1	A bill to be entitled
2	An act relating to child pornography; amending ss.
3	16.56, 39.01, 39.0132, 39.0139, 39.301, 39.509,
4	90.404, 92.56, 92.561, 92.565, 435.04, 456.074,
5	480.041, 480.043, 743.067, 772.102, and 775.082, F.S.;
6	conforming provisions to changes made by the act;
7	amending s. 775.0847, F.S.; revising definitions;
8	conforming provisions to changes made by the act;
9	amending ss. 775.0877, 775.21, 775.215, 784.046,
10	794.0115, 794.024, 794.056, and 796.001, F.S.;
11	conforming provisions to changes made by the act;
12	repealing s. 827.071, F.S., relating to sexual
13	performance by a child; amending s. 847.001, F.S.;
14	revising definitions; creating s. 847.003, F.S.;
15	providing definitions; prohibiting a person from using
16	a child in a sexual performance or promoting a sexual
17	performance by a child; providing penalties; amending
18	ss. 847.0135 and 847.01357, F.S.; conforming
19	provisions to changes made by the act; amending s.
20	847.0137, F.S.; revising and providing definitions;
21	prohibiting a person from possessing, with the intent
22	to promote, child pornography; prohibiting a person
23	from knowingly possessing, controlling, or
24	intentionally viewing child pornography; providing
25	penalties; providing application and construction;
26	amending ss. 856.022, 895.02, 905.34, 934.07, 938.085,
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27 938.10, 943.0435, 943.04354, 943.0585, 943.059, 944.606, and 944.607, F.S.; conforming provisions to 28 29 changes made by the act; amending s. 947.1405, F.S.; 30 requiring certain conditions of supervision to be 31 imposed on conditional releasees convicted of 32 specified offenses; amending s. 948.013, F.S.; 33 prohibiting certain offenders from being placed on 34 administrative probation; amending ss. 948.03, 948.04, 35 948.06, 948.062, and 948.101, F.S.; conforming provisions to changes made by the act; amending s. 36 948.30, F.S.; requiring that certain conditions of 37 38 supervision be imposed on offenders convicted of 39 specified offenses; amending ss. 948.32, 960.03, 40 960.197, 985.04, 985.475, 1012.315, and 921.0022, F.S.; conforming provisions to changes made by the 41 42 act; reenacting s. 944.11(2), F.S., to incorporate the amendment made by the act to s. 847.001, F.S., in a 43 reference thereto; providing a directive to the 44 45 Division of Law Revision and Information; providing an 46 effective date. 47 48 Be It Enacted by the Legislature of the State of Florida: 49 50 Section 1. Paragraph (a) of subsection (1) of section 51 16.56, Florida Statutes, is amended to read: 52 16.56 Office of Statewide Prosecution.-Page 2 of 138

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(1) There is created in the Department of Legal Affairs an Office of Statewide Prosecution. The office shall be a separate "budget entity" as that term is defined in chapter 216. The office may:

57

(a) Investigate and prosecute the offenses of:

Bribery, burglary, criminal usury, extortion, gambling,
 kidnapping, larceny, murder, prostitution, perjury, robbery,
 carjacking, and home-invasion robbery;

61

2. Any crime involving narcotic or other dangerous drugs;

62 3. Any violation of the provisions of the Florida RICO (Racketeer Influenced and Corrupt Organization) Act, including 63 any offense listed in the definition of racketeering activity in 64 65 s. 895.02(1)(a), providing such listed offense is investigated in connection with a violation of s. 895.03 and is charged in a 66 67 separate count of an information or indictment containing a count charging a violation of s. 895.03, the prosecution of 68 69 which listed offense may continue independently if the 70 prosecution of the violation of s. 895.03 is terminated for any 71 reason;

Any violation of the provisions of the Florida AntiFencing Act;

74 5. Any violation of the provisions of the Florida
75 Antitrust Act of 1980, as amended;

76 6. Any crime involving, or resulting in, fraud or deceit77 upon any person;

78 7. Any violation of s. 847.0135, relating to computer

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79 pornography and child exploitation prevention, or any offense related to a violation of former s. 827.071, s. 847.003, s. 80 847.0135, or s. 847.0137 any violation of chapter 827 where the 81 82 crime is facilitated by or connected to the use of the Internet 83 or any device capable of electronic data storage or 84 transmission; 85 8. Any violation of the provisions of chapter 815; Any criminal violation of part I of chapter 499; 86 9. Any violation of the provisions of the Florida Motor 87 10. Fuel Tax Relief Act of 2004; 88 89 Any criminal violation of s. 409.920 or s. 409.9201; 11. 90 12. Any crime involving voter registration, voting, or candidate or issue petition activities; 91 92 13. Any criminal violation of the Florida Money Laundering 93 Act; 94 14. Any criminal violation of the Florida Securities and 95 Investor Protection Act; or 96 Any violation of the provisions of chapter 787, as 15. 97 well as any and all offenses related to a violation of the 98 provisions of chapter 787; 99 100 or any attempt, solicitation, or conspiracy to commit any of the 101 crimes specifically enumerated above. The office shall have such power only when any such offense is occurring, or has occurred, 102 103 in two or more judicial circuits as part of a related 104 transaction, or when any such offense is connected with an Page 4 of 138

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105 organized criminal conspiracy affecting two or more judicial 106 circuits. Informations or indictments charging such offenses 107 shall contain general allegations stating the judicial circuits 108 and counties in which crimes are alleged to have occurred or the 109 judicial circuits and counties in which crimes affecting such 110 circuits or counties are alleged to have been connected with an 111 organized criminal conspiracy.

Section 2. Paragraph (c) of subsection (30) and paragraph (g) of subsection (69) of section 39.01, Florida Statutes, are amended to read:

115 39.01 Definitions.-When used in this chapter, unless the 116 context otherwise requires:

117 (30) "Harm" to a child's health or welfare can occur when 118 any person:

(c) Allows, encourages, or forces the sexual exploitation of a child, which includes allowing, encouraging, or forcing a child to:

122

1. Solicit for or engage in prostitution; or

123 2. Engage in a sexual performance, as defined by <u>former s.</u>
124 <u>827.081 or s. 847.003</u> chapter 827.

(69) "Sexual abuse of a child" for purposes of finding achild to be dependent means one or more of the following acts:

(g) The sexual exploitation of a child, which includes the act of a child offering to engage in or engaging in prostitution, provided that the child is not under arrest or is not being prosecuted in a delinguency or criminal proceeding for

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131 a violation of any offense in chapter 796 based on such behavior; or allowing, encouraging, or forcing a child to: 132 133 1. Solicit for or engage in prostitution; 134 2. Engage in a sexual performance, as defined by former s. 135 827.071 or s. 847.003 chapter 827; or 136 3. Participate in the trade of human trafficking as 137 provided in s. 787.06(3)(g). Section 3. Paragraph (b) of subsection (4) of section 138 139 39.0132, Florida Statutes, is amended to read: 140 39.0132 Oaths, records, and confidential information.-141 (4) 142 (b) The department shall disclose to the school superintendent the presence of any child in the care and custody 143 144 or under the jurisdiction or supervision of the department who 145 has a known history of criminal sexual behavior with other 146 juveniles; is an alleged juvenile sex offender, as defined in s. 147 39.01; or has pled guilty or nolo contendere to, or has been found to have committed, a violation of chapter 794, chapter 148 149 796, chapter 800, former s. 827.071, s. 847.003, or s. 847.0133, 150 or s. 847.0137, regardless of adjudication. Any employee of a 151 district school board who knowingly and willfully discloses such 152 information to an unauthorized person commits a misdemeanor of 153 the second degree, punishable as provided in s. 775.082 or s. 154 775.083. 155 Section 4. Paragraph (a) of subsection (3) of section 156 39.0139, Florida Statutes, is amended to read:

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157 39.0139 Visitation or other contact; restrictions.-(3) PRESUMPTION OF DETRIMENT.-158 159 (a) A rebuttable presumption of detriment to a child is created when: 160 161 1. A court of competent jurisdiction has found probable 162 cause exists that a parent or caregiver has sexually abused a 163 child as defined in s. 39.01; 164 2. A parent or caregiver has been found guilty of, regardless of adjudication, or has entered a plea of guilty or 165 166 nolo contendere to, charges under the following statutes or 167 substantially similar statutes of other jurisdictions: Section 787.04, relating to removing minors from the 168 a. state or concealing minors contrary to court order; 169 Section 794.011, relating to sexual battery; 170 b. Section 798.02, relating to lewd and lascivious 171 с. 172 behavior; 173 d. Chapter 800, relating to lewdness and indecent 174 exposure; 175 Section 826.04, relating to incest; or e. f. Chapter 827, relating to the abuse of children; or 176 177 g. Section 847.003, relating to sexual performance by a 178 child; or 179 h. Section 847.0137, relating to child pornography; or 180 A court of competent jurisdiction has determined a 3. 181 parent or caregiver to be a sexual predator as defined in s. 182 775.21 or a parent or caregiver has received a substantially Page 7 of 138

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183 similar designation under laws of another jurisdiction. Section 5. Paragraph (b) of subsection (2) of section 184 185 39.301, Florida Statutes, is amended to read: 186 39.301 Initiation of protective investigations.-187 (2) (b) As used in this subsection, the term "criminal 188 189 conduct" means: 1. A child is known or suspected to be the victim of child 190 abuse, as defined in s. 827.03, or of neglect of a child, as 191 192 defined in s. 827.03. 193 2. A child is known or suspected to have died as a result 194 of abuse or neglect. 195 A child is known or suspected to be the victim of 3. aggravated child abuse, as defined in s. 827.03. 196 197 4. A child is known or suspected to be the victim of 198 sexual battery, as defined in s. 847.001 827.071, or of sexual 199 abuse, as defined in s. 39.01. 200 5. A child is known or suspected to be the victim of institutional child abuse or neglect, as defined in s. 39.01, 201 202 and as provided for in s. 39.302(1). 203 6. A child is known or suspected to be a victim of human 204 trafficking, as provided in s. 787.06. 205 Section 6. Paragraph (a) of subsection (6) of section 206 39.509, Florida Statutes, is amended to read: 207 39.509 Grandparents rights.-Notwithstanding any other 208 provision of law, a maternal or paternal grandparent as well as

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209 a stepgrandparent is entitled to reasonable visitation with his or her grandchild who has been adjudicated a dependent child and 210 211 taken from the physical custody of the parent unless the court finds that such visitation is not in the best interest of the 212 213 child or that such visitation would interfere with the goals of 214 the case plan. Reasonable visitation may be unsupervised and, 215 where appropriate and feasible, may be frequent and continuing. Any order for visitation or other contact must conform to the 216 217 provisions of s. 39.0139.

(6) In determining whether grandparental visitation is not in the child's best interest, consideration may be given to the following:

221 The finding of quilt, regardless of adjudication, or (a) 222 entry or plea of guilty or nolo contendere to charges under the 223 following statutes, or similar statutes of other jurisdictions: 224 s. 787.04, relating to removing minors from the state or 225 concealing minors contrary to court order; s. 794.011, relating to sexual battery; s. 798.02, relating to lewd and lascivious 226 227 behavior; chapter 800, relating to lewdness and indecent 228 exposure; s. 826.04, relating to incest; or chapter 827, 229 relating to the abuse of children, s. 847.003, relating to 230 sexual performance by a child; or s. 847.0137, relating to child 231 pornography. 232 Section 7. Paragraphs (b) and (c) of subsection (2) of 233 section 90.404, Florida Statutes, are amended to read: 234 90.404 Character evidence; when admissible.-

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235 (2) OTHER CRIMES, WRONGS, OR ACTS.-In a criminal case in which the defendant is charged 236 (b)1. 237 with a crime involving child molestation, evidence of the defendant's commission of other crimes, wrongs, or acts of child 238 239 molestation is admissible and may be considered for its bearing 240 on any matter to which it is relevant. 241 2. For the purposes of this paragraph, the term "child molestation" means conduct proscribed by s. 787.025(2)(c), s. 242 787.06(3)(g), former s. 787.06(3)(h), s. 794.011, excluding s. 243 244 794.011(10), s. 794.05, former s. 796.03, former s. 796.035, s. 245 800.04, former s. 827.071, s. 847.003, s. 847.0135(5), s. 246 847.0137, s. 847.0145, or s. 985.701(1) when committed against a 247 person 16 years of age or younger. (c)1. In a criminal case in which the defendant is charged 248 with a sexual offense, evidence of the defendant's commission of 249 250 other crimes, wrongs, or acts involving a sexual offense is 251 admissible and may be considered for its bearing on any matter 252 to which it is relevant. 253 2. For the purposes of this paragraph, the term "sexual 254 offense" means conduct proscribed by s. 787.025(2)(c), s. 255 787.06(3)(b), (d), (f), or (g), former s. 787.06(3)(h), s. 256 794.011, excluding s. 794.011(10), s. 794.05, former s. 796.03, 257 former s. 796.035, s. 825.1025(2)(b), former s. 827.071, s. 258 847.003, s. 847.0135(5), s. 847.0137, s. 847.0145, or s. 259 985.701(1). 260 Section 8. Subsections (2), (3), and (5) of section 92.56, Page 10 of 138

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261 Florida Statutes, are amended to read:

262 92.56 Judicial proceedings and court records involving263 sexual offenses and human trafficking.-

A defendant charged with a crime described in s. 264 (2) 265 787.06(3)(a)1., (c)1., or (e)1.; s. 787.06(3)(b), (d), (f), or 266 (g); τ chapter 794; τ or chapter 800; τ with child abuse or τ aggravated child abuse, or sexual performance by a child as 267 268 described in chapter 827; or with sexual performance by a child as described in former s. 827.071 or s. 847.003 $_{ au}$ may apply to 269 270 the trial court for an order of disclosure of information in 271 court records held confidential and exempt pursuant to s. 272 119.0714(1)(h) or maintained as confidential and exempt pursuant 273 to court order under this section. Such identifying information 274 concerning the victim may be released to the defendant or his or 275 her attorney in order to prepare the defense. The confidential 276 and exempt status of this information may not be construed to 277 prevent the disclosure of the victim's identity to the 278 defendant; however, the defendant may not disclose the victim's 279 identity to any person other than the defendant's attorney or 280 any other person directly involved in the preparation of the 281 defense. A willful and knowing disclosure of the identity of the 282 victim to any other person by the defendant constitutes 283 contempt.

(3) The state may use a pseudonym instead of the victim's
name to designate the victim of a crime described in s.
787.06(3)(a)1., (c)1., or (e)1.; - in s. 787.06(3)(b), (d), (f),

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or (g); τ or in chapter 794; or chapter 800; τ or of child abuse 288 or τ aggravated child abuse, or sexual performance by a child as 289 described in chapter 827; of sexual performance by a child as 290 described in former s. 827.071 or s. 847.003; τ or of any crime 291 involving the production, possession, or promotion of child 292 pornography as described in chapter 847, in all court records 293 and records of court proceedings, both civil and criminal.

294 This section does not prohibit the publication or (5) 295 broadcast of the substance of trial testimony in a prosecution 296 for an offense described in s. 787.06(3)(a)1., (c)1., or (e)1.; \overline{T} 297 s. 787.06(3)(b), (d), (f), or (g); τ chapter 794; τ or chapter 298 800; - or a crime of child abuse or aggravated child abuse, or 299 sexual performance by a child, as described in chapter 827; or 300 sexual performance by a child as described in former s. 827.071 or s. 847.003, but the publication or broadcast may not include 301 302 an identifying photograph, an identifiable voice, or the name or 303 address of the victim, unless the victim has consented in 304 writing to the publication and filed such consent with the court 305 or unless the court has declared such records not confidential 306 and exempt as provided for in subsection (1).

307 Section 9. Subsection (1) of section 92.561, Florida
308 Statutes, is amended to read:

309 92.561 Prohibition on reproduction of child pornography.310 (1) In a criminal proceeding, any property or material
311 that portrays sexual performance by a child as defined in <u>former</u>
312 s. 827.071 <u>or s. 847.003</u>, or constitutes child pornography as

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313 defined in s. 847.0137 847.001, must remain secured or locked in the care, custody, and control of a law enforcement agency, the 314 state attorney, or the court. 315

Section 10. Subsection (2) of section 92.565, Florida 316 317 Statutes, is amended to read:

318 92.565 Admissibility of confession in sexual abuse cases.-319 In any criminal action in which the defendant is (2) 320 charged with a crime against a victim under s. 794.011; s. 321 794.05; s. 800.04; s. 826.04; s. 827.03, involving sexual abuse; 322 s. 827.04, involving sexual abuse; former s. 827.071; s. 323 847.003; or s. 847.0135(5); or s. 847.0137, or any other crime 324 involving sexual abuse of another, or with any attempt, 325 solicitation, or conspiracy to commit any of these crimes, the defendant's memorialized confession or admission is admissible 326 327 during trial without the state having to prove a corpus delicti 328 of the crime if the court finds in a hearing conducted outside 329 the presence of the jury that the state is unable to show the existence of each element of the crime, and having so found, 330 331 further finds that the defendant's confession or admission is 332 trustworthy. Factors which may be relevant in determining 333 whether the state is unable to show the existence of each 334 element of the crime include, but are not limited to, the fact 335 that, at the time the crime was committed, the victim was: 336 Physically helpless, mentally incapacitated, or (a) 337 mentally defective, as those terms are defined in s. 794.011; 338 Physically incapacitated due to age, infirmity, or any (b)

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343

339 other cause; or

(c) Less than 12 years of age.

341 Section 11. Paragraphs (11) and (qq) of subsection (2) of 342 section 435.04, Florida Statutes, are amended to read:

435.04 Level 2 screening standards.-

344 The security background investigations under this (2) 345 section must ensure that no persons subject to the provisions of 346 this section have been arrested for and are awaiting final 347 disposition of, have been found guilty of, regardless of 348 adjudication, or entered a plea of nolo contendere or guilty to, 349 or have been adjudicated delinquent and the record has not been 350 sealed or expunded for, any offense prohibited under any of the 351 following provisions of state law or similar law of another 352 jurisdiction:

353 (11) <u>Former s.</u> Section 827.071, relating to sexual 354 performance by a child.

355 (qq) Chapter 847, relating to <u>obscenity and child</u> 356 <u>pornography</u> obscene literature.

357 Section 12. Paragraph (o) of subsection (5) of section 358 456.074, Florida Statutes, is amended, paragraphs (r) and (s) of 359 that subsection are redesignated as paragraphs (s) and (t), 360 respectively, and a new paragraph (r) is added to that 361 subsection, to read:

362 456.074 Certain health care practitioners; immediate363 suspension of license.-

364

(5) The department shall issue an emergency order

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365 suspending the license of a massage therapist or establishment as defined in chapter 480 upon receipt of information that the 366 367 massage therapist, a person with an ownership interest in the 368 establishment, or, for a corporation that has more than \$250,000 369 of business assets in this state, the owner, officer, or 370 individual directly involved in the management of the 371 establishment has been convicted or found quilty of, or has 372 entered a plea of guilty or nolo contendere to, regardless of 373 adjudication, a felony offense under any of the following 374 provisions of state law or a similar provision in another 375 jurisdiction:

376 (o) Former s. Section 827.071 or s. 847.003, relating to
 377 sexual performance by a child.

378

(r) Section 847.0137, relating to child pornography.

379 Section 13. Paragraph (o) of subsection (7) of section 380 480.041, Florida Statutes, is amended, paragraphs (r) and (s) of 381 that subsection are redesignated as paragraphs (s) and (t), 382 respectively, and a new paragraph (r) is added to that 383 subsection, to read:

384 480.041 Massage therapists; qualifications; licensure; 385 endorsement.-

(7) The board shall deny an application for a new or renewal license if an applicant has been convicted or found guilty of, or enters a plea of guilty or nolo contendere to, regardless of adjudication, a felony offense under any of the following provisions of state law or a similar provision in

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391

another jurisdiction:

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392	(o) <u>Former s.</u> Section 827.071 <u>or s. 847.003</u> , relating to
393	sexual performance by a child.
394	(r) Section 847.0137, relating to child pornography.
395	Section 14. Paragraph (o) of subsection (8) of section
396	480.043, Florida Statutes, is amended, paragraphs (r) and (s) of
397	that subsection are redesignated as paragraphs (s) and (t),
398	respectively, and a new paragraph (r) is added to that
399	subsection, to read:
400	480.043 Massage establishments; requisites; licensure;
401	inspection
402	(8) The department shall deny an application for a new or
403	renewal license if a person with an ownership interest in the
404	establishment or, for a corporation that has more than \$250,000
405	of business assets in this state, the owner, officer, or
406	individual directly involved in the management of the
407	establishment has been convicted or found guilty of, or entered
408	a plea of guilty or nolo contendere to, regardless of
409	adjudication, a felony offense under any of the following
410	provisions of state law or a similar provision in another
411	jurisdiction:
412	(o) <u>Former s.</u> Section 827.071 <u>or s. 847.003</u> , relating to
413	sexual performance by a child.
414	(r) Section 847.0137, relating to child pornography.
415	Section 15. Paragraph (b) of subsection (3) of section
416	743.067, Florida Statutes, is amended to read:
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417 743.067 Unaccompanied homeless youths.-An unaccompanied homeless youth may: 418 (3) Notwithstanding s. 394.4625(1), consent to medical, 419 (b) dental, psychological, substance abuse, and surgical diagnosis 420 and treatment, including preventative care and care by a 421 facility licensed under chapter 394, chapter 395, or chapter 397 422 423 and any forensic medical examination for the purpose of 424 investigating any felony offense under chapter 784, chapter 787, chapter 794, chapter 800, or chapter 827, s. 847.003, or s. 425 847.0137, for: 426 427 1. Himself or herself; or 428 2. His or her child, if the unaccompanied homeless youth is unmarried, is the parent of the child, and has actual custody 429 430 of the child. Section 16. Paragraph (a) of subsection (1) of section 431 432 772.102, Florida Statutes, is amended to read: 433 772.102 Definitions.-As used in this chapter, the term: "Criminal activity" means to commit, to attempt to 434 (1)435 commit, to conspire to commit, or to solicit, coerce, or 436 intimidate another person to commit: 437 (a) Any crime that is chargeable by indictment or 438 information under the following provisions: 439 Section 210.18, relating to evasion of payment of 1. 440 cigarette taxes. 441 Section 414.39, relating to public assistance fraud. 2. 442 3. Section 440.105 or s. 440.106, relating to workers' Page 17 of 138

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443 compensation.

