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1 A bill to be entitled
 2 An act relating to sex offenses; amending s. 775.21,
 3 F.S.; replacing the definition of the term "instant
 4 message name" with the definition of the term
 5 "Internet identifier"; providing that voluntary
 6 disclosure of specified information waives a
 7 disclosure exemption for such information; conforming
 8 provisions; adding additional offenses to the list of
 9 sexual predator qualifying offenses; requiring
 10 disclosure of additional information during the sexual
 11 offender registration process; requiring that a sexual
 12 predator who is unable to secure or update a driver's
 13 license or identification card within a specified
 14 period must report specified information to the local
 15 sheriff's office within a specified period after such
 16 change with confirmation that he or she also reported
 17 such information to the Department of Highway Safety
 18 and Motor Vehicles; revising reporting requirements if
 19 a sexual predator plans to leave the United States for
 20 more than a specified period; providing criminal
 21 penalties for knowingly providing false registration
 22 information by act or omission; amending s. 800.03,
 23 F.S.; providing enhanced penalties for third or
 24 subsequent indecent exposure violations; amending s.
 25 903.046, F.S.; requiring a court considering whether
 26 to release a defendant on bail to determine whether
 27 the defendant is subject to registration as a sexual
 28 offender or predator and, if so, to hold the defendant

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29 without bail until the first appearance on the case;
 30 providing an exception; amending s. 943.0435, F.S.;
 31 adding additional offenses to the list of sexual
 32 offender qualifying offenses; replacing the definition
 33 of the term "instant message name" with the definition
 34 of the term "Internet identifier"; conforming
 35 provisions; requiring disclosure of additional sexual
 36 offender registration information; requiring that a
 37 sexual predator who is unable to secure or update a
 38 driver's license or identification card within a
 39 specified period must report specified information to
 40 the local sheriff's office within a specified period
 41 of such change with confirmation that he or she also
 42 reported such information to the Department of Highway
 43 Safety and Motor Vehicles; providing additional
 44 requirements for sexual offenders intending to reside
 45 outside of the United States; revising criteria
 46 applicable to provisions allowing removal from the
 47 requirement to register as a sexual offender; amending
 48 s. 943.04351, F.S.; requiring a specified national
 49 search of registration information regarding sexual
 50 predators and sexual offenders prior to appointment or
 51 employment of persons by state agencies and
 52 governmental subdivisions; amending s. 943.04354,
 53 F.S.; revising the criteria applicable to provisions
 54 allowing removal of the requirement to register as a
 55 sexual offender or sexual predator; amending s.
 56 943.0437, F.S.; replacing the term "instant message

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57 name" with the term "Internet identifier"; amending
 58 ss. 944.606 and 944.607, F.S.; adding additional
 59 offenses to the list of sexual offender qualifying
 60 offenses; replacing the definition of the term
 61 "instant message name" with the definition of the term
 62 "Internet identifier"; conforming provisions;
 63 requiring disclosure of additional registration
 64 information; amending s. 947.005, F.S.; revising the
 65 definition of the term "risk assessment"; amending s.
 66 948.31, F.S.; authorizing the court to require sexual
 67 offenders who are on probation or community control to
 68 undergo an evaluation to determine whether the
 69 offender needs sexual offender treatment; removing a
 70 provision prohibiting contact with minors if sexual
 71 offender treatment is recommended; amending ss.
 72 985.481 and 985.4815, F.S.; requiring disclosure of
 73 additional registration information by certain sexual
 74 offenders adjudicated delinquent and certain juvenile
 75 sexual offenders; amending s. 921.0022, F.S.;
 76 correcting references; providing an effective date.

77

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

79

80 Section 1. Paragraph (i) of subsection (2), paragraph (a)
 81 of subsection (4), subsections (6) and (8), and paragraph (a) of
 82 subsection (10) of section 775.21, Florida Statutes, are amended
 83 to read:

84 775.21 The Florida Sexual Predators Act.—

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85 (2) DEFINITIONS.—As used in this section, the term:
 86 (i) "Internet identifier ~~Instant message name~~" means all
 87 electronic mail, chat, instant messenger, social networking, or
 88 similar name used for Internet communication, but does not
 89 include a date of birth, social security number, or personal
 90 identification number (PIN). Voluntary disclosure by the sexual
 91 predator of his or her date of birth, social security number, or
 92 personal identification number (PIN) as an Internet identifier
 93 waives the disclosure exemption in this paragraph for such
 94 personal information ~~an identifier that allows a person to~~
 95 ~~communicate in real time with another person using the Internet.~~

96 (4) SEXUAL PREDATOR CRITERIA.—

97 (a) For a current offense committed on or after October 1,
 98 1993, upon conviction, an offender shall be designated as a
 99 "sexual predator" under subsection (5), and subject to
 100 registration under subsection (6) and community and public
 101 notification under subsection (7) if:

102 1. The felony is:

103 a. A capital, life, or first-degree felony violation, or
 104 any attempt thereof, of s. 787.01 or s. 787.02, where the victim
 105 is a minor and the defendant is not the victim's parent or
 106 guardian, or s. 794.011, s. 800.04, or s. 847.0145, or a
 107 violation of a similar law of another jurisdiction; or

108 b. Any felony violation, or any attempt thereof, of s.
 109 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s.
 110 787.025(2)(c), where the victim is a minor and the defendant is
 111 not the victim's parent or guardian; s. 794.011, excluding s.
 112 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 796.045; s.

