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By the Committees on Appropriations; and Judiciary; and Senator Evers

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A bill to be entitled

An act relating to sex offenses; amending s. 68.07, F.S.; requiring the Department of Law Enforcement to inform the clerk of the court if a person petitioning for a name change has registered as a sexual predator or sexual offender; requiring that each name change petition show whether the petitioner has ever been required to register as a sexual predator or sexual offender; requiring certain agencies to be notified of an order granting a name change to a person required to register as a sexual predator or sexual offender; requiring the Department of Law Enforcement and certain law enforcement agencies to be notified when a person required to register as a sexual predator or sexual offender and granted a legal name change fails to meet requirements to obtain a replacement driver license or identification card; amending s. 775.21, F.S.; revising definitions; providing that voluntary disclosure of specified information waives a disclosure exemption for such information; adding additional offenses to the list of sexual predator qualifying offenses; requiring disclosure of additional information during the sexual predator registration process; requiring that a sexual predator who is unable to secure or update a driver license or identification card within a specified period report a change in certain information to the local sheriff's office within a specified time after such change and confirm that he or she also reported such information

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to the Department of Highway Safety and Motor Vehicles; 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; revising reporting requirements if a sexual predator plans to leave the United States for more than a specified time; authorizing sheriffs to verify the address 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

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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 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 sheriffs to verify the address of registrants under the care, custody, and control, or supervision of the Department of Corrections; providing additional requirements for sexual offenders intending to reside outside of the United States; authorizing additional venues for prosecution of registration violations; revising criteria applicable to provisions that allow removal of the requirement to register as a sexual offender; providing criminal penalties for knowingly providing false registration information by act or omission; conforming provisions to changes made by the act; amending s. 943.04354, F.S.; revising the criteria applicable to provisions that allow removal of the requirement to register as a sexual offender or sexual predator; amending s. 943.0437, F.S.; conforming terminology; amending ss. 944.606 and 944.607, F.S.; adding additional offenses

to the list of sexual offender qualifying offenses; revising definitions; requiring disclosure of additional registration information; providing criminal penalties for knowingly providing false registration information by act or omission; conforming provisions to changes made by the act; amending ss. 985.481 and 985.4815, F.S.; requiring disclosure of additional registration information by certain sexual offenders adjudicated delinquent and certain juvenile sexual offenders; providing criminal penalties for knowingly providing false registration information by act or omission; amending s. 921.0022, F.S.; updating provisions of the offense severity ranking chart of the Criminal Punishment Code to reflect prior changes in the law; conforming provisions of the offense severity ranking chart to changes made by the act; providing an effective date.

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

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Section 1. Paragraph (a) of subsection (2) and subsection (6) of section 68.07, Florida Statutes, are amended and a new paragraph (i) is added to subsection (3) of that section to read:

68.07 Change of name.-

(2) (a) Before the court hearing on a petition for a name change, the petitioner must have fingerprints submitted for a state and national criminal history records check, except if a former name is being restored. Fingerprints for the petitioner

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shall be taken in a manner approved by the Department of Law Enforcement and shall be submitted electronically to the department for state processing for a criminal history records check. The department shall submit the fingerprints to the Federal Bureau of Investigation for national processing. The department shall submit the results of the state and national records check, which must indicate whether the petitioner has registered as a sexual predator or a sexual offender, to the clerk of the court. The court shall consider the results in reviewing the information contained in the petition and evaluating whether to grant the petition.

- (3) Each petition shall be verified and show:
- (i) Whether the petitioner has ever been required to register as a sexual predator under s. 775.021 or as a sexual offender under s. 943.0435.
- (j)(i) 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.
- (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.
- (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.
- (6) 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

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147 to register as a sexual predator or a sexual offender pursuant to s. 775.21 or s. 943.0435, the <u>clerk of court shall</u> 148 149 electronically notify the Department of Law Enforcement of the 150 name change, in a manner prescribed by that department, within 2 151 business days after the filing of the final judgment. The 152 Department of Law Enforcement must send a copy of the report to 153 the Department of Highway Safety and Motor Vehicles, which may 154 be delivered by electronic transmission. The report must contain 155 sufficient information to identify the petitioner, including the 156 results of the criminal history records check if applicable, the 157 new name of the petitioner, and the file number of the judgment. 158 The Department of Highway Safety and Motor Vehicles shall 159 monitor the records of any sexual predator or sexual offender 160 whose name has been provided to it by the Department of Law 161 Enforcement. If the sexual predator or sexual offender does not 162 obtain a replacement driver license or identification card 163 within the required time as specified in s. 775.21 or s. 164 943.0435, the Department of Highway Safety and Motor Vehicles 165 shall notify the Department of Law Enforcement. The Department 166 of Law Enforcement shall notify applicable law enforcement 167 agencies of the offender's failure to comply with registration 168 requirements. Any information retained by the Department of Law 169 Enforcement and the Department of Highway Safety and Motor

be furnished by that department. If the petitioner is required

Vehicles may be revised or supplemented by said departments to

offense, the Department of Law Enforcement must send the report

to the respective state's office of law enforcement records or

reflect changes made by the final judgment. With respect to a person convicted of a felony in another state or of a federal

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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 a new 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:
- electronic mail, chat, 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,

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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, coregistered, leased, titled, or rented by a person or persons residing at a sexual predator 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:
 - 1. The felony is:
- a. A capital, life, or first-degree felony violation, or any attempt thereof, of s. 787.01 or s. 787.02, where the victim is a minor and the defendant is not the victim's parent or guardian, or s. 794.011, s. 800.04, or s. 847.0145, or a violation of a similar law of another jurisdiction; or
- b. Any felony violation, or any attempt thereof, of \underline{s} . $\underline{393.135(2)}$; 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) (b); \underline{s} . 825.1025 \underline{s} . 825.1025(2) (b); s. 827.071; \underline{s} . 847.0135, excluding s. 847.0135(6) s. 847.0135(5); s. 847.0145; s. 916.1075(2); or s.

