CHAMBER ACTION

Senate House

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Representative Eagle offered the following:

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Amendment (with title amendment)

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Remove lines 130-1755 and insert:

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register as a sexual predator under s. 775.21 or as a sexual offender under s. 943.0435.

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<u>(j) (i)</u> Whether any money judgment has ever been entered against the petitioner and if so, the name of the judgment creditor, the amount and date thereof, the court by which entered, and whether the judgment has been satisfied.

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(k)(j) That the petition is filed for no ulterior or illegal purpose and granting it will not in any manner invade the property rights of others, whether partnership, patent, good will, privacy, trademark, or otherwise.

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- (1) (k) That the petitioner's civil rights have never been suspended or, if the petitioner's civil rights have been suspended, that full restoration of civil rights has occurred.
- The clerk of the court must, within 5 business days after upon the filing of the final judgment, send a report of the judgment to the Department of Law Enforcement on a form to be furnished by that department. If the petitioner is required to register as a sexual predator or a sexual offender pursuant to s. 775.21 or s. 943.0435, the clerk of court shall electronically notify the Department of Law Enforcement of the name change, in a manner prescribed by that department, within 2 business days after the filing of the final judgment. The Department of Law Enforcement must send a copy of the report to the Department of Highway Safety and Motor Vehicles, which may be delivered by electronic transmission. The report must contain sufficient information to identify the petitioner, including the results of the criminal history records check if applicable, the new name of the petitioner, and the file number of the judgment. The Department of Highway Safety and Motor Vehicles shall monitor the records of any sexual predator or sexual offender whose name has been provided to it by the Department of Law Enforcement. If the sexual predator or sexual offender does not obtain a replacement driver license or identification card within the required time as specified in s. 775.21 or s. 943.0435, the Department of Highway Safety and Motor Vehicles shall notify the Department of Law Enforcement. The Department

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of Law Enforcement shall notify applicable law enforcement agencies of the predator's or offender's failure to comply with registration requirements. Any information retained by the Department of Law Enforcement and the Department of Highway Safety and Motor Vehicles may be revised or supplemented by said departments to reflect changes made by the final judgment. With respect to a person convicted of a felony in another state or of a federal offense, the Department of Law Enforcement must send the report to the respective state's office of law enforcement records or to the office of the Federal Bureau of Investigation. The Department of Law Enforcement may forward the report to any other law enforcement agency it believes may retain information related to the petitioner.

Section 2. Paragraphs (i) and (m) of subsection (2), paragraph (a) of subsection (4), subsections (6) and (8), and paragraphs (a) and (d) of subsection (10) of section 775.21, Florida Statutes, are amended, and paragraph (n) is added to subsection (2) of that section, 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, application software, or similar names used for Internet communication, but does not include a date of birth, social security number, or personal identification number (PIN).

 Voluntary disclosure by a sexual predator of his or her date of

birth, social security number, or 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.

- (m) "Transient residence" means a place or county where a person lives, remains, or is located for a period of 5 or more days in the aggregate during a calendar year and which is not the person's permanent or temporary address. The term includes, but is not limited to, a place where the person sleeps or seeks shelter and a location that has no specific street address.
- (n) "Vehicles owned" means any motor vehicle as defined in s. 320.01, which is registered, co-registered, leased, titled, or rented by a sexual predator or sexual offender; a rented vehicle that a sexual predator or sexual offender is authorized to drive; or a vehicle for which a sexual predator or sexual offender is insured as a driver. The term also includes any motor vehicle as defined in s. 320.01, which is registered, co-registered, leased, titled, or rented by a person or persons residing at a sexual predator's or sexual offender's permanent residence for 5 or more consecutive days.
 - (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:

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          1.
              The felony is:
              A capital, life, or first-degree felony violation, or
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     any attempt thereof, of s. 787.01 or s. 787.02, where the victim
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     is a minor and the defendant is not the victim's parent or
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     guardian, or s. 794.011, s. 800.04, or s. 847.0145, or a
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     violation of a similar law of another jurisdiction; or
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          b. Any felony violation, or any attempt thereof, of s.
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     393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s.
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     787.025(2)(c), where the victim is a minor and the defendant is
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     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.
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     796.03; s. 796.035; s. 800.04; s. 810.145(8)(b); s. 825.1025 s.
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     <del>825.1025(2)(b)</del>; s. 827.071; s. 847.0135, excluding s.
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     847.0135(6) s. 847.0135(5); s. 847.0145; s. 916.1075(2); or s.
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     985.701(1); or a violation of a similar law of another
     jurisdiction, and the offender has previously been convicted of
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     or found to have committed, or has pled nolo contendere or
     guilty to, regardless of adjudication, any violation of s.
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     393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s.
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     787.025(2)(c), where the victim is a minor and the defendant is
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     not the victim's parent or guardian; s. 787.06(3)(b), (d), (f),
     (q), or (h); s. 794.011, excluding s. 794.011(10); s. 794.05; s.
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     796.03; s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s.
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     847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0145; s.
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     916.1075(2); or s. 985.701(1); or a violation of a similar law
     of another jurisdiction;
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- 2. The offender has not received a pardon for any felony or similar law of another jurisdiction that is necessary for the operation of this paragraph; and
- 3. A conviction of a felony or similar law of another jurisdiction necessary to the operation of this paragraph has not been set aside in any postconviction proceeding.
 - (6) REGISTRATION.—
- (a) A sexual predator <u>shall</u> <u>must</u> 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) 5. $\frac{(g)}{4}$; all home telephone numbers number and any cellular telephone numbers number; date and place of any employment; the make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; date and place of each conviction; fingerprints; palm prints; and a brief description