Part IV of chapter 501, relating to telemarketing. 444 4. 445 5. Chapter 517, relating to securities transactions. Section 550.235 or s. 550.3551, relating to dogracing 446 6. 447 and horseracing. Chapter 550, relating to jai alai frontons. 448 7. 449 8. Chapter 552, relating to the manufacture, distribution, 450 and use of explosives. 451 Chapter 562, relating to beverage law enforcement. 9. 452 10. Section 624.401, relating to transacting insurance 453 without a certificate of authority, s. 624.437(4)(c)1., relating 454 to operating an unauthorized multiple-employer welfare 455 arrangement, or s. 626.902(1)(b), relating to representing or 456 aiding an unauthorized insurer. 457 11. Chapter 687, relating to interest and usurious 458 practices. 459 12. Section 721.08, s. 721.09, or s. 721.13, relating to 460 real estate timeshare plans. 461 13. Chapter 782, relating to homicide. 462 Chapter 784, relating to assault and battery. 14. 463 15. Chapter 787, relating to kidnapping or human 464 trafficking. 465 16. Chapter 790, relating to weapons and firearms. 466 17. Former s. 796.03, s. 796.04, s. 796.05, or s. 796.07, 467 relating to prostitution. 468 18. Chapter 806, relating to arson.

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469 Section 810.02(2)(c), relating to specified burglary 19. 470 of a dwelling or structure. 471 20. Chapter 812, relating to theft, robbery, and related 472 crimes. 21. Chapter 815, relating to computer-related crimes. 473 474 22. Chapter 817, relating to fraudulent practices, false 475 pretenses, fraud generally, and credit card crimes. 476 Former s. Section 827.071, relating to commercial 23. 477 sexual exploitation of children. 478 24. Chapter 831, relating to forgery and counterfeiting. 479 25. Chapter 832, relating to issuance of worthless checks and drafts. 480 481 26. Section 836.05, relating to extortion. Chapter 837, relating to perjury. 482 27. 483 28. Chapter 838, relating to bribery and misuse of public office. 484 485 29. Chapter 843, relating to obstruction of justice. 486 30. Section 847.003, relating to sexual performance by a 487 child. 31.30. Section 847.011, s. 847.012, s. 847.013, s. 847.06, 488 489 or s. 847.07, relating to obscene literature and profanity. 32.31. Section 849.09, s. 849.14, s. 849.15, s. 849.23, or 490 491 s. 849.25, relating to gambling. 492 33.32. Chapter 893, relating to drug abuse prevention and 493 control. 494 34.33. Section 914.22 or s. 914.23, relating to witnesses, Page 19 of 138

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495	victims, or informants.
496	<u>35.34.</u> Section 918.12 or s. 918.13, relating to tampering
497	with jurors and evidence.
498	Section 17. Paragraph (a) of subsection (9) of section
499	775.082, Florida Statutes, is amended to read:
500	775.082 Penalties; applicability of sentencing structures;
501	mandatory minimum sentences for certain reoffenders previously
502	released from prison
503	(9)(a)1. "Prison releasee reoffender" means any defendant
504	who commits, or attempts to commit:
505	a. Treason;
506	b. Murder;
507	c. Manslaughter;
508	d. Sexual battery;
509	e. Carjacking;
510	f. Home-invasion robbery;
511	g. Robbery;
512	h. Arson;
513	i. Kidnapping;
514	j. Aggravated assault with a deadly weapon;
515	k. Aggravated battery;
516	1. Aggravated stalking;
517	m. Aircraft piracy;
518	n. Unlawful throwing, placing, or discharging of a
519	destructive device or bomb;
520	o. Any felony that involves the use or threat of physical

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528

521 force or violence against an individual;

p. Armed burglary;

523 q. Burglary of a dwelling or burglary of an occupied 524 structure; or

525 r. Any felony violation of s. 790.07, s. 800.04, s. 526 827.03, <u>former</u> s. 827.071, <u>s. 847.003</u>, or s. 847.0135(5), or s. 527 847.0137;

529 within 3 years after being released from a state correctional 530 facility operated by the Department of Corrections or a private 531 vendor or within 3 years after being released from a 532 correctional institution of another state, the District of 533 Columbia, the United States, any possession or territory of the 534 United States, or any foreign jurisdiction, following incarceration for an offense for which the sentence is 535 536 punishable by more than 1 year in this state.

537 2. "Prison releasee reoffender" also means any defendant 538 who commits or attempts to commit any offense listed in sub-539 subparagraphs (a)1.a.-r. while the defendant was serving a 540 prison sentence or on escape status from a state correctional 541 facility operated by the Department of Corrections or a private 542 vendor or while the defendant was on escape status from a 543 correctional institution of another state, the District of 544 Columbia, the United States, any possession or territory of the 545 United States, or any foreign jurisdiction, following 546 incarceration for an offense for which the sentence is

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547 punishable by more than 1 year in this state. 548 If the state attorney determines that a defendant is a 3. prison releasee reoffender as defined in subparagraph 1., the 549 550 state attorney may seek to have the court sentence the defendant 551 as a prison releasee reoffender. Upon proof from the state 552 attorney that establishes by a preponderance of the evidence 553 that a defendant is a prison releasee reoffender as defined in 554 this section, such defendant is not eligible for sentencing 555 under the sentencing quidelines and must be sentenced as 556 follows: 557 For a felony punishable by life, by a term of a. 558 imprisonment for life; 559 For a felony of the first degree, by a term of b. 560 imprisonment of 30 years; For a felony of the second degree, by a term of 561 с. 562 imprisonment of 15 years; and 563 d. For a felony of the third degree, by a term of 564 imprisonment of 5 years. 565 Section 18. Paragraphs (b) and (f) of subsection (1) and 566 subsection (2) of section 775.0847, Florida Statutes, are 567 amended to read: 775.0847 Possession or promotion of certain visual 568 569 depictions images of child pornography; reclassification.-570 For purposes of this section: (1)571 "Child pornography" has the same meaning as provided (b) 572 in s. 847.0137 means any image depicting a minor engaged in Page 22 of 138

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573 sexual conduct.

"Sexual conduct" means actual or simulated sexual 574 (f) 575 intercourse, deviate sexual intercourse, sexual bestiality, 576 masturbation, or sadomasochistic abuse; actual or simulated lewd 577 exhibition of the genitals; actual physical contact with a person's clothed or unclothed genitals, pubic area, buttocks, 578 579 or, if such person is a female, breast with the intent to arouse 580 or gratify the sexual desire of either party; or any act or 581 conduct which constitutes sexual battery or simulates that 582 sexual battery is being or will be committed. A mother's 583 breastfeeding of her baby does not under any circumstance constitute "sexual conduct." 584

585 (2) A violation of <u>former</u> s. 827.071, <u>s. 847.003</u>, s.
586 847.0135, s. 847.0137, or s. 847.0138 shall be reclassified to
587 the next higher degree as provided in subsection (3) if:

(a) The offender possesses 10 or more visual depictions or
images of any form of child pornography regardless of content;
and

591 (b) The content of at least one <u>visual depiction or</u> image 592 contains one or more of the following:

593 1. A child who is younger than the age of 5.

594 2. Sadomasochistic abuse involving a child.

595 3. Sexual battery involving a child.

596 4. Sexual bestiality involving a child.

597 5. Any movie involving a child, regardless of length and 598 regardless of whether the movie contains sound.

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599 Section 19. Paragraph (1) of subsection (1) of section 600 775.0877, Florida Statutes, is amended to read:

601 775.0877 Criminal transmission of HIV; procedures; 602 penalties.-

(1) In any case in which a person has been convicted of or has pled nolo contendere or guilty to, regardless of whether adjudication is withheld, any of the following offenses, or the attempt thereof, which offense or attempted offense involves the transmission of body fluids from one person to another:

608 (1) Former s. Section 827.071 or s. 847.003, relating to
 609 sexual performance by <u>a child</u> person less than 18 years of age;
 610

the court shall order the offender to undergo HIV testing, to be 611 612 performed under the direction of the Department of Health in accordance with s. 381.004, unless the offender has undergone 613 614 HIV testing voluntarily or pursuant to procedures established in 615 s. 381.004(2)(h)6. or s. 951.27, or any other applicable law or rule providing for HIV testing of criminal offenders or inmates, 616 617 subsequent to her or his arrest for an offense enumerated in paragraphs (a)-(n) for which she or he was convicted or to which 618 619 she or he pled nolo contendere or guilty. The results of an HIV 620 test performed on an offender pursuant to this subsection are 621 not admissible in any criminal proceeding arising out of the 622 alleged offense.

623 Section 20. Paragraph (a) of subsection (4) and paragraph 624 (b) of subsection (10) of section 775.21, Florida Statutes, are

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- 625 amended to read:
 - 775.21 The Florida Sexual Predators Act.-
- 627

626

(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:

633

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

639 b. Any felony violation, or any attempt thereof, of s. 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 640 641 787.025(2)(c), where the victim is a minor and the defendant is 642 not the victim's parent or quardian; s. 787.06(3)(b), (d), (f), 643 or (g); former s. 787.06(3)(h); s. 794.011, excluding s. 644 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 645 800.04; s. 810.145(8)(b); s. 825.1025; former s. 827.071; s. 847.003; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 646 647 847.0145; s. 916.1075(2); or s. 985.701(1); or a violation of a 648 similar law of another jurisdiction, and the offender has 649 previously been convicted of or found to have committed, or has 650 pled nolo contendere or guilty to, regardless of adjudication,

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651 any violation of s. 393.135(2); s. 394.4593(2); s. 787.01, s. 652 787.02, or s. 787.025(2)(c), where the victim is a minor and the 653 defendant is not the victim's parent or quardian; s. 654 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s. 655 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; 656 former s. 796.035; s. 800.04; s. 825.1025; former s. 827.071; s. 657 847.003; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 658 847.0137; s. 847.0145; s. 916.1075(2); or s. 985.701(1); or a 659 violation of a similar law of another jurisdiction; 660 2. The offender has not received a pardon for any felony

661 or similar law of another jurisdiction that is necessary for the 662 operation of this paragraph; and

3. A conviction of a felony or similar law of another
jurisdiction necessary to the operation of this paragraph has
not been set aside in any postconviction proceeding.

666 (10)

(10) PENALTIES.-

667 A sexual predator who has been convicted of or found (b) to have committed, or has pled nolo contendere or quilty to, 668 669 regardless of adjudication, any violation, or attempted 670 violation, of s. 787.01, s. 787.02, or s. 787.025(2)(c), where 671 the victim is a minor and the defendant is not the victim's parent or guardian; s. 794.011, excluding s. 794.011(10); s. 672 673 794.05; former s. 796.03; former s. 796.035; s. 800.04; former 674 s. 827.071; s. 847.003; s. 847.0133; s. 847.0135(5); s. 675 847.0137; s. 847.0145; or s. 985.701(1); or a violation of a 676 similar law of another jurisdiction when the victim of the

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677 offense was a minor, and who works, whether for compensation or 678 as a volunteer, at any business, school, child care facility, 679 park, playground, or other place where children regularly 680 congregate, commits a felony of the third degree, punishable as 681 provided in s. 775.082, s. 775.083, or s. 775.084.

682 Section 21. Subsection (2) and paragraphs (a) and (c) of 683 subsection (3) of section 775.215, Florida Statutes, are amended 684 to read:

685 775.215 Residency restriction for persons convicted of686 certain sex offenses.—

687 (2) (a) A person who has been convicted of a violation of 688 s. 794.011, s. 800.04, former s. 827.071, s. 847.003, s. 689 847.0135(5), or s. 847.0145, regardless of whether adjudication 690 has been withheld, in which the victim of the offense was less 691 than 16 years of age, may not reside within 1,000 feet of any 692 school, child care facility, park, or playground. However, a 693 person does not violate this subsection and may not be forced to 694 relocate if he or she is living in a residence that meets the 695 requirements of this subsection and a school, child care 696 facility, park, or playground is subsequently established within 697 1,000 feet of his or her residence.

(b) A person who violates this subsection and whose
conviction under s. 794.011, s. 800.04, <u>former</u> s. 827.071, <u>s.</u>
847.003, s. 847.0135(5), or s. 847.0145 was classified as a
felony of the first degree or higher commits a felony of the
third degree, punishable as provided in s. 775.082 or s.

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703 775.083. A person who violates this subsection and whose 704 conviction under s. 794.011, s. 800.04, <u>former</u> s. 827.071, <u>s.</u> 705 <u>847.003</u>, s. 847.0135(5), or s. 847.0145 was classified as a 706 felony of the second or third degree commits a misdemeanor of 707 the first degree, punishable as provided in s. 775.082 or s. 708 775.083.

(c) This subsection applies to any person convicted of a violation of s. 794.011, s. 800.04, <u>former</u> s. 827.071, <u>s.</u> <u>847.003</u>, s. 847.0135(5), or s. 847.0145 for offenses that occur on or after October 1, 2004, excluding persons who have been removed from the requirement to register as a sexual offender or sexual predator pursuant to s. 943.04354.

715 (3) (a) A person who has been convicted of an offense in another jurisdiction that is similar to a violation of s. 716 717 794.011, s. 800.04, former s. 827.071, s. 847.003, s. 718 847.0135(5), or s. 847.0145, regardless of whether adjudication 719 has been withheld, in which the victim of the offense was less than 16 years of age, may not reside within 1,000 feet of any 720 721 school, child care facility, park, or playground. However, a 722 person does not violate this subsection and may not be forced to 723 relocate if he or she is living in a residence that meets the 724 requirements of this subsection and a school, child care 725 facility, park, or playground is subsequently established within 726 1,000 feet of his or her residence.

(c) This subsection applies to any person convicted of anoffense in another jurisdiction that is similar to a violation

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729 of s. 794.011, s. 800.04, former s. 827.071, s. 847.003, s. 730 847.0135(5), or s. 847.0145 if such offense occurred on or after 731 May 26, 2010, excluding persons who have been removed from the 732 requirement to register as a sexual offender or sexual predator pursuant to s. 943.04354. 733 734 Section 22. Paragraph (c) of subsection (1) of section 735 784.046, Florida Statutes, is amended to read: 736 784.046 Action by victim of repeat violence, sexual 737 violence, or dating violence for protective injunction; dating 738 violence investigations, notice to victims, and reporting; 739 pretrial release violations; public records exemption.-740 (1) As used in this section, the term: 741 (c) "Sexual violence" means any one incident of: 742 1. Sexual battery, as defined in chapter 794; 743 A lewd or lascivious act, as defined in chapter 800, 2. 744 committed upon or in the presence of a person younger than 16 745 years of age; 746 3. Luring or enticing a child, as described in chapter 747 787; 748 Sexual performance by a child, as described in former 4. 749 s. 827.071 or s. 847.003 chapter 827; or 750 Any other forcible felony wherein a sexual act is 5. 751 committed or attempted, 752 regardless of whether criminal charges based on the incident 753 754 were filed, reduced, or dismissed by the state attorney. Page 29 of 138

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755 Section 23. Subsection (2) of section 794.0115, Florida Statutes, is amended to read: 756 757 794.0115 Dangerous sexual felony offender; mandatory 758 sentencing.-759 (2) Any person who is convicted of a violation of s. 760 787.025(2)(c); s. 794.011(2), (3), (4), (5), or (8); s. 761 800.04(4) or (5); s. 825.1025(2) or (3); former s. 827.071(2), 762 (3), or (4); s. 847.003; s. 847.0137(2)(a); or s. 847.0145; or 763 of any similar offense under a former designation, which offense 764 the person committed when he or she was 18 years of age or 765 older, and the person: 766 (a) Caused serious personal injury to the victim as a 767 result of the commission of the offense; 768 (b) Used or threatened to use a deadly weapon during the commission of the offense; 769 770 (c) Victimized more than one person during the course of 771 the criminal episode applicable to the offense; 772 Committed the offense while under the jurisdiction of (d) 773 a court for a felony offense under the laws of this state, for 774 an offense that is a felony in another jurisdiction, or for an 775 offense that would be a felony if that offense were committed in 776 this state; or 777 (e) Has previously been convicted of a violation of s. 778 787.025(2)(c); s. 794.011(2), (3), (4), (5), or (8); s. 779 800.04(4) or (5); s. 825.1025(2) or (3); former s. 827.071(2), (3), or (4); s. 847.003; s. 847.0137(2) (a); or s. 847.0145; of 780 Page 30 of 138

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any offense under a former statutory designation which is similar in elements to an offense described in this paragraph; or of any offense that is a felony in another jurisdiction, or would be a felony if that offense were committed in this state, and which is similar in elements to an offense described in this paragraph,

is a dangerous sexual felony offender, who must be sentenced to a mandatory minimum term of 25 years imprisonment up to, and including, life imprisonment. If the offense described in this subsection was committed on or after October 1, 2014, a person who qualifies as a dangerous sexual felony offender pursuant to this subsection must be sentenced to a mandatory minimum term of 50 years imprisonment up to, and including, life imprisonment.

795 Section 24. Subsection (1) of section 794.024, Florida796 Statutes, is amended to read:

797

787

794.024 Unlawful to disclose identifying information.-

A public employee or officer who has access to the 798 (1) 799 photograph, name, or address of a person who is alleged to be 800 the victim of an offense described in this chapter, chapter 800, 801 s. 827.03, s. 827.04, former or s. 827.071, s. 847.003, or s. 802 847.0137 may not willfully and knowingly disclose it to a person 803 who is not assisting in the investigation or prosecution of the 804 alleged offense or to any person other than the defendant, the 805 defendant's attorney, a person specified in an order entered by 806 the court having jurisdiction of the alleged offense, or

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807 organizations authorized to receive such information made exempt 808 by s. 119.071(2)(h), or to a rape crisis center or sexual 809 assault counselor, as defined in s. 90.5035(1)(b), who will be 810 offering services to the victim.

811 Section 25. Subsection (1) of section 794.056, Florida 812 Statutes, is amended to read:

813

794.056 Rape Crisis Program Trust Fund.-

814 The Rape Crisis Program Trust Fund is created within (1)815 the Department of Health for the purpose of providing funds for 816 rape crisis centers in this state. Trust fund moneys shall be 817 used exclusively for the purpose of providing services for victims of sexual assault. Funds credited to the trust fund 818 819 consist of those funds collected as an additional court assessment in each case in which a defendant pleads guilty or 820 821 nolo contendere to, or is found guilty of, regardless of 822 adjudication, an offense provided in s. 775.21(6) and (10)(a), 823 (b), and (g); s. 784.011; s. 784.021; s. 784.03; s. 784.041; s. 784.045; s. 784.048; s. 784.07; s. 784.08; s. 784.081; s. 824 825 784.082; s. 784.083; s. 784.085; s. 787.01(3); s. 787.02(3); s. 826 787.025; s. 787.06; s. 787.07; s. 794.011; s. 794.05; s. 794.08; 827 former s. 796.03; former s. 796.035; s. 796.04; s. 796.05; s. 796.06; s. 796.07(2)(a)-(d) and (i); s. 800.03; s. 800.04; s. 828 829 810.14; s. 810.145; s. 812.135; s. 817.025; s. 825.102; s. 830 825.1025; former s. 827.071; s. 836.10; s. 847.003; s. 847.0133; 831 s. 847.0135(2); s. 847.0137; s. 847.0145; s. 943.0435(4)(c), 832 (7), (8), (9)(a), (13), and (14)(c); or s. 985.701(1). Funds

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833 credited to the trust fund also shall include revenues provided 834 by law, moneys appropriated by the Legislature, and grants from 835 public or private entities.

836 Section 26. Section 796.001, Florida Statutes, is amended 837 to read:

838 796.001 Offenses by adults involving minors; intent.-It is 839 the intent of the Legislature that adults who involve minors in any behavior prohibited under this chapter be prosecuted under 840 other laws of this state, such as, but not limited to, s. 841 842 787.06, chapter 794, chapter 800, s. 810.145, former s. 827.071 843 chapter 827, and chapter 847. The Legislature finds that 844 prosecution of such adults under this chapter is inappropriate since a minor is unable to consent to such behavior. 845

846 Section 27. <u>Section 827.071</u>, Florida Statutes, is 847 <u>repealed</u>.

848 Section 28. Subsections (3) and (16) of section 847.001, 849 Florida Statutes, are amended to read:

847.001 Definitions.—As used in this chapter, the term:
(3) "Child pornography" <u>has the same meaning as provided</u>
<u>in s. 847.0137</u> means any image depicting a minor engaged in
sexual conduct.

