A bill to be entitled 1 2 An act relating to sex offenses; amending s. 90.803, 3 F.S.; providing that an out-of-court statement by a 4 child victim with a physical, mental, emotional, or 5 developmental age of 16 or less rather than 11 or less 6 describing specified criminal acts is admissible in 7 evidence in certain instances; amending s. 775.21, 8 F.S.; replacing the definition of the term "instant 9 message name" with the definition of the term "Internet identifier"; providing that voluntary 10 11 disclosure of specified information waives a 12 disclosure exemption for such information; conforming 13 provisions; adding additional offenses to the list of sexual predator qualifying offenses; requiring 14 15 disclosure of additional information during the sexual 16 predator registration process; requiring that a sexual 17 predator who is unable to secure or update a driver 18 license or identification card within a specified 19 period must report specified information to the local 20 sheriff's office within a specified period after such change with confirmation that he or she also reported 21 22 such information to the Department of Highway Safety 23 and Motor Vehicles; revising reporting requirements if 24 a sexual predator plans to leave the United States for 25 more than a specified period; providing criminal 26 penalties for knowingly providing false registration 27 information by act or omission; amending s. 800.03, 28 F.S.; providing enhanced penalties for third or

Page 1 of 85

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

54

55

56

subsequent indecent exposure violations; amending s. 903.046, F.S.; requiring a court considering whether to release a defendant on bail to determine whether the defendant is subject to registration as a sexual offender or sexual predator and, if so, to hold the defendant without bail until the first appearance on the case; providing an exception; amending s. 943.0435, F.S.; adding additional offenses to the list of sexual offender qualifying offenses; replacing the definition of the term "instant message name" with the definition of the term "Internet identifier"; conforming provisions; requiring disclosure of additional sexual offender registration information; requiring that a sexual offender who is unable to secure or update a driver license or identification card within a specified period must report specified information to the local sheriff's office within a specified period of such change with confirmation that he or she also reported such information to the Department of Highway Safety and Motor Vehicles; providing additional requirements for sexual offenders intending to reside outside of the United States; revising criteria applicable to provisions allowing removal from the requirement to register as a sexual offender; providing criminal penalties for knowingly providing false registration information by act or omission; amending s. 943.04351, F.S.; requiring a specified national search of registration information

Page 2 of 85

57

58

59

60

61

62

63

64

65

66

67

68

69

70

71

72

73

74

7576

77

78

79

80

81

82

83

84

regarding sexual predators and sexual offenders before appointment or employment of persons by state agencies and governmental subdivisions; amending s. 943.04354, F.S.; revising the criteria applicable to provisions allowing removal of the requirement to register as a sexual offender or sexual predator; amending s. 943.0437, F.S.; replacing the term "instant message name" with the term "Internet identifier"; amending ss. 944.606 and 944.607, F.S.; adding additional offenses to the list of sexual offender qualifying offenses; replacing the definition of the term "instant message name" with the definition of the term "Internet identifier"; conforming provisions; requiring disclosure of additional registration information; providing criminal penalties for knowingly providing false registration information by act or omission; amending s. 947.005, F.S.; revising the definition of the term "risk assessment"; amending s. 948.31, F.S.; authorizing the court to require sexual offenders and sexual predators who are on probation or community control to undergo an evaluation to determine whether the offender or predator needs sexual offender treatment; requiring the probationer or community controllee to pay for the treatment; removing a provision prohibiting contact with minors if sexual offender treatment is recommended; amending ss. 985.481 and 985.4815, F.S.; requiring disclosure of additional registration

Page 3 of 85

information by certain sexual offenders adjudicated delinquent and certain juvenile sexual offenders; providing criminal penalties for knowingly providing false registration information by act or omission; amending s. 921.0022, F.S.; correcting references; providing an effective date.

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

Section 1. Paragraph (a) of subsection (23) of section 90.803, Florida Statutes, is amended to read:

90.803 Hearsay exceptions; availability of declarant immaterial.—The provision of s. 90.802 to the contrary notwithstanding, the following are not inadmissible as evidence, even though the declarant is available as a witness:

- (23) HEARSAY EXCEPTION; STATEMENT OF CHILD VICTIM.-
- (a) Unless the source of information or the method or circumstances by which the statement is reported indicates a lack of trustworthiness, an out-of-court statement made by a child victim with a physical, mental, emotional, or developmental age of 16 11 or less describing any act of child abuse or neglect, any act of sexual abuse against a child, the offense of child abuse, the offense of aggravated child abuse, or any offense involving an unlawful sexual act, contact, intrusion, or penetration performed in the presence of, with, by, or on the declarant child, not otherwise admissible, is admissible in evidence in any civil or criminal proceeding if:
 - 1. The court finds in a hearing conducted outside the

Page 4 of 85

presence of the jury that the time, content, and circumstances of the statement provide sufficient safeguards of reliability. In making its determination, the court may consider the mental and physical age and maturity of the child, the nature and duration of the abuse or offense, the relationship of the child to the offender, the reliability of the assertion, the reliability of the child victim, and any other factor deemed appropriate; and

- 2. The child either:
- a. Testifies; or

- b. Is unavailable as a witness, provided that there is other corroborative evidence of the abuse or offense. Unavailability shall include a finding by the court that the child's participation in the trial or proceeding would result in a substantial likelihood of severe emotional or mental harm, in addition to findings pursuant to s. 90.804(1).
- Section 2. Paragraph (i) of subsection (2), paragraph (a) of subsection (4), paragraph (b) of subsection (5), subsections (6) and (8), and paragraph (a) of subsection (10) of section 775.21, Florida Statutes, are amended to read:
 - 775.21 The Florida Sexual Predators Act.-
 - (2) DEFINITIONS.—As used in this section, the term:
- (i) "Internet identifier Instant message name" means all electronic mail, chat, instant messenger, social networking, or similar name used for Internet communication, but does not include a date of birth, social security number, or personal identification number (PIN). Voluntary disclosure by the sexual predator of his or her date of birth, social security number, or

Page 5 of 85

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

- (4) SEXUAL PREDATOR CRITERIA.—
- (a) For a current offense committed on or after October 1, 1993, upon conviction, an offender shall be designated as a "sexual predator" under subsection (5), and subject to registration under subsection (6) and community and public notification under subsection (7) if:
 - 1. The felony is:

- a. A capital, life, or first-degree felony violation, or any attempt thereof, of s. 787.01 or s. 787.02, where the victim is a minor and the defendant is not the victim's parent or guardian, or s. 794.011, s. 800.04, or s. 847.0145, or a violation of a similar law of another jurisdiction; or
- b. Any felony violation, or any attempt thereof, of \underline{s} . $\underline{393.135(2)}$; \underline{s} . $\underline{394.4593(2)}$; \underline{s} . 787.01, \underline{s} . 787.02, or \underline{s} . 787.025(2) (c), where the victim is a minor and the defendant is not the victim's parent or guardian; \underline{s} . 787.06(3) (b), (d), (f), (g), or (h); \underline{s} . 794.011, excluding \underline{s} . 794.011(10); \underline{s} . 794.05; \underline{s} . 796.03; \underline{s} . 796.035; \underline{s} . 800.04; \underline{s} . 810.145(8) (b); \underline{s} . 825.1025; \underline{s} . 825.1025(2) (b); \underline{s} . 827.071; \underline{s} . 847.0135(5), excluding \underline{s} . 847.0135(6); \underline{s} . 847.0145; \underline{s} . 916.1075(2); or \underline{s} . 985.701(1); or a violation of a similar law of another jurisdiction, and the offender has previously been convicted of or found to have committed, or has pled nolo contendere or guilty to, regardless of adjudication, any violation of \underline{s} . 393.135(2); \underline{s} . 394.4593(2);

Page 6 of 85

s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), (g), or (h); s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0145; s. 916.1075(2); or s. 985.701(1); or a violation of a similar law of another jurisdiction;

- 2. The offender has not received a pardon for any felony or similar law of another jurisdiction that is necessary for the operation of this paragraph; and
- 3. A conviction of a felony or similar law of another jurisdiction necessary to the operation of this paragraph has not been set aside in any postconviction proceeding.
- (5) SEXUAL PREDATOR DESIGNATION.—An offender is designated as a sexual predator as follows:
- (b) If a sexual predator is not sentenced to a term of imprisonment, the clerk of the court shall ensure that the sexual predator's fingerprints are taken and forwarded to the department within 48 hours after the court renders its written sexual predator finding. The <u>fingerprints fingerprint card</u> shall be clearly marked, "Sexual Predator Registration Card." The clerk of the court that convicts and sentences the sexual predator for the offense or offenses described in subsection (4) shall forward to the department and to the Department of Corrections a certified copy of any order entered by the court imposing any special condition or restriction on the sexual predator <u>that</u> which restricts or prohibits access to the victim, if the victim is a minor, or to other minors.

(6) REGISTRATION.-

197

198

199

200

201

202

203

204

205

206

207

208

209

210

211

212

213

214

215

216

217

218

219

220

221

222

223

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

a. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual predator shall also provide to the department written notice of the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If a sexual predator's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual predator shall also provide to the department written notice of the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.

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

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

- (b) If the sexual predator is in the custody or control of, or under the supervision of, the Department of Corrections, or is in the custody of a private correctional facility, the sexual predator must register with the Department of Corrections. A sexual predator who is under the supervision of the Department of Corrections but who is not incarcerated must register with the Department of Corrections within 3 business days after the court finds the offender to be a sexual predator. The Department of Corrections shall provide to the department registration information and the location of, and local telephone number for, any Department of Corrections office that is responsible for supervising the sexual predator. In addition, the Department of Corrections shall notify the department if the sexual predator escapes or absconds from custody or supervision or if the sexual predator dies.
- (c) If the sexual predator is in the custody of a local jail, the custodian of the local jail shall register the sexual predator within 3 business days after intake of the sexual predator for any reason and upon release, and shall forward the registration information to the department. The custodian of the local jail shall also take a digitized photograph of the sexual predator while the sexual predator remains in custody and shall provide the digitized photograph to the department. The custodian shall notify the department if the sexual predator

Page 10 of 85

escapes from custody or dies.