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of the crime or crimes committed by the offender. A post office box <u>may shall</u> not be provided in lieu of a physical residential address. The sexual predator shall produce his or her passport, if he or she has a passport, and, if he or she is an alien, shall produce or provide information about documents establishing his or her immigration status. The sexual predator shall also provide information about any professional licenses he or she has.

- 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 <u>must shall</u> 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.

- c. A sexual predator shall report in person to the sheriff's office within 48 hours after any change in vehicles owned to report those vehicle information changes.
- 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 shall 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 shall must register with the Department of Corrections within 3 business days after the court finds the offender to be a sexual

predator. The Department of Corrections shall provide to the department registration information and the location of, and local telephone number for, any Department of Corrections office that is responsible for supervising the sexual predator. In addition, the Department of Corrections shall notify the department if the sexual predator escapes or absconds from custody or supervision or if the sexual predator dies.

- (c) If the sexual predator is in the custody of a local jail, the custodian of the local jail shall register the sexual predator within 3 business days after intake of the sexual predator for any reason and upon release, and shall forward the registration information to the department. The custodian of the local jail shall also take a digitized photograph of the sexual predator while the sexual predator remains in custody and shall provide the digitized photograph to the department. The custodian shall notify the department if the sexual predator escapes from custody or dies.
- (d) If the sexual predator is under federal supervision, the federal agency responsible for supervising the sexual predator may forward to the department any information regarding the sexual predator which is consistent with the information provided by the Department of Corrections under this section, and may indicate whether use of the information is restricted to law enforcement purposes only or may be used by the department for purposes of public notification.

- (e)1. If the sexual predator is not in the custody or control of, or under the supervision of, the Department of Corrections or is not in the custody of a private correctional facility, the sexual predator shall register in person:
- a. At the sheriff's office in the county where he or she establishes or maintains a residence within 48 hours after establishing or maintaining a residence in this state; and
- b. At the sheriff's office in the county where he or she was designated a sexual predator by the court within 48 hours after such finding is made.
- 2. Any change in the sexual predator's permanent or temporary residence, name, vehicles owned, or any electronic mail addresses, or Internet identifiers address and any instant message name required to be provided pursuant to subparagraph (g)5. (g)4., after the sexual predator registers in person at the sheriff's office as provided in subparagraph 1., must shall be accomplished in the manner provided in paragraphs (g), (i), and (j). When a sexual predator registers with the sheriff's office, the sheriff shall take a photograph, and a set of fingerprints, and palm prints of the predator and forward the photographs, palm prints, and fingerprints to the department, along with the information that the predator is required to provide pursuant to this section.
- (f) Within 48 hours after the registration required under paragraph (a) or paragraph (e), a sexual predator who is not incarcerated and who resides in the community, including a

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sexual predator under the supervision of the Department of Corrections, shall register in person at a <u>driver</u> driver's license office of the Department of Highway Safety and Motor Vehicles and shall present proof of registration. At the <u>driver</u> driver's 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 may 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

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

- 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 <u>comply</u> 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 <u>is</u> shall be subject to the requirements specified in paragraph (f). The Department of Highway Safety and Motor Vehicles shall forward to the department and to the Department of Corrections all photographs and information provided by sexual predators. Notwithstanding the restrictions set forth in s. 322.142, the

Department of Highway Safety and Motor Vehicles <u>may</u> 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 shall 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. 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 shall must provide or update all of the registration information required under paragraph (a). The sexual predator shall must provide an address for the residence or other place that he or she is or will be

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located during the time in which he or she fails to establish or maintain a permanent or temporary residence.

- b. A sexual predator shall report in person at the sheriff's office in the county in which he or she is located within 48 hours after establishing a transient residence and thereafter must report in person every 30 days to the sheriff's office in the county in which he or she is located while maintaining a transient residence. The sexual predator must provide the addresses and locations where he or she maintains a transient residence. Each sheriff's office shall establish procedures for reporting transient residence information and provide notice to transient registrants to report transient residence information as required in this sub-subparagraph. Reporting to the sheriff's office as required by this subsubparagraph does not exempt registrants from any reregistration requirement. The sheriff may coordinate and enter into agreements with police departments and other governmental entities to facilitate additional reporting sites for transient residence registration required in this sub-subparagraph. The sheriff's office shall, within 2 business days, electronically submit and update all information provided by the sexual predator to the department.
- 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

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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. The failure of a sexual predator who maintains a transient residence to report in person to the sheriff's office every 30 days as required by sub-subparagraph (g)2.b. is punishable as provided in subsection (10).
- 5.4. A sexual predator shall must register all any electronic mail addresses and Internet identifiers address or instant message name with the department before prior to using such electronic mail addresses and Internet identifiers address or instant message name on or after October 1, 2007. The department shall establish an online system through which sexual predators may securely access and update all electronic mail address and Internet identifier instant message name information.
- (h) The department <u>shall</u> <u>must</u> 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.