(16) "Sexual conduct" means actual or simulated sexual intercourse, deviate sexual intercourse, sexual bestiality, masturbation, or sadomasochistic abuse; actual <u>or simulated</u> lewd exhibition of the genitals; actual physical contact with a person's clothed or unclothed genitals, pubic area, buttocks,

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859 or, if such person is a female, breast with the intent to arouse or gratify the sexual desire of either party; or any act or 860 861 conduct which constitutes sexual battery or simulates that sexual battery is being or will be committed. A mother's 862 863 breastfeeding of her baby does not under any circumstance 864 constitute "sexual conduct." 865 Section 29. Section 847.003, Florida Statutes, is created 866 to read: 867 847.003 Sexual performance by a child; penalties.-868 (1) As used in this section, the term: 869 (a) "Performance" means any play, motion picture, 870 photograph, or dance or any other visual representation 871 exhibited before an audience. 872 (b) "Promote" means to procure, manufacture, issue, sell, give, provide, lend, mail, deliver, transfer, transmute, 873 publish, distribute, circulate, disseminate, present, exhibit, 874 875 or advertise or to offer or agree to do the same. "Sexual performance" means any performance or part 876 (C) 877 thereof which includes sexual conduct by a minor. 878 (2) A person who, knowing the character and content 879 thereof, employs, authorizes, or induces a minor to engage in a 880 sexual performance or, being a parent, legal guardian, or 881 custodian of such minor, consents to the participation by such 882 minor in a sexual performance commits the offense of use of a 883 child in a sexual performance, a felony of the second degree, 884 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

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885 A person who, knowing the character and content (3) 886 thereof, produces, directs, or promotes any performance that 887 includes sexual conduct by a minor commits the offense of 888 promoting a sexual performance by a child, a felony of the 889 second degree, punishable as provided in s. 775.082, s. 775.083, 890 or s. 775.084. 891 Section 30. Subsections (3) and (4) of section 847.0135, 892 Florida Statutes, are amended to read: 893 847.0135 Computer pornography; prohibited computer usage; 894 traveling to meet minor; penalties.-895 CERTAIN USES OF COMPUTER SERVICES OR DEVICES (3) 896 PROHIBITED.-Any person who knowingly uses a computer online 897 service, Internet service, local bulletin board service, or any other device capable of electronic data storage or transmission 898 899 to: 900 Seduce, solicit, lure, or entice, or attempt to (a) 901 seduce, solicit, lure, or entice, a child or another person 902 believed by the person to be a child_{au} to commit any illegal act 903 described in chapter 794, chapter 800, former s. 827.071 or 904 chapter 827, s. 847.003, or s. 847.0137 or to otherwise engage 905 in any unlawful sexual conduct with a child or with another 906 person believed by the person to be a child; or 907 Solicit, lure, or entice, or attempt to solicit, lure, (b) 908 or entice a parent, legal guardian, or custodian of a child or a 909 person believed to be a parent, legal guardian, or custodian of 910 a child to consent to the participation of such child in any act

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911 described in chapter 794, chapter 800, <u>former s. 827.071</u> or 912 chapter 827, <u>s. 847.003</u>, or <u>s. 847.0137</u>, or to otherwise engage 913 in any sexual conduct,

914

commits a felony of the third degree, punishable as provided in 915 s. 775.082, s. 775.083, or s. 775.084. Any person who, in 916 917 violating this subsection, misrepresents his or her age, commits 918 a felony of the second degree, punishable as provided in s. 919 775.082, s. 775.083, or s. 775.084. Each separate use of a 920 computer online service, Internet service, local bulletin board 921 service, or any other device capable of electronic data storage or transmission wherein an offense described in this section is 922 923 committed may be charged as a separate offense.

924 (4) TRAVELING TO MEET A MINOR.-Any person who travels any 925 distance either within this state, to this state, or from this 926 state by any means, who attempts to do so, or who causes another 927 to do so or to attempt to do so for the purpose of engaging in any illegal act described in chapter 794, chapter 800, former s. 928 929 827.071 or chapter 827, s. 847.003, or s. 847.0137, or to 930 otherwise engage in other unlawful sexual conduct with a child 931 or with another person believed by the person to be a child 932 after using a computer online service, Internet service, local 933 bulletin board service, or any other device capable of 934 electronic data storage or transmission to:

935 (a) Seduce, solicit, lure, or entice or attempt to seduce,936 solicit, lure, or entice a child or another person believed by

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937 the person to be a child, to engage in any illegal act described 938 in chapter 794, chapter 800, <u>former s. 827.071</u> or chapter 827, 939 <u>s. 847.003</u>, or <u>s. 847.0137</u>, or to otherwise engage in other 940 unlawful sexual conduct with a child; or

(b) Solicit, lure, or entice or attempt to solicit, lure, or entice a parent, legal guardian, or custodian of a child or a person believed to be a parent, legal guardian, or custodian of a child to consent to the participation of such child in any act described in chapter 794, chapter 800, <u>former s. 827.071</u> or chapter 827, <u>s. 847.003</u>, or <u>s. 847.0137</u>, or to otherwise engage in any sexual conduct,

949 commits a felony of the second degree, punishable as provided in 950 s. 775.082, s. 775.083, or s. 775.084.

951 Section 31. Subsection (1) of section 847.01357, Florida 952 Statutes, is amended to read:

953

948

847.01357 Exploited children's civil remedy.-

954 Any person who, while under the age of 18, was a (1) 955 victim of a sexual abuse crime listed in chapter 794, chapter 956 800, former s. 827.071 chapter 827, or chapter 847, where any 957 portion of such abuse was used in the production of child 958 pornography, and who suffers personal or psychological injury as 959 a result of the production, promotion, or possession of such 960 images or movies, may bring an action in an appropriate state 961 court against the producer, promoter, or possessor of such 962 images or movies, regardless of whether the victim is now an

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963 adult. In any action brought under this section, a prevailing 964 plaintiff shall recover the actual damages such person sustained and the cost of the suit, including reasonable attorney 965 966 attorney's fees. Any victim who is awarded damages under this 967 section shall be deemed to have sustained damages of at least 968 \$150,000. 969 Section 32. Section 847.0137, Florida Statutes, is amended 970 to read: 971 847.0137 Child pornography; Transmission of pornography by 972 electronic device or equipment prohibited acts; penalties.-973 (1) For purposes of this section: 974 (a) "Child pornography" means a visual depiction of sexual 975 conduct, where: 976 1. The production of such visual depiction involves the 977 use of a minor engaging in sexual conduct; or 978 2. Such visual depiction has been created, adapted, or 979 modified to appear that an identifiable minor is engaging in 980 sexual conduct. 981 (b) "Identifiable minor" means a person who is 982 recognizable as an actual person by the person's face, likeness, 983 or other distinguishing characteristic, such as a unique 984 birthmark, or other recognizable feature and: 985 1. Who was a minor at the time the visual depiction was 986 created, adapted, or modified; or 987 2. Whose image as a minor was used in creating, adapting, 988 or modifying the visual depiction.

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989	(c) "Intentionally view" means to deliberately,
990	purposefully, and voluntarily view. Proof of intentional viewing
991	requires establishing that a person deliberately, purposefully,
992	and voluntarily viewed more than one visual depiction over any
993	period of time.
994	<u>(d)</u> "Minor" means any person less than 18 years of age.
995	(e) "Promote" means to procure, manufacture, issue, sell,
996	give, provide, lend, mail, deliver, transfer, transmute,
997	publish, distribute, circulate, disseminate, present, exhibit,
998	or advertise or to offer or agree to do the same.
999	<u>(f)</u> "Transmit" means the act of sending and causing to
1000	be delivered any <u>visual depiction</u> image , information, or data
1001	from one or more persons or places to one or more other persons
1002	or places over or through any medium, including the Internet, by
1003	use of any electronic equipment or device.
1004	(g) "Visual depiction" includes, but is not limited to,
1005	any photograph, picture, motion picture, film, video,
1006	representation, or computer or computer-generated image or
1007	picture, whether made or produced by electronic, mechanical, or
1008	other means. The term also includes undeveloped film and
1009	videotape, data stored on computer disk or by electronic means
1010	which is capable of conversion into a visual image, and data
1011	that is capable of conversion into a visual image that has been
1012	transmitted by any means, whether stored in a permanent or
1013	nonpermanent format.
1014	(2)(a) It is unlawful for a person to possess, with the
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1015	intent to promote, child pornography. The possession of three or
1016	more visual depictions of child pornography is prima facie
1017	evidence of an intent to promote. A person who violates this
1018	paragraph commits a felony of the second degree, punishable as
1019	provided in s. 775.082, s. 775.083, or s. 775.084.
1020	(b) It is unlawful for a person to knowingly possess,
1021	control, or intentionally view child pornography. The
1022	possession, control, or intentional viewing of each visual
1023	depiction of child pornography is a separate offense. If such
1024	visual depiction includes sexual conduct by more than one minor,
1025	each such minor in each such visual depiction that is knowingly
1026	possessed, controlled, or intentionally viewed is a separate
1027	offense. A person who violates this paragraph commits a felony
1028	of the third degree, punishable as provided in s. 775.082, s.
1029	775.083, or s. 775.084.
1030	(c) This subsection does not apply to child pornography
1031	possessed, controlled, or intentionally viewed as part of a law
1032	enforcement investigation.
1033	(d) Prosecution of a person for an offense under this
1034	subsection does not prohibit prosecution of that person in this
1035	state for a violation of any law of this state, including a law
1036	providing for greater penalties than prescribed in this section
1037	or any other crime punishing the sexual performance or sexual
1038	exploitation of children.
1039	<u>(3)(a)(2) Notwithstanding ss. 847.012 and 847.0133, <u>a</u> any</u>
1040	person in this state who knew or reasonably should have known
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1041 that he or she was transmitting child pornography, as defined in 1042 s. 847.001, to another person in this state or in another 1043 jurisdiction commits a felony of the third degree, punishable as 1044 provided in s. 775.082, s. 775.083, or s. 775.084.

1045 <u>(b) (3)</u> Notwithstanding ss. 847.012 and 847.0133, <u>a any</u> 1046 person in any jurisdiction other than this state who knew or 1047 reasonably should have known that he or she was transmitting 1048 child pornography, as defined in s. 847.001, to <u>another</u> any 1049 person in this state commits a felony of the third degree, 1050 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

1051 <u>(c) (4)</u> This section <u>does</u> shall not <u>be construed to</u> 1052 prohibit prosecution of a person in this state or another 1053 jurisdiction for a violation of any law of this state, including 1054 a law providing for greater penalties than prescribed in this 1055 section, for the transmission of child pornography, as defined 1056 <u>in s. 847.001</u>, to <u>another</u> any person in this state.

1057 (d) (5) A person is subject to prosecution in this state 1058 pursuant to chapter 910 for any act or conduct proscribed by 1059 this section, including a person in a jurisdiction other than 1060 this state, if the act or conduct violates <u>paragraph</u> (b) 1061 <u>subsection (3)</u>.

1062 (e) This subsection does The provisions of this section do 1063 not apply to subscription-based transmissions such as list 1064 servers.

1065 Section 33. Subsection (1) of section 856.022, Florida 1066 Statutes, is amended to read:

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1067 856.022 Loitering or prowling by certain offenders in close proximity to children; penalty.-1068 1069 Except as provided in subsection (2), this section (1)1070 applies to a person convicted of committing, or attempting, 1071 soliciting, or conspiring to commit, any of the criminal 1072 offenses proscribed in the following statutes in this state or 1073 similar offenses in another jurisdiction against a victim who was under 18 years of age at the time of the offense: s. 787.01, 1074 s. 787.02, or s. 787.025(2)(c), where the victim is a minor and 1075 1076 the offender was not the victim's parent or guardian; s. 1077 787.06(3)(g); s. 794.011, excluding s. 794.011(10); s. 794.05; 1078 former s. 796.03; former s. 796.035; s. 800.04; s. 825.1025; 1079 former s. 827.071; s. 847.003; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; 1080 1081 s. 985.701(1); or any similar offense committed in this state 1082 which has been redesignated from a former statute number to one 1083 of those listed in this subsection, if the person has not 1084 received a pardon for any felony or similar law of another jurisdiction necessary for the operation of this subsection and 1085 1086 a conviction of a felony or similar law of another jurisdiction 1087 necessary for the operation of this subsection has not been set 1088 aside in any postconviction proceeding. 1089 Section 34. Paragraph (a) of subsection (1) of section 1090 895.02, Florida Statutes, is amended to read: 1091 895.02 Definitions.-As used in ss. 895.01-895.08, the 1092 term:

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1093 "Racketeering activity" means to commit, to attempt to (1)1094 commit, to conspire to commit, or to solicit, coerce, or 1095 intimidate another person to commit: 1096 (a) Any crime that is chargeable by petition, indictment, or information under the following provisions of the Florida 1097 1098 Statutes: 1099 1. Section 210.18, relating to evasion of payment of 1100 cigarette taxes. Section 316.1935, relating to fleeing or attempting to 1101 2. 1102 elude a law enforcement officer and aggravated fleeing or 1103 eluding. Section 403.727(3)(b), relating to environmental 1104 3. 1105 control. 4. Section 409.920 or s. 409.9201, relating to Medicaid 1106 1107 fraud. Section 414.39, relating to public assistance fraud. 1108 5. 1109 6. Section 440.105 or s. 440.106, relating to workers' 1110 compensation. 1111 7. Section 443.071(4), relating to creation of a 1112 fictitious employer scheme to commit reemployment assistance 1113 fraud. Section 465.0161, relating to distribution of medicinal 1114 8. drugs without a permit as an Internet pharmacy. 1115 Section 499.0051, relating to crimes involving 1116 9. 1117 contraband and adulterated drugs. 1118 10. Part IV of chapter 501, relating to telemarketing. Page 43 of 138

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1119 11. Chapter 517, relating to sale of securities and investor protection. 1120 Section 550.235 or s. 550.3551, relating to dogracing 1121 12. 1122 and horseracing. Chapter 550, relating to jai alai frontons. 1123 13. Section 551.109, relating to slot machine gaming. 1124 14. 1125 15. Chapter 552, relating to the manufacture, distribution, and use of explosives. 1126 Chapter 560, relating to money transmitters, if the 1127 16. 1128 violation is punishable as a felony. 1129 17. Chapter 562, relating to beverage law enforcement. 1130 18. Section 624.401, relating to transacting insurance without a certificate of authority, s. 624.437(4)(c)1., relating 1131 1132 to operating an unauthorized multiple-employer welfare 1133 arrangement, or s. 626.902(1)(b), relating to representing or 1134 aiding an unauthorized insurer. 1135 19. Section 655.50, relating to reports of currency 1136 transactions, when such violation is punishable as a felony. 1137 20. Chapter 687, relating to interest and usurious practices. 1138 1139 21. Section 721.08, s. 721.09, or s. 721.13, relating to 1140 real estate timeshare plans. 1141 Section 775.13(5)(b), relating to registration of 22. persons found to have committed any offense for the purpose of 1142 1143 benefiting, promoting, or furthering the interests of a criminal 1144 gang.

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1145 23. Section 777.03, relating to commission of crimes by accessories after the fact. 1146 1147 24. Chapter 782, relating to homicide. 1148 25. Chapter 784, relating to assault and battery. Chapter 787, relating to kidnapping or human 1149 26. 1150 trafficking. 1151 27. Chapter 790, relating to weapons and firearms. Chapter 794, relating to sexual battery, but only if 1152 28. such crime was committed with the intent to benefit, promote, or 1153 1154 further the interests of a criminal gang, or for the purpose of 1155 increasing a criminal gang member's own standing or position 1156 within a criminal gang. Former section 796.03, former s. 796.035, s. 796.04, 1157 29. 1158 s. 796.05, or s. 796.07, relating to prostitution. 1159 30. Chapter 806, relating to arson and criminal mischief. Chapter 810, relating to burglary and trespass. 1160 31. 1161 32. Chapter 812, relating to theft, robbery, and related 1162 crimes. 1163 33. Chapter 815, relating to computer-related crimes. Chapter 817, relating to fraudulent practices, false 1164 34. 1165 pretenses, fraud generally, and credit card crimes. 1166 35. Chapter 825, relating to abuse, neglect, or 1167 exploitation of an elderly person or disabled adult. Former s. Section 827.071, relating to commercial 1168 36. 1169 sexual exploitation of children. 1170 Section 828.122, relating to fighting or baiting 37. Page 45 of 138

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1171 animals. 38. Chapter 831, relating to forgery and counterfeiting. 1172 1173 39. Chapter 832, relating to issuance of worthless checks and drafts. 1174 Section 836.05, relating to extortion. 1175 40. Chapter 837, relating to perjury. 1176 41. 1177 42. Chapter 838, relating to bribery and misuse of public office. 1178 Chapter 843, relating to obstruction of justice. 1179 43. 44. Section 847.003, relating to sexual performance by a 1180 1181 child. 45.44. Section 847.011, s. 847.012, s. 847.013, s. 847.06, 1182 or s. 847.07, relating to obscene literature and profanity. 1183 46.45. Chapter 849, relating to gambling, lottery, 1184 1185 gambling or gaming devices, slot machines, or any of the 1186 provisions within that chapter. 1187 47.46. Chapter 874, relating to criminal gangs. 48.47. Chapter 893, relating to drug abuse prevention and 1188 1189 control. 49.48. Chapter 896, relating to offenses related to 1190 1191 financial transactions. 50.49. Sections 914.22 and 914.23, relating to tampering 1192 1193 with or harassing a witness, victim, or informant, and retaliation against a witness, victim, or informant. 1194 51.50. Sections 918.12 and 918.13, relating to tampering 1195 1196 with jurors and evidence.

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1197 Section 35. Subsection (8) of section 905.34, Florida 1198 Statutes, is amended to read: 1199 905.34 Powers and duties; law applicable.-The jurisdiction 1200 of a statewide grand jury impaneled under this chapter shall 1201 extend throughout the state. The subject matter jurisdiction of 1202 the statewide grand jury shall be limited to the offenses of: 1203 Any violation of s. 847.003, s. 847.0135, s. 847.0137, (8) or s. 847.0138 relating to computer pornography and child 1204 1205 exploitation prevention, or any offense related to a violation 1206 of s. 847.003, s. 847.0135, s. 847.0137, or s. 847.0138 or any 1207 violation of former s. 827.071 chapter 827 where the crime is 1208 facilitated by or connected to the use of the Internet or any 1209 device capable of electronic data storage or transmission; 1210 1211 or any attempt, solicitation, or conspiracy to commit any 1212 violation of the crimes specifically enumerated above, when any 1213 such offense is occurring, or has occurred, in two or more 1214 judicial circuits as part of a related transaction or when any 1215 such offense is connected with an organized criminal conspiracy 1216 affecting two or more judicial circuits. The statewide grand 1217 jury may return indictments and presentments irrespective of the 1218 county or judicial circuit where the offense is committed or 1219 triable. If an indictment is returned, it shall be certified and transferred for trial to the county where the offense was 1220 committed. The powers and duties of, and law applicable to, 1221 1222 county grand juries shall apply to a statewide grand jury except

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1223 when such powers, duties, and law are inconsistent with the 1224 provisions of ss. 905.31-905.40.

1225 Section 36. Paragraph (a) of subsection (1) of section 1226 934.07, Florida Statutes, is amended to read:

1227 934.07 Authorization for interception of wire, oral, or 1228 electronic communications.-

(1) The Governor, the Attorney General, the statewide prosecutor, or any state attorney may authorize an application to a judge of competent jurisdiction for, and such judge may grant in conformity with ss. 934.03-934.09 an order authorizing or approving the interception of, wire, oral, or electronic communications by:

1235 The Department of Law Enforcement or any law (a) 1236 enforcement agency as defined in s. 934.02 having responsibility 1237 for the investigation of the offense as to which the application 1238 is made when such interception may provide or has provided 1239 evidence of the commission of the offense of murder, kidnapping, 1240 aircraft piracy, arson, gambling, robbery, burglary, theft, 1241 dealing in stolen property, criminal usury, bribery, or 1242 extortion; any felony violation of ss. 790.161-790.166, 1243 inclusive; any violation of s. 787.06; any violation of chapter 1244 893; any violation of the provisions of the Florida Anti-Fencing 1245 Act; any violation of chapter 895; any violation of chapter 896; any violation of chapter 815; any violation of chapter 847; any 1246 1247 violation of former s. 827.071; any violation of s. 944.40; or 1248 any conspiracy or solicitation to commit any violation of the

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1249 laws of this state relating to the crimes specifically 1250 enumerated in this paragraph.