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113 800.04; s. 825.1025~~(2)(b)~~; s. 827.071; s. 847.0135(5); s.
 114 847.0145; s. 916.1075(2); or s. 985.701(1); or a violation of a
 115 similar law of another jurisdiction, and the offender has
 116 previously been convicted of or found to have committed, or has
 117 pled nolo contendere or guilty to, regardless of adjudication,
 118 any violation of s. 393.135(2); s. 394.4593(2); s. 787.01, s.
 119 787.02, or s. 787.025(2)(c), where the victim is a minor and the
 120 defendant is not the victim's parent or guardian; s. 794.011,
 121 excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s.
 122 796.045; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s.
 123 847.0135, excluding s. 847.0135(6); s. 847.0145; s. 916.1075(2);
 124 or s. 985.701(1); or a violation of a similar law of another
 125 jurisdiction;

126 2. The offender has not received a pardon for any felony
 127 or similar law of another jurisdiction that is necessary for the
 128 operation of this paragraph; and

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

132 (6) REGISTRATION.—

133 (a) A sexual predator must register with the department
 134 through the sheriff's office by providing the following
 135 information to the department:

136 1. Name; social security number; age; race; sex; date of
 137 birth; height; weight; tattoos or other identifying marks; hair
 138 and eye color; photograph; address of legal residence and
 139 address of any current temporary residence, within the state or
 140 out of state, including a rural route address and a post office

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141 | box; if no permanent or temporary address, any transient
 142 | residence within the state; address, location or description,
 143 | and dates of any current or known future temporary residence
 144 | within the state or out of state; all ~~any~~ electronic mail
 145 | addresses ~~address~~ and all ~~any~~ Internet identifiers ~~instant~~
 146 | ~~message name~~ required to be provided pursuant to subparagraph
 147 | (g)4.; all home telephone numbers ~~number~~ and ~~any~~ cellular
 148 | telephone numbers ~~number~~; date and place of any employment; the
 149 | make, model, color, registration number, and license tag number
 150 | of all vehicles owned; date and place of each conviction;
 151 | fingerprints; palm prints; and a brief description of the crime
 152 | or crimes committed by the offender. A post office box shall not
 153 | be provided in lieu of a physical residential address. The
 154 | sexual predator must also produce his or her passport, if he or
 155 | she has a passport, and, if he or she is an alien, must produce
 156 | or provide information about documents establishing his or her
 157 | immigration status. The sexual predator must also provide
 158 | information about any professional licenses he or she may have.
 159 | a. If the sexual predator's place of residence is a motor
 160 | vehicle, trailer, mobile home, or manufactured home, as defined
 161 | in chapter 320, the sexual predator shall also provide to the
 162 | department written notice of the vehicle identification number;
 163 | the license tag number; the registration number; and a
 164 | description, including color scheme, of the motor vehicle,
 165 | trailer, mobile home, or manufactured home. If a sexual
 166 | predator's place of residence is a vessel, live-aboard vessel,
 167 | or houseboat, as defined in chapter 327, the sexual predator
 168 | shall also provide to the department written notice of the hull

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

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

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

191 (b) If the sexual predator is in the custody or control
 192 of, or under the supervision of, the Department of Corrections,
 193 or is in the custody of a private correctional facility, the
 194 sexual predator must register with the Department of
 195 Corrections. A sexual predator who is under the supervision of
 196 the Department of Corrections but who is not incarcerated must

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197 register with the Department of Corrections within 3 business
 198 days after the court finds the offender to be a sexual predator.
 199 The Department of Corrections shall provide to the department
 200 registration information and the location of, and local
 201 telephone number for, any Department of Corrections office that
 202 is responsible for supervising the sexual predator. In addition,
 203 the Department of Corrections shall notify the department if the
 204 sexual predator escapes or absconds from custody or supervision
 205 or if the sexual predator dies.

206 (c) If the sexual predator is in the custody of a local
 207 jail, the custodian of the local jail shall register the sexual
 208 predator within 3 business days after intake of the sexual
 209 predator for any reason and upon release, and shall forward the
 210 registration information to the department. The custodian of the
 211 local jail shall also take a digitized photograph of the sexual
 212 predator while the sexual predator remains in custody and shall
 213 provide the digitized photograph to the department. The
 214 custodian shall notify the department if the sexual predator
 215 escapes from custody or dies.

216 (d) If the sexual predator is under federal supervision,
 217 the federal agency responsible for supervising the sexual
 218 predator may forward to the department any information regarding
 219 the sexual predator which is consistent with the information
 220 provided by the Department of Corrections under this section,
 221 and may indicate whether use of the information is restricted to
 222 law enforcement purposes only or may be used by the department
 223 for purposes of public notification.

224 (e)1. If the sexual predator is not in the custody or

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225 control of, or under the supervision of, the Department of
 226 Corrections or is not in the custody of a private correctional
 227 facility, the sexual predator shall register in person:

228 a. At the sheriff's office in the county where he or she
 229 establishes or maintains a residence within 48 hours after
 230 establishing or maintaining a residence in this state; and

231 b. At the sheriff's office in the county where he or she
 232 was designated a sexual predator by the court within 48 hours
 233 after such finding is made.

234 2. Any change in the sexual predator's permanent or
 235 temporary residence, name, or all ~~any~~ electronic mail addresses
 236 ~~address~~ and all Internet identifiers ~~any instant message name~~
 237 required to be provided pursuant to subparagraph (g)4., after
 238 the sexual predator registers in person at the sheriff's office
 239 as provided in subparagraph 1., shall be accomplished in the
 240 manner provided in paragraphs (g), (i), and (j). When a sexual
 241 predator registers with the sheriff's office, the sheriff shall
 242 take a photograph, ~~and~~ a set of fingerprints, and palm prints of
 243 the predator and forward the photographs, palm prints, and
 244 fingerprints to the department, along with the information that
 245 the predator is required to provide pursuant to this section.

246 (f) Within 48 hours after the registration required under
 247 paragraph (a) or paragraph (e), a sexual predator who is not
 248 incarcerated and who resides in the community, including a
 249 sexual predator under the supervision of the Department of
 250 Corrections, shall register in person at a driver's license
 251 office of the Department of Highway Safety and Motor Vehicles
 252 and shall present proof of registration. At the driver's license