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

233 jurisdiction, and the offender has previously been convicted of 234 or found to have committed, or has pled nolo contendere or 235 guilty to, regardless of adjudication, any violation of s. 236 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 237 787.025(2)(c), where the victim is a minor and the defendant is 238 not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), 239 (g), or (h); s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 240 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0145; s. 241

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

916.1075(2); or s. 985.701(1); or a violation of a similar law

- 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. -

of another jurisdiction;

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- (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:
- 1. Name; social security number; age; race; sex; date of birth; height; weight; tattoos or other identifying marks; hair and eye color; photograph; address of legal residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence within the state; address, location or description, and dates of any current or known future temporary residence

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within the state or out of state; all any electronic mail addresses address and all Internet identifiers any instant message name required to be provided pursuant to subparagraph (g) 4.; all home telephone numbers number and any cellular telephone numbers number; date and place of any employment; the make, model, color, 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 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 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,

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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 must shall be reported in person at the sheriff's office, or the Department of Corrections if the sexual predator is in the custody or control of or under the supervision of the Department of Corrections, within 48 hours after any change in status. The sheriff or the Department of Corrections shall promptly notify each institution of the sexual predator's presence and any change in the sexual predator's enrollment, volunteer, or employment status.
- 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.

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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

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

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

2. Pay the costs assessed by the Department of Highway Safety and Motor Vehicles for issuing or renewing a <u>driver</u> driver's license or identification card as required by this section. The driver <u>driver's</u> license or identification card

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issued to the sexual predator must $\underline{\text{comply}}$ be in $\underline{\text{compliance}}$ 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 driver driver's license or identification card is subject to renewal, and, without regard to the status of the predator's driver driver's license or identification card, within 48 hours after any change of the predator's residence or change in the predator's name by reason of marriage or other legal process, the predator shall report in person to a driver driver's license office and is 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 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 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

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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 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 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

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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 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 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

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predators may securely access and update all electronic mail address and $\underline{\text{Internet identifier}}$ $\underline{\text{instant message name}}$ 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.
- (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

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

- (k)1. The department is responsible for the online maintenance of current information regarding each registered sexual predator. The department 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

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

- 3. The department shall adopt guidelines as necessary regarding the registration of sexual predators and the dissemination of information regarding sexual predators as required by this section.
- (1) A sexual predator <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

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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)4.; all home telephone numbers or number and any cellular telephone numbers number;

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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.

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(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

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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

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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 paragraphs (b) and (c) of subsection (14) of section 943.0435, Florida Statutes, are amended and a new 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.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.

726 796.035; s. 800.04; s. 810.145(8); s. 825.1025; s. 827.071; s.

727 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s.

728 847.0138; s. 847.0145; <u>s. 916.1075(2);</u> or s. 985.701(1); or any

729 similar offense committed in this state which has been

redesignated from a former statute number to one of those listed

731 in this sub-sub-subparagraph; and

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

756 statutes or similar offense in another jurisdiction: <u>s.</u>

- 757 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s.
- 758 787.025(2)(c), where the victim is a minor and the defendant is
- 759 not the victim's parent or guardian; s. 787.06(3)(b), (d), (f),
- 760 (g), or (h); s. 794.011, excluding s. 794.011(10); s. 794.05; s.
- 761 796.03; s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; s.
- 762 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s.
- 763 847.0137; s. 847.0138; s. 847.0145; s. 916.1075(2); or s.
- 764 985.701(1); or any similar offense committed in this state which
- has been redesignated from a former statute number to one of
- 766 those listed in this sub-subparagraph; or

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- d. On or after July 1, 2007, has been adjudicated delinquent for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in
- the following statutes in this state or similar offenses in
- another jurisdiction when the juvenile was 14 years of age or older at the time of the offense:
- 773 (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 force or coercion and unclothed genitals.
 - 2. For all qualifying offenses listed in sub-subparagraph (1)(a)1.d., the court shall make a written finding of the age of the offender at the time of the offense.

For each violation of a qualifying offense listed in this subsection, except for a violation of s. 794.011, the court shall make a written finding of the age of the victim at the time of the offense. For a violation of s. 800.04(4), the court shall 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 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)(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 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

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number; all any electronic mail addresses address and all Internet identifiers any instant message name required to be provided pursuant to paragraph (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.
- 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 information provided by the sexual offender. The sheriff shall promptly provide to the department the information received from the sexual offender.