1251 Section 37. Section 938.085, Florida Statutes, is amended 1252 to read:

1253 938.085 Additional cost to fund rape crisis centers.-In 1254 addition to any sanction imposed when a person pleads guilty or 1255 nolo contendere to, or is found guilty of, regardless of adjudication, a violation of s. 775.21(6) and (10)(a), (b), and 1256 1257 (q); s. 784.011; s. 784.021; s. 784.03; s. 784.041; s. 784.045; 1258 s. 784.048; s. 784.07; s. 784.08; s. 784.081; s. 784.082; s. 1259 784.083; s. 784.085; s. 787.01(3); s. 787.02(3); 787.025; s. 1260 787.06; s. 787.07; s. 794.011; s. 794.05; s. 794.08; former s. 1261 796.03; former s. 796.035; s. 796.04; s. 796.05; s. 796.06; s. 1262 796.07(2)(a)-(d) and (i); s. 800.03; s. 800.04; s. 810.14; s. 1263 810.145; s. 812.135; s. 817.025; s. 825.102; s. 825.1025; former 1264 s. 827.071; s. 836.10; s. 847.003; s. 847.0133; s. 847.0135(2); s. 847.0137; s. 847.0145; s. 943.0435(4)(c), (7), (8), (9)(a), 1265 1266 (13), and (14)(c); or s. 985.701(1), the court shall impose a 1267 surcharge of \$151. Payment of the surcharge shall be a condition 1268 of probation, community control, or any other court-ordered 1269 supervision. The sum of \$150 of the surcharge shall be deposited 1270 into the Rape Crisis Program Trust Fund established within the 1271 Department of Health by chapter 2003-140, Laws of Florida. The 1272 clerk of the court shall retain \$1 of each surcharge that the clerk of the court collects as a service charge of the clerk's 1273 1274 office.

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1275 Section 38. Subsection (1) of section 938.10, Florida 1276 Statutes, is amended to read:

1277 938.10 Additional court cost imposed in cases of certain 1278 crimes.-

1279 (1)If a person pleads guilty or nolo contendere to, or is 1280 found quilty of, regardless of adjudication, any offense against 1281 a minor in violation of s. 784.085, chapter 787, chapter 794, former s. 796.03, former s. 796.035, s. 800.04, chapter 827, 1282 1283 former s. 827.071, s. 847.003, s. 847.012, s. 847.0133, s. 1284 847.0135(5), s. 847.0137, s. 847.0138, s. 847.0145, s. 1285 893.147(3), or s. 985.701, or any offense in violation of s. 1286 775.21, s. 823.07, s. 847.0125, s. 847.0134, or s. 943.0435, the court shall impose a court cost of \$151 against the offender in 1287 1288 addition to any other cost or penalty required by law.

1289 Section 39. Paragraph (a) of subsection (1) of section 1290 943.0435, Florida Statutes, is amended to read:

1291 943.0435 Sexual offenders required to register with the 1292 department; penalty.-

1293

(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., subsubparagraph c., or sub-subparagraph d., as follows:

a.(I) Has been convicted of committing, or attempting,
soliciting, or conspiring to commit, any of the criminal
offenses proscribed in the following statutes in this state or
similar offenses in another jurisdiction: s. 393.135(2); s.

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1301 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 1302 1303 parent or quardian; s. 787.06(3)(b), (d), (f), or (q); former s. 1304 787.06(3)(h); s. 794.011, excluding s. 794.011(10); s. 794.05; 1305 former s. 796.03; former s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; former s. 827.071; s. 847.003; s. 847.0133; s. 1306 1307 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 1308 offense committed in this state which has been redesignated from 1309 1310 a former statute number to one of those listed in this sub-sub-1311 subparagraph; and

1312 (II) Has been released on or after October 1, 1997, from the sanction imposed for any conviction of an offense described 1313 in sub-subparagraph (I). For purposes of sub-sub-1314 1315 subparagraph (I), a sanction imposed in this state or in any 1316 other jurisdiction includes, but is not limited to, a fine, 1317 probation, community control, parole, conditional release, 1318 control release, or incarceration in a state prison, federal 1319 prison, private correctional facility, or local detention 1320 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

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1327 community or public notification, or both, or would be if the 1328 person were a resident of that state or jurisdiction, without 1329 regard to whether the person otherwise meets the criteria for 1330 registration as a sexual offender;

Establishes or maintains a residence in this state who 1331 С. is in the custody or control of, or under the supervision of, 1332 1333 any other state or jurisdiction as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, 1334 any of the criminal offenses proscribed in the following 1335 1336 statutes or similar offense in another jurisdiction: s. 1337 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 1338 787.025(2)(c), where the victim is a minor and the defendant is 1339 not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), 1340 or (g); former s. 787.06(3)(h); s. 794.011, excluding s. 1341 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 1342 800.04; s. 810.145(8); s. 825.1025; former s. 827.071; s. 1343 847.003; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 1344 847.0137; s. 847.0138; s. 847.0145; s. 916.1075(2); or s. 1345 985.701(1); or any similar offense committed in this state which 1346 has been redesignated from a former statute number to one of 1347 those listed in this sub-subparagraph; or

d. On or after July 1, 2007, has been adjudicated
delinquent for committing, or attempting, soliciting, or
conspiring to commit, any of the criminal offenses proscribed in
the following statutes in this state or similar offenses in
another jurisdiction when the juvenile was 14 years of age or

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1353 older at the time of the offense: Section 794.011, excluding s. 794.011(10); 1354 (I) 1355 (II)Section 800.04(4)(a)2. where the victim is under 12 1356 years of age or where the court finds sexual activity by the use 1357 of force or coercion; 1358 Section 800.04(5)(c)1. where the court finds (III)1359 molestation involving unclothed genitals; or Section 800.04(5)(d) where the court finds the use of 1360 (IV) force or coercion and unclothed genitals. 1361 1362 For all qualifying offenses listed in sub-subparagraph 2. 1363 (1) (a) 1.d., the court shall make a written finding of the age of 1364 the offender at the time of the offense. 1365 1366 For each violation of a qualifying offense listed in this 1367 subsection, except for a violation of s. 794.011, the court 1368 shall make a written finding of the age of the victim at the 1369 time of the offense. For a violation of s. 800.04(4), the court 1370 shall also make a written finding indicating whether the offense 1371 involved sexual activity and indicating whether the offense 1372 involved force or coercion. For a violation of s. 800.04(5), the 1373 court shall also make a written finding that the offense did or 1374 did not involve unclothed genitals or genital area and that the 1375 offense did or did not involve the use of force or coercion. Paragraph (a) of subsection (1) and subsection 1376 Section 40. 1377 (3) of section 943.04354, Florida Statutes, are amended to read: 1378 943.04354 Removal of the requirement to register as a

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1379 sexual offender or sexual predator in special circumstances.-

1380 (1) For purposes of this section, a person shall be
1381 considered for removal of the requirement to register as a
1382 sexual offender or sexual predator only if the person:

1383 (a) Was convicted, regardless of adjudication, or 1384 adjudicated delinguent of a violation of s. 794.011, s. 800.04, 1385 former s. 827.071, s. 847.003, or s. 847.0135(5), or s. 847.0137 or of a similar offense in another jurisdiction and if the 1386 1387 person does not have any other conviction, regardless of 1388 adjudication, or adjudication of delinquency for a violation of 1389 s. 794.011, s. 800.04, former s. 827.071, s. 847.003, or s. 1390 847.0135(5), or s. 847.0137 or for a similar offense in another jurisdiction; 1391

1392 (3) If a person provides to the Department of Law 1393 Enforcement a certified copy of the court's order removing the 1394 requirement that the person register as a sexual offender or 1395 sexual predator for the violation of s. 794.011, s. 800.04, former s. 827.071, s. 847.003, or s. 847.0135(5), or s. 847.0137 1396 1397 or a similar offense in another jurisdiction, the registration 1398 requirement will not apply to the person and the department 1399 shall remove all information about the person from the public 1400 registry of sexual offenders and sexual predators maintained by 1401 the department. However, the removal of this information from the public registry does not mean that the public is denied 1402 1403 access to information about the person's criminal history or 1404 record that is otherwise available as a public record.

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1405 Section 41. Section 943.0585, Florida Statutes, is amended 1406 to read:

1407 943.0585 Court-ordered expunction of criminal history 1408 records.-The courts of this state have jurisdiction over their 1409 own procedures, including the maintenance, expunction, and correction of judicial records containing criminal history 1410 1411 information to the extent such procedures are not inconsistent with the conditions, responsibilities, and duties established by 1412 this section. Any court of competent jurisdiction may order a 1413 1414 criminal justice agency to expunge the criminal history record 1415 of a minor or an adult who complies with the requirements of 1416 this section. The court shall not order a criminal justice agency to expunge a criminal history record until the person 1417 1418 seeking to expunge a criminal history record has applied for and 1419 received a certificate of eligibility for expunction pursuant to 1420 subsection (2) or subsection (5). A criminal history record that 1421 relates to a violation of s. 393.135, s. 394.4593, s. 787.025, 1422 chapter 794, former s. 796.03, s. 800.04, s. 810.14, s. 817.034, 1423 s. 825.1025, former s. 827.071, chapter 839, s. 847.003, s. 847.0133, s. 847.0135, s. 847.0137, s. 847.0145, s. 893.135, s. 1424 1425 916.1075, a violation enumerated in s. 907.041, or any violation 1426 specified as a predicate offense for registration as a sexual 1427 predator pursuant to s. 775.21, without regard to whether that offense alone is sufficient to require such registration, or for 1428 1429 registration as a sexual offender pursuant to s. 943.0435, may 1430 not be expunded, without regard to whether adjudication was

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1431 withheld, if the defendant was found guilty of or pled guilty or nolo contendere to the offense, or if the defendant, as a minor, 1432 1433 was found to have committed, or pled guilty or nolo contendere 1434 to committing, the offense as a delinquent act. The court may 1435 only order expunction of a criminal history record pertaining to 1436 one arrest or one incident of alleged criminal activity, except 1437 as provided in this section. The court may, at its sole discretion, order the expunction of a criminal history record 1438 1439 pertaining to more than one arrest if the additional arrests 1440 directly relate to the original arrest. If the court intends to 1441 order the expunction of records pertaining to such additional 1442 arrests, such intent must be specified in the order. A criminal justice agency may not expunge any record pertaining to such 1443 1444 additional arrests if the order to expunge does not articulate 1445 the intention of the court to expunge a record pertaining to 1446 more than one arrest. This section does not prevent the court 1447 from ordering the expunction of only a portion of a criminal 1448 history record pertaining to one arrest or one incident of 1449 alleged criminal activity. Notwithstanding any law to the 1450 contrary, a criminal justice agency may comply with laws, court 1451 orders, and official requests of other jurisdictions relating to 1452 expunction, correction, or confidential handling of criminal 1453 history records or information derived therefrom. This section does not confer any right to the expunction of any criminal 1454 1455 history record, and any request for expunction of a criminal 1456 history record may be denied at the sole discretion of the

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1457 court.

1458 (1) PETITION TO EXPUNCE A CRIMINAL HISTORY RECORD.—Each
1459 petition to a court to expunge a criminal history record is
1460 complete only when accompanied by:

(a) A valid certificate of eligibility for expunctionissued by the department pursuant to subsection (2).

1463 (b) The petitioner's sworn statement attesting that the 1464 petitioner:

1465 1. Has never, prior to the date on which the petition is 1466 filed, been adjudicated guilty of a criminal offense or 1467 comparable ordinance violation, or been adjudicated delinquent 1468 for committing any felony or a misdemeanor specified in s. 1469 943.051(3)(b).

1470 2. Has not been adjudicated guilty of, or adjudicated 1471 delinquent for committing, any of the acts stemming from the 1472 arrest or alleged criminal activity to which the petition 1473 pertains.

1474 3. Has never secured a prior sealing or expunction of a 1475 criminal history record under this section, s. 943.059, former 1476 s. 893.14, former s. 901.33, or former s. 943.058, unless 1477 expunction is sought of a criminal history record previously 1478 sealed for 10 years pursuant to paragraph (2)(h) and the record 1479 is otherwise eligible for expunction.

1480
4. Is eligible for such an expunction to the best of his
1481 or her knowledge or belief and does not have any other petition
1482 to expunge or any petition to seal pending before any court.

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1483

1484 Any person who knowingly provides false information on such 1485 sworn statement to the court commits a felony of the third 1486 degree, punishable as provided in s. 775.082, s. 775.083, or s. 1487 775.084.

1488 (2)CERTIFICATE OF ELIGIBILITY FOR EXPUNCTION.-Prior to petitioning the court to expunge a criminal history record, a 1489 person seeking to expunge a criminal history record shall apply 1490 to the department for a certificate of eligibility for 1491 1492 expunction. The department shall, by rule adopted pursuant to 1493 chapter 120, establish procedures pertaining to the application 1494 for and issuance of certificates of eligibility for expunction. 1495 A certificate of eligibility for expunction is valid for 12 1496 months after the date stamped on the certificate when issued by 1497 the department. After that time, the petitioner must reapply to 1498 the department for a new certificate of eligibility. Eligibility 1499 for a renewed certification of eligibility must be based on the 1500 status of the applicant and the law in effect at the time of the 1501 renewal application. The department shall issue a certificate of 1502 eligibility for expunction to a person who is the subject of a 1503 criminal history record if that person:

(a) Has obtained, and submitted to the department, a
written, certified statement from the appropriate state attorney
or statewide prosecutor which indicates:

1507 1. That an indictment, information, or other charging 1508 document was not filed or issued in the case.

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2. That an indictment, information, or other charging document, if filed or issued in the case, was dismissed or nolle prosequi by the state attorney or statewide prosecutor, or was dismissed by a court of competent jurisdiction, and that none of the charges related to the arrest or alleged criminal activity to which the petition to expunge pertains resulted in a trial, without regard to whether the outcome of the trial was other than an adjudication of guilt.

3. That the criminal history record does not relate to a violation of s. 393.135, s. 394.4593, s. 787.025, chapter 794, former s. 796.03, s. 800.04, s. 810.14, s. 817.034, s. 825.1025, former s. 827.071, chapter 839, s. 847.003, s. 847.0133, s. 847.0135, s. 847.0137, s. 847.0145, s. 893.135, s. 916.1075, a violation enumerated in s. 907.041, or any violation specified as a predicate offense for registration as a sexual predator pursuant to s. 775.21, without regard to whether that offense alone is sufficient to require such registration, or for registration as a sexual offender pursuant to s. 943.0435, where the defendant was found guilty of, or pled guilty or nolo contendere to any such offense, or that the defendant, as a minor, was found to have committed, or pled guilty or nolo contendere to committing, such an offense as a delinquent act, without regard to whether adjudication was withheld.

Remits a \$75 processing fee to the department for (b) 1533 placement in the Department of Law Enforcement Operating Trust 1534 Fund, unless such fee is waived by the executive director.

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1535 (c) Has submitted to the department a certified copy of 1536 the disposition of the charge to which the petition to expunge 1537 pertains.

(d) Has never, prior to the date on which the application for a certificate of eligibility is filed, been adjudicated guilty of a criminal offense or comparable ordinance violation, or been adjudicated delinquent for committing any felony or a misdemeanor specified in s. 943.051(3)(b).

(e) Has not been adjudicated guilty of, or adjudicated delinquent for committing, any of the acts stemming from the arrest or alleged criminal activity to which the petition to expunge pertains.

(f) Has never secured a prior sealing or expunction of a criminal history record under this section, s. 943.059, former s. 893.14, former s. 901.33, or former s. 943.058, unless expunction is sought of a criminal history record previously sealed for 10 years pursuant to paragraph (h) and the record is otherwise eligible for expunction.

(g) Is no longer under court supervision applicable to the disposition of the arrest or alleged criminal activity to which the petition to expunge pertains.

(h) Has previously obtained a court order sealing the record under this section, former s. 893.14, former s. 901.33, or former s. 943.058 for a minimum of 10 years because adjudication was withheld or because all charges related to the arrest or alleged criminal activity to which the petition to

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expunge pertains were not dismissed prior to trial, without regard to whether the outcome of the trial was other than an adjudication of guilt. The requirement for the record to have previously been sealed for a minimum of 10 years does not apply when a plea was not entered or all charges related to the arrest or alleged criminal activity to which the petition to expunge pertains were dismissed prior to trial.

1568

(3) PROCESSING OF A PETITION OR ORDER TO EXPUNGE.-

In judicial proceedings under this section, a copy of 1569 (a) 1570 the completed petition to expunge shall be served upon the 1571 appropriate state attorney or the statewide prosecutor and upon 1572the arresting agency; however, it is not necessary to make any agency other than the state a party. The appropriate state 1573 1574 attorney or the statewide prosecutor and the arresting agency 1575 may respond to the court regarding the completed petition to 1576 expunge.

1577 (b) If relief is granted by the court, the clerk of the 1578 court shall certify copies of the order to the appropriate state attorney or the statewide prosecutor and the arresting agency. 1579 The arresting agency is responsible for forwarding the order to 1580 1581 any other agency to which the arresting agency disseminated the 1582 criminal history record information to which the order pertains. 1583 The department shall forward the order to expunge to the Federal 1584 Bureau of Investigation. The clerk of the court shall certify a 1585 copy of the order to any other agency which the records of the 1586 court reflect has received the criminal history record from the

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1587 court.

For an order to expunge entered by a court prior to 1588 (C) 1589 July 1, 1992, the department shall notify the appropriate state 1590 attorney or statewide prosecutor of an order to expunge which is 1591 contrary to law because the person who is the subject of the 1592 record has previously been convicted of a crime or comparable 1593 ordinance violation or has had a prior criminal history record sealed or expunged. Upon receipt of such notice, the appropriate 1594 state attorney or statewide prosecutor shall take action, within 1595 1596 60 days, to correct the record and petition the court to void 1597 the order to expunge. The department shall seal the record until 1598 such time as the order is voided by the court.

1599 On or after July 1, 1992, the department or any other (d) criminal justice agency is not required to act on an order to 1600 1601 expunge entered by a court when such order does not comply with 1602 the requirements of this section. Upon receipt of such an order, 1603 the department must notify the issuing court, the appropriate state attorney or statewide prosecutor, the petitioner or the 1604 1605 petitioner's attorney, and the arresting agency of the reason 1606 for noncompliance. The appropriate state attorney or statewide 1607 prosecutor shall take action within 60 days to correct the 1608 record and petition the court to void the order. No cause of 1609 action, including contempt of court, shall arise against any criminal justice agency for failure to comply with an order to 1610 expunge when the petitioner for such order failed to obtain the 1611 1612 certificate of eligibility as required by this section or such

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1613 order does not otherwise comply with the requirements of this 1614 section.

1615 (4)EFFECT OF CRIMINAL HISTORY RECORD EXPUNCTION.-Any 1616 criminal history record of a minor or an adult which is ordered 1617 expunded by a court of competent jurisdiction pursuant to this section must be physically destroyed or obliterated by any 1618 1619 criminal justice agency having custody of such record; except that any criminal history record in the custody of the 1620 department must be retained in all cases. A criminal history 1621 1622 record ordered expunded that is retained by the department is 1623 confidential and exempt from the provisions of s. 119.07(1) and 1624 s. 24(a), Art. I of the State Constitution and not available to 1625 any person or entity except upon order of a court of competent 1626 jurisdiction. A criminal justice agency may retain a notation 1627 indicating compliance with an order to expunge.

(a) The person who is the subject of a criminal history
record that is expunged under this section or under other
provisions of law, including former s. 893.14, former s. 901.33,
and former s. 943.058, may lawfully deny or fail to acknowledge
the arrests covered by the expunged record, except when the
subject of the record:

1634 1. Is a candidate for employment with a criminal justice
 1635 agency;

1636 2. Is a defendant in a criminal prosecution;
1637 3. Concurrently or subsequently petitions for relief under
1638 this section, s. 943.0583, or s. 943.059;

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1639 Is a candidate for admission to The Florida Bar; 4. Is seeking to be employed or licensed by or to contract 1640 5. 1641 with the Department of Children and Families, the Division of 1642 Vocational Rehabilitation within the Department of Education, 1643 the Agency for Health Care Administration, the Agency for Persons with Disabilities, the Department of Health, the 1644 1645 Department of Elderly Affairs, or the Department of Juvenile Justice or to be employed or used by such contractor or licensee 1646 in a sensitive position having direct contact with children, the 1647 1648 disabled, or the elderly; 1649 Is seeking to be employed or licensed by the Department 6. 1650 of Education, any district school board, any university laboratory school, any charter school, any private or parochial 1651 1652 school, or any local governmental entity that licenses child 1653 care facilities; 1654 7. Is seeking to be licensed by the Division of Insurance 1655 Agent and Agency Services within the Department of Financial 1656 Services; or 1657 8. Is seeking to be appointed as a guardian pursuant to s. 744.3125. 1658 1659 (b) Subject to the exceptions in paragraph (a), a person 1660 who has been granted an expunction under this section, former s. 1661 893.14, former s. 901.33, or former s. 943.058 may not be held under any provision of law of this state to commit perjury or to 1662 1663 be otherwise liable for giving a false statement by reason of 1664 such person's failure to recite or acknowledge an expunged

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1665 criminal history record.