- (d) If the sexual predator is under federal supervision, the federal agency responsible for supervising the sexual predator may forward to the department any information regarding the sexual predator which is consistent with the information provided by the Department of Corrections under this section, and may indicate whether use of the information is restricted to law enforcement purposes only or may be used by the department for purposes of public notification.
- (e)1. If the sexual predator is not in the custody or control of, or under the supervision of, the Department of Corrections or is not in the custody of a private correctional facility, the sexual predator shall register in person:
- a. At the sheriff's office in the county where he or she establishes or maintains a residence within 48 hours after establishing or maintaining a residence in this state; and
- b. At the sheriff's office in the county where he or she was designated a sexual predator by the court within 48 hours after such finding is made.
- 2. Any change in the sexual predator's permanent or temporary residence, name, or any electronic mail addresses, or Internet identifiers address and any instant message name required to be provided pursuant to subparagraph (g)4., after the sexual predator registers in person at the sheriff's office as provided in subparagraph 1., shall be accomplished in the manner provided in paragraphs (g), (i), and (j). When a sexual predator registers with the sheriff's office, the sheriff shall take a photograph, and a set of fingerprints, and palm prints of

the predator and forward the photographs, palm prints, and fingerprints to the department, along with the information that the predator is required to provide pursuant to this section.

309

310

311

312

313

314

315

316

317

318

319

320

321

322

323

324

325

326

327328

329

330

331

332

333

334

335

- (f) Within 48 hours after the registration required under paragraph (a) or paragraph (e), a sexual predator who is not incarcerated and who resides in the community, including a sexual predator under the supervision of the Department of Corrections, shall register in person at a <u>driver driver's</u> license office of the Department of Highway Safety and Motor Vehicles and shall present proof of registration. At the <u>driver driver's</u> license office the sexual predator shall:
- If otherwise qualified, secure a Florida driver driver's license, renew a Florida driver driver's license, or secure an identification card. The sexual predator shall identify himself or herself as a sexual predator who is required to comply with this section, provide his or her place of permanent, temporary, or transient residence, including a rural route address and a post office box, and submit to the taking of a photograph for use in issuing a driver driver's license, renewed license, or identification card, and for use by the department in maintaining current records of sexual predators. A post office box shall not be provided in lieu of a physical residential address. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual predator shall also provide to the Department of Highway Safety and Motor Vehicles the vehicle identification number; the license tag number; the registration number; and a description, including color scheme,

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

- 2. Pay the costs assessed by the Department of Highway Safety and Motor Vehicles for issuing or renewing a <u>driver</u> driver's license or identification card as required by this section. The <u>driver</u> driver's license or identification card issued to the sexual predator must be in compliance with s. 322.141(3).
- 3. Provide, upon request, any additional information necessary to confirm the identity of the sexual predator, 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 report in person to a <u>driver</u> driver's license office and shall be subject to the requirements specified in paragraph (f). The Department of Highway Safety and Motor Vehicles shall forward to the department and to the Department of Corrections all

365

366

367

368

369

370

371

372

373

374

375

376

377

378

379

380

381

382

383

384

385

386

387

388

389

390

391

392

photographs and information provided by sexual predators. Notwithstanding the restrictions set forth in s. 322.142, the Department of Highway Safety and Motor Vehicles is authorized to release a reproduction of a color-photograph or digital-image license to the Department of Law Enforcement for purposes of public notification of sexual predators as provided in this section. A sexual predator who is unable to secure or update a driver license or identification card with the Department of Highway Safety and Motor Vehicles as provided in paragraph (f) and this paragraph must also report any change of the predator's residence or change in the predator's name by reason of marriage or other legal process within 48 hours after the change to the sheriff's office in the county where the predator resides or is located and provide confirmation that he or she reported such information to the Department of Highway Safety and Motor Vehicles.

2. A sexual predator who vacates a permanent, temporary, or transient residence and fails to establish or maintain another permanent, temporary, or transient residence shall, within 48 hours after vacating the permanent, temporary, or transient residence, report in person to the sheriff's office of the county in which he or she is located. The sexual predator shall specify the date upon which he or she intends to or did vacate such residence. The sexual predator must provide or update all of the registration information required under paragraph (a). The sexual predator must provide an address for the residence or other place that he or she is or will be located during the time in which he or she fails to establish or

393 maintain a permanent or temporary residence.

- 3. A sexual predator who remains at a permanent, temporary, or transient residence after reporting his or her intent to vacate such residence shall, within 48 hours after the date upon which the predator indicated he or she would or did vacate such residence, report in person to the sheriff's office to which he or she reported pursuant to subparagraph 2. for the purpose of reporting his or her address at such residence. When the sheriff receives the report, the sheriff shall promptly convey the information to the department. An offender who makes a report as required under subparagraph 2. but fails to make a report as required under this subparagraph commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 4. A sexual predator must register <u>all</u> <u>any</u> electronic mail <u>addresses and Internet identifiers</u> <u>address or instant message</u> name with the department <u>before prior to</u> using such electronic mail <u>addresses and Internet identifiers</u> <u>address or instant</u> <u>message name on or after October 1, 2007</u>. The department shall establish an online system through which sexual predators may securely access and update all electronic mail address and Internet identifier <u>instant message name</u> information.
- (h) The department must notify the sheriff and the state attorney of the county and, if applicable, the police chief of the municipality, where the sexual predator maintains a residence.
- (i) A sexual predator who intends to establish a permanent, temporary, or transient residence in another state or

Page 15 of 85

421

422

423

424

425

426

427

428

429

430

431

432

433

434

435

436

437

438

439440

441

442

443

444

445

446

447

448

jurisdiction other than the State of Florida shall report in person to the sheriff of the county of current residence within 48 hours before the date he or she intends to leave this state to establish residence in another state or jurisdiction or within 21 days before his or her planned departure date if the intended residence of 5 days or more is outside of the United States. The sexual predator must provide to the sheriff the address, municipality, county, and state, and country of intended residence. The sheriff shall promptly provide to the department the information received from the sexual predator. The department shall notify the statewide law enforcement agency, or a comparable agency, in the intended state, or jurisdiction, or country of residence of the sexual predator's intended residence. The failure of a sexual predator to provide his or her intended place of residence is punishable as provided in subsection (10).

(j) A sexual predator who indicates his or her intent to establish a permanent, temporary, or transient residence in another state, a or jurisdiction other than the State of Florida, or another country and later decides to remain in this state shall, within 48 hours after the date upon which the sexual predator indicated he or she would leave this state, report in person to the sheriff to which the sexual predator reported the intended change of residence, and report his or her intent to remain in this state. If the sheriff is notified by the sexual predator that he or she intends to remain in this state, the sheriff shall promptly report this information to the department. A sexual predator who reports his or her intent to

establish a permanent, temporary, or transient residence in another state, a or jurisdiction other than the State of Florida, or another country, but who remains in this state without reporting to the sheriff in the manner required by this paragraph, commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (k)1. The department is responsible for the online maintenance of current information regarding each registered sexual predator. The department must maintain hotline access for state, local, and federal law enforcement agencies to obtain instantaneous locator file and offender characteristics information on all released registered sexual predators for purposes of monitoring, tracking, and prosecution. The photograph and fingerprints do not have to be stored in a computerized format.
- 2. The department's sexual predator registration list, containing the information described in subparagraph (a)1., is a public record. The department is authorized to disseminate this public information by any means deemed appropriate, including operating a toll-free telephone number for this purpose. When the department provides information regarding a registered sexual predator to the public, department personnel must advise the person making the inquiry that positive identification of a person believed to be a sexual predator cannot be established unless a fingerprint comparison is made, and that it is illegal to use public information regarding a registered sexual predator to facilitate the commission of a crime.
 - 3. The department shall adopt guidelines as necessary

regarding the registration of sexual predators and the dissemination of information regarding sexual predators as required by this section.

477

478

479

480

481

482

483

484

485

486

487

488

489

490

491

492

493

494

495

496

497

498

499

500

501

502

503

504

- (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.
- VERIFICATION.—The department and the Department of Corrections shall implement a system for verifying the addresses of sexual predators. The system must be consistent with the provisions of the federal Adam Walsh Child Protection and Safety Act of 2006 and any other federal standards applicable to such verification or required to be met as a condition for the receipt of federal funds by the state. The Department of Corrections shall verify the addresses of sexual predators who are not incarcerated but who reside in the community under the supervision of the Department of Corrections and shall report to the department any failure by a sexual predator to comply with registration requirements. County and local law enforcement agencies, in conjunction with the department, shall verify the addresses of sexual predators who are not under the care, custody, control, or supervision of the Department of Corrections. Local law enforcement agencies shall report to the department any failure by a sexual predator to comply with registration requirements.
 - (a) A sexual predator must report in person each year

Page 18 of 85

505

506

507

508

509

510

511

512

513

514

515

516

517

518

519

520

521

522

523

524

525

526

527

528

529

530531

532

during the month of the sexual predator's birthday and during every third month thereafter to the sheriff's office in the county in which he or she resides or is otherwise located to reregister. The sheriff's office may determine the appropriate times and days for reporting by the sexual predator, which shall be consistent with the reporting requirements of this paragraph. Reregistration shall include any changes to the following information:

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

must also provide information about any professional licenses that he or she may have.