(4) (a) Each time a sexual offender's <u>driver</u> driver's license or identification card is subject to renewal, and, without regard to the status of the offender's <u>driver</u> driver's license or identification card, within 48 hours after any change in the offender's permanent, temporary, or transient residence or change in the offender's name by reason of marriage or other

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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 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) $\underline{1.}$ 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

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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 provide notice to transient registrants to report transient 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

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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

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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 er 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

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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

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an arraignment on charges for a violation of this section constitutes actual notice of the duty to register. A sexual 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;
 - b. For a violation of s. 794.011, excluding s. 794.011(10);
- c. For a violation of s. 800.04(4)(b) where the court finds the offense involved a victim under 12 years of age or sexual activity by the use of force or coercion;

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- d. For a violation of s. 800.04(5)(b);
- e. For a violation of <u>s. 800.04(5)(c)2</u>. <u>s. 800.04(5)c.2</u>. where the court finds the offense involved <u>the use of force or</u> 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,
- 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 paragraph,

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 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

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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 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.

(14)

- (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;

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- 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;
- 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; $\frac{\partial}{\partial x}$
 - 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

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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)(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

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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.

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794.011, s. 800.04, s. 827.071, or s. 847.0135(5) for which 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 violation to remove the requirement that the person register as a sexual offender or sexual predator. The person must allege in

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the motion that he or she meets the criteria in subsection (1) and that removal of the registration requirement will not conflict with federal law. A person convicted or adjudicated delinquent of an offense in another jurisdiction which is similar to an offense listed in paragraph (1)(a) must provide the court written confirmation that he or she is not required to register in the jurisdiction in which the conviction or adjudication occurred. The state attorney and the department must be given notice of the motion at least 21 days before the date of sentencing, or disposition of the this violation, or hearing on the motion and may present evidence in opposition to the requested relief or may otherwise demonstrate why the motion should be denied. At sentencing, or disposition of the this violation, or hearing on the motion, the court shall rule on the this motion, and, if the court determines the person meets the criteria in subsection (1) and the removal of the registration requirement will not conflict with federal law, it may grant the motion and order the removal of the registration requirement. The court shall instruct the person to provide the department a certified copy of the order granting relief. If the court denies the motion, the person is not authorized under this section to file another motion petition for removal of the registration requirement.

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

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

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

827.071; and

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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.

(3)(4) If a person provides to the Department of Law Enforcement a certified copy of the court's order removing the requirement that the person register as a sexual offender or sexual predator for the violation of s. 794.011, s. 800.04, s. 827.071, or s. 847.0135(5), or a similar offense in another jurisdiction, the registration requirement will not apply to the person and the department shall remove all information about the person from the public registry of sexual offenders and sexual predators maintained by the department. However, the removal of this information from the public registry does not mean that the

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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>, as <u>defined</u> in s. 775.21, instant message names maintained as part of the sexual offender registry to commercial social networking websites or third parties designated by commercial social networking websites. The commercial social networking website may use this information for the purpose of comparing registered users and screening potential users of the commercial social networking website against the list of electronic mail addresses and <u>Internet identifiers</u> instant message names provided by the department.
- (3) This section <u>does not</u> shall not be construed to impose any civil liability on a commercial social networking website
- (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 Internet identifier instant message 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:

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944.606 Sexual offenders; notification upon release.-

- (1) As used in this section:
- (b) "Sexual offender" means a person who has been convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or 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 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

1393 facility from which the sexual offender is released; the sexual 1394 offender's social security number, race, sex, date of birth, 1395 height, weight, and hair and eye color; tattoos or other 1396 identifying marks; address of any planned permanent residence or 1397 temporary residence, within the state or out of state, including 1398 a rural route address and a post office box; if no permanent or 1399 temporary address, any transient residence within the state; 1400 address, location or description, and dates of any known future 1401 temporary residence within the state or out of state; date and 1402 county of sentence and each crime for which the offender was 1403 sentenced; a copy of the offender's fingerprints, palm prints, 1404 and a digitized photograph taken within 60 days before release; the date of release of the sexual offender; all any electronic 1405 1406 mail addresses address and all Internet identifiers any instant 1407 message name required to be provided pursuant to s. 1408 943.0435(4)(d); all and home telephone numbers number and any 1409 cellular telephone numbers; information about any professional 1410 licenses the offender has, if known; and passport information, 1411 if he or she has a passport, and, if he or she is an alien, 1412 information about documents establishing his or her immigration 1413 status number. The department shall notify the Department of Law 1414 Enforcement if the sexual offender escapes, absconds, or dies. 1415 If the sexual offender is in the custody of a private 1416 correctional facility, the facility shall take the digitized 1417 photograph of the sexual offender within 60 days before the 1418 sexual offender's release and provide this photograph to the 1419 Department of Corrections and also place it in the sexual 1420 offender's file. If the sexual offender is in the custody of a 1421 local jail, the custodian of the local jail shall register the

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offender within 3 business days after intake of the offender for any reason and upon release, and shall notify the Department of Law Enforcement of the sexual offender's release and provide to the Department of Law Enforcement the information specified in this paragraph and any information specified in subparagraph 2. that the Department of Law Enforcement requests.

2. The department may provide any other information deemed necessary, including criminal and corrections records, nonprivileged personnel and treatment records, when available.

Section 9. Paragraphs (a) and (f) of subsection (1), subsection (4), and paragraphs (b) and (c) of subsection (13) of section 944.607, Florida Statutes, are amended and a new paragraph (b) is added to subsection (1) of that section to read:

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

- (1) As used in this section, the term:
- (a) "Sexual offender" means a person who is in the custody or control of, or under the supervision of, the department or is in the custody of a private correctional facility:
- 1. On or after October 1, 1997, as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in 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.

