1 A bill to be entitled 2 An act relating to eyewitness identification; amending s. 92.70, F.S.; providing definitions; revising 3 4 eyewitness identification procedures; requiring 5 documentation of an eyewitness's description of the 6 possible perpetrator of a crime; requiring officers to 7 have an evidence-based reason to include a person in a 8 lineup; limiting the use of facial recognition 9 technology in certain circumstances; specifying the 10 composition of a lineup; limiting the number of 11 identification procedures that may be conducted as to 12 certain persons; specifying that lineups are preferable to show-ups or first-time-in-court 13 14 identifications; specifying the circumstances in which 15 a show-up or in-court identification may be performed; 16 specifying that instructions must be given to an eyewitness before any identification procedure; 17 revising such instructions; requiring a lineup 18 administrator to document any identification or 19 nonidentification in a specified manner; requiring 20 21 audio and video recording of an identification 22 procedure; providing an exception; providing that 23 certain attorneys may be present at an identification 24 procedure; specifying the permissible conduct of such 25 attorneys during the procedure; providing an effective

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27 28 Be It Enacted by the Legislature of the State of Florida: 29 30 Section 1. Subsections (2) and (3) of section 92.70, Florida Statutes, are amended to read: 31 32 92.70 Eyewitness identification.-33 DEFINITIONS.—As used in this section, the term: 34 "Eyewitness" means a person whose identification by 35 sight of another person may be relevant in a criminal 36 proceeding. 37 "Facial recognition technology" means an automated or (b) 38 semiautomated tool that captures biometric information that 39 analyzes facial features and is used for identification, 40 verification, or tracking the location of an individual. The 41 term does not include the use of search terms to sort images in

- (c) "Filler" means a person or a photograph of a person who is not suspected of a crime under investigation and is included in an identification procedure.
- (d) "Identification procedure" means a live lineup, photo lineup, or show-up.
- (e) (b) "Independent administrator" means a person who is not participating in the investigation of a criminal offense and is unaware of which person in the lineup is the suspect.

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- (f) (c) "Lineup" means a photo lineup or live lineup.
- $\underline{\text{(g)}}_{\text{(d)}}$ "Lineup administrator" means the person who conducts a lineup.

- (h) (e) "Live lineup" means a procedure in which a group of people is displayed to an eyewitness for the purpose of determining if the eyewitness can identify the perpetrator of a crime.
- (i)(f) "Photo lineup" means a procedure in which an array of photographs is displayed to an eyewitness for the purpose of determining if the eyewitness can identify the perpetrator of a crime.
- (j) "Show-up" means a procedure in which an eyewitness is presented with a single suspect for the purpose of determining whether the eyewitness identifies the person as the perpetrator of a crime.
- (3) EYEWITNESS IDENTIFICATION PROCEDURES.—A lineup conducted in this state by a state, county, municipal, or other law enforcement agency must meet all of the following requirements:
- (a) The lineup must be conducted by an independent administrator. However, in lieu of using an independent administrator, a law enforcement agency may conduct a photo lineup eyewitness identification procedure using an alternative method specified in subparagraph 1., subparagraph 2., or subparagraph 3. Any alternative method must be carefully

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structured to achieve neutral administration and to prevent the lineup administrator from knowing which photograph is being presented to the eyewitness during the identification procedure. Alternative methods may include any of the following:

- 1. An automated computer program that can automatically administer the photo lineup directly to an eyewitness and prevent the lineup administrator from seeing which photograph the eyewitness is viewing until after the procedure is completed.
- 2. A procedure in which photographs are placed in folders, randomly numbered, and shuffled and then presented to an eyewitness such that the lineup administrator cannot see or track which photograph is being presented to the eyewitness until after the procedure is completed.
- 3. Any other procedure that achieves neutral administration and prevents the lineup administrator from knowing which photograph is being presented to the eyewitness during the identification procedure.
- (b) Before an identification procedure, a law enforcement officer shall record as complete a description as possible of the perpetrator of a crime, provided by the eyewitness in the eyewitness's own words, and shall include the description in the offense report. This statement shall also include, from the eyewitness's point of view, information regarding the conditions under which the eyewitness observed the perpetrator including

location, time, distance, obstructions, lighting, weather
conditions, and other impairments, including, but not limited to
alcohol, drugs, stress, and visual or auditory disabilities.