- 2. If the sexual predator is enrolled, employed, volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual predator shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual predator's enrollment, volunteer, or employment status.
- 3. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual predator shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual predator's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual predator shall also provide the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.
- (b) The sheriff's office shall, within 2 working days, electronically submit and update all information provided by the sexual predator to the department in a manner prescribed by the department.
 - (10) PENALTIES.—

(a) Except as otherwise specifically provided, a sexual predator who fails to register; who fails, after registration,

Page 20 of 85

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

to maintain, acquire, or renew a driver driver's license or identification card; who fails to provide required location information, electronic mail address information before use, Internet identifier instant message name information before use, all home telephone numbers number and any cellular telephone numbers number, or change-of-name information; who fails to make a required report in connection with vacating a permanent residence; who fails to reregister as required; who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence; who knowingly provides false registration information by act or omission; or who otherwise fails, by act or omission, to comply with the requirements of this section, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 3. Section 800.03, Florida Statutes, is amended to read:

800.03 Exposure of sexual organs.-

- (1) It is unlawful to expose or exhibit one's sexual organs in public or on the private premises of another, or so near thereto as to be seen from such private premises, in a vulgar or indecent manner, or to be naked in public except in any place provided or set apart for that purpose.
- (2) (a) Except as provided in paragraph (b), a violation of this section is a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (b) A third or subsequent violation of this section is a felony of the third degree, punishable as provided in s.

Page 21 of 85

775.082, s. 775.083, or s. 775.084.

- (3) A mother's breastfeeding of her baby does not under any circumstance violate this section.
- Section 4. Paragraph (m) is added to subsection (2) of section 903.046, Florida Statutes, to read:
 - 903.046 Purpose of and criteria for bail determination.-
- (2) When determining whether to release a defendant on bail or other conditions, and what that bail or those conditions may be, the court shall consider:
- (m) Whether the defendant, other than a defendant whose only criminal charge is a misdemeanor offense under chapter 316, is required to register as a sexual offender under s. 943.0435 or a sexual predator under s. 775.21; and, if so, he or she is not eligible for release on bail or surety bond until the first appearance on the case in order to ensure the full participation of the prosecutor and the protection of the public.
- Section 5. Paragraphs (a) and (g) of subsection (1), subsection (2), paragraphs (a) and (d) of subsection (4), subsections (7), (8), and (11), and paragraphs (b) and (c) of subsection (14) of section 943.0435, Florida Statutes, are amended to read:
- 943.0435 Sexual offenders required to register with the department; penalty.—
 - (1) As used in this section, the term:
- (a)1. "Sexual offender" means a person who meets the criteria in sub-subparagraph a., sub-subparagraph b., sub-subparagraph c., or sub-subparagraph d., as follows:
 - a.(I) Has been convicted of committing, or attempting,

Page 22 of 85

617 soliciting, or conspiring to commit, any of the criminal 618 offenses proscribed in the following statutes in this state or 619 similar offenses in another jurisdiction: s. 393.135(2); s. 620 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where 621 the victim is a minor and the defendant is not the victim's 622 parent or guardian; s. 787.06(3)(b), (d), (f), (g), or (h); s. 623 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 624 796.035; s. 800.04; s. 810.145(8); s. 825.1025; s. 827.071; s. 625 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 626 847.0138; s. 847.0145; s. 916.1075(2); or s. 985.701(1); or any 627 similar offense committed in this state which has been 628 redesignated from a former statute number to one of those listed 629 in this sub-sub-subparagraph; and

- (II) Has been released on or after October 1, 1997, from the sanction imposed for any conviction of an offense described in sub-sub-subparagraph (I). For purposes of sub-sub-subparagraph (I), a sanction imposed in this state or in any other jurisdiction includes, but is not limited to, a fine, probation, community control, parole, conditional release, control release, or incarceration in a state prison, federal prison, private correctional facility, or local detention facility;
- b. Establishes or maintains a residence in this state and who has not been designated as a sexual predator by a court of this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or

Page 23 of 85

630

631

632

633

634

635636

637

638

639

640

641

642

643

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;

645

646

647

648

649

650

651

652

653

654

655

656

657

658

659

660

661

662

663664

665

666

667

668

669

670

671

672

- Establishes or maintains a residence in this state who is in the custody or control of, or under the supervision of, any other state or jurisdiction as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes or similar offense in 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 the defendant is not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), (g), or (h); s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 916.1075(2); or s. 985.701(1); or any similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this sub-subparagraph; or On or after July 1, 2007, has been adjudicated
- 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:
 - (I) Section 794.011, excluding s. 794.011(10);
- (II) Section 800.04(4)(b) where the victim is under 12

Page 24 of 85

years of age or where the court finds sexual activity by the use of force or coercion;

- (III) Section 800.04(5)(c)1. where the court finds molestation involving unclothed genitals; or
- (IV) Section 800.04(5)(d) where the court finds the use of force or coercion and unclothed genitals.
- 2. For all qualifying offenses listed in sub-subparagraph (1)(a)1.d., the court shall make a written finding of the age of the offender at the time of the offense.

For each violation of a qualifying offense listed in this subsection, except for a violation of s. 794.011, the court shall make a written finding of the age of the victim at the time of the offense. For a violation of s. 800.04(4), the court shall additionally make a written finding indicating that the offense did or did not involve sexual activity and indicating that the offense did or did not involve force or coercion. For a violation of s. 800.04(5), the court shall additionally make a written finding that the offense did or did not involve unclothed genitals or genital area and that the offense did or did not involve the use of force or coercion.

(g) "Internet identifier Instant message name" has the same meaning as provided in s. 775.21 means an identifier that allows a person to communicate in real time with another person using the Internet.

(2) A sexual offender shall:

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

1. In the county in which the offender establishes or

Page 25 of 85

701 maintains a permanent, temporary, or transient residence within 702 48 hours after:

a. Establishing permanent, temporary, or transient residence in this state; or

- b. Being released from the custody, control, or supervision of the Department of Corrections or from the custody of a private correctional facility; or
- 2. In the county where he or she was convicted within 48 hours after being convicted for a qualifying offense for registration under this section if the offender is not in the custody or control of, or under the supervision of, the Department of Corrections, or is not in the custody of a private correctional facility.
- Any change in the information required to be provided pursuant to paragraph (b), including, but not limited to, any change in the sexual offender's permanent, temporary, or transient residence, name, any electronic mail addresses, or Internet identifiers address and any instant message name required to be provided pursuant to paragraph (4)(d), after the sexual offender reports in person at the sheriff's office, shall be accomplished in the manner provided in subsections (4), (7), and (8).
- (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; fingerprints; photograph; occupation and place of employment; address of permanent or legal residence or address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary

Page 26 of 85

729

730

731

732

733

734

735

736

737

738

739

740

741

742

743

744

745

746

747

748

749

750

751

752

753

754

755

756

address, any transient residence within the state, address, location or description, and dates of any current or known future temporary residence within the state or out of state; the make, model, color, registration number, and license tag number of all vehicles owned; all home telephone numbers number and any cellular telephone numbers number; all any electronic mail addresses address and all Internet identifiers any instant message name required to be provided pursuant to paragraph (4)(d); fingerprints; palm prints; photograph; date and place of each conviction; and a brief description of the crime or crimes committed by the offender. A post office box shall not be provided in lieu of a physical residential address. The sexual offender must also produce his or her passport, if he or she has a passport, and, if he or she is an alien, must produce or provide information about documents establishing his or her immigration status. The sexual offender must also provide information about any professional licenses that he or she may have.

1. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide to the department through the sheriff's office written notice of the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide to the department written

notice of the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.

- 2. If the sexual offender is enrolled, employed, volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department through the sheriff's office the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment, volunteer, or employment status. Each change in enrollment, volunteer, or employment status shall be reported in person at the sheriff's office, within 48 hours after any change in status. The sheriff shall promptly notify each institution of the sexual offender's presence and any change in the sexual offender's enrollment, volunteer, or employment status.
- the department, including criminal and corrections records; nonprivileged personnel and treatment records; and evidentiary genetic markers, when available.

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

(c) Provide any other information determined necessary by

(4)(a) Each time a sexual offender's driver driver's

Page 28 of 85

785 license or identification card is subject to renewal, and, 786 without regard to the status of the offender's driver driver's 787 license or identification card, within 48 hours after any change 788 in the offender's permanent, temporary, or transient residence 789 or change in the offender's name by reason of marriage or other 790 legal process, the offender shall report in person to a driver 791 driver's license office, and shall be subject to the 792 requirements specified in subsection (3). The Department of 793 Highway Safety and Motor Vehicles shall forward to the 794 department all photographs and information provided by sexual 795 offenders. Notwithstanding the restrictions set forth in s. 796 322.142, the Department of Highway Safety and Motor Vehicles is 797 authorized to release a reproduction of a color-photograph or 798 digital-image license to the Department of Law Enforcement for 799 purposes of public notification of sexual offenders as provided 800 in this section and ss. 943.043 and 944.606. A sexual offender who is unable to secure or update a driver license or 801 802 identification card with the Department of Highway Safety and 803 Motor Vehicles as provided in subsection (3) and this subsection 804 must also report any change in the sexual offender's permanent, 805 temporary, or transient residence or change in the offender's 806 name by reason of marriage or other legal process within 48 807 hours after the change to the sheriff's office in the county 808 where the offender resides or is located and provide 809 confirmation that he or she reported such information to the 810 Department of Highway Safety and Motor Vehicles. 811 A sexual offender must register all any electronic 812 mail addresses and Internet identifiers address or instant

Page 29 of 85

813

814

815

816

817

818

819

820

821

822

823

824

825

826

827

828

829

830

831

832

833

834

835

836

837

838

839

840

message name with the department <u>before</u> prior to using such electronic mail <u>addresses</u> and <u>Internet identifiers</u> address or instant message name on or after October 1, 2007. The department shall establish an online system through which sexual offenders may securely access and update all electronic mail address and Internet identifier instant message name information.