1451 810.145(8); s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, 1452 excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145;

- 1453 <u>s. 916.1075(2);</u> or s. 985.701(1); or any similar offense
- 1454 committed in this state which has been redesignated from a
- 1455 former statute number to one of those listed in this paragraph;
- 1456 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,
- 1460 as a sexually violent predator, or by another sexual offender
- 1461 designation in another state or jurisdiction and was, as a
- 1462 result of such designation, subjected to registration or
- 1463 community or public notification, or both, or would be if the
- 1464 person were a resident of that state or jurisdiction, without
- regard as to whether the person otherwise meets the criteria for
- 1466 registration as a sexual offender.
- (b) "Vehicles owned" has the same meaning as provided in s.
- 1468 <u>775.21.</u>

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- 1469 <u>(g) (f)</u> "Internet identifier" has the same meaning as
 1470 provided in s. 775.21 "Instant message name" means an identifier
- 1471 that allows a person to communicate in real time with another
- 1472 person using the Internet.
 - (4) A sexual offender, as described in this section, who is
- 1474 under the supervision of the Department of Corrections but is
- 1475 not incarcerated <u>shall</u> <u>must</u> register with the Department of
- 1476 Corrections within 3 business days after sentencing for a
- 1477 registrable offense and otherwise provide information as
- 1478 required by this subsection.
 - (a) The sexual offender shall provide his or her name; date

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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)(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.

(b) If the sexual offender is enrolled, employed, volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall provide the name, address, and county of each institution, including each campus attended, and the sexual offender's

enrollment, volunteer, or employment status. Each change in enrollment, volunteer, or employment status <u>must shall</u> 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.

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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 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 800.04(5)(c)1. where the court finds molestation involving unclothed genitals or genital area;
 - 6. Section 800.04(5)c.2. where the court finds molestation involving 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;

1538 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.

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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; 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 and Internet identifiers address and any instant message name required to be provided pursuant to s. 943.0435(4)(d); all home telephone numbers and cellular telephone numbers; date and place of any employment; the vehicle make, model, color, vehicle $identification number (VIN)_{,}$ and license tag number of allvehicles 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

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

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1596 <u>use or instant message names</u>, <u>or who knowingly provides false</u>
1597 <u>registration information by act or omission</u> commits a felony of
1598 the third degree, punishable as provided in s. 775.082, s.
1599 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 subsection (1), and paragraph (a) of subsection (3) of that section is amended to read:

985.481 Sexual offenders adjudicated delinquent; notification upon release.—

- (1) As used in this section:
- (a) "Convicted" has the same meaning as provided in s. 943.0435.
- (b) "Internet identifier" has the same meaning as provided 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,

1625 height, weight, and hair and eye color; tattoos or other 1626 identifying marks; the make, model, color, vehicle 1627 identification number (VIN), and license tag number of all 1628 vehicles owned; address of any planned permanent residence or 1629 temporary residence, within the state or out of state, including 1630 a rural route address and a post office box; if no permanent or 1631 temporary address, any transient residence within the state; 1632 address, location or description, and dates of any known future temporary residence within the state or out of state; date and 1633 1634 county of disposition and each crime for which there was a 1635 disposition; a copy of the offender's fingerprints, palm prints, 1636 and a digitized photograph taken within 60 days before release; 1637 the date of release of the sexual offender; all and home 1638 telephone numbers number and any cellular telephone numbers; all 1639 Internet identifiers; information about any professional 1640 licenses the offender has, if known; and passport information, 1641 if he or she has a passport, and, if he or she is an alien, 1642 information about documents establishing his or her immigration 1643 status number. The department shall notify the Department of Law 1644 Enforcement if the sexual offender escapes, absconds, or dies. 1645 If the sexual offender is in the custody of a private 1646 correctional facility, the facility shall take the digitized 1647 photograph of the sexual offender within 60 days before the 1648 sexual offender's release and also place it in the sexual offender's file. If the sexual offender is in the custody of a 1649 1650 local jail, the custodian of the local jail shall register the 1651 offender within 3 business days after intake of the offender for 1652 any reason and upon release, and shall notify the Department of 1653 Law Enforcement of the sexual offender's release and provide to

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the Department of Law Enforcement the information specified in this subparagraph and any information specified in subparagraph 2. which the Department of Law Enforcement requests.

2. The department may provide any other information considered necessary, including criminal and delinquency records, when available.

Section 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 subsection (1), 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.
- (e) (d) "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:
 - 1. Has been adjudicated delinquent as provided in s.

1683 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 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

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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 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 $\underline{\text{must}}$

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 $\frac{\text{shall}}{\text{shall}}$ be consistent with the reporting requirements of this subsection. Reregistration $\frac{\text{must}}{\text{shall}}$ include any changes to the following information:

- 1. Name; social security number; age; race; sex; date of birth; height; weight; hair and eye color; 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; home telephone numbers and cellular telephone numbers; all Internet identifiers; name and address of each school attended; date and place of any employment; the vehicle make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; fingerprints; and photograph. A post office box may shall not be provided in lieu of a physical residential address. The offender shall also provide information about any professional 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 vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.