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253 office the sexual predator shall:
 254 1. If otherwise qualified, secure a Florida driver's
 255 license, renew a Florida driver's license, or secure an
 256 identification card. The sexual predator shall identify himself
 257 or herself as a sexual predator who is required to comply with
 258 this section, provide his or her place of permanent, temporary,
 259 or transient residence, including a rural route address and a
 260 post office box, and submit to the taking of a photograph for
 261 use in issuing a driver's license, renewed license, or
 262 identification card, and for use by the department in
 263 maintaining current records of sexual predators. A post office
 264 box shall not be provided in lieu of a physical residential
 265 address. If the sexual predator's place of residence is a motor
 266 vehicle, trailer, mobile home, or manufactured home, as defined
 267 in chapter 320, the sexual predator shall also provide to the
 268 Department of Highway Safety and Motor Vehicles the vehicle
 269 identification number; the license tag number; the registration
 270 number; and a description, including color scheme, of the motor
 271 vehicle, trailer, mobile home, or manufactured home. If a sexual
 272 predator's place of residence is a vessel, live-aboard vessel,
 273 or houseboat, as defined in chapter 327, the sexual predator
 274 shall also provide to the Department of Highway Safety and Motor
 275 Vehicles the hull identification number; the manufacturer's
 276 serial number; the name of the vessel, live-aboard vessel, or
 277 houseboat; the registration number; and a description, including
 278 color scheme, of the vessel, live-aboard vessel, or houseboat.
 279 2. Pay the costs assessed by the Department of Highway
 280 Safety and Motor Vehicles for issuing or renewing a driver's

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281 license or identification card as required by this section. The
 282 driver's license or identification card issued to the sexual
 283 predator must be in compliance with s. 322.141(3).

284 3. Provide, upon request, any additional information
 285 necessary to confirm the identity of the sexual predator,
 286 including a set of fingerprints.

287 (g)1. Each time a sexual predator's driver's license or
 288 identification card is subject to renewal, and, without regard
 289 to the status of the predator's driver's license or
 290 identification card, within 48 hours after any change of the
 291 predator's residence or change in the predator's name by reason
 292 of marriage or other legal process, the predator shall report in
 293 person to a driver's license office and shall be subject to the
 294 requirements specified in paragraph (f). The Department of
 295 Highway Safety and Motor Vehicles shall forward to the
 296 department and to the Department of Corrections all photographs
 297 and information provided by sexual predators. Notwithstanding
 298 the restrictions set forth in s. 322.142, the Department of
 299 Highway Safety and Motor Vehicles is authorized to release a
 300 reproduction of a color-photograph or digital-image license to
 301 the Department of Law Enforcement for purposes of public
 302 notification of sexual predators as provided in this section. A
 303 sexual predator who is unable to secure or update a driver's
 304 license or identification card with the Department of Highway
 305 Safety and Motor Vehicles as provided in paragraph (f) and this
 306 paragraph must also report any change of the predator's
 307 residence or change in the predator's name by reason of marriage
 308 or other legal process within 48 hours after the change to the

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309 | sheriff's office in the county where the predator resides or is
 310 | located and provide confirmation that he or she reported such
 311 | information to the Department of Highway Safety and Motor
 312 | Vehicles.

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

326 | 3. A sexual predator who remains at a permanent,
 327 | temporary, or transient residence after reporting his or her
 328 | intent to vacate such residence shall, within 48 hours after the
 329 | date upon which the predator indicated he or she would or did
 330 | vacate such residence, report in person to the sheriff's office
 331 | to which he or she reported pursuant to subparagraph 2. for the
 332 | purpose of reporting his or her address at such residence. When
 333 | the sheriff receives the report, the sheriff shall promptly
 334 | convey the information to the department. An offender who makes
 335 | a report as required under subparagraph 2. but fails to make a
 336 | report as required under this subparagraph commits a felony of

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337 the second degree, punishable as provided in s. 775.082, s.
 338 775.083, or s. 775.084.

339 4. A sexual predator must register all ~~any~~ electronic mail
 340 addresses and Internet identifiers ~~address or instant message~~
 341 ~~name~~ with the department prior to using such electronic mail
 342 addresses and Internet identifiers ~~address or instant message~~
 343 ~~name on or after October 1, 2007~~. The department shall establish
 344 an online system through which sexual predators may securely
 345 access and update all electronic mail address and Internet
 346 identifier ~~instant message name~~ information.

347 (h) The department must notify the sheriff and the state
 348 attorney of the county and, if applicable, the police chief of
 349 the municipality, where the sexual predator maintains a
 350 residence.

351 (i) A sexual predator who intends to establish a
 352 permanent, temporary, or transient residence in another state or
 353 jurisdiction other than the State of Florida shall report in
 354 person to the sheriff of the county of current residence within
 355 48 hours before the date he or she intends to leave this state
 356 to establish residence in another state or jurisdiction or
 357 within 21 days before his or her planned departure date if the
 358 intended residence of 5 days or more is outside of the United
 359 States. The sexual predator must provide to the sheriff the
 360 address, municipality, county, ~~and state,~~ and country of
 361 intended residence. The sheriff shall promptly provide to the
 362 department the information received from the sexual predator.
 363 The department shall notify the statewide law enforcement
 364 agency, or a comparable agency, in the intended state, ~~or~~

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365 | jurisdiction, or country of residence of the sexual predator's
 366 | intended residence. The failure of a sexual predator to provide
 367 | his or her intended place of residence is punishable as provided
 368 | in subsection (10).

369 | (j) A sexual predator who indicates his or her intent to
 370 | establish a permanent, temporary, or transient residence in
 371 | another state, a ~~or~~ jurisdiction other than the State of
 372 | Florida, or another country and later decides to remain in this
 373 | state shall, within 48 hours after the date upon which the
 374 | sexual predator indicated he or she would leave this state,
 375 | report in person to the sheriff to which the sexual predator
 376 | reported the intended change of residence, and report his or her
 377 | intent to remain in this state. If the sheriff is notified by
 378 | the sexual predator that he or she intends to remain in this
 379 | state, the sheriff shall promptly report this information to the
 380 | department. A sexual predator who reports his or her intent to
 381 | establish a permanent, temporary, or transient residence in
 382 | another state, a ~~or~~ jurisdiction other than the State of
 383 | Florida, or another country, but who remains in this state
 384 | without reporting to the sheriff in the manner required by this
 385 | paragraph, commits a felony of the second degree, punishable as
 386 | provided in s. 775.082, s. 775.083, or s. 775.084.

387 | (k)1. The department is responsible for the online
 388 | maintenance of current information regarding each registered
 389 | sexual predator. The department must maintain hotline access for
 390 | state, local, and federal law enforcement agencies to obtain
 391 | instantaneous locator file and offender characteristics
 392 | information on all released registered sexual predators for

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393 | purposes of monitoring, tracking, and prosecution. The
 394 | photograph and fingerprints do not have to be stored in a
 395 | computerized format.