- (7) A sexual offender who intends to establish a permanent, temporary, or transient residence in another state or jurisdiction other than the State of Florida shall report in person to the sheriff of the county of current residence within 48 hours before the date he or she intends to leave this state to establish residence in another state or jurisdiction or within 21 days before his or her planned departure date if the intended residence of 5 days or more is outside of the United States. The notification must include the address, municipality, county, and state, and country of intended residence. The sheriff shall promptly provide to the department the information received from the sexual offender. The department shall notify the statewide law enforcement agency, or a comparable agency, in the intended state, or jurisdiction, or country of residence of the sexual offender's intended residence. The failure of a sexual offender to provide his or her intended place of residence is punishable as provided in subsection (9).
- (8) A sexual offender who indicates his or her intent to establish a permanent, temporary, or transient residence in another state, a or jurisdiction other than the State of Florida, or another country and later decides to remain in this state shall, within 48 hours after the date upon which the

Page 30 of 85

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

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

 943.04354, a sexual offender must maintain registration with the department for the duration of his or her life, unless the sexual offender has received a full pardon or has had a conviction set aside in a postconviction proceeding for any offense that meets the criteria for classifying the person as a sexual offender for purposes of registration. However, a sexual offender:
- (a)1. A sexual offender may petition the criminal division of the circuit court of the circuit in which the sexual offender resides for the purpose of removing the requirement for registration as a sexual offender if Who has been lawfully released from confinement, supervision, or sanction, whichever is later, for at least 25 years and has not been arrested for any felony or misdemeanor offense since release, provided that the sexual offender's requirement to register was not based upon

869 an adult conviction:

- a. Twenty-five years have elapsed since the sexual offender's registration period for the most recent conviction that required the offender to register began, excluding any period in which the offender was supervised by the Department of Corrections.
- b. The sexual offender has not been convicted or adjudicated delinquent of any felony offense or of an offense punishable by more than 1 year of imprisonment during the 25 years preceding the petition to the court.
- c. The sexual offender has successfully completed all sanctions imposed for all offenses that required the offender to register.
- d. The sexual offender's requirement to register was not based upon an adult conviction for a violation of ss. 787.01 and 794.011, excluding s. 794.011(10), s. 800.04(4)(b) where the court finds the offense involved a victim under 12 years of age or sexual activity by the use of force or coercion, s. 800.04(5)(b) or s. 800.04(5)(c)2. where the court finds the offense involved the use of force or coercion and unclothed genitals or genital area; for any attempt or conspiracy to commit any offense listed in this sub-subparagraph; for a violation of similar law of another jurisdiction; or for a violation of a similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this sub-subparagraph.
- e. For sexual offenders whose requirement to register is based upon a conviction in another state, the sexual offender is

Page 32 of 85

897 not required to register as a sexual offender pursuant to the 898 laws of the state where the conviction occurred. Such an 899 offender must provide the court written confirmation that he or 900 she is not required to register in the state where the 901 conviction occurred. 902 a. For a violation of s. 787.01 or s. 787.02; 903 b. For a violation of s. 794.011, excluding s. 904 794.011(10); 905 c. For a violation of s. 800.04(4)(b) where the court 906 finds the offense involved a victim under 12 years of age or 907 sexual activity by the use of force or coercion; 908 d. For a violation of s. 800.04(5)(b); 909 e. For a violation of s. 800.04(5)c.2. where the court finds the offense involved unclothed genitals or genital area; 910 911 f. For any attempt or conspiracy to commit any such 912 offense; or 913 q. For a violation of similar law of another jurisdiction, 914 may petition the criminal division of the circuit court of the 915 circuit in which the sexual offender resides for the purpose of 916 removing the requirement for registration as a sexual offender. 917 2. A sexual offender whose requirement to register was 918 based upon an adult conviction for a violation of s. 787.02 or 919 s. 827.071(5), for any attempt or conspiracy to commit any 920 offense listed in this subparagraph, or for a violation of 921 similar law of another jurisdiction may petition the criminal

Page 33 of 85

division of the circuit court of the circuit in which the sexual

offender resides for the purpose of removing the requirement for

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

registration as a sexual offender if:

922

923

a. Fifteen years have elapsed since the sexual offender's registration period for the most recent conviction that required the offender to register began, excluding any period in which the offender was supervised by the Department of Corrections.

- b. The sexual offender has not been convicted or adjudicated delinquent of any felony offense or of an offense punishable by more than 1 year of imprisonment during the 10 years preceding the petition to the court.
- c. The sexual offender has successfully completed all sanctions imposed for all offenses that required the offender to register.
- d. For sexual offenders whose requirement to register is based upon a conviction in another state, the sexual offender is not required to register as a sexual offender pursuant to the laws of the state where the conviction occurred. Such an offender must provide the court written confirmation that he or she is not required to register in the state where the conviction occurred.
- 3. A sexual offender required to register under subsubparagraph (1)(a)1.d. may petition the criminal division of the circuit court of the circuit in which the sexual offender resides for the purpose of removing the requirement for registration as a sexual offender if:
- a. Twenty-five years have elapsed since the sexual offender's registration period for the most recent adjudication that required the offender to register began, excluding any period in which the offender was supervised by the Department of Juvenile Justice.

b. The sexual offender has not been convicted or adjudicated delinquent of any felony offense or of an offense punishable by more than 1 year of imprisonment during the 25 years preceding the petition to the court.

953

954

955

956

957

958

959

960

961

962

963

964

965

966

967

968

969

970

971

972

973

974

975

976

977

978

979

- <u>c.</u> The sexual offender has successfully completed all sanctions imposed for all offenses that required the offender to register.
- 4.2. The court may grant or deny relief if the offender demonstrates to the court that he or she has not been arrested for any crime since release; the requested relief complies with this paragraph, the provisions of the federal Adam Walsh Child Protection and Safety Act of 2006, and any other federal standards applicable to the removal of registration requirements for a sexual offender or required to be met as a condition for the receipt of federal funds by the state; and the court is otherwise satisfied that the offender is not a current or potential threat to public safety. The state attorney in the circuit in which the petition is filed and the department must be given notice of the petition at least 3 weeks before the hearing on the matter. The state attorney may present evidence in opposition to the requested relief or may otherwise demonstrate the reasons why the petition should be denied. If the court grants the petition, the court shall instruct the petitioner to provide the department with a certified copy of the order granting relief. If the court denies the petition, the court may set a future date at which the sexual offender may again petition the court for relief, subject to the standards for relief provided in this subsection.

5.3. The department shall remove an offender from classification as a sexual offender for purposes of registration if the offender provides to the department a certified copy of the court's written findings or order that indicates that the offender is no longer required to comply with the requirements for registration as a sexual offender.

6. For purposes of this paragraph:

- a. The registration period of a sexual offender sentenced to a term of incarceration or committed to a residential program begins upon the offender's release 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.
- (b) A sexual offender as defined in sub-subparagraph (1)(a)1.b. must maintain registration with the department for the duration of his or her life until the person provides the department with an order issued by the court that designated the person as a sexual predator, as a sexually violent predator, or by another sexual offender designation in the state or jurisdiction in which the order was issued which states that such designation has been removed or demonstrates to the department that such designation, if not imposed by a court, has been removed by operation of law or court order in the state or jurisdiction in which the designation was made, and provided such person no longer meets the criteria for registration as a

1009 sexual offender under the laws of this state.

(14)

1010

1011

1012

1013

1014

1015

1016

1017

1018

1019

1020

1021

1022

1023

1024

1025

1026

1027

1030

1031

1032

1033

1034

1035

1036

- (b) However, a sexual offender who is required to register as a result of a conviction for:
- 1. Section 787.01 or s. 787.02 where the victim is a minor and the offender is not the victim's parent or quardian;
 - 2. Section 794.011, excluding s. 794.011(10);
 - 3. Section 800.04(4)(b) where the court finds the offense involved a victim under 12 years of age or sexual activity by the use of force or coercion;
 - 4. Section 800.04(5)(b);
 - 5. Section 800.04(5)(c)1. where the court finds molestation involving unclothed genitals or genital area;
 - 6. Section 800.04(5)c.2. where the court finds molestation involving the use of force or coercion and unclothed genitals or genital area;
 - 7. Section 800.04(5)(d) where the court finds the use of force or coercion and unclothed genitals or genital area;
 - 8. Any attempt or conspiracy to commit such offense; or
- 9. A violation of a similar law of another jurisdiction;
 or
 - 10. A violation of a similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this paragraph,

must reregister each year during the month of the sexual offender's birthday and every third month thereafter.

(c) The sheriff's office may determine the appropriate

Page 37 of 85

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:

1037

1038

1039

1040

1041

1042

1043

1044

1045

1046

1047

1048

1049

1050

1051

1052

1053

1054

1055

1056

1057

1058

1059

1060

1061

1062

1063

1064

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

Page 38 of 85

education in this state, the sexual offender shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment, volunteer, or employment status.