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

Section 12. Paragraphs (g) and (i) of subsection (3) of section 921.0022, Florida Statutes, are amended to read:

921.0022 Criminal Punishment Code; offense severity ranking chart.—

- (3) OFFENSE SEVERITY RANKING CHART
- 1795 (g) LEVEL 7

Florida Felony
Statute Degree Description

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1797			
	316.027(1)(b)	1st	Accident involving death, failure to stop; leaving scene.
1798			seene.
	316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.
1799			
	316.1935(3)(b)	1st	Causing serious bodily injury or death to another person; driving at high speed or with wanton disregard for safety while fleeing or attempting to elude law enforcement officer who is in a patrol vehicle with siren and lights activated.
1800			
	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious bodily injury.
1801	402.319(2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death.

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409.920 3rd Medicaid provider fraud; \$10,000 or less.	
(2)(b)1.a. \$10,000 or less.	
1803	
409.920 2nd Medicaid provider fraud;	
(2)(b)1.b. more than \$10,000, but	
less than \$50,000.	
1804	
456.065(2) 3rd Practicing a health care	
profession without a	
license.	
1805	
456.065(2) 2nd Practicing a health care	
profession without a	
license which results in	
serious bodily injury.	
1806	
458.327(1) 3rd Practicing medicine	
without a license.	
1807	
459.013(1) 3rd Practicing osteopathic	
medicine without a	
license.	
1808	
460.411(1) 3rd Practicing chiropractic	
medicine without a	
license.	
1809	
461.012(1) 3rd Practicing podiatric	
medicine without a	

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	576-01915-14		2014528c2
			license.
1810			
	462.17	3rd	Practicing naturopathy
			without a license.
1811			
	463.015(1)	3rd	Practicing optometry
			without a license.
1812			
	464.016(1)	3rd	Practicing nursing without
			a license.
1813			
	465.015(2)	3rd	Practicing pharmacy
			without a license.
1814			
	466.026(1)	3rd	Practicing dentistry or
			dental hygiene without a
			license.
1815			
	467.201	3rd	Practicing midwifery
			without a license.
1816			
	468.366	3rd	Delivering respiratory
			care services without a
			license.
1817			
	483.828(1)	3rd	Practicing as clinical
			laboratory personnel
			without a license.
1818			

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	483.901(9)	3rd	Practicing medical physics without a license.
1819	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
1821	484.053	3rd	Dispensing hearing aids without a license.
1821	494.0018(2)	1st	Conviction of any violation of ss. 494.001-494.0077 in which the total money and property unlawfully obtained exceeded \$50,000 and there were five or more victims.
1822	560.123(8)(b)1.	3rd	Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by a money services business.
	560.125(5)(a)	3rd	Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.

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1	576-01915-14		2014528c2
1824	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.
1825	775.21(10)(a)	3rd	Sexual predator; failure to register; failure to renew driver driver's license or identification card; other registration violations.
1826 1827	775.21(10)(b)	3rd	Sexual predator working where children regularly congregate.
1027	775.21(10)(g)	3rd	Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator.
1828	782.051(3)	2nd	Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.

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1829	782.07(1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).
	782.071	2nd	Killing of a human being or viable fetus by the operation of a motor vehicle in a reckless manner (vehicular homicide).
1831	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
1833	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.
1834	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.
	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.

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1835 1836	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
	784.048(7)	3rd	Aggravated stalking; violation of court order.
1837	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.
1838	784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility staff.
1839	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
1840	784.081(1)	1st	Aggravated battery on specified official or employee.
1841	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.
1842	784.083(1)	1st	Aggravated battery on code inspector.

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ı	576-01915-14		2014528c2
1843			
	787.06(3)(a)	1st	Human trafficking using
			coercion for labor and
1011			services.
1844	707 06 (2) (-)	1	The state of the s
	787.06(3)(e)	1st	Human trafficking using coercion for labor and
			services by the transfer
			or transport of any
			individual from outside
			Florida to within the
			state.
1845			
	790.07(4)	1st	Specified weapons
			violation subsequent to
			previous conviction of s.
			790.07(1) or (2).
1846			
	790.16(1)	1st	Discharge of a machine gun
			under specified
1045			circumstances.
1847	700 165 (2)) d	Manufacture 2211
	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax
			bomb.
1848			DOMD.
1010	790.165(3)	2nd	Possessing, displaying, or
	(- /	-	threatening to use any
			hoax bomb while committing

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ī	576-01915-14		2014528c2
			or attempting to commit a
			felony.
1849			
	790.166(3)	2nd	Possessing, selling,
			using, or attempting to
			use a hoax weapon of mass
			destruction.
1850			
	790.166(4)	2nd	Possessing, displaying, or
			threatening to use a hoax
			weapon of mass destruction
			while committing or
			attempting to commit a
			felony.
1851	700 00	1-+ DD1	
	790.23	1st,PBL	Possession of a firearm by
			a person who qualifies for the penalty enhancements
			provided for in s. 874.04.
1852			provided for in 5. 071.01.
1001	794.08(4)	3rd	Female genital mutilation;
	,		consent by a parent,
			guardian, or a person in
			custodial authority to a
			victim younger than 18
			years of age.
1853			
	796.03	2nd	Procuring any person under
			<u>18</u> 16 years for
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,	576-01915-14		2014528c2
			prostitution.
1854	800.04(5)(c)1.	2nd	Lewd or lascivious molestation; victim less than 12 years of age;
1855			offender less than 18 years.
	800.04(5)(c)2.	2nd	Lewd or lascivious molestation; victim 12 years of age or older but less than 16 years; offender 18 years or older.
1856 1857	806.01(2)	2nd	Maliciously damage structure by fire or explosive.
	810.02(3)(a)	2nd	Burglary of occupied dwelling; unarmed; no assault or battery.
1858	810.02(3)(b)	2nd	Burglary of unoccupied dwelling; unarmed; no assault or battery.
1859	810.02(3)(d)	2nd	Burglary of occupied conveyance; unarmed; no