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- (i) A sexual predator who intends to establish a permanent, temporary, or transient residence in another state or jurisdiction other than the State of Florida shall report in person to the sheriff of the county of current residence within 48 hours before the date he or she intends to leave this state to establish residence in another state or jurisdiction or within 21 days before his or her planned departure date if the intended residence of 5 days or more is outside of the United States. The sexual predator shall 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

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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 shall 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, palm prints, 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 <u>may</u> 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

<u>shall</u> <u>must</u> advise the person making the inquiry that positive identification of a person believed to be a sexual predator cannot be established unless a fingerprint comparison is made, and that it is illegal to use public information regarding a registered sexual predator to facilitate the commission of a crime.

- 3. The department shall adopt guidelines as necessary regarding the registration of sexual predators and the dissemination of information regarding sexual predators as required by this section.
- (1) A sexual predator <u>shall</u> <u>must</u> maintain registration with the department for the duration of his or her life, unless the sexual predator has received a full pardon or has had a conviction set aside in a postconviction proceeding for any offense that met the criteria for the sexual predator designation.
- (8) VERIFICATION.—The department and the Department of Corrections shall implement a system for verifying the addresses of sexual predators. The system must be consistent with the provisions of the federal Adam Walsh Child Protection and Safety 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, and may verify the addresses of sexual predators who are 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 <u>shall</u> <u>must</u> report in person each year during the month of the sexual predator's birthday and during every third month thereafter to the sheriff's office in the county in which he or she resides or is otherwise located to reregister. The sheriff's office may determine the appropriate times and days for reporting by the sexual predator, which <u>must shall</u> be consistent with the reporting requirements of this paragraph. Reregistration <u>must shall</u> include any changes to the following information:
- 1. Name; social security number; age; race; sex; date of birth; height; weight; tattoos or other identifying marks; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if 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 or Internet identifiers address and any instant message name required to be provided pursuant to subparagraph (6)(g)5. (6)(g)4.; all home telephone numbers and number and any cellular telephone numbers number; date and place of any employment; the vehicle make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; fingerprints; palm prints; and photograph. A post office box may shall not be provided in lieu of a physical residential address. The sexual predator shall also produce his or her passport, if he or she has a passport, and, if he or she is an alien, shall produce or provide information about documents establishing his or her immigration status. The sexual predator shall also provide information about any professional licenses he or she has.

- 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, 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.

(d) A sexual predator who commits any act or omission in violation of this section may be prosecuted for the act or omission in the county in which the act or omission was committed, the county of the last registered address of the sexual predator, or the county in which the conviction occurred for the offense or offenses that meet the criteria for designating a person as a sexual predator, in the county where the sexual predator was released from incarceration, or in the county of the intended address of the sexual predator as reported by the predator prior to his or her release from incarceration. In addition, a sexual predator may be prosecuted for any such act or omission in the county in which he or she was designated a sexual predator.

Section 3. Section 775.25, Florida Statutes, is amended to read:

775.25 Prosecutions for acts or omissions.—A sexual predator or sexual offender who commits any act or omission in violation of s. 775.21, s. 943.0435, s. 944.605, s. 944.606, s. 944.607, or former s. 947.177 may be prosecuted for the act or omission in the county in which the act or omission was committed, the county of the last registered address of the sexual predator or sexual offender, or the county in which the

conviction occurred for the offense or offenses that meet the criteria for designating a person as a sexual predator or sexual offender, in the county where the sexual predator or sexual offender was released from incarceration, or in the county of the intended address of the sexual predator or sexual offender as reported by the predator or offender prior to his or her release from incarceration. In addition, a sexual predator may be prosecuted for any such act or omission in the county in which he or she was designated a sexual predator.

Section 4. Subsection (1) of section 943.043, Florida Statutes, is amended to read:

943.043 Toll-free telephone number; Internet notification; sexual predator and sexual offender information.—

(1) The department may notify the public through the Internet of any information regarding sexual predators and sexual offenders which is not confidential and exempt from public disclosure under s. 119.07(1) and s. 24(a), Art. I of the State Constitution. The department shall determine what information shall be made available to the public through the Internet. However, the department may not display on or disseminate through the Internet public registry maintained by the department any information regarding a vehicle that is owned by a person who is not required to register as a sexual predator or sexual offender.

Section 5. Paragraphs (a) and (g) of subsection (1), subsections (2), (4), (6), (7), (8), (9), and (11), and

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paragraphs (b) and (c) of subsection (14) of section 943.0435, Florida Statutes, are amended, and paragraph (h) is added to subsection (1) of that section, to read:

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

- (1) As used in this section, the term:
- (a)1. "Sexual offender" means a person who meets the criteria in sub-subparagraph a., sub-subparagraph b., sub-subparagraph c., or sub-subparagraph d., as follows:
- a.(I) Has been convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: s. 393.135(2); s. 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-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-

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

- b. Establishes or maintains a residence in this state and who has not been designated as a sexual predator by a court of this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or community or public notification, or both, or would be if the person were a resident of that state or jurisdiction, without regard to whether the person otherwise meets the criteria for registration as a sexual offender;
- c. 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.