- 3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel or houseboat.
- 4. Any sexual offender who fails to report in person as required at the sheriff's office, or who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence, or who fails to report all electronic mail addresses and all Internet identifiers before use or instant message names, or who knowingly provides false registration information by act or omission commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- Section 6. Section 943.04351, Florida Statutes, is amended to read:

1093

1094

1095

1096

1097

1098

1099

1100

1101

1102

1103

1104

1105

1106

1107

1108

1109

1110

11111112

1113

1114

1115

1116

1117

1118

1119

1120

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

Section 7. Section 943.04354, Florida Statutes, is amended to read:

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

(1) For purposes of this section, a person shall be considered for removal of the requirement to register as a sexual offender or sexual predator only if the person:

Page 40 of 85

(a) Was or will be convicted, regardless of adjudication, or adjudicated delinquent of a violation of s. 794.011, s. 800.04, s. 827.071, or s. 847.0135(5), or a similar offense in another jurisdiction, or the person committed a violation of s. 794.011, s. 800.04, s. 827.071, or s. 847.0135(5) for which adjudication of guilt was or will be withheld, and the person does not have any other conviction, regardless of adjudication, or adjudication of delinquency, or withhold of adjudication of guilt for a violation of s. 794.011, s. 800.04, s. 827.071, or s. 847.0135(5), or a similar offense in another jurisdiction;

- (b) 1. Was convicted, regardless of adjudication, or adjudicated delinquent of an offense listed in paragraph (a) and is required to register as a sexual offender or sexual predator solely on the basis of this conviction or adjudication violation; or and
- 2. Was convicted, regardless of adjudication, or adjudicated delinquent of an offense in another jurisdiction that is similar to an offense listed in paragraph (a) and no longer meets the criteria for registration as a sexual offender or sexual predator under the laws of the jurisdiction where the similar offense occurred; and
- (c) Is not more than 4 years older than the victim of this violation who was $\underline{13}$ $\underline{14}$ years of age or older but \underline{less} not more than $\underline{18}$ $\underline{17}$ years of age at the time the person committed this violation.
- (2) If a person meets the criteria in subsection (1) and the violation of s. 794.011, s. 800.04, s. 827.071, or s. 847.0135(5) was committed on or after July 1, 2007, the person

Page 41 of 85

1149 may move the criminal court of the circuit in which the offense 1150 occurred or the sentencing court or, for persons convicted or 1151 adjudicated delinquent of a qualifying offense in another 1152 jurisdiction, the criminal circuit court of the circuit in which the person resides court that will sentence or dispose of this 1153 1154 violation to remove the requirement that the person register as a sexual offender or sexual predator. The person must allege in 1155 1156 the motion that he or she meets the criteria in subsection (1) 1157 and that removal of the registration requirement will not conflict with federal law. Persons convicted or adjudicated 1158 1159 delinquent of an offense in another jurisdiction that is similar 1160 to an offense listed in paragraph (1)(a) must provide the court 1161 written confirmation that he or she is not required to register 1162 in the state where the conviction or adjudication occurred. The 1163 state attorney and the department must be given notice of the 1164 motion at least 21 days before the date of sentencing, or 1165 disposition of the this violation, or hearing on the motion and may present evidence in opposition to the requested relief or 1166 may otherwise demonstrate why the motion should be denied. At 1167 1168 sentencing, or disposition of the this violation, or hearing on 1169 the motion, the court shall rule on this motion and, if the 1170 court determines the person meets the criteria in subsection (1) 1171 and the removal of the registration requirement will not 1172 conflict with federal law, it may grant the motion and order the 1173 removal of the registration requirement. The court shall 1174 instruct the person to provide the department a certified copy 1175 of the order granting relief. If the court denies the motion, the person is not authorized under this section to file another 1176

 $\underline{\text{motion}}$ $\underline{\text{petition}}$ for removal of the registration requirement.

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

1177

1178

1179

1180

1181

1182

1183

1184

1185

1186

1187

1188

1189

1190

1191

1192

1193

1194

1195

1196

1197

1198

1199

1200

1201

1202

1203

1204

- 1. Is not a person described in subsection (2) because the violation of s. 794.011, s. 800.04, or s. 827.071 was not committed on or after July 1, 2007;
 - 2. Is subject to registration as a sexual offender or sexual predator for a violation of s. 794.011, s. 800.04, or s. 827.071; and
 - 3. Meets the criteria in subsection (1).
 - (b) A person may petition the court in which the sentence or disposition for the violation of s. 794.011, s. 800.04, or 827.071 occurred for removal of the requirement to register as a sexual offender or sexual predator. The person must allege in the petition that he or she meets the criteria in subsection (1) and removal of the registration requirement will not conflict with federal law. The state attorney must be given notice of the petition at least 21 days before the hearing on the petition and may present evidence in opposition to the requested relief or may otherwise demonstrate why the petition should be denied. The court shall rule on the petition and, if the court determines the person meets the criteria in subsection (1) and removal of the registration requirement will not conflict with federal law, it may grant the petition and order the removal of the registration requirement. If the court denies the petition, the person is not authorized under this section to file any further petition for removal of the registration requirement.
 - (3)(4) If a person provides to the Department of Law Enforcement a certified copy of the court's order removing the

Page 43 of 85

requirement that the person register as a sexual offender or sexual predator for the violation of s. 794.011, s. 800.04, s. 827.071, or s. 847.0135(5), or a similar offense in another jurisdiction, the registration requirement will not apply to the person and the department shall remove all information about the person from the public registry of sexual offenders and sexual predators maintained by the department. However, the removal of this information from the public registry does not mean that the public is denied access to information about the person's criminal history or record that is otherwise available as a public record.

- Section 8. Subsection (2) and paragraph (a) of subsection (3) of section 943.0437, Florida Statutes, are amended to read: 943.0437 Commercial social networking websites.—
- electronic mail addresses and <u>Internet identifiers</u> instant message names maintained as part of the sexual offender registry to commercial social networking websites or third parties designated by commercial social networking websites. The commercial social networking website may use this information for the purpose of comparing registered users and screening potential users of the commercial social networking website against the list of electronic mail addresses and <u>Internet identifiers instant message names</u> 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

Page 44 of 85

electronic mail address or <u>Internet identifier</u> instant message name contained in the sexual offender registry.

Section 9. Paragraphs (b) and (d) of subsection (1) and paragraph (a) of subsection (3) of section 944.606, Florida Statutes, are amended to read:

944.606 Sexual offenders; notification upon release.-

(1) As used in this section:

1235

1236

1237

1238

1239

1240

1241

1242

1243

1244

1245

1246

1247

12481249

1250

1251

1252

1253

1254

1255

1256

1257

1258

1259

1260

- "Sexual offender" means a person who has been convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or quardian; s. 787.06(3)(b), (d), (f), (g), or (h); s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; 916.1075(2); or s. 985.701(1); or any similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this subsection, when the department has received verified information regarding such conviction; an offender's computerized criminal history record is not, in and of itself, verified information.
- (d) "Internet identifier Instant message name" has the same meaning as provided in s. 775.21 means an identifier that allows a person to communicate in real time with another person using the Internet.

Page 45 of 85

(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:

1261

1262

1263

1264

1265

1266

1267

1268

1269

1270

1271

1272

1273

1274

1275

1276

1277

1278

1279

1280

1281

1282

1283

1284

1285

1286

1287

1288

The department must provide: the sexual offender's name, any change in the offender's name by reason of marriage or other legal process, and any alias, if known; the correctional facility from which the sexual offender is released; the sexual offender's social security number, race, sex, date of birth, height, weight, and hair and eye color; address of any planned permanent residence or temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence within the state; address, location or description, and dates of any known future temporary residence within the state or out of state; date and county of sentence and each crime for which the offender was sentenced; a copy of the offender's fingerprints, palm prints, and a digitized photograph taken within 60 days before release; the date of release of the sexual offender; all any electronic mail addresses address and all Internet identifiers any instant message name required to be provided pursuant to s. 943.0435(4)(d); all and home telephone numbers number and any cellular telephone numbers; information about any professional licenses the offender may have, if known; and passport information, if he or she has a passport, and, if he or she is an alien, information about documents establishing his or her immigration status number. The department shall notify the Department of Law Enforcement if the sexual offender escapes, absconds, or dies. If the sexual offender is in the

custody of a private correctional facility, the facility shall take the digitized photograph of the sexual offender within 60 days before the sexual offender's release and provide this photograph to the Department of Corrections and also place it in the sexual offender's file. If the sexual offender is in the custody of a local jail, the custodian of the local jail shall register the offender within 3 business days after intake of the offender for any reason and upon release, and shall notify the Department of Law Enforcement of the sexual offender's release and provide to the Department of Law Enforcement the information specified in this paragraph and any information specified in subparagraph 2. that the Department of Law Enforcement requests.

- 2. The department may provide any other information deemed necessary, including criminal and corrections records, nonprivileged personnel and treatment records, when available.
- Section 10. Paragraphs (a) and (f) of subsection (1), subsections (3) and (4), and paragraphs (b) and (c) of subsection (13) of section 944.607, Florida Statutes, are amended to read:
- 944.607 Notification to Department of Law Enforcement of information on sexual offenders.—
 - (1) As used in this section, the term:
- (a) "Sexual offender" means a person who is in the custody or control of, or under the supervision of, the department or is in the custody of a private correctional facility:
- 1. On or after October 1, 1997, as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in

Page 47 of 85

1317 the following statutes in this state or similar offenses in 1318 another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, 1319 s. 787.02, or s. 787.025(2)(c), where the victim is a minor and 1320 the defendant is not the victim's parent or quardian; s. 1321 787.06(3) (b), (d), (f), (g), or (h); s. 794.011, excluding s. 1322 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, 1323 excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; 1324 1325 s. 916.1075(2); or s. 985.701(1); or any similar offense 1326 committed in this state which has been redesignated from a 1327 former statute number to one of those listed in this paragraph; 1328 or

- 2. Who establishes or maintains a residence in this state and who has not been designated as a sexual predator by a court of this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or community or public notification, or both, or would be if the person were a resident of that state or jurisdiction, without regard as to whether the person otherwise meets the criteria for registration as a sexual offender.
- (f) "Internet identifier Instant message name" has the same meaning as provided in s. 775.21 means an identifier that allows a person to communicate in real time with another person using the Internet.
- (3) If a sexual offender is not sentenced to a term of imprisonment, the clerk of the court shall ensure that the

Page 48 of 85

1329

1330

1331

13321333

1334

1335

1336

1337

1338

1339

1340

1341

1342

1343

1344

sexual offender's fingerprints are taken and forwarded to the Department of Law Enforcement within 48 hours after the court sentences the offender. The <u>fingerprints</u> fingerprint card shall be clearly marked "Sexual Offender Registration Card."