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,	576-01915-14		2014528c2
			assault or battery.
1860			
	810.02(3)(e)	2nd	Burglary of authorized
			emergency vehicle.
1861			
	812.014(2)(a)1.	1st	Property stolen, valued at
			\$100,000 or more or a
			semitrailer deployed by a
			law enforcement officer;
			property stolen while
			causing other property damage; 1st degree grand
			theft.
1862			enere.
	812.014(2)(b)2.	2nd	Property stolen, cargo
			valued at less than
			\$50,000, grand theft in
			2nd degree.
1863			
	812.014(2)(b)3.	2nd	Property stolen, emergency
			medical equipment; 2nd
			degree grand theft.
1864			
	812.014(2)(b)4.	2nd	Property stolen, law
			enforcement equipment from
			authorized emergency
1865			vehicle.
1002	812.0145(2)(a)	1st	Theft from person 65 years
	012.0143 (2) (a)	TOC	inerc from person 00 years

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

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			of age or older; \$50,000
			or more.
1866			
	812.019(2)	1st	Stolen property;
			initiates, organizes,
			plans, etc., the theft of
			property and traffics in
			stolen property.
1867			
	812.131(2)(a)	2nd	Robbery by sudden
1000			snatching.
1868	010 122 (2) (1-)	1	Conto altinut no fino com
	812.133(2)(b)	1st	Carjacking; no firearm, deadly weapon, or other
1869			weapon.
1005	817.034(4)(a)1.	1st	Communications fraud,
			value greater than
			\$50,000.
1870			·
	817.234(8)(a)	2nd	Solicitation of motor
			vehicle accident victims
			with intent to defraud.
1871			
	817.234(9)	2nd	Organizing, planning, or
			participating in an
			intentional motor vehicle
			collision.
1872			

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	817.234(11)(c)	1st	Insurance fraud; property
			value \$100,000 or more.
1873			
	817.2341	1st	Making false entries of
	(2) (b) & (3) (b)		material fact or false
			statements regarding
			property values relating
			to the solvency of an
			insuring entity which are
			a significant cause of the
			insolvency of that entity.
1874	017	2 1	
	817.535(2)(a)	3rd	Filing false lien or other
1875			unauthorized document.
1073	825.102(3)(b)	2nd	Neglecting an elderly
	020.102 (3) (3)	2110	person or disabled adult
			causing great bodily harm,
			disability, or
			disfigurement.
1876			-
	825.103(2)(b)	2nd	Exploiting an elderly
			person or disabled adult
			and property is valued at
			\$20,000 or more, but less
			than \$100,000.
1877			
	827.03(2)(b)	2nd	Neglect of a child causing
			great bodily harm,
•			•

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	576-01915-14		2014528c2
			disability, or
			disfigurement.
1878			
	827.04(3)	3rd	Impregnation of a child
			under 16 years of age by
			person 21 years of age or
			older.
1879			
	837.05(2)	3rd	Giving false information
			about alleged capital
			felony to a law
1 0 0 0			enforcement officer.
1880	020 015	01	Deciliance
1881	838.015	2nd	Bribery.
1001	838.016	2nd	Unlawful compensation or
	030.010	2110	reward for official
			behavior.
1882			Sonavioi.
	838.021(3)(a)	2nd	Unlawful harm to a public
	· / · /		servant.
1883			
	838.22	2nd	Bid tampering.
1884			
	843.0855(2)	3rd	Impersonation of a public
			officer or employee.
1885			
	843.0855(3)	3rd	Unlawful simulation of
			legal process.
			· ·

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

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1886	843.0855(4)	3rd	Intimidation of a public
	010.0000 (1)	314	officer or employee.
1887	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
1888	847.0135(4)	2nd	Traveling to meet a minor to commit an unlawful sex act.
1889	872.06	2nd	Abuse of a dead human
	072.00	2110	body.
1890	874.05(2)(b)	1st	Encouraging or recruiting person under 13 to join a criminal gang; second or subsequent offense.
1891	874.10	1st,PBL	Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity.
	893.13(1)(c)1.	1st	Sell, manufacture, or

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·	576-01915-14		2014528c2
			deliver cocaine (or other
			drug prohibited under s.
			893.03(1)(a), (1)(b),
			(1)(d), (2)(a), (2)(b), or
			(2)(c)4.) within 1,000
			feet of a child care
			facility, school, or
			state, county, or
			municipal park or publicly
			owned recreational
			facility or community
			center.
1893			
	893.13(1)(e)1.	1st	Sell, manufacture, or
			deliver cocaine or other
			drug prohibited under s.
			893.03(1)(a), (1)(b),
			(1)(d), (2)(a), (2)(b), or
			(2)(c)4., within 1,000
			feet of property used for
			religious services or a
			specified business site.
1894			
	893.13(4)(a)	1st	Deliver to minor cocaine
			(or other s. 893.03(1)(a),
			(1) (b), (1) (d), (2) (a),
			(2) (b), or (2) (c) 4.
100-			drugs).
1895			
1895			(2) (b), or (2) (c) 4. drugs).