Information relating to the existence of an expunged 1666 (C) 1667 criminal history record which is provided in accordance with 1668 paragraph (a) is confidential and exempt from the provisions of 1669 s. 119.07(1) and s. 24(a), Art. I of the State Constitution, 1670 except that the department shall disclose the existence of a 1671 criminal history record ordered expunged to the entities set 1672 forth in subparagraphs (a)1., 4., 5., 6., 7., and 8. for their respective licensing, access authorization, and employment 1673 1674 purposes, and to criminal justice agencies for their respective 1675 criminal justice purposes. It is unlawful for any employee of an 1676 entity set forth in subparagraph (a)1., subparagraph (a)4., 1677 subparagraph (a)5., subparagraph (a)6., subparagraph (a)7., or 1678 subparagraph (a)8. to disclose information relating to the 1679 existence of an expunded criminal history record of a person 1680 seeking employment, access authorization, or licensure with such 1681 entity or contractor, except to the person to whom the criminal 1682 history record relates or to persons having direct 1683 responsibility for employment, access authorization, or 1684 licensure decisions. Any person who violates this paragraph 1685 commits a misdemeanor of the first degree, punishable as 1686 provided in s. 775.082 or s. 775.083.

(5) EXCEPTION FOR LAWFUL SELF-DEFENSE.—Notwithstanding the eligibility requirements prescribed in paragraph (1)(b) and subsection (2), the department shall issue a certificate of eligibility for expunction under this subsection to a person who

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1691 is the subject of a criminal history record if that person:

1692 (a) Has obtained, and submitted to the department, on a 1693 form provided by the department, a written, certified statement 1694 from the appropriate state attorney or statewide prosecutor 1695 which states whether an information, indictment, or other 1696 charging document was not filed or was dismissed by the state attorney, or dismissed by the court, because it was found that 1697 the person acted in lawful self-defense pursuant to the 1698 provisions related to justifiable use of force in chapter 776. 1699

(b) Each petition to a court to expunge a criminal history record pursuant to this subsection is complete only when accompanied by:

A valid certificate of eligibility for expunction
 issued by the department pursuant to this subsection.

1705 2. The petitioner's sworn statement attesting that the 1706 petitioner is eligible for such an expunction to the best of his 1707 or her knowledge or belief.

Any person who knowingly provides false information on such sworn statement to the court commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(c) This subsection does not confer any right to the expunction of a criminal history record, and any request for expunction of a criminal history record may be denied at the discretion of the court.

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(d) Subsections (3) and (4) shall apply to expunctionordered under this subsection.

(e) The department shall, by rule adopted pursuant to chapter 120, establish procedures pertaining to the application for and issuance of certificates of eligibility for expunction under this subsection.

(6) STATUTORY REFERENCES.—Any reference to any other chapter, section, or subdivision of the Florida Statutes in this section constitutes a general reference under the doctrine of incorporation by reference.

1727 Section 42. Section 943.059, Florida Statutes, is amended 1728 to read:

1729 943.059 Court-ordered sealing of criminal history 1730 records.-The courts of this state shall continue to have 1731 jurisdiction over their own procedures, including the 1732 maintenance, sealing, and correction of judicial records 1733 containing criminal history information to the extent such 1734 procedures are not inconsistent with the conditions, 1735 responsibilities, and duties established by this section. Any 1736 court of competent jurisdiction may order a criminal justice 1737 agency to seal the criminal history record of a minor or an 1738 adult who complies with the requirements of this section. The 1739 court shall not order a criminal justice agency to seal a criminal history record until the person seeking to seal a 1740 1741 criminal history record has applied for and received a 1742 certificate of eligibility for sealing pursuant to subsection

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1743 (2). A criminal history record that relates to a violation of s. 393.135, s. 394.4593, s. 787.025, chapter 794, former s. 796.03, 1744 1745 s. 800.04, s. 810.14, s. 817.034, s. 825.1025, former s. 827.071, chapter 839, s. 847.003, s. 847.0133, s. 847.0135, s. 1746 1747 847.0137, s. 847.0145, s. 893.135, s. 916.1075, a violation 1748 enumerated in s. 907.041, or any violation specified as a 1749 predicate offense for registration as a sexual predator pursuant 1750 to s. 775.21, without regard to whether that offense alone is 1751 sufficient to require such registration, or for registration as 1752 a sexual offender pursuant to s. 943.0435, may not be sealed, 1753 without regard to whether adjudication was withheld, if the 1754 defendant was found guilty of or pled guilty or nolo contendere 1755 to the offense, or if the defendant, as a minor, was found to 1756 have committed or pled guilty or nolo contendere to committing 1757 the offense as a delinquent act. The court may only order 1758 sealing of a criminal history record pertaining to one arrest or 1759 one incident of alleged criminal activity, except as provided in 1760 this section. The court may, at its sole discretion, order the 1761 sealing of a criminal history record pertaining to more than one 1762 arrest if the additional arrests directly relate to the original 1763 arrest. If the court intends to order the sealing of records 1764 pertaining to such additional arrests, such intent must be 1765 specified in the order. A criminal justice agency may not seal any record pertaining to such additional arrests if the order to 1766 1767 seal does not articulate the intention of the court to seal 1768 records pertaining to more than one arrest. This section does

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1769 not prevent the court from ordering the sealing of only a portion of a criminal history record pertaining to one arrest or 1770 1771 one incident of alleged criminal activity. Notwithstanding any 1772 law to the contrary, a criminal justice agency may comply with 1773 laws, court orders, and official requests of other jurisdictions 1774 relating to sealing, correction, or confidential handling of 1775 criminal history records or information derived therefrom. This section does not confer any right to the sealing of any criminal 1776 history record, and any request for sealing a criminal history 1777 1778 record may be denied at the sole discretion of the court. 1779 PETITION TO SEAL A CRIMINAL HISTORY RECORD.-Each (1)

1780 petition to a court to seal a criminal history record is 1781 complete only when accompanied by:

1782 (a) A valid certificate of eligibility for sealing issued1783 by the department pursuant to subsection (2).

1784 (b) The petitioner's sworn statement attesting that the 1785 petitioner:

1786 1. Has never, prior to the date on which the petition is 1787 filed, been adjudicated guilty of a criminal offense or 1788 comparable ordinance violation, or been adjudicated delinquent 1789 for committing any felony or a misdemeanor specified in s. 1790 943.051(3)(b).

1791 2. Has not been adjudicated guilty of or adjudicated 1792 delinquent for committing any of the acts stemming from the 1793 arrest or alleged criminal activity to which the petition to 1794 seal pertains.

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1801

1795 3. Has never secured a prior sealing or expunction of a 1796 criminal history record under this section, s. 943.0585, former 1797 s. 893.14, former s. 901.33, or former s. 943.058.

1798 4. Is eligible for such a sealing to the best of his or
1799 her knowledge or belief and does not have any other petition to
1800 seal or any petition to expunge pending before any court.

1802 Any person who knowingly provides false information on such 1803 sworn statement to the court commits a felony of the third 1804 degree, punishable as provided in s. 775.082, s. 775.083, or s. 1805 775.084.

1806 (2)CERTIFICATE OF ELIGIBILITY FOR SEALING.-Prior to 1807 petitioning the court to seal a criminal history record, a 1808 person seeking to seal a criminal history record shall apply to 1809 the department for a certificate of eligibility for sealing. The 1810 department shall, by rule adopted pursuant to chapter 120, 1811 establish procedures pertaining to the application for and issuance of certificates of eligibility for sealing. A 1812 1813 certificate of eligibility for sealing is valid for 12 months after the date stamped on the certificate when issued by the 1814 1815 department. After that time, the petitioner must reapply to the 1816 department for a new certificate of eligibility. Eligibility for 1817 a renewed certification of eligibility must be based on the status of the applicant and the law in effect at the time of the 1818 1819 renewal application. The department shall issue a certificate of 1820 eligibility for sealing to a person who is the subject of a

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1821 criminal history record provided that such person:

(a) Has submitted to the department a certified copy of
the disposition of the charge to which the petition to seal
pertains.

(b) Remits a \$75 processing fee to the department for
placement in the Department of Law Enforcement Operating Trust
Fund, unless such fee is waived by the executive director.

(c) Has never, prior to the date on which the application for a certificate of eligibility is filed, been adjudicated guilty of a criminal offense or comparable ordinance violation, or been adjudicated delinquent for committing any felony or a misdemeanor specified in s. 943.051(3)(b).

(d) Has not been adjudicated guilty of or adjudicated delinquent for committing any of the acts stemming from the arrest or alleged criminal activity to which the petition to seal pertains.

1837 (e) Has never secured a prior sealing or expunction of a
1838 criminal history record under this section, s. 943.0585, former
1839 s. 893.14, former s. 901.33, or former s. 943.058.

(f) Is no longer under court supervision applicable to the disposition of the arrest or alleged criminal activity to which the petition to seal pertains.

1843

(3) PROCESSING OF A PETITION OR ORDER TO SEAL.-

(a) In judicial proceedings under this section, a copy of
the completed petition to seal shall be served upon the
appropriate state attorney or the statewide prosecutor and upon

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1847 the arresting agency; however, it is not necessary to make any 1848 agency other than the state a party. The appropriate state 1849 attorney or the statewide prosecutor and the arresting agency 1850 may respond to the court regarding the completed petition to 1851 seal.

1852 If relief is granted by the court, the clerk of the (b) 1853 court shall certify copies of the order to the appropriate state attorney or the statewide prosecutor and to the arresting 1854 agency. The arresting agency is responsible for forwarding the 1855 1856 order to any other agency to which the arresting agency 1857 disseminated the criminal history record information to which 1858 the order pertains. The department shall forward the order to 1859 seal to the Federal Bureau of Investigation. The clerk of the court shall certify a copy of the order to any other agency 1860 1861 which the records of the court reflect has received the criminal 1862 history record from the court.

1863 For an order to seal entered by a court prior to July (C) 1864 1, 1992, the department shall notify the appropriate state 1865 attorney or statewide prosecutor of any order to seal which is 1866 contrary to law because the person who is the subject of the 1867 record has previously been convicted of a crime or comparable 1868 ordinance violation or has had a prior criminal history record 1869 sealed or expunded. Upon receipt of such notice, the appropriate state attorney or statewide prosecutor shall take action, within 1870 1871 60 days, to correct the record and petition the court to void 1872 the order to seal. The department shall seal the record until

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1873 such time as the order is voided by the court.

On or after July 1, 1992, the department or any other 1874 (d) 1875 criminal justice agency is not required to act on an order to 1876 seal entered by a court when such order does not comply with the 1877 requirements of this section. Upon receipt of such an order, the 1878 department must notify the issuing court, the appropriate state 1879 attorney or statewide prosecutor, the petitioner or the petitioner's attorney, and the arresting agency of the reason 1880 1881 for noncompliance. The appropriate state attorney or statewide 1882 prosecutor shall take action within 60 days to correct the 1883 record and petition the court to void the order. No cause of 1884 action, including contempt of court, shall arise against any criminal justice agency for failure to comply with an order to 1885 1886 seal when the petitioner for such order failed to obtain the 1887 certificate of eligibility as required by this section or when 1888 such order does not comply with the requirements of this 1889 section.

(e) An order sealing a criminal history record pursuant to
this section does not require that such record be surrendered to
the court, and such record shall continue to be maintained by
the department and other criminal justice agencies.

(4) EFFECT OF CRIMINAL HISTORY RECORD SEALING.—A criminal
history record of a minor or an adult which is ordered sealed by
a court pursuant to this section is confidential and exempt from
the provisions of s. 119.07(1) and s. 24(a), Art. I of the State
Constitution and is available only to the person who is the

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1899 subject of the record, to the subject's attorney, to criminal justice agencies for their respective criminal justice purposes, 1900 1901 which include conducting a criminal history background check for approval of firearms purchases or transfers as authorized by 1902 1903 state or federal law, to judges in the state courts system for 1904 the purpose of assisting them in their case-related 1905 decisionmaking responsibilities, as set forth in s. 943.053(5), or to those entities set forth in subparagraphs (a)1., 4., 5., 1906 6., 8., 9., and 10. for their respective licensing, access 1907 1908 authorization, and employment purposes.

(a) The subject of a criminal history record sealed under this section or under other provisions of law, including former s. 893.14, former s. 901.33, and former s. 943.058, may lawfully deny or fail to acknowledge the arrests covered by the sealed record, except when the subject of the record:

1914 1. Is a candidate for employment with a criminal justice
 1915 agency;

1916 2. Is a defendant in a criminal prosecution;

1917 3. Concurrently or subsequently petitions for relief under1918 this section, s. 943.0583, or s. 943.0585;

1919

Is a candidate for admission to The Florida Bar;

1920 5. Is seeking to be employed or licensed by or to contract 1921 with the Department of Children and Families, the Division of 1922 Vocational Rehabilitation within the Department of Education, 1923 the Agency for Health Care Administration, the Agency for 1924 Persons with Disabilities, the Department of Health, the

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1925 Department of Elderly Affairs, or the Department of Juvenile 1926 Justice or to be employed or used by such contractor or licensee 1927 in a sensitive position having direct contact with children, the 1928 disabled, or the elderly;

1929 6. Is seeking to be employed or licensed by the Department 1930 of Education, a district school board, a university laboratory 1931 school, a charter school, a private or parochial school, or a 1932 local governmental entity that licenses child care facilities;

1933 7. Is attempting to purchase a firearm from a licensed
1934 importer, licensed manufacturer, or licensed dealer and is
1935 subject to a criminal history check under state or federal law;

1936 8. Is seeking to be licensed by the Division of Insurance
1937 Agent and Agency Services within the Department of Financial
1938 Services;

1939 9. Is seeking to be appointed as a guardian pursuant to s.
 1940 744.3125; or

1941 10. Is seeking to be licensed by the Bureau of License 1942 Issuance of the Division of Licensing within the Department of 1943 Agriculture and Consumer Services to carry a concealed weapon or 1944 concealed firearm. This subparagraph applies only in the 1945 determination of an applicant's eligibility under s. 790.06.

(b) Subject to the exceptions in paragraph (a), a person
who has been granted a sealing under this section, former s.
893.14, former s. 901.33, or former s. 943.058 may not be held
under any provision of law of this state to commit perjury or to
be otherwise liable for giving a false statement by reason of

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1951 such person's failure to recite or acknowledge a sealed criminal 1952 history record.

1953 (C) Information relating to the existence of a sealed 1954 criminal record provided in accordance with the provisions of 1955 paragraph (a) is confidential and exempt from the provisions of 1956 s. 119.07(1) and s. 24(a), Art. I of the State Constitution, 1957 except that the department shall disclose the sealed criminal 1958 history record to the entities set forth in subparagraphs (a)1., 1959 4., 5., 6., 8., 9., and 10. for their respective licensing, 1960 access authorization, and employment purposes. An employee of an 1961 entity set forth in subparagraph (a)1., subparagraph (a)4., 1962 subparagraph (a)5., subparagraph (a)6., subparagraph (a)8., subparagraph (a)9., or subparagraph (a)10. may not disclose 1963 1964 information relating to the existence of a sealed criminal 1965 history record of a person seeking employment, access 1966 authorization, or licensure with such entity or contractor, 1967 except to the person to whom the criminal history record relates 1968 or to persons having direct responsibility for employment, 1969 access authorization, or licensure decisions. A person who 1970 violates the provisions of this paragraph commits a misdemeanor 1971 of the first degree, punishable as provided in s. 775.082 or s. 1972 775.083.

(5) STATUTORY REFERENCES.—Any reference to any other chapter, section, or subdivision of the Florida Statutes in this section constitutes a general reference under the doctrine of incorporation by reference.

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1977 Section 43. Paragraph (b) of subsection (1) of section 944.606, Florida Statutes, is amended to read: 1978 1979 944.606 Sexual offenders; notification upon release.-As used in this section: 1980 (1)1981 (b) "Sexual offender" means a person who has been 1982 convicted of committing, or attempting, soliciting, or 1983 conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in 1984 another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, 1985 1986 s. 787.02, or s. 787.025(2)(c), where the victim is a minor and 1987 the defendant is not the victim's parent or guardian; s. 1988 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s. 1989 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; 1990 former s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; former 1991 s. 827.071; s. 847.003; s. 847.0133; s. 847.0135, excluding s. 1992 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 1993 916.1075(2); or s. 985.701(1); or any similar offense committed 1994 in this state which has been redesignated from a former statute 1995 number to one of those listed in this subsection, when the department has received verified information regarding such 1996 1997 conviction; an offender's computerized criminal history record 1998 is not, in and of itself, verified information. 1999 Section 44. Paragraph (a) of subsection (1) of section 2000 944.607, Florida Statutes, is amended to read: 2001 944.607 Notification to Department of Law Enforcement of 2002 information on sexual offenders.-

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(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:

2007 1. On or after October 1, 1997, as a result of a 2008 conviction for committing, or attempting, soliciting, or 2009 conspiring to commit, any of the criminal offenses proscribed in 2010 the following statutes in this state or similar offenses in another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, 2011 2012 s. 787.02, or s. 787.025(2)(c), where the victim is a minor and 2013 the defendant is not the victim's parent or guardian; s. 2014 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s. 2015 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; 2016 former s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; former 2017 s. 827.071; s. 847.003; s. 847.0133; s. 847.0135, excluding s. 2018 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 2019 916.1075(2); or s. 985.701(1); or any similar offense committed 2020 in this state which has been redesignated from a former statute 2021 number to one of those listed in this paragraph; or

2022 2. Who establishes or maintains a residence in this state 2023 and who has not been designated as a sexual predator by a court 2024 of this state but who has been designated as a sexual predator, 2025 as a sexually violent predator, or by another sexual offender 2026 designation in another state or jurisdiction and was, as a 2027 result of such designation, subjected to registration or 2028 community or public notification, or both, or would be if the

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2029 person were a resident of that state or jurisdiction, without 2030 regard as to whether the person otherwise meets the criteria for 2031 registration as a sexual offender.

2032 Section 45. Subsections (7), (10), and (14) of section 2033 947.1405, Florida Statutes, are amended, and subsection (15) is 2034 added to that section, to read:

2035

947.1405 Conditional release program.-

(7) (a) Any inmate who is convicted of a crime committed on or after October 1, 1995, or who has been previously convicted of a crime committed on or after October 1, 1995, in violation of chapter 794, s. 800.04, <u>former</u> s. 827.071, s. 847.0135(5), or s. 847.0145, and is subject to conditional release supervision, shall have, in addition to any other conditions imposed, the following special conditions imposed by the commission:

2043 1. A mandatory curfew from 10 p.m. to 6 a.m. The 2044 commission may designate another 8-hour period if the offender's 2045 employment precludes the above specified time, and such 2046 alternative is recommended by the Department of Corrections. If 2047 the commission determines that imposing a curfew would endanger 2048 the victim, the commission may consider alternative sanctions.

2049 2. If the victim was under the age of 18, a prohibition on 2050 living within 1,000 feet of a school, child care facility, park, 2051 playground, designated public school bus stop, or other place 2052 where children regularly congregate. A releasee who is subject 2053 to this subparagraph may not relocate to a residence that is 2054 within 1,000 feet of a public school bus stop. Beginning October

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2055 1, 2004, the commission or the department may not approve a residence that is located within 1,000 feet of a school, child 2056 2057 care facility, park, playground, designated school bus stop, or 2058 other place where children regularly congregate for any releasee 2059 who is subject to this subparagraph. On October 1, 2004, the 2060 department shall notify each affected school district of the 2061 location of the residence of a releasee 30 days prior to release and thereafter, if the releasee relocates to a new residence, 2062 2063 shall notify any affected school district of the residence of 2064 the releasee within 30 days after relocation. If, on October 1, 2065 2004, any public school bus stop is located within 1,000 feet of 2066 the existing residence of such releasee, the district school 2067 board shall relocate that school bus stop. Beginning October 1, 2068 2004, a district school board may not establish or relocate a 2069 public school bus stop within 1,000 feet of the residence of a 2070 releasee who is subject to this subparagraph. The failure of the 2071 district school board to comply with this subparagraph shall not 2072 result in a violation of conditional release supervision. A 2073 releasee who is subject to this subparagraph may not be forced to relocate and does not violate his or her conditional release 2074 2075 supervision if he or she is living in a residence that meets the 2076 requirements of this subparagraph and a school, child care 2077 facility, park, playground, designated public school bus stop, or other place where children regularly congregate is 2078 2079 subsequently established within 1,000 feet of his or her 2080 residence.

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3. Active participation in and successful completion of a sex offender treatment program with qualified practitioners specifically trained to treat sex offenders, at the releasee's own expense. If a qualified practitioner is not available within a 50-mile radius of the releasee's residence, the offender shall participate in other appropriate therapy.

4. A prohibition on any contact with the victim, directly or indirectly, including through a third person, unless approved by the victim, a qualified practitioner in the sexual offender treatment program, and the sentencing court.