- (c) To include a suspect in a lineup, a law enforcement officer or agency must have an evidence-based reason to believe that such suspect committed the crime under investigation. If facial recognition technology is used to identify a suspect, a law enforcement officer or agency may not conduct a lineup unless there is a basis, independent of the use of facial recognition technology, to support a belief that the suspect committed the crime under investigation.
- (d) A lineup shall be composed of the suspect and at least five fillers who generally resemble the eyewitness's description of the perpetrator, and law enforcement must ensure that the suspect does not stand out from the fillers in appearance. The photograph of the suspect that is included in a photo lineup shall be contemporary and shall resemble the suspect's appearance at the time of the crime under investigation. The photographs and the background context in which such photographs are placed shall be free from any characteristics that make any photograph stand out.
- 1. If there is more than one suspect, only one suspect may be included in each identification procedure. If the eyewitness has previously viewed a lineup in connection with the identification of another person suspected of involvement in the

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crime under investigation, the fillers in the lineup in which
the current suspect is included must be different from the
fillers used in any prior lineups.

- 2. If there are multiple eyewitnesses to a crime under investigation, each eyewitness shall view the identification procedure separately and the suspect shall be placed in a different position in the lineup for each eyewitness.
- 3. Only one identification procedure involving the same eyewitness and suspect may be conducted.
- (e) A law enforcement officer or agency shall make efforts to perform a lineup instead of a show-up or a first-time-in-court identification.
- 1. Show-ups may only be performed using a live suspect and only in exigent circumstances that require the immediate display of a suspect to an eyewitness close to the time and place of the crime scene. In the event of a show-up, the eyewitness shall be transported to a neutral, non-law enforcement location where the suspect is detained for the purpose of a show-up. Unless impractical, a show-up may not be conducted when the suspect is in a patrol car, noticeably handcuffed, or physically restrained by officers.
- 2. An eyewitness may not identify the defendant for the first time in court unless the prosecutor provides a good reason for the failure to conduct an out-of-court identification procedure. A relationship of close familiarity that minimizes

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L51	the risk of mi	sidentification	n, such as	s that of	an imme	<u>diate</u>
L52	family member,	close friend,	or daily	coworker	shall c	onstitute
L53	a good reason.					

- (f) (b) Before an identification procedure a lineup, the eyewitness must be instructed that:
- 1. The perpetrator might or might not be in the lineup or, in the case of a show-up, might or might not be the person that is presented to the eyewitness;
- 2. The lineup administrator does not know the suspect's identity, except that this instruction need not be given when a specified and approved alternative method of neutral administration is used;
- 3. The eyewitness should not feel compelled to make an identification;
- 4. It is as important to exclude innocent persons as it is to identify the perpetrator; and
- 5. The investigation will continue with or without an identification:
- 6. After an identification, the administrator will ask the eyewitness to state, in his or her own words, how certain he or she is of the identification; and
- 7. The eyewitness may not discuss the identification procedure or results with any other eyewitnesses involved in the investigation and may not speak with the media about such identification procedure.

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The eyewitness shall acknowledge, in writing, having received a copy of the lineup instructions. If the eyewitness refuses to sign a document acknowledging receipt of the instructions, the lineup administrator must document the refusal of the eyewitness to sign a document acknowledging receipt of the instructions, and the lineup administrator must sign the acknowledgment document himself or herself.

- (g) After an identification procedure, the lineup administrator shall document any identification or nonidentification. Such documentation shall include a clear statement from the eyewitness, at the time of the identification and in the eyewitness's own words, as to the eyewitness's confidence level that the person he or she identified is the perpetrator of the crime under investigation.
- (h) All identification procedures shall be captured by audio and video recording unless visual recording is unavailable, in which case the recording of audio alone is permissible.
- (i) The prosecuting attorney and the suspect's attorney may be present during a lineup to observe the manner in which the lineup is conducted. Such persons shall be out of the view of the eyewitness and shall be instructed to remain silent during the procedure and to refrain from exercising any influence on the procedure.

201 Section 2. This act shall take effect July 1, 2026.

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