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- 637 796.03; s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; s.
- 638 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s.
- 639 847.0137; s. 847.0138; s. 847.0145; s. 916.1075(2); or s.
- 985.701(1); or any similar offense committed in this state which
- 641 has been redesignated from a former statute number to one of
- 642 those listed in this sub-subparagraph; or
- d. On or after July 1, 2007, has been adjudicated
- delinquent for committing, or attempting, soliciting, or
- conspiring to commit, any of the criminal offenses proscribed in
- 646 the following statutes in this state or similar offenses in
- another jurisdiction when the juvenile was 14 years of age or
- 648 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
- 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
- 656 force or coercion and unclothed genitals.
- 657 2. For all qualifying offenses listed in sub-subparagraph
- (1) (a) 1.d., the court shall make a written finding of the age of
- 659 the offender at the time of the offense.

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- For each violation of a qualifying offense listed in this
- subsection, except for a violation of s. 794.011, the court

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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 also additionally make a written finding indicating whether that the offense involved did or did not involve sexual activity and indicating whether that the offense involved did or did not involved did or did not involve force or coercion. For a violation of s. 800.04(5), the court shall also 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.
- (h) "Vehicles owned" has the same meaning as provided in s. 775.21.
 - (2) A sexual offender shall:
 - (a) Report in person at the sheriff's office:
- 1. In the county in which the offender establishes or maintains a permanent, temporary, or transient residence within 48 hours after:
- a. Establishing permanent, temporary, or transient residence in this state; or
- b. Being released from the custody, control, or supervision of the Department of Corrections or from the custody of a private correctional facility; or

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

- 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)(e) (4)(d), after the sexual offender reports in person at the sheriff's office, must 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; palm prints; 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 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

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state; the make, model, color, vehicle identification number (VIN), 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)(e) (4)(d); date and place of each conviction; and a brief description of the crime or crimes committed by the offender. A post office box may shall not be provided in lieu of a physical residential address. The sexual offender shall also produce his or her passport, if he or she has a passport, and, if he or she is an alien, shall produce or provide information about documents establishing his or her immigration status. The sexual offender shall also provide information about any professional licenses he or she has.

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 <u>must shall</u> 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.
- 3. A sexual offender shall report in person to the sheriff's office within 48 hours after any change in vehicles owned to report those vehicle information changes.
- (c) Provide any other information determined necessary by the department, including criminal and corrections records; nonprivileged personnel and treatment records; and evidentiary genetic markers, when available.

When a sexual offender reports at the sheriff's office, the sheriff shall take a photograph, and a set of fingerprints, and palm prints of the offender and forward the photographs, palm prints, and fingerprints to the department, along with the

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information provided by the sexual offender. The sheriff shall promptly provide to the department the information received from the sexual offender.

(4)(a) Each time a sexual offender's driver driver's license or identification card is subject to renewal, and, without regard to the status of the offender's driver driver's license or identification card, within 48 hours after any change in the offender's permanent, temporary, or transient residence or change in the offender's name by reason of marriage or other legal process, the offender shall report in person to a driver driver's license office, and is shall be subject to the requirements specified in subsection (3). The Department of Highway Safety and Motor Vehicles shall forward to the department all photographs and information provided by sexual offenders. Notwithstanding the restrictions set forth in s. 322.142, the Department of Highway Safety and Motor Vehicles may 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 offenders as provided in this section and ss. 943.043 and 944.606. A sexual offender who is unable to secure or update a driver license or identification card with the Department of Highway Safety and Motor Vehicles as provided in subsection (3) and this subsection shall also report any change in the sexual offender's permanent, temporary, or transient residence or change in the offender's name by reason of marriage or other legal process within 48

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hours after the change to the sheriff's office in the county
where the offender resides or is located and provide
confirmation that he or she reported such information to the
Department of Highway Safety and Motor Vehicles.

- (b) 1. A sexual offender 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 offender shall specify the date upon which he or she intends to or did vacate such residence. The sexual offender must provide or update all of the registration information required under paragraph (2) (b). The sexual offender must provide an address for the residence or other place that he or she is or will be located during the time in which he or she fails to establish or maintain a permanent or temporary residence.
- 2. A sexual offender shall report in person at the sheriff's office in the county in which he or she is located within 48 hours after establishing a transient residence and thereafter must report in person every 30 days to the sheriff's office in the county in which he or she is located while maintaining a transient residence. The sexual offender must provide the addresses and locations where he or she maintains a transient residence. Each sheriff's office shall establish procedures for reporting transient residence information and

residence information as required in this subparagraph.

Reporting to the sheriff's office as required by this subparagraph does not exempt registrants from any reregistration requirement. The sheriff may coordinate and enter into agreements with police departments and other governmental entities to facilitate additional reporting sites for transient residence registration required in this subparagraph. The sheriff's office shall, within 2 business days, electronically submit and update all information provided by the sexual offender to the department.

- (c) A sexual offender 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 offender indicated he or she would or did vacate such residence, report in person to the agency to which he or she reported pursuant to paragraph (b) 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 paragraph (b) but fails to make a report as required under this paragraph commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (d) The failure of a sexual offender who maintains a transient residence to report in person to the sheriff's office

every 30 days as required in subparagraph (b)2. is punishable as provided in subsection (9).