5. If the victim was under the age of 18, a prohibition against contact with children under the age of 18 without review and approval by the commission. The commission may approve supervised contact with a child under the age of 18 if the approval is based upon a recommendation for contact issued by a qualified practitioner who is basing the recommendation on a risk assessment. Further, the sex offender must be currently enrolled in or have successfully completed a sex offender therapy program. The commission may not grant supervised contact with a child if the contact is not recommended by a qualified practitioner and may deny supervised contact with a child at any time. When considering whether to approve supervised contact with a child, the commission must review and consider the following:

a. A risk assessment completed by a qualifiedpractitioner. The qualified practitioner must prepare a written

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2107 report that must include the findings of the assessment and address each of the following components: 2108 2109 (I) The sex offender's current legal status; 2110 (II) The sex offender's history of adult charges with 2111 apparent sexual motivation; The sex offender's history of adult charges without 2112 (III) 2113 apparent sexual motivation; (IV) The sex offender's history of juvenile charges, 2114 whenever available; 2115 2116 (V) The sex offender's offender treatment history, 2117 including a consultation from the sex offender's treating, or 2118 most recent treating, therapist; 2119 (VI) The sex offender's current mental status; The sex offender's mental health and substance abuse 2120 (VII) 2121 history as provided by the Department of Corrections; 2122 (VIII) The sex offender's personal, social, educational, 2123 and work history; 2124 (IX) The results of current psychological testing of the 2125 sex offender if determined necessary by the qualified 2126 practitioner; 2127 (X) A description of the proposed contact, including the 2128 location, frequency, duration, and supervisory arrangement; 2129 The child's preference and relative comfort level (XI) with the proposed contact, when age-appropriate; 2130 The parent's or legal guardian's preference 2131 (XII) 2132 regarding the proposed contact; and

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(XIII) The qualified practitioner's opinion, along with the basis for that opinion, as to whether the proposed contact would likely pose significant risk of emotional or physical harm to the child.

2138 The written report of the assessment must be given to the 2139 commission.

2140 b. A recommendation made as a part of the risk-assessment 2141 report as to whether supervised contact with the child should be 2142 approved;

2143 c. A written consent signed by the child's parent or legal 2144 guardian, if the parent or legal guardian is not the sex 2145 offender, agreeing to the sex offender having supervised contact 2146 with the child after receiving full disclosure of the sex 2147 offender's present legal status, past criminal history, and the 2148 results of the risk assessment. The commission may not approve 2149 contact with the child if the parent or legal guardian refuses 2150 to give written consent for supervised contact;

2151 A safety plan prepared by the qualified practitioner, d. 2152 who provides treatment to the offender, in collaboration with 2153 the sex offender, the child's parent or legal guardian, and the 2154 child, when age appropriate, which details the acceptable 2155 conditions of contact between the sex offender and the child. The safety plan must be reviewed and approved by the Department 2156 2157 of Corrections before being submitted to the commission; and 2158 Evidence that the child's parent or legal guardian, if e.

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2159 the parent or legal guardian is not the sex offender, 2160 understands the need for and agrees to the safety plan and has 2161 agreed to provide, or to designate another adult to provide, 2162 constant supervision any time the child is in contact with the 2163 offender.

The commission may not appoint a person to conduct a risk assessment and may not accept a risk assessment from a person who has not demonstrated to the commission that he or she has met the requirements of a qualified practitioner as defined in this section.

6. If the victim was under age 18, a prohibition on working for pay or as a volunteer at any school, child care facility, park, playground, or other place where children regularly congregate, as prescribed by the commission.

2174 7. Unless otherwise indicated in the treatment plan 2175 provided by a qualified practitioner in the sexual offender 2176 treatment program, a prohibition on viewing, owning, or 2177 possessing any obscene, pornographic, or sexually stimulating 2178 visual or auditory material, including telephone, electronic 2179 media, computer programs, or computer services that are relevant 2180 to the offender's deviant behavior pattern.

8. Effective for a releasee whose crime is committed on or after July 1, 2005, a prohibition on accessing the Internet or other computer services until a qualified practitioner in the offender's sex offender treatment program, after a risk

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2185 assessment is completed, approves and implements a safety plan 2186 for the offender's accessing or using the Internet or other 2187 computer services.

2188 9. A requirement that the releasee must submit two 2189 specimens of blood to the Department of Law Enforcement to be 2190 registered with the DNA database.

2191 10. A requirement that the releasee make restitution to 2192 the victim, as determined by the sentencing court or the 2193 commission, for all necessary medical and related professional 2194 services relating to physical, psychiatric, and psychological 2195 care.

2196 11. Submission to a warrantless search by the community 2197 control or probation officer of the probationer's or community 2198 controllee's person, residence, or vehicle.

(b) For a release whose crime was committed on or after October 1, 1997, in violation of chapter 794, s. 800.04, <u>former</u> s. 827.071, s. 847.0135(5), or s. 847.0145, and who is subject to conditional release supervision, in addition to any other provision of this subsection, the commission shall impose the following additional conditions of conditional release supervision:

1. As part of a treatment program, participation in a minimum of one annual polygraph examination to obtain information necessary for risk management and treatment and to reduce the sex offender's denial mechanisms. The polygraph examination must be conducted by a polygrapher who is a member

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of a national or state polygraph association and who is certified as a postconviction sex offender polygrapher, where available, and at the expense of the releasee. The results of the examination shall be provided to the releasee's probation officer and qualified practitioner and may not be used as evidence in a hearing to prove that a violation of supervision has occurred.

2218 2. Maintenance of a driving log and a prohibition against 2219 driving a motor vehicle alone without the prior approval of the 2220 supervising officer.

3. A prohibition against obtaining or using a post officebox without the prior approval of the supervising officer.

4. If there was sexual contact, a submission to, at the releasee's expense, an HIV test with the results to be released to the victim or the victim's parent or guardian.

2226 Electronic monitoring of any form when ordered by the 5. 2227 commission. Any person who has been placed under supervision and 2228 is electronically monitored by the department must pay the 2229 department for the cost of the electronic monitoring service at 2230 a rate that may not exceed the full cost of the monitoring 2231 service. Funds collected under this subparagraph shall be 2232 deposited into the General Revenue Fund. The department may 2233 exempt a person from the payment of all or any part of the electronic monitoring service cost if the department finds that 2234 2235 any of the factors listed in s. 948.09(3) exist.

2236

(10) Effective for a releasee whose crime was committed on

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2237 or after September 1, 2005, in violation of chapter 794, s. 800.04(4), (5), or (6), former s. 827.071, or s. 847.0145, and 2238 2239 the unlawful activity involved a victim who was 15 years of age 2240 or younger and the offender is 18 years of age or older or for a 2241 releasee who is designated as a sexual predator pursuant to s. 2242 775.21, in addition to any other provision of this section, the 2243 commission must order electronic monitoring for the duration of 2244 the releasee's supervision.

2245 Effective for a releasee whose crime was committed on (14)2246 or after October 1, 2014, in violation of chapter 794, s. 2247 800.04, former s. 827.071, s. 847.0135(5), or s. 847.0145, in 2248 addition to any other provision of this section, the commission 2249 must impose a condition prohibiting the releasee from viewing, 2250 accessing, owning, or possessing any obscene, pornographic, or 2251 sexually stimulating visual or auditory material unless 2252 otherwise indicated in the treatment plan provided by a 2253 qualified practitioner in the sexual offender treatment program. 2254 Visual or auditory material includes, but is not limited to, 2255 telephone, electronic media, computer programs, and computer 2256 services.

2257 (15) (a) Effective for a releasee whose crime was committed 2258 on or after October 1, 2015, in violation of s. 847.003 or s. 2259 847.0135(4), in addition to any other provision of this section, 2260 the commission must impose the conditions specified in 2261 subsections (7), (10), (12), and (14). 2262 Effective for a releasee whose crime was committed on (b)

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2263 or after October 1, 2015, in violation of s. 847.0137, in 2264 addition to any other provision of this section, the commission 2265 must impose the conditions specified in subsections (7) and 2266 (14). 2267 Section 46. Subsection (2) of section 948.013, Florida 2268 Statutes, is amended, and subsection (3) is added to that 2269 section, to read: 2270 948.013 Administrative probation.-2271 (2)Effective for an offense committed on or after July 1, 2272 1998, a person is ineligible for placement on administrative 2273 probation if the person is sentenced to or is serving a term of 2274 probation or community control, regardless of the conviction or 2275 adjudication, for committing, or attempting, conspiring, or 2276 soliciting to commit, any of the felony offenses described in s. 2277 787.01 or s. 787.02, where the victim is a minor and the 2278 defendant is not the victim's parent; s. 787.025; s. 2279 787.06(3)(q); chapter 794; former s. 796.03; s. 800.04; s. 2280 825.1025(2)(b); former s. 827.071; s. 847.0133; s. 847.0135; or 2281 s. 847.0145. 2282 (3) Effective for an offense committed on or after October 2283 1, 2015, a person is ineligible for placement on administrative probation if the person is sentenced to or is serving a term of 2284 2285 probation or community control, regardless of the conviction or 2286 adjudication, for committing, or attempting, conspiring, or 2287 soliciting to commit, any of the felony offenses described in s. 2288 847.003 or s. 847.0137. Page 88 of 138

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2289 Section 47. Subsection (2) of section 948.03, Florida 2290 Statutes, is amended to read:

2291

948.03 Terms and conditions of probation.-

2292 (2)The enumeration of specific kinds of terms and 2293 conditions shall not prevent the court from adding thereto such 2294 other or others as it considers proper. However, the sentencing court may only impose a condition of supervision allowing an 2295 offender convicted of s. 794.011, s. 800.04, former s. 827.071, 2296 2297 s. 847.003, s. 847.0135(5), or s. 847.0145, to reside in another 2298 state, if the order stipulates that it is contingent upon the 2299 approval of the receiving state interstate compact authority. 2300 The court may rescind or modify at any time the terms and 2301 conditions theretofore imposed by it upon the probationer. 2302 However, if the court withholds adjudication of guilt or imposes 2303 a period of incarceration as a condition of probation, the 2304 period shall not exceed 364 days, and incarceration shall be 2305 restricted to either a county facility, a probation and 2306 restitution center under the jurisdiction of the Department of 2307 Corrections, a probation program drug punishment phase I secure residential treatment institution, or a community residential 2308 2309 facility owned or operated by any entity providing such 2310 services.

2311 Section 48. Subsection (1) of section 948.04, Florida 2312 Statutes, is amended to read:

2313 948.04 Period of probation; duty of probationer; early 2314 termination.-

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2315 Defendants found quilty of felonies who are placed on (1)probation shall be under supervision not to exceed 2 years 2316 2317 unless otherwise specified by the court. No defendant placed on 2318 probation pursuant to s. 948.012(1) is subject to the probation 2319 limitations of this subsection. A defendant who is placed on 2320 probation or community control for a violation of chapter 794, 2321 or chapter 827, or s. 847.003 is subject to the maximum level of 2322 supervision provided by the supervising agency, and that 2323 supervision shall continue through the full term of the court-2324 imposed probation or community control. 2325 Section 49. Subsection (4) and paragraph (c) of subsection 2326 (8) of section 948.06, Florida Statutes, are amended to read: 2327 948.06 Violation of probation or community control; revocation; modification; continuance; failure to pay 2328 2329 restitution or cost of supervision.-2330 Notwithstanding any other provision of this section, a (4) 2331 felony probationer or an offender in community control who is arrested for violating his or her probation or community control 2332 2333 in a material respect may be taken before the court in the 2334 county or circuit in which the probationer or offender was 2335 arrested. That court shall advise him or her of the charge of a 2336 violation and, if such charge is admitted, shall cause him or 2337 her to be brought before the court that granted the probation or community control. If the violation is not admitted by the 2338 2339 probationer or offender, the court may commit him or her or 2340 release him or her with or without bail to await further

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2341 hearing. However, if the probationer or offender is under supervision for any criminal offense proscribed in chapter 794, 2342 2343 s. 800.04(4), (5), (6), former s. 827.071, or s. 847.0145, or is 2344 a registered sexual predator or a registered sexual offender, or 2345 is under supervision for a criminal offense for which he or she 2346 would meet the registration criteria in s. 775.21, s. 943.0435, 2347 or s. 944.607 but for the effective date of those sections, the court must make a finding that the probationer or offender is 2348 2349 not a danger to the public prior to release with or without 2350 bail. In determining the danger posed by the offender's or 2351 probationer's release, the court may consider the nature and 2352 circumstances of the violation and any new offenses charged; the 2353 offender's or probationer's past and present conduct, including 2354 convictions of crimes; any record of arrests without conviction 2355 for crimes involving violence or sexual crimes; any other 2356 evidence of allegations of unlawful sexual conduct or the use of 2357 violence by the offender or probationer; the offender's or 2358 probationer's family ties, length of residence in the community, 2359 employment history, and mental condition; his or her history and 2360 conduct during the probation or community control supervision 2361 from which the violation arises and any other previous 2362 supervisions, including disciplinary records of previous 2363 incarcerations; the likelihood that the offender or probationer 2364 will engage again in a criminal course of conduct; the weight of 2365 the evidence against the offender or probationer; and any other 2366 facts the court considers relevant. The court, as soon as is

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2367 practicable, shall give the probationer or offender an opportunity to be fully heard on his or her behalf in person or 2368 2369 by counsel. After the hearing, the court shall make findings of 2370 fact and forward the findings to the court that granted the 2371 probation or community control and to the probationer or 2372 offender or his or her attorney. The findings of fact by the 2373 hearing court are binding on the court that granted the probation or community control. Upon the probationer or offender 2374 2375 being brought before it, the court that granted the probation or 2376 community control may revoke, modify, or continue the probation 2377 or community control or may place the probationer into community 2378 control as provided in this section. However, the probationer or 2379 offender shall not be released and shall not be admitted to 2380 bail, but shall be brought before the court that granted the 2381 probation or community control if any violation of felony 2382 probation or community control other than a failure to pay costs 2383 or fines or make restitution payments is alleged to have been 2384 committed by:

2385 (a) A violent felony offender of special concern, as 2386 defined in this section;

(b) A person who is on felony probation or community control for any offense committed on or after the effective date of this act and who is arrested for a qualifying offense as defined in this section; or

(c) A person who is on felony probation or communitycontrol and has previously been found by a court to be a

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2393 habitual violent felony offender as defined in s. 775.084(1)(b), a three-time violent felony offender as defined in s. 2394 2395 775.084(1)(c), or a sexual predator under s. 775.21, and who is arrested for committing a qualifying offense as defined in this 2396 section on or after the effective date of this act. 2397 2398 (8) 2399 (C) For purposes of this section, the term "qualifying 2400 offense" means any of the following: Kidnapping or attempted kidnapping under s. 787.01, 2401 1. 2402 false imprisonment of a child under the age of 13 under s. 2403 787.02(3), or luring or enticing a child under s. 787.025(2)(b) 2404 or (c). 2405 2. Murder or attempted murder under s. 782.04, attempted 2406 felony murder under s. 782.051, or manslaughter under s. 782.07. 2407 Aggravated battery or attempted aggravated battery 3. 2408 under s. 784.045. 2409 4. Sexual battery or attempted sexual battery under s. 2410 794.011(2), (3), (4), or (8)(b) or (c). 2411 5. Lewd or lascivious battery or attempted lewd or lascivious battery under s. 800.04(4), lewd or lascivious 2412 2413 molestation under s. 800.04(5)(b) or (c)2., lewd or lascivious 2414 conduct under s. 800.04(6)(b), lewd or lascivious exhibition 2415 under s. 800.04(7)(b), or lewd or lascivious exhibition on computer under s. 847.0135(5)(b). 2416 2417 Robbery or attempted robbery under s. 812.13, 6. 2418 carjacking or attempted carjacking under s. 812.133, or home Page 93 of 138

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2419 invasion robbery or attempted home invasion robbery under s. 812.135. 2420 2421 7. Lewd or lascivious offense upon or in the presence of 2422 an elderly or disabled person or attempted lewd or lascivious 2423 offense upon or in the presence of an elderly or disabled person under s. 825.1025. 2424 2425 8. Sexual performance by a child or attempted sexual performance by a child under former s. 827.071 or s. 847.003. 2426 Computer pornography under s. 847.0135(2) or (3), 2427 9. 2428 transmission of child pornography under s. 847.0137, or selling 2429 or buying of minors under s. 847.0145. 2430 10. Poisoning food or water under s. 859.01. 2431 Abuse of a dead human body under s. 872.06. 11. 2432 12. Any burglary offense or attempted burglary offense 2433 that is either a first degree felony or second degree felony 2434 under s. 810.02(2) or (3). 2435 13. Arson or attempted arson under s. 806.01(1). 2436 14. Aggravated assault under s. 784.021. 2437 15. Aggravated stalking under s. 784.048(3), (4), (5), or 2438 (7). 2439 16. Aircraft piracy under s. 860.16. 2440 17. Unlawful throwing, placing, or discharging of a 2441 destructive device or bomb under s. 790.161(2), (3), or (4). 2442 18. Treason under s. 876.32. 2443 19. Any offense committed in another jurisdiction which 2444 would be an offense listed in this paragraph if that offense had Page 94 of 138

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2445 been committed in this state.

2446 Section 50. Paragraph (c) of subsection (1) of section 2447 948.062, Florida Statutes, is amended to read:

2448 948.062 Reviewing and reporting serious offenses committed 2449 by offenders placed on probation or community control.-

(1) The department shall review the circumstances related
to an offender placed on probation or community control who has
been arrested while on supervision for the following offenses:

2453 (c) Any sexual performance by a child as provided in 2454 former s. 827.071 or s. 847.003;

2455 Section 51. Subsection (2) of section 948.101, Florida 2456 Statutes, is amended to read:

2457

948.101 Terms and conditions of community control.-

2458 (2)The enumeration of specific kinds of terms and 2459 conditions does not prevent the court from adding any other 2460 terms or conditions that the court considers proper. However, 2461 the sentencing court may only impose a condition of supervision 2462 allowing an offender convicted of s. 794.011, s. 800.04, former 2463 s. 827.071, s. 847.003, s. 847.0135(5), or s. 847.0145 to reside in another state if the order stipulates that it is contingent 2464 2465 upon the approval of the receiving state interstate compact 2466 authority. The court may rescind or modify at any time the terms 2467 and conditions theretofore imposed by it upon the offender in community control. However, if the court withholds adjudication 2468 2469 of guilt or imposes a period of incarceration as a condition of 2470 community control, the period may not exceed 364 days, and

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2471 incarceration shall be restricted to a county facility, a 2472 probation and restitution center under the jurisdiction of the 2473 Department of Corrections, a probation program drug punishment 2474 phase I secure residential treatment institution, or a community 2475 residential facility owned or operated by any entity providing 2476 such services.

2477 Section 52. Subsections (1) and (2), paragraphs (a) and 2478 (c) of subsection (3), and subsection (5) of section 948.30, 2479 Florida Statutes, are amended, and subsection (6) is added to 2480 that section, to read:

2481 948.30 Additional terms and conditions of probation or 2482 community control for certain sex offenses.—Conditions imposed 2483 pursuant to this section do not require oral pronouncement at 2484 the time of sentencing and shall be considered standard 2485 conditions of probation or community control for offenders 2486 specified in this section.

(1) Effective for probationers or community controllees whose crime was committed on or after October 1, 1995, and who are placed under supervision for violation of chapter 794, s. 800.04, <u>former</u> s. 827.071, s. 847.0135(5), or s. 847.0145, the court must impose the following conditions in addition to all other standard and special conditions imposed:

(a) A mandatory curfew from 10 p.m. to 6 a.m. The court may designate another 8-hour period if the offender's employment precludes the above specified time, and the alternative is recommended by the Department of Corrections. If the court

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2497 determines that imposing a curfew would endanger the victim, the 2498 court may consider alternative sanctions.

2499 If the victim was under the age of 18, a prohibition (b) 2500 on living within 1,000 feet of a school, child care facility, 2501 park, playground, or other place where children regularly 2502 congregate, as prescribed by the court. The 1,000-foot distance 2503 shall be measured in a straight line from the offender's place 2504 of residence to the nearest boundary line of the school, child 2505 care facility, park, playground, or other place where children 2506 congregate. The distance may not be measured by a pedestrian 2507 route or automobile route. A probationer or community controllee 2508 who is subject to this paragraph may not be forced to relocate 2509 and does not violate his or her probation or community control 2510 if he or she is living in a residence that meets the 2511 requirements of this paragraph and a school, child care 2512 facility, park, playground, or other place where children 2513 regularly congregate is subsequently established within 1,000 2514 feet of his or her residence.

2515 (c) Active participation in and successful completion of a 2516 sex offender treatment program with qualified practitioners 2517 specifically trained to treat sex offenders, at the 2518 probationer's or community controllee's own expense. If a 2519 qualified practitioner is not available within a 50-mile radius 2520 of the probationer's or community controllee's residence, the 2521 offender shall participate in other appropriate therapy. 2522 A prohibition on any contact with the victim, directly (d)

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or indirectly, including through a third person, unless approved by the victim, a qualified practitioner in the sexual offender treatment program, and the sentencing court.