1345

1346

1347

1348

1349

1350

1351

1352

1353

1354

1355

1356

1357

1358

1359

1360

1361

1362

1363

1364

1365

1366

1367

1368

1369

1370

1371

1372

- (4) A sexual offender, as described in this section, who is under the supervision of the Department of Corrections but is not incarcerated must register with the Department of Corrections within 3 business days after sentencing for a registrable offense and otherwise provide information as required by this subsection.
- The sexual offender shall provide his or her name; date of birth; social security number; race; sex; height; weight; hair and eye color; tattoos or other identifying marks; all any electronic mail addresses address and all Internet identifiers any instant message name required to be provided pursuant to s. 943.0435(4)(d); all home telephone numbers and cellular telephone numbers; the make, model, color, registration number, and license tag number of all vehicles owned; permanent or legal residence and address of temporary residence within the state or out of state while the sexual offender is under supervision in this state, including any rural route address or post office box; if no permanent or temporary address, any transient residence within the state; and address, location or description, and dates of any current or known future temporary residence within the state or out of state. The sexual offender must also produce his or her passport, if he or she has a passport, and, if he or she is an alien, must produce or provide information about documents establishing his or her immigration

any professional licenses that he or she may have. The Department of Corrections shall verify the address of each sexual offender in the manner described in ss. 775.21 and 943.0435. The department shall report to the Department of Law Enforcement any failure by a sexual predator or sexual offender to comply with registration requirements.

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

1391 (13)

- (b) However, a sexual offender who is required to register as a result of a conviction for:
- 1. Section 787.01 or s. 787.02 where the victim is a minor and the offender is not the victim's parent or guardian;
 - 2. Section 794.011, excluding s. 794.011(10);
- 3. Section 800.04(4)(b) where the victim is under 12 years of age or where the court finds sexual activity by the use of force or coercion;
 - 4. Section 800.04(5)(b);

Page 50 of 85

5. Section 800.04(5)(c)1. where the court finds molestation involving unclothed genitals or genital area;

- 6. Section 800.04(5)c.2. where the court finds molestation involving the use of force or coercion and unclothed genitals or genital area;
- 7. Section 800.04(5)(d) where the court finds the use of force or coercion and unclothed genitals or genital area;
 - 8. Any attempt or conspiracy to commit such offense; or
- 9. A violation of a similar law of another jurisdiction:
 1410 or
 - 10. A violation of a similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this paragraph,

must reregister each year during the month of the sexual offender's birthday and every third month thereafter.

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

Page 51 of 85

1429 residence within the state or out of state; any electronic mail 1430 addresses or Internet identifiers address and any instant 1431 message name required to be provided pursuant to s. 1432 943.0435(4)(d); home telephone numbers or cellular telephone 1433 numbers; date and place of any employment; the vehicle make, 1434 model, color, registration number, and license tag number of any vehicles owned; fingerprints; palm prints; and photograph. A 1435 1436 post office box shall not be provided in lieu of a physical 1437 residential address. The sexual offender must also produce his or her passport, if he or she has a passport, and, if he or she 1438 1439 is an alien, must produce or provide information about documents 1440 establishing his or her immigration status. The sexual offender 1441 must also provide information about any professional licenses 1442 that he or she may have.

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

1443

1444

1445

1446

14471448

1449

1450

1451

1452

1453

1454

1455

1456

sexual offender shall also provide the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel or houseboat.

- 4. Any sexual offender who fails to report in person as required at the sheriff's office, or who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence, or who fails to report all electronic mail addresses or Internet identifiers before use or instant message names, or who knowingly provides false registration information by act or omission commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- Section 11. Subsection (11) of section 947.005, Florida Statutes, is amended to read:
 - 947.005 Definitions.—As used in this chapter, unless the context clearly indicates otherwise:
 - (11) "Risk assessment" means an assessment completed by \underline{a} an independent qualified practitioner to evaluate the level of risk associated when a sex offender has contact with a child.
 - Section 12. Section 948.31, Florida Statutes, is amended to read:
 - 948.31 Evaluation and treatment of sexual predators and offenders on probation or community control.—The court <u>may</u> shall require an evaluation by a qualified practitioner to determine the need of a probationer or community controllee for treatment.

 If the court determines that a need therefor is established by

Page 53 of 85

1400	the evaluation process, the court shall require sexual offender
1486	treatment as a term or condition of probation or community
1487	control for any probationer or community controllee person who
1488	is required to register as a sexual predator under s. 775.21 or
1489	sexual offender under s. 943.0435, s. 944.606, or s. 944.607 \pm 0
1490	undergo an evaluation, at the probationer or community
1491	controllee's expense, by a qualified practitioner to determine
1492	whether such person needs sexual offender treatment. If the
1493	qualified practitioner determines that sexual offender treatment
1494	is needed and recommends treatment, the probationer or community
1495	controllee must successfully complete and pay for the treatment.
1496	Such treatment <u>must</u> shall be required to be obtained from a
1497	qualified practitioner as defined in s. 948.001. Treatment may
1498	not be administered by a qualified practitioner who has been
1499	convicted or adjudicated delinquent of committing, or
1500	attempting, soliciting, or conspiring to commit, any offense
1501	that is listed in s. $943.0435(1)(a)1.a.(I)$. The court shall
1502	impose a restriction against contact with minors if sexual
1503	offender treatment is recommended. The evaluation and
1504	recommendations for treatment of the probationer or community
1505	controllee shall be provided to the court for review.
1506	Section 13. Paragraph (a) of subsection (3) of section
1507	985.481, Florida Statutes, is amended to read:
1508	985.481 Sexual offenders adjudicated delinquent;
1509	notification upon release
1510	(3)(a) The department must provide information regarding
1511	any sexual offender who is being released after serving a period
1512	of residential commitment under the department for any offense,

Page 54 of 85

1513 as follows:

1514

1515

1516

1517

1518

1519

1520

1521

1522

1523

1524

1525

1526

1527

1528

1529

1530

1531

1532

1533

1534

1535

1536

1537

1538

1539

1540

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

Page 55 of 85

the sexual offender's file. If the sexual offender is in the custody of a local jail, the custodian of the local jail shall register the offender within 3 business days after intake of the offender for any reason and upon release, and shall notify the Department of Law Enforcement of the sexual offender's release and provide to the Department of Law Enforcement the information specified in this subparagraph and any information specified in subparagraph 2. which the Department of Law Enforcement requests.

- 2. The department may provide any other information considered necessary, including criminal and delinquency records, when available.
- Section 14. Subsections (3) and (4) and paragraph (b) of subsection (13) of section 985.4815, Florida Statutes, are amended to read:
- 985.4815 Notification to Department of Law Enforcement of information on juvenile sexual offenders.—
- (3) If a sexual offender is not sentenced to a term of residential commitment, the clerk of the court shall ensure that the sexual offender's fingerprints are taken and forwarded to the Department of Law Enforcement within 48 hours after the court sentences the offender. The <u>fingerprints</u> fingerprint card shall be clearly marked "Sexual Offender Registration Card."
- (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

Page 56 of 85

1569 subsection.

1570

1571

1572

1573

1574

1575

1576

1577

1578

1579

1580

1581

1582

1583

1584

1585

1586

1587

1588

1589

1590

1591

1592

1593

1594

1595

1596

- The sexual offender shall provide his or her name; date of birth; social security number; race; sex; height; weight; hair and eye color; tattoos or other identifying marks; the make, model, color, registration number, and license tag number of all vehicles owned; permanent or legal residence and address of temporary residence within the state or out of state while the sexual offender is in the care or custody or under the jurisdiction or supervision of the department in this state, including any rural route address or post office box; if no permanent or temporary address, any transient residence; address, location or description, and dates of any current or known future temporary residence within the state or out of state; and the name and address of each school attended. The sexual offender must also produce his or her passport, if he or she has a passport, and, if he or she is an alien, must produce or provide information about documents establishing his or her immigration status. The offender must also provide information about any professional licenses that he or she may have. The department shall verify the address of each sexual offender and shall report to the Department of Law Enforcement any failure by a sexual offender to comply with registration requirements.
- (b) If the sexual offender is enrolled, employed, volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall provide the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment, volunteer, or employment status. Each change in

Page 57 of 85

enrollment, volunteer, or employment status shall be reported to the department within 48 hours after the change in status. The department shall promptly notify each institution of the sexual offender's presence and any change in the sexual offender's enrollment, volunteer, or employment status.

(13)

1597

1598

1599

1600

1601

1602

1603

16041605

1606

1607

1608

1609

1610

1611

1612

1613

1614

1615

1616

1617

1618

1619

1620

1621

1622

1623

1624

- (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:
- Name; social security number; age; race; sex; date of birth; height; weight; hair and eye color; fingerprints; palm prints; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence; address, location or description, and dates of any current or known future temporary residence within the state or out of state; passport information, if he or she has a passport, and, if he or she is an alien, information about documents establishing his or her immigration status; name and address of each school attended; date and place of any employment; the vehicle make, model, color, registration number, and license tag number of all vehicles owned; fingerprints; and photograph. A post office box shall not be provided in lieu of a physical residential address. The offender must also provide information about any professional licenses that he or she may have.

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

- 3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.
- 4. Any sexual offender who fails to report in person as required at the sheriff's office, or who fails to respond to any address verification correspondence from the department within 3 weeks after the date of the correspondence, or who knowingly provides false registration information by act or omission commits a felony of the third degree, punishable as provided in ss. 775.082, 775.083, and 775.084.