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Ī	576-01915-14		2014528c2
	893.135(1)(a)1.	1st	Trafficking in cannabis,
			more than 25 lbs., less
			than 2,000 lbs.
1896			
	893.135	1st	Trafficking in cocaine,
	(1) (b) 1.a.		more than 28 grams, less
			than 200 grams.
1897			
	893.135	1st	Trafficking in illegal
	(1)(c)1.a.		drugs, more than 4 grams,
			less than 14 grams.
1898			
	893.135(1)(d)1.	1st	Trafficking in
			phencyclidine, more than
			28 grams, less than 200
			grams.
1899			
	893.135(1)(e)1.	1st	Trafficking in
			methaqualone, more than
			200 grams, less than 5
			kilograms.
1900			
	893.135(1)(f)1.	1st	Trafficking in
			amphetamine, more than 14
			grams, less than 28 grams.
1901	000 105		
	893.135	1st	Trafficking in
	(1) (g) 1.a.		flunitrazepam, 4 grams or
			more, less than 14 grams.

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1902			
	893.135	1st	Trafficking in gamma-
	(1)(h)1.a.		hydroxybutyric acid (GHB),
			1 kilogram or more, less
			than 5 kilograms.
1903			
	893.135	1st	Trafficking in 1,4-
	(1)(j)1.a.		Butanediol, 1 kilogram or
			more, less than 5
			kilograms.
1904			
	893.135	1st	Trafficking in
	(1) (k) 2.a.		Phenethylamines, 10 grams
			or more, less than 200
			grams.
1905			
	893.1351(2)	2nd	Possession of place for
			trafficking in or
			manufacturing of
1006			controlled substance.
1906	006 101 (5) ()	2 1	
	896.101(5)(a)	3rd	Money laundering,
			financial transactions
			exceeding \$300 but less
1007			than \$20,000.
1907	006 104/41/211	2	
	896.104(4)(a)1.	3rd	Structuring transactions
			to evade reporting or
			registration requirements,

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	576-01915-14		2014528c2
			financial transactions
			exceeding \$300 but less
			than \$20,000.
1908			
	943.0435(4)(c)	2nd	Sexual offender vacating
			permanent residence;
			failure to comply with
			reporting requirements.
1909			
	943.0435(8)	2nd	Sexual offender; remains
			in state after indicating
			intent to leave; failure
			to comply with reporting
			requirements.
1910			
	943.0435(9)(a)	3rd	Sexual offender; failure
			to comply with reporting
			requirements.
1911			
	943.0435(13)	3rd	Failure to report or
			providing false
			information about a sexual
			offender; harbor or
			conceal a sexual offender.
1912			
	943.0435(14)	3rd	Sexual offender; failure
			to report and reregister;
			failure to respond to
			address verification;
			-

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	576-01915-14		2014528c2
			providing false
			registration information.
1913			
	944.607(9)	3rd	Sexual offender; failure
			to comply with reporting
			requirements.
1914			
	944.607(10)(a)	3rd	Sexual offender; failure
			to submit to the taking of
			a digitized photograph.
1915			
	944.607(12)	3rd	Failure to report or
			providing false
			information about a sexual
			offender; harbor or
			conceal a sexual offender.
1916			
	944.607(13)	3rd	Sexual offender; failure
			to report and reregister;
			failure to respond to
			address verification <u>;</u>
			providing false
1 0 1 7			registration information.
1917	985.4815(10)	3rd	Sexual offender; failure
	905.4015(10)	310	·
			to submit to the taking of
1918			a digitized photograph.
1910	985.4815(12)	3rd	Failure to report or
	JOJ.401J (12)	314	rarrure co report or

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,	576-01915-14			2014528c2
				providing false
				information about a sexual
				offender; harbor or
				conceal a sexual offender.
1919				
	985.4815(13)		3rd	Sexual offender; failure
				to report and reregister;
				failure to respond to
				address verification <u>;</u>
				providing false
				registration information.
1920				
1921	(i) LEVEL 9			
1922				
	Florida	Felony		
	Statute	Degree		Description
1923				
	316.193	1st	DUI man	slaughter; failing to
	(3) (c) 3.b.		render	aid or give information.
1924				
	327.35(3)(c)3.b.	1st		slaughter; failing to
			render	aid or give information.
1925				
	409.920	1st	Medicai	d provider fraud; \$50,000
	(2) (b) 1.c.		or more	2.
1926				
	499.0051(9)	1st	-	sale or purchase of
				and prescription drugs
			resulti	ng in great bodily harm.