2526 (e) If the victim was under the age of 18, a prohibition 2527 on contact with a child under the age of 18 except as provided 2528 in this paragraph. The court may approve supervised contact with 2529 a child under the age of 18 if the approval is based upon a 2530 recommendation for contact issued by a qualified practitioner 2531 who is basing the recommendation on a risk assessment. Further, 2532 the sex offender must be currently enrolled in or have 2533 successfully completed a sex offender therapy program. The court 2534 may not grant supervised contact with a child if the contact is 2535 not recommended by a qualified practitioner and may deny supervised contact with a child at any time. When considering 2536 2537 whether to approve supervised contact with a child, the court 2538 must review and consider the following: 2539 A risk assessment completed by a qualified 2540 practitioner. The qualified practitioner must prepare a written 2541 report that must include the findings of the assessment and

address each of the following components:

a. The sex offender's current legal status;

2544 b. The sex offender's history of adult charges with 2545 apparent sexual motivation;

2546 c. The sex offender's history of adult charges without 2547 apparent sexual motivation;

d. The sex offender's history of juvenile charges,

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2549 whenever available; 2550 The sex offender's offender treatment history, e. 2551 including consultations with the sex offender's treating, or 2552 most recent treating, therapist; 2553 f. The sex offender's current mental status; 2554 The sex offender's mental health and substance abuse q. 2555 treatment history as provided by the Department of Corrections; 2556 The sex offender's personal, social, educational, and h. 2557 work history; 2558 The results of current psychological testing of the sex i. 2559 offender if determined necessary by the qualified practitioner; 2560 j. A description of the proposed contact, including the 2561 location, frequency, duration, and supervisory arrangement; 2562 k. The child's preference and relative comfort level with 2563 the proposed contact, when age appropriate; 2564 The parent's or legal guardian's preference regarding 1. 2565 the proposed contact; and 2566 The qualified practitioner's opinion, along with the m. 2567 basis for that opinion, as to whether the proposed contact would 2568 likely pose significant risk of emotional or physical harm to 2569 the child. 2570 2571 The written report of the assessment must be given to the court; 2572 2. A recommendation made as a part of the risk assessment 2573 report as to whether supervised contact with the child should be approved;

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2575 A written consent signed by the child's parent or legal 3. 2576 quardian, if the parent or legal quardian is not the sex 2577 offender, agreeing to the sex offender having supervised contact 2578 with the child after receiving full disclosure of the sex 2579 offender's present legal status, past criminal history, and the 2580 results of the risk assessment. The court may not approve 2581 contact with the child if the parent or legal guardian refuses to give written consent for supervised contact; 2582 2583 A safety plan prepared by the qualified practitioner, 4. 2584 who provides treatment to the offender, in collaboration with 2585 the sex offender, the child's parent or legal guardian, if the 2586 parent or legal guardian is not the sex offender, and the child, 2587 when age appropriate, which details the acceptable conditions of 2588 contact between the sex offender and the child. The safety plan 2589 must be reviewed and approved by the court; and 2590 Evidence that the child's parent or legal guardian 5. 2591 understands the need for and agrees to the safety plan and has 2592 agreed to provide, or to designate another adult to provide, 2593 constant supervision any time the child is in contact with the 2594 offender. 2595 2596 The court may not appoint a person to conduct a risk assessment

2597 and may not accept a risk assessment from a person who has not 2598 demonstrated to the court that he or she has met the 2599 requirements of a qualified practitioner as defined in this 2600 section.

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(f) If the victim was under age 18, a prohibition on working for pay or as a volunteer at any place where children regularly congregate, including, but not limited to, schools, child care facilities, parks, playgrounds, pet stores, libraries, zoos, theme parks, and malls.

(g) Unless otherwise indicated in the treatment plan provided by a qualified practitioner in the sexual offender treatment program, a prohibition on viewing, accessing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs, or computer services that are relevant to the offender's deviant behavior pattern.

(h) Effective for probationers and community controllees whose crime is committed on or after July 1, 2005, a prohibition on accessing the Internet or other computer services until a qualified practitioner in the offender's sex offender treatment program, after a risk assessment is completed, approves and implements a safety plan for the offender's accessing or using the Internet or other computer services.

(i) A requirement that the probationer or community controllee must submit a specimen of blood or other approved biological specimen to the Department of Law Enforcement to be registered with the DNA data bank.

(j) A requirement that the probationer or community controllee make restitution to the victim, as ordered by the court under s. 775.089, for all necessary medical and related

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2627 professional services relating to physical, psychiatric, and 2628 psychological care.

(k) Submission to a warrantless search by the community control or probation officer of the probationer's or community controllee's person, residence, or vehicle.

(2) Effective for a probationer or community controllee
whose crime was committed on or after October 1, 1997, and who
is placed on community control or sex offender probation for a
violation of chapter 794, s. 800.04, <u>former</u> s. 827.071, s.
847.0135(5), or s. 847.0145, in addition to any other provision
of this section, the court must impose the following conditions
of probation or community control:

2639 As part of a treatment program, participation at least (a) 2640 annually in polygraph examinations to obtain information 2641 necessary for risk management and treatment and to reduce the 2642 sex offender's denial mechanisms. A polygraph examination must 2643 be conducted by a polygrapher who is a member of a national or 2644 state polygraph association and who is certified as a 2645 postconviction sex offender polygrapher, where available, and 2646 shall be paid for by the probationer or community controllee. 2647 The results of the polygraph examination shall be provided to 2648 the probationer's or community controllee's probation officer 2649 and qualified practitioner and shall not be used as evidence in 2650 court to prove that a violation of community supervision has 2651 occurred.

2652

(b) Maintenance of a driving log and a prohibition against

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2653 driving a motor vehicle alone without the prior approval of the 2654 supervising officer.

2655 (c) A prohibition against obtaining or using a post office2656 box without the prior approval of the supervising officer.

(d) If there was sexual contact, a submission to, at the probationer's or community controllee's expense, an HIV test with the results to be released to the victim or the victim's parent or guardian.

(e) Electronic monitoring when deemed necessary by the community control or probation officer and his or her supervisor, and ordered by the court at the recommendation of the Department of Corrections.

2665 (3) Effective for a probationer or community controllee 2666 whose crime was committed on or after September 1, 2005, and 2667 who:

(a) Is placed on probation or community control for a
violation of chapter 794, s. 800.04(4), (5), or (6), <u>former</u> s.
827.071, or s. 847.0145 and the unlawful sexual activity
involved a victim 15 years of age or younger and the offender is
18 years of age or older;

(c) Has previously been convicted of a violation of chapter 794, s. 800.04(4), (5), or (6), <u>former</u> s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender is 18 years of age or older,

2678

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2679 the court must order, in addition to any other provision of this 2680 section, mandatory electronic monitoring as a condition of the 2681 probation or community control supervision.

2682 (5) Effective for a probationer or community controllee 2683 whose crime was committed on or after October 1, 2014, and who 2684 is placed on probation or community control for a violation of 2685 chapter 794, s. 800.04, former s. 827.071, s. 847.0135(5), or s. 847.0145, in addition to all other conditions imposed, the court 2686 2687 must impose a condition prohibiting the probationer or community 2688 controllee from viewing, accessing, owning, or possessing any 2689 obscene, pornographic, or sexually stimulating visual or 2690 auditory material unless otherwise indicated in the treatment 2691 plan provided by a qualified practitioner in the sexual offender 2692 treatment program. Visual or auditory material includes, but is 2693 not limited to, telephone, electronic media, computer programs, 2694 and computer services.

2695 (6) Effective for a probationer or community controllee
 2696 whose crime was committed on or after October 1, 2015, and who
 2697 is placed under supervision for violation of s. 847.003, s.
 2698 847.0135(4), or s. 847.0137, the court must impose the
 2699 conditions specified in subsections (1)-(5) in addition to all
 2700 other standard and special conditions imposed.
 2701 Section 53. Subsection (1) of section 948.32, Florida

2702 Statutes, is amended to read:

2703 948.32 Requirements of law enforcement agency upon arrest 2704 of persons for certain sex offenses.-

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2705	(1) When any state or local law enforcement agency
2706	investigates or arrests a person for committing, or attempting,
2707	soliciting, or conspiring to commit, a violation of s.
2708	787.025(2)(c), s. 787.06(3)(g), chapter 794, former s. 796.03,
2709	s. 800.04, former s. 827.071, s. 847.003, s. 847.0133, s.
2709	847.0135, or s. 847.0145, the law enforcement agency shall
2711	contact the Department of Corrections to verify whether the
2712	person under investigation or under arrest is on probation,
2713	community control, parole, conditional release, or control
2714	release.
2715	Section 54. Paragraph (d) of subsection (3) and subsection
2716	(10) of section 960.03, Florida Statutes, are amended to read:
2717	960.03 Definitions; ss. 960.01-960.28As used in ss.
2718	960.01-960.28, unless the context otherwise requires, the term:
2719	(3) "Crime" means:
2720	(d) A violation of <u>former</u> s. 827.071, <u>s. 847.003,</u> s.
2721	847.0135, s. 847.0137, or s. 847.0138, related to online sexual
2722	exploitation and child pornography.
2723	(10) "Identified victim of child pornography" means any
2724	person who, while under the age of 18, is depicted in any $\overline{ ext{visual}}$
2725	depiction image or movie of child pornography, as defined in s.
2726	847.0137, and who is identified through a report generated by a
2727	law enforcement agency and provided to the National Center for
2728	Missing and Exploited Children's Child Victim Identification
2729	Program.
2730	Section 55. Section 960.197, Florida Statutes, is amended
I	Page 105 of 138

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2731 to read:

2732960.197Assistance to victims of online sexual2733exploitation and child pornography.-

(1) Notwithstanding the criteria set forth in s. 960.13 for crime victim compensation awards, the department may award compensation for counseling and other mental health services to treat psychological injury or trauma to:

(a) A child younger than 18 years of age who suffers
psychiatric or psychological injury as a direct result of online
sexual exploitation under <u>former</u> any provision of s. 827.071, <u>s.</u>
<u>847.003</u>, s. 847.0135, s. 847.0137, or s. 847.0138, and who does
not otherwise sustain a personal injury or death; or

2743 Any person who, while younger than age 18, was (b) 2744 depicted in any visual depiction image or movie, regardless of 2745 length, of child pornography as defined in s. 847.0137 847.001, 2746 who has been identified by a law enforcement agency or the 2747 National Center for Missing and Exploited Children as an 2748 identified victim of child pornography, who suffers psychiatric 2749 or psychological injury as a direct result of the crime, and who 2750 does not otherwise sustain a personal injury or death.

(2) Compensation under this section is not contingent uponpursuit of a criminal investigation or prosecution.

2753 Section 56. Paragraph (d) of subsection (4) of section 2754 985.04, Florida Statutes, is amended to read: 2755 985.04 Oaths; records; confidential information.-2756 (4)

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2757 The department shall disclose to the school (d) superintendent the presence of any child in the care and custody 2758 2759 or under the jurisdiction or supervision of the department who 2760 has a known history of criminal sexual behavior with other 2761 juveniles; is alleged to have committed juvenile sexual abuse as 2762 defined in s. 39.01; or has pled quilty or nolo contendere to, 2763 or has been found to have committed, a violation of chapter 794, chapter 796, chapter 800, former s. 827.071, s. 847.003, or s. 2764 847.0133, or s. 847.0137, regardless of adjudication. Any 2765 2766 employee of a district school board who knowingly and willfully 2767 discloses such information to an unauthorized person commits a 2768 misdemeanor of the second degree, punishable as provided in s. 2769 775.082 or s. 775.083. 2770 Section 57. Paragraph (a) of subsection (1) of section 2771 985.475, Florida Statutes, is amended to read: 985.475 Juvenile sexual offenders.-2772 2773 CRITERIA.-A "juvenile sexual offender" means: (1)2774 A juvenile who has been found by the court under s. (a) 2775 985.35 to have committed a violation of chapter 794, chapter 2776 796, chapter 800, former s. 827.071, s. 847.003, or s. 847.0133, 2777 or s. 847.0137; 2778 Section 58. Paragraph (mm) of subsection (1) of section 2779 1012.315, Florida Statutes, is amended to read: 2780 1012.315 Disqualification from employment.-A person is 2781 ineligible for educator certification, and instructional 2782 personnel and school administrators, as defined in s. 1012.01,

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2783 are ineligible for employment in any position that requires 2784 direct contact with students in a district school system, 2785 charter school, or private school that accepts scholarship 2786 students under s. 1002.39 or s. 1002.395, if the person, 2787 instructional personnel, or school administrator has been 2788 convicted of: 2789 (1)Any felony offense prohibited under any of the 2790 following statutes: 2791 Former s. Section 827.071, relating to sexual (mm) 2792 performance by a child. 2793 Section 59. Paragraphs (e), (f), and (h) of subsection (3) 2794 of section 921.0022, Florida Statutes, are amended to read: 2795 921.0022 Criminal Punishment Code; offense severity 2796 ranking chart.-2797 (3) OFFENSE SEVERITY RANKING CHART 2798 (e) LEVEL 5 2799 Florida Felony Statute Degree Description 2800 316.027(2)(a) 3rd Accidents involving personal injuries other than serious bodily injury, failure to stop; leaving scene. 2801 316.1935(4)(a) 2nd Aggravated fleeing or eluding. Page 108 of 138

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FLORIDA HOUSE OF REPRESENTA	ATIVES
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2802			
	322.34(6)	3rd	Careless operation of motor
			vehicle with suspended license,
			resulting in death or serious
			bodily injury.
2803			
	327.30(5)	3rd	Vessel accidents involving
			personal injury; leaving scene.
2804			
	379.367(4)	3rd	Willful molestation of a
			commercial harvester's spiny
			lobster trap, line, or buoy.
2805			
	379.3671	3rd	Willful molestation,
	(2)(c)3.		possession, or removal of a
			commercial harvester's trap
			contents or trap gear by
			another harvester.
2806			
	381.0041(11)(b)	3rd	Donate blood, plasma, or organs
			knowing HIV positive.
2807			
	440.10(1)(g)	2nd	Failure to obtain workers'
			compensation coverage.
2808			
	440.105(5)	2nd	Unlawful solicitation for the
			Page 109 of 138
			J. J

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2015

2809			purpose of making workers' compensation claims.
	440.381(2)	2nd	Submission of false,
			misleading, or incomplete
			information with the purpose of
			avoiding or reducing workers'
			compensation premiums.
2810			
	624.401(4)(b)2.	2nd	Transacting insurance without a
			certificate or authority;
			premium collected \$20,000 or
			more but less than \$100,000.
2811			
	626.902(1)(c)	2nd	Representing an unauthorized
			insurer; repeat offender.
2812			
	790.01(2)	3rd	Carrying a concealed firearm.
2813			
	790.162	2nd	Threat to throw or discharge
			destructive device.
2814			
	790.163(1)	2nd	False report of deadly
			explosive or weapon of mass
			destruction.
2815			
I			Page 110 of 138

2015

	790.221(1)	2nd	Possession of short-barreled shotgun or machine gun.
2816			Shoegan of maonifie gan.
	790.23	2nd	Felons in possession of
			firearms, ammunition, or
			electronic weapons or devices.
2817			
	796.05(1)	2nd	Live on earnings of a
			prostitute; 1st offense.
2818			
	800.04(6)(c)	3rd	Lewd or lascivious conduct;
			offender less than 18 years of
2819			age.
2019	800.04(7)(b)	2nd	Lewd or lascivious exhibition;
	000.04(7)(D)	2110	offender 18 years of age or
			older.
2820			
	806.111(1)	3rd	Possess, manufacture, or
			dispense fire bomb with intent
			to damage any structure or
			property.
2821			
	812.0145(2)(b)	2nd	Theft from person 65 years of
			age or older; \$10,000 or more
			but less than \$50,000.
I			Page 111 of 138

FLORIDA HOUSE OF REPRESENTA	ATIVES
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2822			
	812.015(8)	3rd	Retail theft; property stolen
			is valued at \$300 or more and
			one or more specified acts.
2823			
	812.019(1)	2nd	Stolen property; dealing in or
			trafficking in.
2824			
	812.131(2)(b)	3rd	Robbery by sudden snatching.
2825			
	812.16(2)	3rd	Owning, operating, or
			conducting a chop shop.
2826			
	817.034(4)(a)2.	2nd	Communications fraud, value
			\$20,000 to \$50,000.
2827			
	817.234(11)(b)	2nd	Insurance fraud; property value
			\$20,000 or more but less than
			\$100,000.
2828			
	817.2341(1),	3rd	Filing false financial
	(2)(a) &		statements, making false
	(3) (a)		entries of material fact or
			false statements regarding
			property values relating to the
			solvency of an insuring entity.
I			Page 112 of 138

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2nd Fraudulent use of personal

HB 7063

2015

2829	
	817.568(2)(b)

			L
			identification information;
			value of benefit, services
			received, payment avoided, or
			amount of injury or fraud,
			\$5,000 or more or use of
			personal identification
			information of 10 or more
			individuals.
2830			
	817.625(2)(b)	2nd	Second or subsequent fraudulent
			use of scanning device or
			reencoder.
2831			
	825.1025(4)	3rd	Lewd or lascivious exhibition
			in the presence of an elderly
			person or disabled adult.
2832			
	827.071(4)	2nd	Possess with intent to promote
			any photographic material,
			motion picture, etc., which
			includes sexual conduct by a
			child.
2833			
	827.071(5)	3rd	Possess, control, or
	1		Page 113 of 138

FLORIDA HOUSE OF	R E P R E S E N T A T I V E S
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			intentionally view any
			photographic material, motion
			picture, etc., which includes
			sexual conduct by a child.
2834			
	839.13(2)(b)	2nd	Falsifying records of an
			individual in the care and
			custody of a state agency
			involving great bodily harm or
			death.
2835			
	843.01	3rd	Resist officer with violence to
			person; resist arrest with
			violence.
2836			
	847.0135(5)(b)	2nd	Lewd or lascivious exhibition
			using computer; offender 18
			years or older.
2837			
	847.0137(2)(a)	2nd	Possess child pornography with
			intent to promote.
2838			
	847.0137(2)(b)	<u>3rd</u>	Possess, control, or
			intentionally view child
			pornography.
2839			
I			Page 114 of 138

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FLORIDA HOUSE OF REPRESEN	ITATIVES
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2015

	847.0137(3)	3rd	Transmission of <u>child</u>
	847.0137		pornography by electronic
	(2) & (3)		device or equipment.
2840			
	847.0138	3rd	Transmission of material
	(2) & (3)		harmful to minors to a minor by
			electronic device or equipment.
2841			
	874.05(1)(b)	2nd	Encouraging or recruiting
			another to join a criminal
			gang; second or subsequent
			offense.
2842			
	874.05(2)(a)	2nd	Encouraging or recruiting
			person under 13 years of age to
			join a criminal gang.
2843			
	893.13(1)(a)1.	2nd	Sell, manufacture, or deliver
			cocaine (or other s.
			893.03(1)(a), (1)(b), (1)(d),
			(2)(a), (2)(b), or (2)(c)4.
			drugs).
2844			
	893.13(1)(c)2.	2nd	Sell, manufacture, or deliver
			cannabis (or other s.
			893.03(1)(c), (2)(c)1.,
			Page 115 of 138

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	HB 7063			2015
			<pre>(2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.</pre>	
2845	893.13(1)(d)1.	lst	<pre>Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs) within 1,000 feet of university.</pre>	
2846	893.13(1)(e)2.	2nd	<pre>Sell, manufacture, or deliver cannabis or other drug prohibited under s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) within 1,000 feet of property used for religious services or a Page 116 of 138</pre>	

FLORIDA HOUSE OF REPRESENTATI	√ E S
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specified business site. 2847 Sell, manufacture, or deliver 893.13(1)(f)1. 1st cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), or (2)(a), (2)(b), or (2)(c)4. drugs) within 1,000 feet of public housing facility. 2848 893.13(4)(b) 2nd Deliver to minor cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3.,(2)(c)5., (2)(c)6., (2)(c)7.,(2)(c)8., (2)(c)9., (3), or (4)drugs). 2849 893.1351(1) 3rd Ownership, lease, or rental for trafficking in or manufacturing of controlled substance. 2850 2851 (f) LEVEL 6 2852 Florida Felony Statute Degree Description 2853 316.027(2)(b) 2nd Leaving the scene of a crash Page 117 of 138

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FLO	RIDA	HOUSE	OF REP	PRESENTA	TIVES
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2015

			involving serious bodily injury.
2854	316.193(2)(b)	3rd	Felony DUI, 4th or subsequent conviction.
2855	499.0051(3)	2nd	Knowing forgery of pedigree papers.
2856	499.0051(4)	2nd	Knowing purchase or receipt of prescription drug from unauthorized person.
2857	499.0051(5)	2nd	Knowing sale or transfer of prescription drug to unauthorized person.
2858	775.0875(1)	3rd	Taking firearm from law enforcement officer.
2859	784.021(1)(a)	3rd	Aggravated assault; deadly weapon without intent to kill.
2860	784.021(1)(b)	3rd	Aggravated assault; intent to commit felony.
2861			Page 118 of 138

FLORID	A HOUS	E OF REP	RESENTAT	IVES
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2015

	784.041	3rd	Felony battery; domestic battery by strangulation.
2862	784.048(3)	3rd	Aggravated stalking; credible threat.
2863	784.048(5)	3rd	Aggravated stalking of person under 16.
2864	784.07(2)(c)	2nd	Aggravated assault on law enforcement officer.
2865	784.074(1)(b)	2nd	Aggravated assault on sexually violent predators facility
2866			staff.
2000	784.08(2)(b)	2nd	Aggravated assault on a person 65 years of age or older.
2867			
	784.081(2)	2nd	Aggravated assault on specified official or employee.
2868			
2869	784.082(2)	2nd	Aggravated assault by detained person on visitor or other detainee.
2009			Page 119 of 138