- (e) (d) A sexual offender shall must register all any electronic mail addresses and Internet identifiers address or instant message name with the department before using such electronic mail addresses and Internet identifiers address or instant message name. 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.
- (6) County and local law enforcement agencies, in conjunction with the department, shall verify the addresses of sexual offenders who are not under the care, custody, control, or supervision of the Department of Corrections, and may verify the addresses of sexual offenders who are under the care, custody, control, or supervision of the Department of Corrections, in a manner that is 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. Local law enforcement agencies shall report to the department any failure by a sexual offender to comply with registration requirements.
- (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 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.

- (9)(a) A sexual offender who does not 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.
- (b) A sexual offender who commits any act or omission in violation of this section may be prosecuted for the act or omission in the county in which the act or omission was committed, the county of the last registered address of the sexual offender, or the county in which the conviction occurred for the offense or offenses that meet the criteria for designating a person as a sexual offender, in the county where the sexual offender was released from incarceration, or in the county of the intended address of the sexual offender as reported by the offender prior to his or her release from incarceration.
- (c) An arrest on charges of failure to register when the offender has been provided and advised of his or her statutory obligations to register under subsection (2), the service of an information or a complaint for a violation of this section, or an arraignment on charges for a violation of this section constitutes actual notice of the duty to register. A sexual

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offender's failure to immediately register as required by this section following such arrest, service, or arraignment constitutes grounds for a subsequent charge of failure to register. A sexual offender charged with the crime of failure to register who asserts, or intends to assert, a lack of notice of the duty to register as a defense to a charge of failure to register shall immediately register as required by this section. A sexual offender who is charged with a subsequent failure to register may not assert the defense of a lack of notice of the duty to register.

- (11) Except as provided in s. 943.04354, a sexual offender shall 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. Who has been lawfully released from confinement, supervision, or sanction, whichever is later, for at least 25 years and has not been arrested for any felony or misdemeanor offense since release, provided that the sexual offender's requirement to register was not based upon an adult conviction:
 - a. For a violation of s. 787.01 or s. 787.02;
- 946 b. For a violation of s. 794.011, excluding s. 947 794.011(10);

- c. For a violation of s. 800.04(4)(b) where the court finds the offense involved a victim under 12 years of age or sexual activity by the use of force or coercion;
 - d. For a violation of s. 800.04(5)(b);
- e. For a violation of $\underline{s.\ 800.04(5)(c)2.}$ $\underline{s.\ 800.04(5)c.2.}$ where the court finds the offense involved the use of force or coercion and unclothed genitals or genital area;
- f. For any attempt or conspiracy to commit any such offense; $\frac{\partial}{\partial x}$
- g. For a violation of similar law of another jurisdiction: or
- h. 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 subparagraph,

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

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 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

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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 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 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.

- 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.
 - 4. 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.

- c. Except as provided in sub-subparagraph e., if the sexual offender is only sentenced to a term of supervision for the most recent conviction that required the offender to register as a sexual offender or is only subject to a period of supervision for that conviction, the registration period begins when the term or period of supervision for that conviction begins.
- d. Except as provided in sub-subparagraph e., if the sexual offender is sentenced to a term of supervision that follows a term of incarceration for the most recent conviction that required the offender to register as a sexual offender or is subject to a period of supervision that follows commitment to a residential program for that conviction, the registration period begins when the term or period of supervision for that conviction begins.
- e. If a sexual offender is sentenced to a term of more than 25 years' supervision for the most recent conviction that required the offender to register as a sexual offender, the sexual offender may not petition for removal of the requirement for registration as a sexual offender until the term of supervision for that conviction is completed.
- (b) 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

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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 sexual offender under the laws of this state.

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- (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 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. 800.04(5)c.2. where the court finds molestation involving the use of force or coercion and unclothed genitals or genital area;

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- 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 $\underline{\boldsymbol{\cdot}}$ 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 <u>must shall</u> be consistent with the reporting requirements of this subsection. Reregistration <u>must shall</u> include any changes to the following information:
- 1. Name; social security number; age; race; sex; date of birth; height; weight; tattoos or other identifying marks; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if 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 or Internet identifiers address and any instant message name required to be

provided pursuant to paragraph (4) (e) (4) (d); all home telephone numbers and number and any cellular telephone numbers number; date and place of any employment; the vehicle make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; fingerprints; palm prints; and photograph. A post office box may shall not be provided in lieu of a physical residential address. The sexual offender shall also produce his or her passport, if he or she has a passport, and, if he or she is an alien, shall produce or provide information about documents establishing his or her immigration status. The sexual offender shall also provide information about any professional licenses he or she has.