396 | 2. The department's sexual predator registration list,
 397 | containing the information described in subparagraph (a)1., is a
 398 | public record. The department is authorized to disseminate this
 399 | public information by any means deemed appropriate, including
 400 | operating a toll-free telephone number for this purpose. When
 401 | the department provides information regarding a registered
 402 | sexual predator to the public, department personnel must advise
 403 | the person making the inquiry that positive identification of a
 404 | person believed to be a sexual predator cannot be established
 405 | unless a fingerprint comparison is made, and that it is illegal
 406 | to use public information regarding a registered sexual predator
 407 | to facilitate the commission of a crime.

408 | 3. The department shall adopt guidelines as necessary
 409 | regarding the registration of sexual predators and the
 410 | dissemination of information regarding sexual predators as
 411 | required by this section.

412 | (1) A sexual predator must maintain registration with the
 413 | department for the duration of his or her life, unless the
 414 | sexual predator has received a full pardon or has had a
 415 | conviction set aside in a postconviction proceeding for any
 416 | offense that met the criteria for the sexual predator
 417 | designation.

418 | (8) VERIFICATION.—The department and the Department of
 419 | Corrections shall implement a system for verifying the addresses
 420 | of sexual predators. The system must be consistent with the

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421 provisions of the federal Adam Walsh Child Protection and Safety
 422 Act of 2006 and any other federal standards applicable to such
 423 verification or required to be met as a condition for the
 424 receipt of federal funds by the state. The Department of
 425 Corrections shall verify the addresses of sexual predators who
 426 are not incarcerated but who reside in the community under the
 427 supervision of the Department of Corrections and shall report to
 428 the department any failure by a sexual predator to comply with
 429 registration requirements. County and local law enforcement
 430 agencies, in conjunction with the department, shall verify the
 431 addresses of sexual predators who are not under the care,
 432 custody, control, or supervision of the Department of
 433 Corrections. Local law enforcement agencies shall report to the
 434 department any failure by a sexual predator to comply with
 435 registration requirements.

436 (a) A sexual predator must report in person each year
 437 during the month of the sexual predator's birthday and during
 438 every third month thereafter to the sheriff's office in the
 439 county in which he or she resides or is otherwise located to
 440 reregister. The sheriff's office may determine the appropriate
 441 times and days for reporting by the sexual predator, which shall
 442 be consistent with the reporting requirements of this paragraph.
 443 Reregistration shall include any changes to the following
 444 information:

445 1. Name; social security number; age; race; sex; date of
 446 birth; height; weight; tattoos or other identifying marks; hair
 447 and eye color; address of any permanent residence and address of
 448 any current temporary residence, within the state or out of

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449 | state, including a rural route address and a post office box; if
 450 | no permanent or temporary address, any transient residence
 451 | within the state; address, location or description, and dates of
 452 | any current or known future temporary residence within the state
 453 | or out of state; all ~~any~~ electronic mail addresses ~~address~~ and
 454 | all Internet identifiers ~~any instant message name~~ required to be
 455 | provided pursuant to subparagraph (6)(g)4.; all home telephone
 456 | numbers ~~number~~ and ~~any~~ cellular telephone numbers ~~number~~; date
 457 | and place of any employment; the ~~vehicle~~ make, model, color,
 458 | registration number, and license tag number of all vehicles
 459 | owned; fingerprints; palm prints; and photograph. A post office
 460 | box shall not be provided in lieu of a physical residential
 461 | address. The sexual predator must also produce his or her
 462 | passport, if he or she has a passport, and, if he or she is an
 463 | alien, must produce or provide information about documents
 464 | establishing his or her immigration status. The sexual predator
 465 | must also provide information about any professional licenses he
 466 | or she may have.

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

473 | 3. If the sexual predator's place of residence is a motor
 474 | vehicle, trailer, mobile home, or manufactured home, as defined
 475 | in chapter 320, the sexual predator shall also provide the
 476 | vehicle identification number; the license tag number; the

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477 registration number; and a description, including color scheme,
 478 of the motor vehicle, trailer, mobile home, or manufactured
 479 home. If the sexual predator's place of residence is a vessel,
 480 live-aboard vessel, or houseboat, as defined in chapter 327, the
 481 sexual predator shall also provide the hull identification
 482 number; the manufacturer's serial number; the name of the
 483 vessel, live-aboard vessel, or houseboat; the registration
 484 number; and a description, including color scheme, of the
 485 vessel, live-aboard vessel, or houseboat.

486 (b) The sheriff's office shall, within 2 working days,
 487 electronically submit and update all information provided by the
 488 sexual predator to the department in a manner prescribed by the
 489 department.

490 (10) PENALTIES.—

491 (a) Except as otherwise specifically provided, a sexual
 492 predator who fails to register; who fails, after registration,
 493 to maintain, acquire, or renew a driver's license or
 494 identification card; who fails to provide required location
 495 information, electronic mail address information, Internet
 496 identifier ~~instant message name~~ information, all home telephone
 497 numbers ~~number~~ and ~~any~~ cellular telephone numbers ~~number~~, or
 498 change-of-name information; who fails to make a required report
 499 in connection with vacating a permanent residence; who fails to
 500 reregister as required; who fails to respond to any address
 501 verification correspondence from the department within 3 weeks
 502 of the date of the correspondence; who knowingly provides false
 503 registration information by act or omission; or who otherwise
 504 fails, by act or omission, to comply with the requirements of

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505 | this section, commits a felony of the third degree, punishable
 506 | as provided in s. 775.082, s. 775.083, or s. 775.084.

507 | Section 2. Section 800.03, Florida Statutes, is amended to
 508 | read:

509 | 800.03 Exposure of sexual organs.—

510 | (1) It is unlawful to expose or exhibit one's sexual organs
 511 | in public or on the private premises of another, or so near
 512 | thereto as to be seen from such private premises, in a vulgar or
 513 | indecent manner, or to be naked in public except in any place
 514 | provided or set apart for that purpose.

515 | (2) (a) Except as provided in paragraph (b), a violation
 516 | Violation of this section is a misdemeanor of the first degree,
 517 | punishable as provided in s. 775.082 or s. 775.083.