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1	576-01915-14		2014528c2
1927	560.123(8)(b)3.	1st	Failure to report currency or payment instruments totaling or exceeding \$100,000 by money transmitter.
1929	560.125(5)(c)	1st	Money transmitter business by unauthorized person, currency, or payment instruments totaling or exceeding \$100,000.
1930	655.50(10)(b)3.	1st	Failure to report financial transactions totaling or exceeding \$100,000 by financial institution.
1930	775.0844	1st	Aggravated white collar crime.
	782.04(1)	1st	Attempt, conspire, or solicit to commit premeditated murder.
1932	782.04(3)	1st,PBL	Accomplice to murder in connection with arson, sexual battery, robbery, burglary, aggravated fleeing or eluding with serious bodily injury or death, and other specified felonies.
1,000	782.051(1)	1st	Attempted felony murder while perpetrating or attempting to

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i	576-01915-14		2014528c2
			perpetrate a felony enumerated in
			s. 782.04(3).
1934			
	782.07(2)	1st	Aggravated manslaughter of an
			elderly person or disabled adult.
1935			
	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for ransom or
			reward or as a shield or hostage.
1936			
	787.01(1)(a)2.	1st,PBL	Kidnapping with intent to commit
			or facilitate commission of any
			felony.
1937			
	787.01(1)(a)4.	1st,PBL	Kidnapping with intent to
			interfere with performance of any
			governmental or political
			function.
1938			
	787.02(3)(a)	1st <u>,</u> PBL	False imprisonment; child under
			age 13; perpetrator also commits
			aggravated child abuse, sexual
			battery, or lewd or lascivious
			battery, molestation, conduct, or
			exhibition.
1939			
	787.06(3)(d)	1st	Human trafficking using coercion
			for commercial sexual activity of
			an unauthorized alien.
1940			

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	787.06(3)(g)	1st,PBL	Human trafficking for commercial
			sexual activity of a child under
			the age of 18.
1941			
	787.06(4)	1st	Selling or buying of minors into
			human trafficking.
1942			
	790.161	1st	Attempted capital destructive
			device offense.
1943			
	790.166(2)	1st,PBL	Possessing, selling, using, or
			attempting to use a weapon of mass
			destruction.
1944			
	794.011(2)	1st	Attempted sexual battery; victim
			less than 12 years of age.
1945			
	794.011(2)	Life	Sexual battery; offender younger
			than 18 years and commits sexual
			battery on a person less than 12
			years.
1946			
	794.011(4)	1st	Sexual battery; victim 12 years or
			older, certain circumstances.
1947			•
	794.011(8)(b)	1st	Sexual battery; engage in sexual
			conduct with minor 12 to 18 years
			by person in familial or custodial
			authority.

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1948	794.08(2)	1st	Female genital mutilation; victim younger than 18 years of age.
1949	796.035	1st	Selling or buying of minors into prostitution.
1950	800.04(5)(b)	Life	Lewd or lascivious molestation; victim less than 12 years; offender 18 years or older.
1951	812.13(2)(a)	1st,PBL	Robbery with firearm or other deadly weapon.
1952	812.133(2)(a)	1st,PBL	Carjacking; firearm or other deadly weapon.
1953 1954	812.135(2)(b)	1st	Home-invasion robbery with weapon.
1955	817.535(3)(b)	1st	Filing false lien or other unauthorized document; second or subsequent offense; property owner is a public officer or employee.
1956	817.535(4)(a)2.	1st	Filing false claim or other unauthorized document; defendant is incarcerated or under supervision.

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	817.535(5)(b)	1st	Filing false lien or other
			unauthorized document; second or
			subsequent offense; owner of the
			property incurs financial loss as
			a result of the false instrument.
1957			
	817.568(7)	2nd,	Fraudulent use of personal
		PBL	identification information of an
			individual under the age of 18 by
			his or her parent, legal guardian,
			or person exercising custodial
			authority.
1958			
	827.03(2)(a)	1st	Aggravated child abuse.
1959	0.45 01.45 (1)	1 .	
	847.0145(1)	1st	Selling, or otherwise transferring
1960			custody or control, of a minor.
1900	847.0145(2)	1st	Purchasing, or otherwise obtaining
	047.0143(2)	130	custody or control, of a minor.
1961			caseday of concret, of a miner.
1301	859.01	1st	Poisoning or introducing bacteria,
			radioactive materials, viruses, or
			chemical compounds into food,
			drink, medicine, or water with
			intent to kill or injure another
			person.
1962			
	893.135	1st	Attempted capital trafficking
I			

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			offense.
1963			
	893.135(1)(a)3.	1st	Trafficking in cannabis, more than
			10,000 lbs.
1964			
	893.135	1st	Trafficking in cocaine, more than
	(1) (b) 1.c.		400 grams, less than 150
			kilograms.
1965	000 105	1 .	
	893.135	1st	Trafficking in illegal drugs, more
	(1) (c) 1.c.		than 28 grams, less than 30
1966			kilograms.
1300	893.135	1st	Trafficking in phencyclidine, more
	(1) (d) 1.c.	100	than 400 grams.
1967	(
	893.135	1st	Trafficking in methaqualone, more
	(1)(e)1.c.		than 25 kilograms.
1968			
	893.135	1st	Trafficking in amphetamine, more
	(1)(f)1.c.		than 200 grams.
1969			
	893.135	1st	Trafficking in gamma-
	(1) (h) 1.c.		hydroxybutyric acid (GHB), 10
			kilograms or more.
1970			
	893.135	1st	Trafficking in 1,4-Butanediol, 10
1071	(1)(j)1.c.		kilograms or more.
1971			

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	893.135	1st	Trafficking in Phenethylamines,
	(1) (k) 2.c.		400 grams or more.
1972			
	896.101(5)(c)	1st	Money laundering, financial
			instruments totaling or exceeding
			\$100,000.
1973			
	896.104(4)(a)3.	1st	Structuring transactions to evade
			reporting or registration
			requirements, financial
			transactions totaling or exceeding
			\$100,000.
1974			
1975	Section 13.	This act shal	ll take effect October 1, 2014.