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

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

- 4. Any sexual offender who fails to report in person as required at the sheriff's office, or who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence, or who fails to report all electronic mail addresses and all Internet identifiers prior to 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 943.04354, 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:
 - (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 of 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

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adjudication of guilt was or will be withheld, and if 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 for 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; or violation; and
- 2. Was convicted, regardless of adjudication, or adjudicated delinquent of an offense in another jurisdiction which 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 in which 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 <u>younger</u> 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 may move the criminal division of the circuit court of the circuit where the conviction or adjudication for the qualifying offense occurred court that will sentence or dispose of this

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1154 violation to remove the requirement that the person register as 1155 a sexual offender or sexual predator. The person must allege in 1156 the motion that he or she meets the criteria in subsection (1) and that removal of the registration requirement will not 1157 1158 conflict with federal law. A person convicted or adjudicated 1159 delinquent of an offense in another jurisdiction which is 1160 similar to an offense listed in paragraph (1)(a) must provide 1161 the court written confirmation that he or she is not required to 1162 register in the jurisdiction in which the conviction or 1163 adjudication occurred. The state attorney and the department must be given notice of the motion at least 21 days before the 1164 date of sentencing, or disposition of the this violation, or 1165 1166 hearing on the motion and may present evidence in opposition to 1167 the requested relief or may otherwise demonstrate why the motion 1168 should be denied. At sentencing, or disposition of the this violation, or hearing on the motion, the court shall rule on the 1169 1170 this motion, and, if the court determines the person meets the 1171 criteria in subsection (1) and the removal of the registration 1172 requirement will not conflict with federal law, it may grant the 1173 motion and order the removal of the registration requirement. 1174 The court shall instruct the person to provide the department a certified copy of the order granting relief. If the court denies 1175 the motion, the person is not authorized under this section to 1176 1177 file another motion petition for removal of the registration 1178 requirement.

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

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

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

Section 7. Subsections (2) and (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>, <u>as defined</u> <u>in s. 775.21</u>, <u>instant message names</u> maintained as part of the sexual offender registry to commercial social networking websites or third parties designated by commercial social networking websites. The commercial social networking website may use this information for the purpose of comparing registered users and screening potential users of the commercial social networking website against the list of electronic mail addresses and <u>Internet identifiers</u> <u>instant message names</u> provided by the department.

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- 1231 (3) This section <u>does not</u> shall not be construed to impose any civil liability on a commercial social networking website for:
 - (a) Any action voluntarily taken in good faith to remove or disable any profile of a registered user associated with an electronic mail address or <u>Internet identifier instant message</u> name contained in the sexual offender registry.
 - (b) Any action taken to restrict access by such registered user to the commercial social networking website.
 - Section 8. Paragraphs (b) and (d) of subsection (1) and paragraph (a) of subsection (3) of section 944.606, Florida Statutes, are amended to read:
 - 944.606 Sexual offenders; notification upon release.-
 - (1) As used in this section:
- 1245 "Sexual offender" means a person who has been 1246 convicted of committing, or attempting, soliciting, or 1247 conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in 1248 another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, 1249 1250 s. 787.02, or s. 787.025(2)(c), where the victim is a minor and 1251 the defendant is not the victim's parent or quardian; s. 1252 787.06(3)(b), (d), (f), (g), or (h); s. 794.011, excluding s. 1253 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 1254 810.145(8); s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, 1255 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 1256

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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" has the same meaning as provided in s. 775.21 "Instant message name" means an identifier that allows a person to communicate in real time with another person using the Internet.
- (3) (a) The department <u>shall</u> <u>must</u> provide information regarding any sexual offender who is being released after serving a period of incarceration for any offense, as follows:
- 1. The department <u>shall</u> <u>must</u> 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; tattoos or other identifying marks; 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

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1283	offender's fingerprints, palm prints, and a digitized photograph
1284	taken within 60 days before release; the date of release of the
1285	sexual offender; <u>all</u> any electronic mail <u>addresses</u> address
1286	all Internet identifiers any instant message name required to be
1287	provided pursuant to s. 943.0435(4)(e) 943.0435(4)(d); all and
1288	home telephone <u>numbers</u> number and any cellular telephone
1289	numbers; information about any professional licenses the
1290	offender has, if known; and passport information, if he or she
1291	has a passport, and, if he or she is an alien, information about
1292	documents establishing his or her immigration status number. The
1293	department shall notify the Department of Law Enforcement if the
1294	sexual offender escapes, absconds, or dies. If the sexual
1295	offender is in the custody of a private correctional facility,
1296	the facility shall take the digitized photograph of the sexual
1297	offender within 60 days before the sexual offender's release and
1298	provide this photograph to the Department of Corrections and
1299	also place it in the sexual offender's file. If the sexual
1300	offender is in the custody of a local jail, the custodian of the
1301	local jail shall register the offender within 3 business days
1302	after intake of the offender for any reason and upon release,
1303	and shall notify the Department of Law Enforcement of the sexual
1304	offender's release and provide to the Department of Law
1305	Enforcement the information specified in this paragraph and any
1306	information specified in subparagraph 2. that the Department of
1307	Law Enforcement requests.