518 | (b) A third or subsequent violation of this section is a
 519 | felony of the third degree, punishable as provided in s.
 520 | 775.082, s. 775.083, or s. 775.084.

521 | (3) A mother's breastfeeding of her baby does not under any
 522 | circumstance violate this section.

523 | Section 3. Paragraph (m) is added to subsection (2) of
 524 | section 903.046, Florida Statutes, to read:

525 | 903.046 Purpose of and criteria for bail determination.—

526 | (2) When determining whether to release a defendant on
 527 | bail or other conditions, and what that bail or those conditions
 528 | may be, the court shall consider:

529 | (m) Whether the defendant, other than a defendant whose
 530 | only criminal charge is a misdemeanor offense under chapter 316,
 531 | is required to register as a sexual offender under s. 943.0435
 532 | or a sexual predator under s. 775.21; and, if so, he or she is

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533 not eligible for release on bail or surety bond until the first
 534 appearance on the case in order to ensure the full participation
 535 of the prosecutor and the protection of the public.

536 Section 4. Paragraphs (a) and (g) of subsection (1),
 537 subsection (2), paragraphs (a) and (d) of subsection (4),
 538 subsections (7), (8) and (11), and paragraph (c) of subsection
 539 (14) of section 943.0435, Florida Statutes, are amended to read:

540 943.0435 Sexual offenders required to register with the
 541 department; penalty.—

542 (1) As used in this section, the term:

543 (a)1. "Sexual offender" means a person who meets the
 544 criteria in sub-subparagraph a., sub-subparagraph b., sub-
 545 subparagraph c., or sub-subparagraph d., as follows:

546 a.(I) Has been convicted of committing, or attempting,
 547 soliciting, or conspiring to commit, any of the criminal
 548 offenses proscribed in the following statutes in this state or
 549 similar offenses in another jurisdiction: s. 393.135(2); s.
 550 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where
 551 the victim is a minor and the defendant is not the victim's
 552 parent or guardian; s. 794.011, excluding s. 794.011(10); s.
 553 794.05; s. 796.03; s. 796.035; s. 796.045; s. 800.04; s.
 554 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s.
 555 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s.
 556 916.1075(2); or s. 985.701(1); or any similar offense committed
 557 in this state which has been redesignated from a former statute
 558 number to one of those listed in this sub-sub-subparagraph; and
 559 (II) Has been released on or after October 1, 1997, from
 560 the sanction imposed for any conviction of an offense described

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561 in sub-sub-subparagraph (I). For purposes of sub-sub-
 562 subparagraph (I), a sanction imposed in this state or in any
 563 other jurisdiction includes, but is not limited to, a fine,
 564 probation, community control, parole, conditional release,
 565 control release, or incarceration in a state prison, federal
 566 prison, private correctional facility, or local detention
 567 facility;

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

578 c. Establishes or maintains a residence in this state who
 579 is in the custody or control of, or under the supervision of,
 580 any other state or jurisdiction as a result of a conviction for
 581 committing, or attempting, soliciting, or conspiring to commit,
 582 any of the criminal offenses proscribed in the following
 583 statutes or similar offense in another jurisdiction: s.
 584 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s.
 585 787.025(2)(c), where the victim is a minor and the defendant is
 586 not the victim's parent or guardian; s. 794.011, excluding s.
 587 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 796.045; s.
 588 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135,

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589 | excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145;
 590 | s. 916.1075(2); or s. 985.701(1); or any similar offense
 591 | committed in this state which has been redesignated from a
 592 | former statute number to one of those listed in this sub-
 593 | subparagraph; or

594 | d. On or after July 1, 2007, has been adjudicated
 595 | delinquent for committing, or attempting, soliciting, or
 596 | conspiring to commit, any of the criminal offenses proscribed in
 597 | the following statutes in this state or similar offenses in
 598 | another jurisdiction when the juvenile was 14 years of age or
 599 | older at the time of the offense:

600 | (I) Section 794.011, excluding s. 794.011(10);

601 | (II) Section 800.04(4)(b) where the victim is under 12
 602 | years of age or where the court finds sexual activity by the use
 603 | of force or coercion;

604 | (III) Section 800.04(5)(c)1. where the court finds
 605 | molestation involving unclothed genitals; or

606 | (IV) Section 800.04(5)(d) where the court finds the use of
 607 | force or coercion and unclothed genitals.

608 | 2. For all qualifying offenses listed in sub-subparagraph
 609 | (1)(a)1.d., the court shall make a written finding of the age of
 610 | the offender at the time of the offense.

611 |
 612 | For each violation of a qualifying offense listed in this
 613 | subsection, except for a violation of s. 794.011, the court
 614 | shall make a written finding of the age of the victim at the
 615 | time of the offense. For a violation of s. 800.04(4), the court
 616 | shall additionally make a written finding indicating that the

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617 | offense did or did not involve sexual activity and indicating
 618 | that the offense did or did not involve force or coercion. For a
 619 | violation of s. 800.04(5), the court shall additionally make a
 620 | written finding that the offense did or did not involve
 621 | unclothed genitals or genital area and that the offense did or
 622 | did not involve the use of force or coercion.

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

627 | (2) A sexual offender shall:

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

629 | 1. In the county in which the offender establishes or
 630 | maintains a permanent, temporary, or transient residence within
 631 | 48 hours after:

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

634 | b. Being released from the custody, control, or
 635 | supervision of the Department of Corrections or from the custody
 636 | of a private correctional facility; or

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

643 |
 644 | Any change in the information required to be provided pursuant

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645 to paragraph (b), including, but not limited to, any change in
 646 the sexual offender's permanent, temporary, or transient
 647 residence, name, all any electronic mail addresses ~~address~~ and
 648 all Internet identifiers ~~any instant message name~~ required to be
 649 provided pursuant to paragraph (4)(d), after the sexual offender
 650 reports in person at the sheriff's office, shall be accomplished
 651 in the manner provided in subsections (4), (7), and (8).