Section 15. Paragraphs (g) and (i) of subsection (3) of section 921.0022, Florida Statutes, are amended to read:

Page 59 of 85

1653	921.0022 Cri	minal Pur	nishment Code; offense severity
1654	ranking chart.—		
1655	(3) OFFENSE	SEVERITY	RANKING CHART
1656	(g) LEVEL 7		
1657			
	Florida	Felony	
	Statute	Degree	Description
1658			
	316.027(1)(b)	1st	Accident involving death,
			failure to stop; leaving scene.
1659			
	316.193(3)(c)2.	3rd	DUI resulting in serious bodily
			injury.
1660			
	316.1935(3)(b)	1st	Causing serious bodily injury
			or death to another person;
			driving at high speed or with
			wanton disregard for safety
			while fleeing or attempting to
			elude law enforcement officer
			who is in a patrol vehicle with
			siren and lights activated.
1661			
	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious
			bodily injury.
1662			
	402.319(2)	2nd	Misrepresentation and
			negligence or intentional act
I			Page 60 of 85

Page 60 of 85

			resulting in great bodily harm,
			permanent disfiguration,
			permanent disability, or death.
1663			
	409.920	3rd	Medicaid provider fraud;
	(2) (b) 1.a.		\$10,000 or less.
1664			
	409.920	2nd	Medicaid provider fraud; more
	(2) (b) 1.b.		than \$10,000, but less than
			\$50,000.
1665			
	456.065(2)	3rd	Practicing a health care
			profession without a license.
1666			
	456.065(2)	2nd	Practicing a health care
			profession without a license
			which results in serious bodily
1 ((7			injury.
1667	458.327(1)	2 m d	Practicing medicine without a
	450.527(1)	3rd	license.
1668			TICEHSE.
1000	459.013(1)	3rd	Practicing osteopathic medicine
	437.013(1)	Jiu	without a license.
1669			
	460.411(1)	3rd	Practicing chiropractic
		0 ± 0.	medicine without a license.
1670			

Page 61 of 85

CS/HB 7031

	C3/11D 7031			2013
	461.012(1)	3rd	Practicing podiatric medicine without a license.	
1671	462.17	3rd	Practicing naturopathy without a license.	
1672	463.015(1)	3rd	Practicing optometry without a	
1673			license.	
1674	464.016(1)	3rd	Practicing nursing without a license.	
1074	465.015(2)	3rd	Practicing pharmacy without a license.	
1675	466.026(1)	3rd	Practicing dentistry or dental hygiene without a license.	
1676	467.201	3rd	Practicing midwifery without a license.	
1677	468.366	3rd	Delivering respiratory care services without a license.	
1678	483.828(1)	3rd	Practicing as clinical	
	3 (- /	0.	laboratory personnel without a license.	
1679				

Page 62 of 85

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

2013

CS/HB 7031	2013
------------	------

	483.901(9)	3rd	Practicing medical physics without a license.
1680			
	484.013(1)(c)	3rd	Preparing or dispensing optical
			devices without a prescription.
1681			
	484.053	3rd	Dispensing hearing aids without
1.000			a license.
1682	494.0018(2)	1st	Conviction of any violation of
	194.0010(2)	150	ss. 494.001-494.0077 in which
			the total money and property
			unlawfully obtained exceeded
			\$50,000 and there were five or
			more victims.
1683			
	560.123(8)(b)1.	3rd	-
			payment instruments exceeding \$300 but less than \$20,000 by a
			money services business.
1684			
	560.125(5)(a)	3rd	Money services business by
			unauthorized person, currency
			or payment instruments
			exceeding \$300 but less than
1.605			\$20,000.
1685	655 50 (10) (b) 1	3 ~ ~	Enilure to report financial
	655.50(10)(b)1.	3rd	Failure to report financial Page 63 of 85

Page 63 of 85

			transactions exceeding \$300 but
			less than \$20,000 by financial
			institution.
1686			
	775.21(10)(a)	3rd	Sexual predator; failure to
			register; failure to renew
			driver driver's license or
			identification card; other
			registration violations.
1687			
	775.21(10)(b)	3rd	Sexual predator working where
			children regularly congregate.
1688			
	775.21(10)(g)	3rd	Failure to report or providing
			false information about a
			sexual predator; harbor or
			conceal a sexual predator.
1689			
	782.051(3)	2nd	Attempted felony murder of a
			person by a person other than
			the perpetrator or the
			perpetrator of an attempted
			felony.
1690			
	782.07(1)	2nd	Killing of a human being by the
			act, procurement, or culpable
			negligence of another
			(manslaughter).

Page 64 of 85

1691			
	782.071	2nd	Killing of a human being or
			viable fetus by the operation
			of a motor vehicle in a
			reckless manner (vehicular
			homicide).
1692			
	782.072	2nd	Killing of a human being by the
			operation of a vessel in a
			reckless manner (vessel
			homicide).
1693	FOA OAF (1) () 1	0 1	
	784.045(1)(a)1.	2nd	Aggravated battery;
			intentionally causing great
1694			bodily harm or disfigurement.
1034	784.045(1)(a)2.	2nd	Aggravated battery; using
	/ 01• 010 (1) (d) 1	2110.	deadly weapon.
1695			1
	784.045(1)(b)	2nd	Aggravated battery; perpetrator
			aware victim pregnant.
1696			
	784.048(4)	3rd	Aggravated stalking; violation
			of injunction or court order.
1697			
	784.048(7)	3rd	Aggravated stalking; violation
			of court order.
1698			
1			

Page 65 of 85

	CS/HB 7031			2013
1699	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.	
	784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility staff.	
1700	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.	
1701	784.081(1)	1st	Aggravated battery on specified official or employee.	
1702	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.	
1703	784.083(1)	1st	Aggravated battery on code inspector.	
1704	787.06(3)(a)	1st	Human trafficking using coercion for labor and services.	
1705	787.06(3)(e)	1st	Human trafficking using coercion for labor and services by the transfer or transport of any individual from outside	

Page 66 of 85

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

1706			Florida to within the state.
1700	790.07(4)	1st	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
1707	790.16(1)	1st	Discharge of a machine gun under specified circumstances.
1708	790.165(2)	2nd	Manufacture, sell, possess, or
	790.103(2)	2110	deliver hoax bomb.
1709	790.165(3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.
1710			
	790.166(3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
1711			
	790.166(4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.
1712			

Page 67 of 85

CS/HB 7031 20 ⁻

	790.23	1st,PBL	Possession of a firearm by a
			person who qualifies for the
			penalty enhancements provided
			for in s. 874.04.
1713			
	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.
1714			
	796.03	2nd	Procuring any person under <u>18</u>
			16 years for prostitution.
1715			
	800.04(5)(c)1.	2nd	Lewd or lascivious molestation;
			victim less than 12 years of
			age; offender less than 18
			years.
1716			
	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.
1717			
	806.01(2)	2nd	Maliciously damage structure by
			fire or explosive.
1718			
	810.02(3)(a)	2nd	Burglary of occupied dwelling;
I			Page 68 of 85

Page 68 of 85

CS/HB 7031	2013
------------	------

		unarmed; no assault or battery.
810.02(3)(b)	2nd	Burglary of unoccupied
		dwelling; unarmed; no assault
		or battery.
810.02(3)(d)	2nd	Burglary of occupied
		conveyance; unarmed; no assault
		or battery.
810.02(3)(e)	2nd	Burglary of authorized
		emergency vehicle.
812.014(2)(a)1.	1st	,
		\$100,000 or more or a
		semitrailer deployed by a law
		enforcement officer; property
		stolen while causing other
		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.
010 014/01/11/2	0 1	
812.014(2)(b)3.	2nd	Property stolen, emergency
		medical equipment; 2nd degree
		grand theft.
	810.02(3)(d) 810.02(3)(e) 812.014(2)(a)1.	810.02(3)(d) 2nd 810.02(3)(e) 2nd

Page 69 of 85

1725			
	812.014(2)(b)4.	2nd	Property stolen, law
			enforcement equipment from
			authorized emergency vehicle.
1726			
	812.0145(2)(a)	1st	Theft from person 65 years of
			age or older; \$50,000 or more.
1727			
	812.019(2)	1st	Stolen property; initiates,
			organizes, plans, etc., the
			theft of property and traffics
			in stolen property.
1728			
	812.131(2)(a)	2nd	Robbery by sudden snatching.
1729			
	812.133(2)(b)	1st	Carjacking; no firearm, deadly
			weapon, or other weapon.
1730			
	817.234(8)(a)	2nd	Solicitation of motor vehicle
			accident victims with intent to
			defraud.
1731			
	817.234(9)	2nd	Organizing, planning, or
			participating in an intentional
			motor vehicle collision.
1732			
	817.234(11)(c)	1st	Insurance fraud; property value
			\$100,000 or more.
I			Daga 70 of 95

Page 70 of 85

1733			
	817.2341	1st	Making false entries of
	(2)(b) &		material fact or false
	(3) (b)		statements regarding property
			values relating to the solvency
			of an insuring entity which are
			a significant cause of the
			insolvency of that entity.
1734			
	825.102(3)(b)	2nd	Neglecting an elderly person or
			disabled adult causing great
			bodily harm, disability, or
			disfigurement.
1735			
	825.103(2)(b)	2nd	Exploiting an elderly person or
			disabled adult and property is
			valued at \$20,000 or more, but
			less than \$100,000.
1736			
	827.03(2)(b)	2nd	Neglect of a child causing
			great bodily harm, disability,
1 7 0 7			or disfigurement.
1737	007 04/2)	21	Tunna and the second of the se
	827.04(3)	3rd	Impregnation of a child under
			16 years of age by person 21
1738			years of age or older.
1/30	837.05(2)	3rd	Civing false information about
	037.03(2)	SEC	Giving false information about
			Page 71 of 85

Page 71 of 85

CS/HB 7031 20 ⁻

			alleged capital felony to a law
			enforcement officer.
1739			
	838.015	2nd	Bribery.
1740			
	838.016	2nd	Unlawful compensation or reward
			for official behavior.
1741			
	838.021(3)(a)	2nd	Unlawful harm to a public
			servant.
1742			
	838.22	2nd	Bid tampering.
1743			
	847.0135(3)	3rd	Solicitation of a child, via a
			computer service, to commit an
			unlawful sex act.
1744			
	847.0135(4)	2nd	Traveling to meet a minor to
			commit an unlawful sex act.
1745			
	872.06	2nd	Abuse of a dead human body.
1746			
	874.10	1st,PBL	Knowingly initiates, organizes,
			plans, finances, directs,
			manages, or supervises criminal
			gang-related activity.
1747			
	893.13(1)(c)1.	1st	Sell, manufacture, or deliver
			Page 72 of 85