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- 1308 The department may provide any other information deemed 1309 necessary, including criminal and corrections records, nonprivileged personnel and treatment records, when available.
- Section 9. Present paragraphs (a) and (f) of subsection 1311
- 1312 (1), subsection (4), and paragraphs (b) and (c) of subsection
- 1313 (13) of section 944.607, Florida Statutes, are amended,
- 1314 paragraphs (b) through (e) of subsection (1) are redesignated as
- 1315 paragraphs (c) through (f), respectively, and a new paragraph
- (b) is added to that subsection, to read: 1316
- 1317 944.607 Notification to Department of Law Enforcement of information on sexual offenders.-1318
 - As used in this section, the term:
 - "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:
 - On or after October 1, 1997, as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: s. 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.
- 1330
- 1331 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s.
- 1332 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; 1333

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- s. 916.1075(2); or s. 985.701(1); or any similar offense
 committed in this state which has been redesignated from a
 former statute number to one of those listed in this paragraph;
 or
- 2. Who establishes or maintains a residence in this state and who has not been designated as a sexual predator by a court of this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or community or public notification, or both, or would be if the person were a resident of that state or jurisdiction, without regard as to whether the person otherwise meets the criteria for registration as a sexual offender.
- (b) "Vehicles owned" has the same meaning as provided in s. 775.21.
- (g) (f) "Internet identifier" has the same meaning as
 provided in s. 775.21 "Instant message name" means an identifier
 that allows a person to communicate in real time with another
 person using the Internet.
- (4) A sexual offender, as described in this section, who is under the supervision of the Department of Corrections but is not incarcerated <u>shall</u> <u>must</u> register with the Department of Corrections within 3 business days after sentencing for a registrable offense and otherwise provide information as required by this subsection.

(a) The sexual offender shall provide his or her name;
date of birth; social security number; race; sex; height;
weight; hair and eye color; tattoos or other identifying marks;
all any electronic mail addresses address and Internet
identifiers any instant message name required to be provided
pursuant to s. $943.0435(4)(e)$ $943.0435(4)(d)$; all home telephone
numbers and cellular telephone numbers; the make, model, color,
vehicle identification number (VIN), 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 shall also produce his or her
passport, if he or she has a passport, and, if he or she is an
alien, shall produce or provide information about documents
establishing his or her immigration status. The sexual offender
shall also provide information about any professional licenses
he or she has. 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 must 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.
- (c) A sexual offender shall report in person to the sheriff's office within 48 hours after any change in vehicles owned to report those vehicle information changes.

(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);

5.	Section	800.0)4(5)	(c)1.	where	the	СО	urt	find	ls
molestati	on invo	lving	unclo	thed	genita	als o	or	geni	tal	area;

- 6. Section 800.04(5)(c)2. 800.04(5)c.2. where the court finds molestation involving 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 times and days for reporting by the sexual offender, which <u>must shall</u> be consistent with the reporting requirements of this subsection. Reregistration <u>must shall</u> include any changes to the following information:
- 1. Name; social security number; age; race; sex; date of birth; height; weight; tattoos or other identifying marks; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if

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1436	no permanent or temporary address, any transient residence;
1437	address, location or description, and dates of any current or
1438	known future temporary residence within the state or out of
1439	state; all any electronic mail addresses and Internet
1440	identifiers address and any instant message name required to be
1441	provided pursuant to s. 943.0435(4)(e) 943.0435(4)(d); all home
1442	telephone numbers and cellular telephone numbers; date and place
1443	of any employment; the vehicle make, model, color, vehicle
1444	identification number (VIN), and license tag number of all
1445	vehicles owned; fingerprints; palm prints; and photograph. A
1446	post office box <u>may</u> shall not be provided in lieu of a physical
1447	residential address. The sexual offender shall also produce his
1448	or her passport, if he or she has a passport, and, if he or she
1449	is an alien, shall produce or provide information about
1450	documents establishing his or her immigration status. The sexual
1451	offender shall also provide information about any professional
1452	licenses he or she has.

- 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

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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 or Internet identifiers prior to 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 10. Paragraph (b) of subsection (1) of section 985.481, Florida Statutes, is redesignated as paragraph (c), new paragraphs (b) and (d) are added to that subsection, and paragraph (a) of subsection (3) of that section is amended, to read:

985.481 Sexual offenders adjudicated delinquent; notification upon release.—

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- 1488 (1) As used in this section:
- 1489 (a) "Convicted" has the same meaning as provided in s. 1490 943.0435.
- 1491 (b) "Internet identifier" has the same meaning as provided 1492 in s. 775.21.
 - $\underline{\text{(c)}}$ "Sexual offender" means a person who has been adjudicated delinquent as provided in s. 943.0435(1)(a)1.d.
 - (d) "Vehicles owned" has the same meaning as provided in s. 775.21.
 - (3) (a) The department <u>shall</u> <u>must</u> provide information regarding any sexual offender who is being released after serving a period of residential commitment under the department for any offense, as follows:
 - 1. The department <u>shall</u> <u>must</u> 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; <u>tattoos or other identifying marks</u>; the make, model, color, vehicle <u>identification number (VIN)</u>, and license tag number of all <u>vehicles owned</u>; 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