652 (b) Provide his or her name; date of birth; social
 653 security number; race; sex; height; weight; hair and eye color;
 654 tattoos or other identifying marks; occupation and place of
 655 employment; address of permanent or legal residence or address
 656 of any current temporary residence, within the state or out of
 657 state, including a rural route address and a post office box; if
 658 no permanent or temporary address, any transient residence
 659 within the state, address, location or description, and dates of
 660 any current or known future temporary residence within the state
 661 or out of state; the make, model, color, registration number,
 662 and license tag number of all vehicles owned; all home telephone
 663 numbers ~~number~~ and ~~any~~ cellular telephone numbers ~~number~~; all
 664 ~~any~~ electronic mail addresses ~~address~~ and all Internet
 665 identifiers ~~any instant message name~~ required to be provided
 666 pursuant to paragraph (4)(d); fingerprints; palm prints;
 667 photograph; date and place of each conviction; and a brief
 668 description of the crime or crimes committed by the offender. A
 669 post office box shall not be provided in lieu of a physical
 670 residential address. The sexual offender must also produce his
 671 or her passport, if he or she has a passport, and, if he or she
 672 is an alien, must produce or provide information about documents

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673 establishing his or her immigration status. The sexual offender
 674 must also provide information about any professional licenses he
 675 or she may have.

676 1. If the sexual offender's place of residence is a motor
 677 vehicle, trailer, mobile home, or manufactured home, as defined
 678 in chapter 320, the sexual offender shall also provide to the
 679 department through the sheriff's office written notice of the
 680 vehicle identification number; the license tag number; the
 681 registration number; and a description, including color scheme,
 682 of the motor vehicle, trailer, mobile home, or manufactured
 683 home. If the sexual offender's place of residence is a vessel,
 684 live-aboard vessel, or houseboat, as defined in chapter 327, the
 685 sexual offender shall also provide to the department written
 686 notice of the hull identification number; the manufacturer's
 687 serial number; the name of the vessel, live-aboard vessel, or
 688 houseboat; the registration number; and a description, including
 689 color scheme, of the vessel, live-aboard vessel, or houseboat.

690 2. If the sexual offender is enrolled, employed,
 691 volunteering, or carrying on a vocation at an institution of
 692 higher education in this state, the sexual offender shall also
 693 provide to the department through the sheriff's office the name,
 694 address, and county of each institution, including each campus
 695 attended, and the sexual offender's enrollment or employment
 696 status. Each change in enrollment, volunteer or employment
 697 status shall be reported in person at the sheriff's office,
 698 within 48 hours after any change in status. The sheriff shall
 699 promptly notify each institution of the sexual offender's
 700 presence and any change in the sexual offender's enrollment,

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701 volunteer or employment status.

702 (c) Provide any other information determined necessary by
 703 the department, including criminal and corrections records;
 704 nonprivileged personnel and treatment records; and evidentiary
 705 genetic markers when available.

706
 707 When a sexual offender reports at the sheriff's office, the
 708 sheriff shall take a photograph, ~~and~~ a set of fingerprints, and
 709 palm prints of the offender and forward the photographs, palm
 710 prints, and fingerprints to the department, along with the
 711 information provided by the sexual offender. The sheriff shall
 712 promptly provide to the department the information received from
 713 the sexual offender.

714 (4) (a) Each time a sexual offender's driver's license or
 715 identification card is subject to renewal, and, without regard
 716 to the status of the offender's driver's license or
 717 identification card, within 48 hours after any change in the
 718 offender's permanent, temporary, or transient residence or
 719 change in the offender's name by reason of marriage or other
 720 legal process, the offender shall report in person to a driver's
 721 license office, and shall be subject to the requirements
 722 specified in subsection (3). The Department of Highway Safety
 723 and Motor Vehicles shall forward to the department all
 724 photographs and information provided by sexual offenders.

725 Notwithstanding the restrictions set forth in s. 322.142, the
 726 Department of Highway Safety and Motor Vehicles is authorized to
 727 release a reproduction of a color-photograph or digital-image
 728 license to the Department of Law Enforcement for purposes of

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729 public notification of sexual offenders as provided in this
 730 section and ss. 943.043 and 944.606. A sexual offender who is
 731 unable to secure or update a driver's license or identification
 732 card with the Department of Highway Safety and Motor Vehicles as
 733 provided in subsection (3) and this subsection must also report
 734 any change in the sexual offender's permanent, temporary, or
 735 transient residence or change in the offender's name by reason
 736 of marriage or other legal process within 48 hours after the
 737 change to the sheriff's office in the county where the offender
 738 resides or is located and provide confirmation that he or she
 739 reported such information to Department of Highway Safety and
 740 Motor Vehicles.

741 (d) A sexual offender must register all ~~any~~ electronic
 742 mail addresses and Internet identifiers ~~address or instant~~
 743 ~~message name~~ with the department prior to using such electronic
 744 mail addresses and Internet identifiers ~~address or instant~~
 745 ~~message name on or after October 1, 2007.~~ The department shall
 746 establish an online system through which sexual offenders may
 747 securely access and update all electronic mail address and
 748 Internet identifier ~~instant message name~~ information.

749 (7) A sexual offender who intends to establish a
 750 permanent, temporary, or transient residence in another state or
 751 jurisdiction other than the State of Florida shall report in
 752 person to the sheriff of the county of current residence within
 753 48 hours before the date he or she intends to leave this state
 754 to establish residence in another state or jurisdiction or
 755 within 21 days before his or her planned departure date if the
 756 intended residence of 5 days or more is outside of the United

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757 States. The notification must include the address, municipality,
 758 county, ~~and state,~~ and country of intended residence. The
 759 sheriff shall promptly provide to the department the information
 760 received from the sexual offender. The department shall notify
 761 the statewide law enforcement agency, or a comparable agency, in
 762 the intended state, ~~or jurisdiction,~~ or country of residence of
 763 the sexual offender's intended residence. The failure of a
 764 sexual offender to provide his or her intended place of
 765 residence is punishable as provided in subsection (9).