Page 72 of 85

			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.
1748			
	893.13(1)(e)1.	1st	Sell, manufacture, or deliver
			cocaine or other drug
			prohibited under s.
			893.03(1)(a), (1)(b), (1)(d),
			(2)(a), (2)(b), or (2)(c)4.,
			within 1,000 feet of property
			used for religious services or
			a specified business site.
1749			
	893.13(4)(a)	1st	Deliver to minor cocaine (or
			other s. 893.03(1)(a), (1)(b),
			(1)(d), (2)(a), (2)(b), or
			(2)(c)4. drugs).
1750			
	893.135(1)(a)1.	1st	Trafficking in cannabis, more
			than 25 lbs., less than 2,000
			lbs.
			Page 73 of 85

Page 73 of 85

1751			
	893.135	1st	Trafficking in cocaine, more
	(1) (b) 1.a.		than 28 grams, less than 200
			grams.
1752			
	893.135	1st	Trafficking in illegal drugs,
	(1)(c)1.a.		more than 4 grams, less than 14
			grams.
1753			
	893.135(1)(d)1.	1st	Trafficking in phencyclidine,
			more than 28 grams, less than
			200 grams.
1754			
	893.135(1)(e)1.	1st	Trafficking in methaqualone,
			more than 200 grams, less than
			5 kilograms.
1755			
	893.135(1)(f)1.	1st	Trafficking in amphetamine,
			more than 14 grams, less than
			28 grams.
1756			
	893.135	1st	Trafficking in flunitrazepam, 4
	(1)(g)1.a.		grams or more, less than 14
			grams.
1757			
	893.135	1st	Trafficking in gamma-
	(1)(h)1.a.		hydroxybutyric acid (GHB), 1
			kilogram or more, less than 5
l			Page 7/ of 85

Page 74 of 85

			kilograms.	
1758				
	893.135	1st	Trafficking in 1,4-Butanediol,	
	(1)(j)1.a.		1 kilogram or more, less than 5	
			kilograms.	
1759				
	893.135	1st	Trafficking in Phenethylamines,	
	(1)(k)2.a.		10 grams or more, less than 200	
			grams.	
1760				
	893.1351(2)	2nd	Possession of place for	
			trafficking in or manufacturing	
			of controlled substance.	
1761				
	896.101(5)(a)	3rd	Money laundering, financial	
			transactions exceeding \$300 but	
			less than \$20,000.	
1762				
	896.104(4)(a)1.	3rd	Structuring transactions to	
			evade reporting or registration	
			requirements, financial	
			transactions exceeding \$300 but	
			less than \$20,000.	
1763				
	943.0435(4)(c)	2nd	Sexual offender vacating	
			permanent residence; failure to	
			comply with reporting	
			requirements.	
				•

Page 75 of 85

1764			
	943.0435(8)	2nd	Sexual offender; remains in
			state after indicating intent
			to leave; failure to comply
			with reporting requirements.
1765			
	943.0435(9)(a)	3rd	Sexual offender; failure to
			comply with reporting
			requirements.
1766			
	943.0435(13)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
1767			
	943.0435(14)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification.
1768			
	944.607(9)	3rd	Sexual offender; failure to
			comply with reporting
			requirements.
1769			
	944.607(10)(a)	3rd	Sexual offender; failure to
			submit to the taking of a
			digitized photograph.
1770			
			Page 76 of 85

Page 76 of 85

	CS/HB 7031			2013	
1	944 607(12)	3rd	Failure to report or provide	dina	

	944.607(12)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
1771			
	944.607(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification.
1772			
	985.4815(10)	3rd	Sexual offender; failure to
			submit to the taking of a
			digitized photograph.
1773			
	985.4815(12)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
1774			
	985.4815(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification.
1775			
1776	(i) LEVEL 9		
1777			
	Florida	Felony	
	Statute	Degree	Description

Page 77 of 85

1778			
	316.193	1st	DUI manslaughter; failing to
	(3)(c)3.b.		render aid or give information.
1779			
	327.35(3)(c)3.b.	1st	BUI manslaughter; failing to
			render aid or give information.
1780			
	409.920	1st	Medicaid provider fraud;
	(2) (b) 1.c.		\$50,000 or more.
1781			
	499.0051(9)	1st	Knowing sale or purchase of
			contraband prescription drugs
			resulting in great bodily harm.
1782			
	560.123(8)(b)3.	1st	Failure to report currency or
			payment instruments totaling or
			exceeding \$100,000 by money
			transmitter.
1783			
	560.125(5)(c)	1st	Money transmitter business by
			unauthorized person, currency,
			or payment instruments totaling
			or exceeding \$100,000.
1784			
	655.50(10)(b)3.	1st	Failure to report financial
			transactions totaling or
			exceeding \$100,000 by financial
			institution.
			Dago 70 of 05

Page 78 of 85

CS/HB 7031	2013
------------	------

1785			
	775.0844	1st	Aggravated white collar crime.
1786			
	782.04(1)	1st	Attempt, conspire, or solicit
			to commit premeditated murder.
1787			
	782.04(3)	1st,PBL	Accomplice to murder in
			connection with arson, sexual
			battery, robbery, burglary,
			aggravated fleeing or eluding
			with serious bodily injury or
			death, and other specified
			felonies.
1788			
	782.051(1)	1st	Attempted felony murder while
			perpetrating or attempting to
			perpetrate a felony enumerated
			in s. 782.04(3).
1789			
	782.07(2)	1st	Aggravated manslaughter of an
			elderly person or disabled
			adult.
1790			
	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for ransom or
			reward or as a shield or
			hostage.
1791			
	787.01(1)(a)2.	1st,PBL	Kidnapping with intent to
ļ			Page 79 of 85

Page 79 of 85

			commit or facilitate commission
			of any felony.
1792			
	787.01(1)(a)4.	1st,PBL	Kidnapping with intent to
			interfere with performance of
			any governmental or political
			function.
1793			
	787.02(3)(a)	1st <u>,</u>	False imprisonment; child under
		PBL	age 13; perpetrator also
			commits aggravated child abuse,
			sexual battery, or lewd or
			lascivious battery,
			molestation, conduct, or
			exhibition.
1794			
	787.06(3)(d)	1st	Human trafficking using
			coercion for commercial sexual
			activity of an unauthorized
			alien.
1795			
	787.06(3)(g)	1st,PBL	Human trafficking for
			commercial sexual activity of a
			child under the age of 18.
1796			
	787.06(4)	1st	Selling or buying of minors
			into human trafficking.
1797			
I			Page 80 of 85

Page 80 of 85

CS/HB 7031	2013

Page 81 of 85

CS/HB 7031	2013
------------	------

1804			
	796.035	1st	Selling or buying of minors
			into prostitution.
1805			
	800.04(5)(b)	Life	Lewd or lascivious molestation;
			victim less than 12 years;
			offender 18 years or older.
1806			
	812.13(2)(a)	1st,PBL	Robbery with firearm or other
			deadly weapon.
1807			
	812.133(2)(a)	1st,PBL	Carjacking; firearm or other
			deadly weapon.
1808			
	812.135(2)(b)	1st	Home-invasion robbery with
1809			weapon.
1009	817.568(7)	2nd,	Fraudulent use of personal
	017.000(7)	PBL	identification information of
		101	an individual under the age of
			18 by his or her parent, legal
			quardian, or person exercising
			custodial authority.
1810			_
	827.03(2)(a)	1st	Aggravated child abuse.
1811			
	847.0145(1)	1st	Selling, or otherwise
			transferring custody or
			Page 82 of 85

Page 82 of 85

			control, of a minor.
1812	0.45 0.1.45 (0)	4 .	
	847.0145(2)	1st	3,
			obtaining custody or control,
			of a minor.
1813			
	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.
1814			
	893.135	1st	Attempted capital trafficking
			offense.
1815			
	893.135(1)(a)3.	1st	Trafficking in cannabis, more
			than 10,000 lbs.
1816			
	893.135	1st	Trafficking in cocaine, more
	(1) (b) 1.c.		than 400 grams, less than 150
			kilograms.
1817			-
	893.135	1st	Trafficking in illegal drugs,
	(1) (c) 1.c.		more than 28 grams, less than
	(, (- , =		30 kilograms.
1818			
1010			

Page 83 of 85

CS/HB 7031	2013
------------	------

	893.135	1st	Trafficking in phencyclidine,
	(1) (d) 1.c.		more than 400 grams.
1819			
	893.135	1st	Trafficking in methaqualone,
	(1) (e) 1.c.		more than 25 kilograms.
1820			
	893.135	1st	Trafficking in amphetamine,
	(1)(f)1.c.		more than 200 grams.
1821			
	893.135	1st	Trafficking in gamma-
	(1) (h) 1.c.		hydroxybutyric acid (GHB), 10
			kilograms or more.
1822			
	893.135	1st	Trafficking in 1,4-Butanediol,
	(1)(j)1.c.		10 kilograms or more.
1823			
	893.135	1st	Trafficking in Phenethylamines,
	(1) (k) 2.c.		400 grams or more.
1824			
	896.101(5)(c)	1st	Money laundering, financial
			instruments totaling or
			exceeding \$100,000.
1825			
	896.104(4)(a)3.	1st	Structuring transactions to
			evade reporting or registration
			requirements, financial
			transactions totaling or
			exceeding \$100,000.

Page 84 of 85

18261827

Section 16. This act shall take effect October 1, 2013.

Page 85 of 85