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1514	temporary residence within the state or out of state; date and
1515	county of disposition and each crime for which there was a
1516	disposition; a copy of the offender's fingerprints, palm prints,
1517	and a digitized photograph taken within 60 days before release;
1518	the date of release of the sexual offender; all and home
1519	telephone <u>numbers</u> number and any cellular telephone <u>numbers; all</u>
1520	Internet identifiers; information about any professional
1521	licenses the offender has, if known; and passport information,
1522	if he or she has a passport, and, if he or she is an alien,
1523	information about documents establishing his or her immigration
1524	status number. The department shall notify the Department of Law
1525	Enforcement if the sexual offender escapes, absconds, or dies.
1526	If the sexual offender is in the custody of a private
1527	correctional facility, the facility shall take the digitized
1528	photograph of the sexual offender within 60 days before the
1529	sexual offender's release and also place it in the sexual
1530	offender's file. If the sexual offender is in the custody of a
1531	local jail, the custodian of the local jail shall register the
1532	offender within 3 business days after intake of the offender for
1533	any reason and upon release, and shall notify the Department of
1534	Law Enforcement of the sexual offender's release and provide to
1535	the Department of Law Enforcement the information specified in
1536	this subparagraph and any information specified in subparagraph
1537	2. which the Department of Law Enforcement requests.

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2.	The departmen	nt may prov	vide any	other	information
consider	ed necessary,	including	criminal	and o	delinquency
records,	when availab	le.			

Section 11. Paragraph (d) of subsection (1) of section 985.4815, Florida Statutes, is redesignated as paragraph (e), new paragraphs (d) and (f) are added to that subsection, and subsection (4) and paragraph (b) of subsection (13) of that section are amended, to read:

985.4815 Notification to Department of Law Enforcement of information on juvenile sexual offenders.—

- (1) As used in this section, the term:
- (a) "Change in enrollment or employment status" means the commencement or termination of enrollment or employment or a change in location of enrollment or employment.
- (b) "Conviction" has the same meaning as provided in s. 943.0435.
 - (c) "Institution of higher education" means a career center, community college, college, state university, or independent postsecondary institution.
 - (d) "Internet identifier" has the same meaning as provided in s. 775.21.
 - <u>(e) (d)</u> "Sexual offender" means a person who is in the care or custody or under the jurisdiction or supervision of the department or is in the custody of a private correctional facility and who:

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- 1. Has been adjudicated delinquent as provided in s. 943.0435(1)(a)1.d.; or
- 2. Establishes or maintains a residence in this state and has not been designated as a sexual predator by a court of this state but has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or community or public notification, or both, or would be if the person were a resident of that state or jurisdiction, without regard to whether the person otherwise meets the criteria for registration as a sexual offender.
- (f) "Vehicles owned" has the same meaning as provided in s. 775.21.
- (4) A sexual offender, as described in this section, who is under the supervision of the department but who is not committed shall must register with the department within 3 business days after adjudication and disposition for a registrable offense and otherwise provide information as required by this subsection.
- (a) The sexual offender shall provide his or her name; date of birth; social security number; race; sex; height; weight; hair and eye color; tattoos or other identifying marks; the make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; permanent or legal residence and address of temporary residence within the state or

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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; all home telephone and cellular telephone numbers; all Internet identifiers; and the name and address of each school attended. The sexual offender shall also produce his or her passport, if he or she has a passport, and, if he or she is an alien, shall produce or provide information about documents establishing his or her immigration status. The offender shall also provide information about any professional licenses he or she has. 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.

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 must shall be reported to the department within 48 hours after the change in status. The department shall promptly notify each institution of

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the sexual offender's presence and any change in the sexual offender's enrollment, volunteer, or employment status.

(c) A sexual offender shall report in person to the sheriff's office within 48 hours after any change in vehicles owned to report those vehicle information changes.

(13)

- (b) The sheriff's office may determine the appropriate times and days for reporting by the sexual offender, which <u>must shall</u> be consistent with the reporting requirements of this subsection. Reregistration <u>must shall</u> include any changes to the following information:
- 1. Name; social security number; age; race; sex; date of birth; height; weight; hair and eye color; tattoos or other identifying marks; 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; all home telephone numbers and cellular

TITLE AMENDMENT

Bill No. CS/CS/SB 528 (2014)

Amendment No.

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Remove lines 40-72 and insert: specified time; authorizing county and local law enforcement agencies to verify the addresses of registrants under the care, custody, control, or supervision of the Department of Corrections; providing criminal penalties for knowingly providing false registration information by act or omission; authorizing additional venues for prosecution of registration violations; conforming provisions to changes made by the act; amending s. 775.25, F.S.; authorizing additional venues for prosecution of registration violations; amending s. 943.043, F.S.; prohibiting display or dissemination of certain vehicle information on the Internet public registry of sexual predators and offenders; amending s. 943.0435, F.S.; adding additional offenses to the list of sexual offender qualifying offenses; revising definitions; requiring disclosure of additional sexual offender registration information; requiring reporting of transient residence information within specified time periods; requiring sheriffs to establish procedures for reporting transient residence information; authorizing sheriffs to enter into agreements for reporting transient residence information; providing a criminal penalty for failure to report transient residence information; requiring that a sexual

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Bill No. CS/CS/SB 528 (2014)

Amendment No.

offender who is unable to secure or update a driver
license or identification card within a specified
period report a change in certain information to the
local sheriff's office within a specified period of
time of such change and confirm that he or she also
reported such information to the Department of Highway
Safety and Motor Vehicles; authorizing county and
local law enforcement agencies to verify the addresses
of registrants under the care, custody, control, or

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