766 (8) A sexual offender who indicates his or her intent to
 767 establish a permanent, temporary, or transient residence in
 768 another state, a ~~or~~ jurisdiction other than the State of
 769 Florida, or another country and later decides to remain in this
 770 state shall, within 48 hours after the date upon which the
 771 sexual offender indicated he or she would leave this state,
 772 report in person to the sheriff to which the sexual offender
 773 reported the intended change of permanent, temporary, or
 774 transient residence, and report his or her intent to remain in
 775 this state. The sheriff shall promptly report this information
 776 to the department. A sexual offender who reports his or her
 777 intent to establish a permanent, temporary, or transient
 778 residence in another state, a ~~or~~ jurisdiction other than the
 779 State of Florida, or another country but who remains in this
 780 state without reporting to the sheriff in the manner required by
 781 this subsection commits a felony of the second degree,
 782 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

783 (11) Except as provided in paragraphs (a) and (b) and s.
 784 943.04354, a sexual offender must maintain registration with the

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785 department for the duration of his or her life, unless the
 786 sexual offender has received a full pardon or has had a
 787 conviction set aside in a postconviction proceeding for any
 788 offense that meets the criteria for classifying the person as a
 789 sexual offender for purposes of registration. ~~However, a sexual~~
 790 ~~offender:~~

791 (a)1. A sexual offender may petition the criminal division
 792 of the circuit court of the circuit in which the sexual offender
 793 resides for the purpose of removing the requirement for
 794 registration as a sexual offender if: ~~Who has been lawfully~~
 795 ~~released from confinement, supervision, or sanction, whichever~~
 796 ~~is later, for at least 25 years and has not been arrested for~~
 797 ~~any felony or misdemeanor offense since release, provided that~~
 798 ~~the sexual offender's requirement to register was not based upon~~
 799 ~~an adult conviction:~~

800 a. Twenty-five years have elapsed since the sexual
 801 offender's registration period for the most recent conviction
 802 that required the offender to register began;

803 b. The sexual offender has not been convicted or
 804 adjudicated delinquent of any felony offense or of an offense
 805 punishable by more than a year imprisonment for twenty-five
 806 years prior to petitioning the court;

807 c. The sexual offender has successfully completed all
 808 sanctions imposed for all offenses that required the offender to
 809 register;

810 d. The sexual offender's requirement to register was not
 811 based upon an adult conviction for a violation of s. 787.01; s.
 812 794.011, excluding s. 794.011(10); s. 800.04(4)(b) where the

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813 court finds the offense involved a victim under 12 years of age
 814 or sexual activity by the use of force or coercion; s.
 815 800.04(5)(b); s. 800.04(5)(c)2. where the court finds the
 816 offense involved unclothed genitals or genital area; for any
 817 attempt or conspiracy to commit any offense listed in this sub-
 818 subparagraph; or for a violation of similar law of another
 819 jurisdiction; and

820 e. For sexual offenders whose requirement to register is
 821 based upon a conviction in another state, the sexual offender is
 822 not required to register as a sexual offender pursuant to the
 823 laws of the state where the conviction occurred.

824 ~~a. For a violation of s. 787.01 or s. 787.02;~~

825 ~~b. For a violation of s. 794.011, excluding s.~~
 826 ~~794.011(10);~~

827 ~~e. For a violation of s. 800.04(4)(b) where the court~~
 828 ~~finds the offense involved a victim under 12 years of age or~~
 829 ~~sexual activity by the use of force or coercion;~~

830 ~~d. For a violation of s. 800.04(5)(b);~~

831 ~~e. For a violation of s. 800.04(5)c.2. where the court~~
 832 ~~finds the offense involved unclothed genitals or genital area;~~

833 ~~f. For any attempt or conspiracy to commit any such~~
 834 ~~offense; or~~

835 ~~g. For a violation of similar law of another jurisdiction,~~
 836
 837 ~~may petition the criminal division of the circuit court of the~~
 838 ~~circuit in which the sexual offender resides for the purpose of~~
 839 ~~removing the requirement for registration as a sexual offender.~~

840 2. A sexual offender whose requirement to register was

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841 based upon an adult conviction for a violation of s. 787.02, s.
 842 827.071(5), for any attempt or conspiracy to commit any offense
 843 listed in this subparagraph, or for a violation of similar law
 844 of another jurisdiction, may petition the criminal division of
 845 the circuit court of the circuit in which the sexual offender
 846 resides for the purpose of removing the requirement for
 847 registration as a sexual offender if:

848 a. Fifteen years have elapsed since the sexual offender's
 849 registration period for the most recent conviction that required
 850 the offender to register began.

851 b. The sexual offender has not been convicted or
 852 adjudicated delinquent of any felony offense or of an offense
 853 punishable by more than a year imprisonment for ten years prior
 854 to petitioning the court;

855 c. The sexual offender has successfully completed all
 856 sanctions imposed for all offenses that required the offender to
 857 register; and

858 d. For sexual offenders whose requirement to register is
 859 based upon a conviction in another state, the sexual offender is
 860 not required to register as a sexual offender pursuant to the
 861 laws of the state where the conviction occurred.

862 3. A sexual offender required to register under sub-
 863 subparagraph (1)(a)1.d. may petition the criminal division of
 864 the circuit court of the circuit in which the sexual offender
 865 resides for the purpose of removing the requirement for
 866 registration as a sexual offender if:

867 a. Twenty-five years have elapsed since the sexual
 868 offender's registration period for the most recent adjudication

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869 that required the offender to register began;
 870 b. The sexual offender has not been convicted or
 871 adjudicated delinquent of any felony offense or of an offense
 872 punishable by more than a year imprisonment for twenty-five
 873 years prior to petitioning the court; and
 874 c. The sexual offender has successfully completed all
 875 sanctions imposed for any offense that required the offender to
 876 register.
 877 ~~42.~~ The court may grant or deny relief if the offender
 878 demonstrates to the court that ~~he or she has not been arrested~~
 879 ~~for any crime since release;~~ the requested relief complies with
 880 the provisions of paragraph (a), the federal Adam Walsh Child
 881 Protection and Safety Act of 2006~~,~~ and any other federal
 882 standards applicable to the removal of registration requirements
 883 for a sexual offender or required to be met as a condition for
 884 the receipt of federal funds by the state; and the court is
 885 otherwise satisfied that the offender is not a current or
 886 potential threat to public safety. The state attorney in the
 887 circuit in which the petition is filed and the department must
 888 be given notice of the petition at least 3 weeks before the
 889 hearing on the matter. The state attorney may present evidence
 890 in opposition to the requested relief or may otherwise
 891 demonstrate the reasons why the petition should be denied. If
 892 the court grants the petition, the court shall instruct the
 893 petitioner to provide the department a certified copy of the
 894 order granting relief. If the court denies the petition, the
 895 court may set a future date at which the sexual offender may
 896 again petition the court for relief, subject to the standards

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897 | for relief provided in this subsection.

