)1.c.		\$50,000 or more.	
1679				
	499.0051(9)	1st	Knowing sale or purchase of	
			Page 74 of 81	

Page 74 of 81

FLORIDA HOUSE OF REPRESENTATIV

	CS/CS/CS/HB 455			2012
1680			contraband prescription drugs resulting in great bodily harm.	
1681	560.123(8)(b)3.	1st	Failure to report currency or payment instruments totaling or exceeding \$100,000 by money transmitter.	
1682	560.125(5)(c)	1st	Money transmitter business by unauthorized person, currency, or payment instruments totaling or exceeding \$100,000.	
1683	655.50(10)(b)3.	1st	Failure to report financial transactions totaling or exceeding \$100,000 by financial institution.	
1684	775.0844	1st	Aggravated white collar crime.	
1685	782.04(1)	1st	Attempt, conspire, or solicit to commit premeditated murder.	
	782.04(3)	lst,PBL	Accomplice to murder in connection with arson, sexual battery, robbery, burglary, and other specified felonies.	
1686			Page 75 of 81	

F	L	0	R	Ι	D	А	H	Η	0	U	S	Е	0	F	=	R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---

	CS/CS/CS/HB 455			2012
1687	782.051(1)	1st	Attempted felony murder while perpetrating or attempting to perpetrate a felony enumerated in s. 782.04(3).	
1688	782.07(2)	1st	Aggravated manslaughter of an elderly person or disabled adult.	
1689	787.01(1)(a)1.	lst,PBL	Kidnapping; hold for ransom or reward or as a shield or hostage.	
1690	787.01(1)(a)2.	lst,PBL	Kidnapping with intent to commit or facilitate commission of any felony.	
	787.01(1)(a)4.	lst,PBL	Kidnapping with intent to interfere with performance of any governmental or political function.	
1691	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,	
			Page 76 of 81	

F	L	0	R	Ι	D	А	H	Η	0	U	S	Е	0	F	=	R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---

	CS/CS/CS/HB 455			2012
			molestation, conduct, or	
			exhibition.	
1692				
	790.161	1st	Attempted capital destructive	
			device offense.	
1693				
	790.166(2)	1st,PBL	Possessing, selling, using, or	
			attempting to use a weapon of	
			mass destruction.	
1694				
	794.011(2)	1st	Attempted sexual battery;	
			victim less than 12 years of	
			age.	
1695				
	794.011(2)	Life	Sexual battery; offender	
			younger than 18 years and	
			commits sexual battery on a	
1696			person less than 12 years.	
1090	794.011(4)	1st	Sexual battery; victim 12 years	
	/ / / · · · · · · · · · · · · · · · · ·	150	or older, certain	
			circumstances.	
1697				
	794.011(8)(b)	1st	Sexual battery; engage in	
			sexual conduct with minor 12 to	
			18 years by person in familial	
			or custodial authority.	
1698				
I			Page 77 of 81	I

hb0455-03-c3

FLORIDA	HOUSE	OF REP	RESENT	ATIVES
---------	-------	--------	--------	--------

	CS/CS/CS/HB 455			2012
	794.08(2)	1st	Female genital mutilation; victim younger than 18 years of	
1699			age.	
	800.04(5)(b)	Life	Lewd or lascivious molestation; victim less than 12 years;	
1 = 0 0			offender 18 years or older.	
1700	812.13(2)(a)	1st,PBL	Robbery with firearm or other	
1701			deadly weapon.	
	812.133(2)(a)	lst,PBL	Carjacking; firearm or other deadly weapon.	
1702	812.135(2)(b)	1st	Home-invasion robbery with	
1703			weapon.	
1700	817.568(7)	2nd, PBL	Fraudulent use of personal identification information of	
			an individual under the age of	
			18 by his or her parent, legal guardian, or person exercising	
1704			custodial authority.	
1705	827.03(2)	1st	Aggravated child abuse.	
	847.0145(1)	1st	Selling, or otherwise	
ļ			Page 78 of 81	

Page 78 of 81

F	L	0	R		D	А	H	ł	0	U	S	Е	0	F		R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---

	CS/CS/CS/HB 455			2012
			transferring custody or	ĺ
			control, of a minor.	
1706				
	847.0145(2)	1st	Purchasing, or otherwise	
			obtaining custody or control,	
			of a minor.	
1707				
	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.	
1708				
	893.135	1st	Attempted capital trafficking	
			offense.	
1709				
	893.135(1)(a)3.	1st	Trafficking in cannabis, more	
			than 10,000 lbs.	
1710		-		
	893.135	lst	Trafficking in cocaine, more	
	(1)(b)1.c.		than 400 grams, less than 150	
1			kilograms.	
1711	002 125	1~+	The fight and in illegal deves	
	893.135	1st	Trafficking in illegal drugs,	
	(1)(c)1.c.		more than 28 grams, less than	
			Page 79 of 81	

Page 79 of 81

FLORIDA HOUSE OF REPF	R E S E N T A T I V E S
-----------------------	-------------------------

				0010
	CS/CS/CS/HB 455			2012
			30 kilograms.	
1712				
	893.135	1st	Trafficking in phencyclidine,	
	(1) (d)1.c.		more than 400 grams.	
1713				
	893.135	1st	Trafficking in methaqualone,	
	(1)(e)1.c.		more than 25 kilograms.	
1714				
	893.135	1st	Trafficking in amphetamine,	
	(1)(f)1.c.		more than 200 grams.	
1715				
	893.135	1st	Trafficking in gamma-	
	(1)(h)1.c.		hydroxybutyric acid (GHB), 10	
			kilograms or more.	
1716				
	893.135	1st	Trafficking in 1,4-Butanediol,	
	(1)(j)1.c.		10 kilograms or more.	
1717				
	893.135	1st	Trafficking in Phenethylamines,	
1 - 1 0	(1)(k)2.c.		400 grams or more.	
1718				
	896.101(5)(c)	1st	Money laundering, financial	
			instruments totaling or	
1 7 1 0			exceeding \$100,000.	
1719	896.104(4)(a)3.	1 ~ +	Structuring transactions to	
	896.104(4)(a)3.	1st	Structuring transactions to	
			evade reporting or registration	
			Page 80 of 81	

	CS/CS/CS/HB 455 2012
	requirements, financial
	transactions totaling or
	exceeding \$100,000.
1720	
1721	Section 17. The sum of \$112,420 of recurring funds from
1722	the General Revenue Fund is appropriated to the Department of
1723	Corrections to provide electronic monitoring as required in this
1724	act.
1725	Section 18. This act shall take effect October 1, 2012.