FLORIDA HOUSE OF REPRESEN	ITATIVES
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2015

2870	784.083(2)	2nd	Aggravated assault on code inspector.
	787.02(2)	3rd	False imprisonment; restraining with purpose other than those in s. 787.01.
2871			
	790.115(2)(d)	2nd	Discharging firearm or weapon on school property.
2872			
	790.161(2)	2nd	Make, possess, or throw
			destructive device with intent
			to do bodily harm or damage
2873			property.
2075	790.164(1)	2nd	False report of deadly
		-	explosive, weapon of mass
			destruction, or act of arson or
			violence to state property.
2874			
	790.19	2nd	Shooting or throwing deadly
			missiles into dwellings,
0075			vessels, or vehicles.
2875	794.011(8)(a)	3rd	Solicitation of minor to
			participate in sexual activity
			Page 120 of 138

FLORIDA HOU	SE OF REP	P R E S E N T A T I V E S
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2015

2876			by custodial adult.
	794.05(1)	2nd	Unlawful sexual activity with specified minor.
2877	800.04(5)(d)	3rd	Lewd or lascivious molestation; victim 12 years of age or older but less than 16 years of age;
2878			offender less than 18 years.
	800.04(6)(b)	2nd	Lewd or lascivious conduct; offender 18 years of age or older.
2879	806.031(2)	2nd	Arson resulting in great bodily harm to firefighter or any other person.
2880	810.02(3)(c)	2nd	Burglary of occupied structure; unarmed; no assault or battery.
2881	810.145(8)(b)	2nd	Video voyeurism; certain minor victims; 2nd or subsequent offense.
2882	812.014(2)(b)1.	2nd	Property stolen \$20,000 or Page 121 of 138

				2010
2883			more, but less than \$100,000, grand theft in 2nd degree.	
	812.014(6)	2nd	Theft; property stolen \$3,000 or more; coordination of others.	
2884	812.015(9)(a)	2nd	Retail theft; property stolen \$300 or more; second or subsequent conviction.	
	812.015(9)(b)	2nd	Retail theft; property stolen \$3,000 or more; coordination of others.	
2886	812.13(2)(c)	2nd	Robbery, no firearm or other weapon (strong-arm robbery).	
	817.4821(5)	2nd	Possess cloning paraphernalia with intent to create cloned cellular telephones.	
2888	825.102(1)	3rd	Abuse of an elderly person or disabled adult.	
2007	825.102(3)(c)	3rd	Neglect of an elderly person or Page 122 of 138	

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2890			disabled adult.
2090	825.1025(3)	3rd	Lewd or lascivious molestation of an elderly person or disabled adult.
2891			disabled adult.
	825.103(3)(c)	3rd	Exploiting an elderly person or disabled adult and property is valued at less than \$10,000.
2892			
2893	827.03(2)(c)	3rd	Abuse of a child.
	827.03(2)(d)	3rd	Neglect of a child.
2894	827.071(2) & (3)	2nd	Use or induce a child in a
			sexual performance, or promote
			or direct such performance.
2895			
	836.05	2nd	Threats; extortion.
2896			
	836.10	2nd	Written threats to kill or do
			bodily injury.
2897	843.12	3rd	Aids or assists person to
			escape.
2898			
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2015

	847.003	2nd	Use or induce a child in a
			sexual performance, or promote
			or direct such performance.
2899			
	847.011	3rd	Distributing, offering to
			distribute, or possessing with
			intent to distribute obscene
			materials depicting minors.
2900			
	847.012	3rd	Knowingly using a minor in the
			production of materials harmful
			to minors.
2901			
	847.0135(2)	3rd	Facilitates sexual conduct of
			or with a minor or the visual
			depiction of such conduct.
2902			
	914.23	2nd	Retaliation against a witness,
			victim, or informant, with
			bodily injury.
2903			
	944.35(3)(a)2.	3rd	Committing malicious battery
			upon or inflicting cruel or
			inhuman treatment on an inmate
			or offender on community
			supervision, resulting in great
I			Page 124 of 138

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bodily harm. 2904 944.40 2nd Escapes. 2905 944.46 3rd Harboring, concealing, aiding escaped prisoners. 2906 Introduction of contraband 944.47(1)(a)5. 2nd (firearm, weapon, or explosive) into correctional facility. 2907 951.22(1) 3rd Intoxicating drug, firearm, or weapon introduced into county facility. 2908 2909 (h) LEVEL 8 2910 Florida Felony Statute Degree Description 2911 316.193 2nd DUI manslaughter. (3)(c)3.a. 2912 316.1935(4)(b) 1st Aggravated fleeing or attempted eluding with serious bodily injury or death. Page 125 of 138

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2913 Vessel BUI manslaughter. 327.35(3)(c)3. 2nd 2914 499.0051(7) 1st Knowing trafficking in contraband prescription drugs. 2915 499.0051(8) Knowing forgery of prescription 1st labels or prescription drug labels. 2916 560.123(8)(b)2. 2nd Failure to report currency or payment instruments totaling or exceeding \$20,000, but less than \$100,000 by money transmitter. 2917 560.125(5)(b) 2nd Money transmitter business by unauthorized person, currency or payment instruments totaling or exceeding \$20,000, but less than \$100,000. 2918 655.50(10)(b)2. 2nd Failure to report financial transactions totaling or exceeding \$20,000, but less than \$100,000 by financial Page 126 of 138

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FLORIDA HOUSE OF REPRESEN	N T A T I V E S
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2015

			institutions.
2919	777.03(2)(a)	1st	Accessory after the fact, capital felony.
2920	782.04(4)	2nd	Killing of human without design when engaged in act or attempt of any felony other than arson, sexual battery, robbery,
			burglary, kidnapping, aggravated fleeing or eluding with serious bodily injury or death, aircraft piracy, or unlawfully discharging bomb.
2921	782.051(2)	lst	Attempted felony murder while perpetrating or attempting to perpetrate a felony not enumerated in s. 782.04(3).
	782.071(1)(b)	1st	Committing vehicular homicide and failing to render aid or give information.
2923	782.072(2)	lst	Committing vessel homicide and failing to render aid or give Page 127 of 138

FLO	RIDA	HOUSE	OF RE	PRESE	NTATIVES
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2015

2924			information.
	787.06(3)(a)1.	1st	Human trafficking for labor and services of a child.
2925	787.06(3)(b)	lst	Human trafficking using coercion for commercial sexual activity of an adult.
2926			
	787.06(3)(c)2.	1st	Human trafficking using coercion for labor and services of an unauthorized alien adult.
2927			
	787.06(3)(e)1.	1st	Human trafficking for labor and services by the transfer or transport of a child from outside Florida to within the state.
2928			
	787.06(3)(f)2.	1st	Human trafficking using coercion for commercial sexual activity by the transfer or transport of any adult from outside Florida to within the state.
2929			Page 128 of 138

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2015

	790.161(3)	1st	Discharging a destructive
			device which results in bodily
			harm or property damage.
2930			
	794.011(5)(a)	1st	Sexual battery; victim 12 years
			of age or older but younger
			than 18 years; offender 18
			years or older; offender does
			not use physical force likely
			to cause serious injury.
2931			
	794.011(5)(b)	2nd	Sexual battery; victim and
			offender 18 years of age or
			older; offender does not use
			physical force likely to cause
			serious injury.
2932		0	
	794.011(5)(c)	2nd	Sexual battery; victim 12 years
			of age or older; offender
			younger than 18 years; offender
			does not use physical force
2022			likely to cause injury.
2933	704,011(5)(d)	1.0+	Served betterus vistim 12 vesra
	794.011(5)(d)	1st	Sexual battery; victim 12 years of age or older; offender does
			not use physical force likely
			Page 129 of 138

			to cause serious injury; prior
			conviction for specified sex
			offense.
2934			
	794.08(3)	2nd	Female genital mutilation,
			removal of a victim younger
			than 18 years of age from this
			state.
2935			
2900	800.04(4)(b)	2nd	Lewd or lascivious battery.
2936	000.01(1)(D)	2110	lewa of faservious bactery.
2930		1 ~ +	Tour locations bothered
	800.04(4)(c)	lst	Lewd or lascivious battery;
			offender 18 years of age or
			older; prior conviction for
			specified sex offense.
2937			
	806.01(1)	1st	Maliciously damage dwelling or
			structure by fire or explosive,
			believing person in structure.
2938			
	810.02(2)(a)	1st,PBL	Burglary with assault or
			battery.
2939			-
2909	810.02(2)(b)	1st,PBL	Burglary; armed with explosives
	010.02(2)(0)	100,101	or dangerous weapon.
2940			or dangerous weapon.
∠94U			
			Page 130 of 138

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FLORIDA HOUSE OF REPRESEN	ITATIVES
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2015

2941	810.02(2)(c)	1st	Burglary of a dwelling or structure causing structural damage or \$1,000 or more property damage.
2942	812.014(2)(a)2.	1st	Property stolen; cargo valued at \$50,000 or more, grand theft in 1st degree.
2942	812.13(2)(b)	1st	Robbery with a weapon.
	812.135(2)(c)	1st	Home-invasion robbery, no firearm, deadly weapon, or other weapon.
2944			-
2945	817.535(2)(b)	2nd	Filing false lien or other unauthorized document; second or subsequent offense.
	817.535(3)(a)	2nd	Filing false lien or other unauthorized document; property owner is a public officer or employee.
2946	817.535(4)(a)1.	2nd	Filing false lien or other unauthorized document; Page 131 of 138

FLORIDA HOUSE OF REPRESENTATIVE	FL	ΟR	IDA	ΗΟΙ	USE	ΟF	REP	RES	ΕΝΤ	ΑΤΙΥΕ
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2015

2947			defendant is incarcerated or under supervision.
	817.535(5)(a)	2nd	Filing false lien or other unauthorized document; owner of the property incurs financial loss as a result of the false instrument.
2948	817.568(6)	2nd	Fraudulent use of personal identification information of an individual under the age of 18.
2950	825.102(2)	1st	Aggravated abuse of an elderly person or disabled adult.
2951	825.1025(2)	2nd	Lewd or lascivious battery upon an elderly person or disabled adult.
	825.103(3)(a)	lst	Exploiting an elderly person or disabled adult and property is valued at \$50,000 or more.
2952	837.02(2)	2nd	Perjury in official proceedings Page 132 of 138

2015

2953			relating to prosecution of a capital felony.
	837.021(2)	2nd	Making contradictory statements
			in official proceedings
			relating to prosecution of a
			capital felony.
2954			
	847.0135(3)	2nd	Solicitation of a child, via a
			computer service, to commit an
			unlawful sex act while
			misrepresenting one's age.
2955			
	860.121(2)(c)	1st	Shooting at or throwing any
			object in path of railroad
			vehicle resulting in great
			bodily harm.
2956			
	860.16	1st	Aircraft piracy.
2957			
	893.13(1)(b)	1st	Sell or deliver in excess of 10
			grams of any substance
			specified in s. 893.03(1)(a) or
			(b).
2958			
	893.13(2)(b)	lst	Purchase in excess of 10 grams
			Page 133 of 138

FLORIDA HOUSE OF REPRESENTATIVE	FL	O R	RIDA	ΗΟΙ	JSE	ΟF	REP	RES	ΕΝΤ	ΑΤΙΥΕ
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2015

 893.13(6)(c) 1st Possess in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b). 893.135(1)(a)2. 1st Trafficking in cannabis, more than 2,000 lbs., less than 10,000 lbs. 893.135 1st Trafficking in cocaine, more than 200 grams, less than 400 grams. 893.135 1st Trafficking in illegal drugs, (1)(c)1.b. 893.135 1st Trafficking in hydrocodone, 50 grams or more, less than 200 grams. 893.135 1st Trafficking in hydrocodone, 50 grams or more, less than 100 grams. 	2959			of any substance specified in s. 893.03(1)(a) or (b).
 s. 893.03(1)(a) or (b). 893.135(1)(a)2. 1st Trafficking in cannabis, more than 2,000 lbs., less than 10,000 lbs. 893.135 1st Trafficking in cocaine, more than 200 grams, less than 400 grams. 893.135 1st Trafficking in illegal drugs, (1)(c)1.b. more than 14 grams, less than 28 grams. 893.135 1st Trafficking in hydrocodone, 50 (1)(c)2.c. grams or more, less than 200 grams. 893.135 1st Trafficking in oxycodone, 25 (1)(c)3.c. grams or more, less than 100 grams. 		893.13(6)(c)	lst	Possess in excess of 10 grams
2960893.135(1)(a)2.1stTrafficking in cannabis, more than 2,000 lbs., less than 10,000 lbs.2961893.1351stTrafficking in cocaine, more than 200 grams, less than 400 grams.2962893.1351stTrafficking in illegal drugs, more than 14 grams, less than 28 grams.2963893.1351stTrafficking in hydrocodone, 50 grams or more, less than 200 grams.2964893.1351stTrafficking in oxycodone, 25 grams or more, less than 100 grams.				
 893.135(1)(a)2. 1st Trafficking in cannabis, more than 2,000 lbs., less than 10,000 lbs. 893.135 1st Trafficking in cocaine, more than 200 grams, less than 400 grams. 893.135 1st Trafficking in illegal drugs, more than 14 grams, less than 28 grams. 893.135 1st Trafficking in hydrocodone, 50 (1)(c)2.c. 893.135 1st Trafficking in hydrocodone, 50 grams or more, less than 200 grams. 893.135 1st Trafficking in oxycodone, 25 (1)(c)3.c. 1st Trafficking in oxycodone, 25 grams or more, less than 100 grams. 	0.0.00			s. 893.03(1)(a) or (b).
<pre>than 2,000 lbs., less than 10,000 lbs.</pre> 2961 893.135 1st Trafficking in cocaine, more (1) (b) l.b. 2962 893.135 1st Trafficking in illegal drugs, (1) (c) l.b. 2963 893.135 1st Trafficking in hydrocodone, 50 (1) (c) 2.c. 2964 893.135 1st Trafficking in hydrocodone, 50 grams. 2964 893.135 1st Trafficking in oxycodone, 25 (1) (c) 3.c. 1st Trafficking in oxycodone, 25 grams or more, less than 100 grams.	2960	002 125 (1) (2) 2	1.0+	Trafficking in cappabia more
296110,000 lbs.893.1351stTrafficking in cocaine, more than 200 grams, less than 400 grams.2962893.1351st893.1351stTrafficking in illegal drugs, more than 14 grams, less than 28 grams.2963893.1351st893.1351stTrafficking in hydrocodone, 50 grams or more, less than 200 grams.2964893.1351st893.1351stTrafficking in oxycodone, 25 grams or more, less than 100 grams.		093.133(1)(d)2.	ISU	-
2961893.1351stTrafficking in cocaine, more than 200 grams, less than 400 grams.2962893.1351stTrafficking in illegal drugs, more than 14 grams, less than 28 grams.2963893.1351stTrafficking in hydrocodone, 50 grams or more, less than 200 grams.2964893.1351stTrafficking in oxycodone, 25 grams or more, less than 100 grams.				
 (1) (b) 1.b. than 200 grams, less than 400 grams. 2962 893.135 1st Trafficking in illegal drugs, (1) (c) 1.b. more than 14 grams, less than 28 grams. 2963 893.135 1st Trafficking in hydrocodone, 50 grams or more, less than 200 grams. 2964 893.135 1st Trafficking in oxycodone, 25 (1) (c) 3.c. grams or more, less than 100 grams. 	2961			
2962 893.135 1st Trafficking in illegal drugs, (1) (c) 1.b. more than 14 grams, less than 28 grams. 2963 893.135 1st Trafficking in hydrocodone, 50 (1) (c) 2.c. grams or more, less than 200 grams. 2964 893.135 1st Trafficking in oxycodone, 25 (1) (c) 3.c. grams or more, less than 100 grams.		893.135	lst	Trafficking in cocaine, more
 2962 893.135 (1) (c) 1.b. 2963 2963 893.135 (1) (c) 2.c. 893.135 (1) (c) 2.c. 2964 893.135 (1) (c) 3.c. <li< td=""><td></td><td>(1)(b)1.b.</td><td></td><td>than 200 grams, less than 400</td></li<>		(1)(b)1.b.		than 200 grams, less than 400
 893.135 1st Trafficking in illegal drugs, more than 14 grams, less than 28 grams. 2963 893.135 1st Trafficking in hydrocodone, 50 (1) (c) 2.c. grams or more, less than 200 grams. 2964 893.135 1st Trafficking in oxycodone, 25 (1) (c) 3.c. grams or more, less than 100 grams. 				grams.
<pre>(1) (c)1.b. more than 14 grams, less than 28 grams. 2963 893.135 lst Trafficking in hydrocodone, 50 (1) (c)2.c. grams or more, less than 200 grams. 2964 893.135 lst Trafficking in oxycodone, 25 (1) (c)3.c. grams or more, less than 100 grams.</pre>	2962			
2963 2963 893.135 (1)(c)2.c. 2964 893.135 (1)(c)3.c. 2964 893.135 (1)(c)3.c. 2964 893.135 (1)(c)3.c. 2964 28 grams. 28 grams. 28 grams. 28 grams or more, less than 200 grams. 2964 28 grams. 28 grams or more, less than 200 grams. 2964 2964 20 grams or more, less than 200 grams or more, less than 100 grams.			1st	
 2963 893.135 1st Trafficking in hydrocodone, 50 (1)(c)2.c. 2964 893.135 1st Trafficking in oxycodone, 25 (1)(c)3.c. grams or more, less than 100 grams. 		(1)(c)1.b.		_
2964 893.135 (1)(c)2.c. 893.135 (1)(c)3.c. 1st Trafficking in hydrocodone, 50 grams or more, less than 200 grams. 1st Trafficking in oxycodone, 25 grams or more, less than 100 grams.				28 grams.
(1) (c)2.c. grams or more, less than 200 grams. 2964 893.135 (1) (c)3.c. 1st Trafficking in oxycodone, 25 grams or more, less than 100 grams.	2963	000 105		
2964 893.135 (1)(c)3.c. grams or more, less than 100 grams.			lst	
2964 893.135 1st Trafficking in oxycodone, 25 (1)(c)3.c. grams or more, less than 100 grams.		(1)(C)2.C.		
893.135 1st Trafficking in oxycodone, 25 (1)(c)3.c. grams or more, less than 100 grams.	2964			grams.
(1)(c)3.c. grams or more, less than 100 grams.	2004	893.135	1st	Trafficking in oxycodone, 25
grams.				
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FLORIDA	HOUSE	OF REPRE	SENTATIVES
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2965			
	893.135	1st	Trafficking in phencyclidine,
	(1)(d)1.b.		more than 200 grams, less than
			400 grams.
2966			
	893.135	1st	Trafficking in methaqualone,
	(1)(e)1.b.		more than 5 kilograms, less
			than 25 kilograms.
2967			
	893.135	1st	Trafficking in amphetamine,
	(1)(f)1.b.		more than 28 grams, less than
			200 grams.
2968			
	893.135	1st	Trafficking in flunitrazepam,
	(1)(g)1.b.		14 grams or more, less than 28
			grams.
2969			
	893.135	1st	Trafficking in gamma-
	(1)(h)1.b.		hydroxybutyric acid (GHB), 5
			kilograms or more, less than 10
			kilograms.
2970			
	893.135	1st	Trafficking in 1,4-Butanediol,
	(1)(j)1.b.		5 kilograms or more, less than
			10 kilograms.
2971			
I			Page 135 of 138

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2972	893.135 (1)(k)2.b.	1st	Trafficking in Phenethylamines, 200 grams or more, less than 400 grams.
2973	893.1351(3)	1st	Possession of a place used to manufacture controlled substance when minor is present or resides there.
2973	895.03(1)	1st	Use or invest proceeds derived from pattern of racketeering activity.
2975	895.03(2)	1st	Acquire or maintain through racketeering activity any interest in or control of any enterprise or real property.
	895.03(3)	lst	Conduct or participate in any enterprise through pattern of racketeering activity.
2976	896.101(5)(b)	2nd	Money laundering, financial transactions totaling or exceeding \$20,000, but less than \$100,000. Page 136 of 138

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2977 896.104(4)(a)2. 2nd Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$20,000 but less than \$100,000.
2978
2979 Section 60. For the purpose of incorporating the amendment 2980 made by this act to section 847.001, Florida Statutes, in a

2980 made by this act to section 847.001, Florida Statutes, in a 2981 reference thereto, subsection (2) of section 944.11, Florida 2982 Statutes, is reenacted to read:

2983 944.11 Department to regulate admission of books.-2984 (2)The department shall have the authority to prohibit 2985 admission of reading materials or publications with content 2986 which depicts sexual conduct as defined by s. 847.001 or 2987 presents nudity in such a way as to create the appearance that 2988 sexual conduct is imminent. The department shall have the 2989 authority to prohibit admission of such materials at a 2990 particular state correctional facility upon a determination by 2991 the department that such material or publications would be 2992 detrimental to the safety, security, order or rehabilitative 2993 interests of a particular state correctional facility or would 2994 create a risk of disorder at a particular state correctional 2995 facility.

2996

Section 61. The Division of Law Revision and Information

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2997	is directed to rename chapter 847, Florida Statutes, as	
2998	"Obscenity; Child Pornography."	
2999	Section 62. This act shall take effect October 1, 2015.	
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