898 | ~~5.3.~~ The department shall remove an offender from
 899 | classification as a sexual offender for purposes of registration
 900 | if the offender provides to the department a certified copy of
 901 | the court's written findings or order that indicates that the
 902 | offender is no longer required to comply with the requirements
 903 | for registration as a sexual offender.

904 | 6. For purposes of this paragraph:

905 | a. The registration period of a sexual offender sentenced
 906 | to a term of incarceration or committed to a residential program
 907 | begins upon release for the most recent conviction that required
 908 | the sexual offender to register.

909 | b. A sexual offender's registration period is tolled during
 910 | any period in which the offender is incarcerated, civilly
 911 | committed, detained pursuant to ch. 985, or committed to a
 912 | residential program.

913 | (b) As defined in sub-subparagraph (1)(a)1.b. must
 914 | maintain registration with the department for the duration of
 915 | his or her life until the person provides the department with an
 916 | order issued by the court that designated the person as a sexual
 917 | predator, as a sexually violent predator, or by another sexual
 918 | offender designation in the state or jurisdiction in which the
 919 | order was issued which states that such designation has been
 920 | removed or demonstrates to the department that such designation,
 921 | if not imposed by a court, has been removed by operation of law
 922 | or court order in the state or jurisdiction in which the
 923 | designation was made, and provided such person no longer meets
 924 | the criteria for registration as a sexual offender under the

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925 laws of this state.
 926 (14)
 927 (c) The sheriff's office may determine the appropriate
 928 times and days for reporting by the sexual offender, which shall
 929 be consistent with the reporting requirements of this
 930 subsection. Reregistration shall include any changes to the
 931 following information:
 932 1. Name; social security number; age; race; sex; date of
 933 birth; height; weight; hair and eye color; address of any
 934 permanent residence and address of any current temporary
 935 residence, within the state or out of state, including a rural
 936 route address and a post office box; if no permanent or
 937 temporary address, any transient residence within the state;
 938 address, location or description, and dates of any current or
 939 known future temporary residence within the state or out of
 940 state; all any electronic mail addresses ~~address~~ and all
 941 Internet identifiers ~~any instant message name~~ required to be
 942 provided pursuant to paragraph (4) (d); all home telephone
 943 numbers ~~number~~ and all any cellular telephone numbers ~~number~~;
 944 date and place of any employment; the ~~vehicle~~ make, model,
 945 color, registration number, and license tag number of all
 946 vehicles owned; fingerprints; palm prints; and photograph. A
 947 post office box shall not be provided in lieu of a physical
 948 residential address. The sexual offender must also produce his
 949 or her passport, if he or she has a passport, and, if he or she
 950 is an alien, must produce or provide information about documents
 951 establishing his or her immigration status. The sexual predator
 952 must also provide information about any professional licenses he

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953 | or she may have.

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

960 | 3. If the sexual offender's place of residence is a motor
 961 | vehicle, trailer, mobile home, or manufactured home, as defined
 962 | in chapter 320, the sexual offender shall also provide the
 963 | vehicle identification number; the license tag number; the
 964 | registration number; and a description, including color scheme,
 965 | of the motor vehicle, trailer, mobile home, or manufactured
 966 | home. If the sexual offender's place of residence is a vessel,
 967 | live-aboard vessel, or houseboat, as defined in chapter 327, the
 968 | sexual offender shall also provide the hull identification
 969 | number; the manufacturer's serial number; the name of the
 970 | vessel, live-aboard vessel, or houseboat; the registration
 971 | number; and a description, including color scheme, of the
 972 | vessel, live-aboard vessel or houseboat.

973 | 4. Any sexual offender who fails to report in person as
 974 | required at the sheriff's office, ~~or~~ who fails to respond to any
 975 | address verification correspondence from the department within 3
 976 | weeks of the date of the correspondence, ~~or~~ who fails to report
 977 | all electronic mail addresses and all Internet identifiers ~~or~~
 978 | ~~instant message names,~~ or who knowingly provides false
 979 | registration information by act or omission; commits a felony of
 980 | the third degree, punishable as provided in s. 775.082, s.

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981 775.083, or s. 775.084.

982 Section 5. Section 943.04351, Florida Statutes, is amended
983 to read:

984 943.04351 Search of registration information regarding
985 sexual predators and sexual offenders required prior to
986 appointment or employment.—A state agency or governmental
987 subdivision, prior to making any decision to appoint or employ a
988 person to work, whether for compensation or as a volunteer, at
989 any park, playground, day care center, or other place where
990 children regularly congregate, must conduct a search of that
991 person's name or other identifying information against the
992 registration information regarding sexual predators and sexual
993 offenders maintained by the Department of Law Enforcement under
994 s. 943.043. The agency or governmental subdivision may conduct
995 the search using the Internet site maintained by the Department
996 of Law Enforcement. Also, a national search must be conducted
997 through the Dru Sjodin National Sex Offender Public Website
998 maintained by the United States Department of Justice. This
999 section does not apply to those positions or appointments within
1000 a state agency or governmental subdivision for which a state and
1001 national criminal history background check is conducted.

1002 Section 6. Section 943.04354, Florida Statutes, is amended
1003 to read:

1004 943.04354 Removal of the requirement to register as a
1005 sexual offender or sexual predator in special circumstances.—

1006 (1) For purposes of this section, a person shall be
1007 considered for removal of the requirement to register as a
1008 sexual offender or sexual predator only if the person:

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1009 (a) Was ~~or will be~~ convicted, regardless of adjudication,
 1010 or adjudicated delinquent of a violation of s. 794.011, s.
 1011 800.04, s. 827.071, or s. 847.0135(5), or a similar offense in
 1012 another jurisdiction, ~~or the person committed a violation of s.~~
 1013 ~~794.011, s. 800.04, s. 827.071, or s. 847.0135(5) for which~~
 1014 ~~adjudication of guilt was or will be withheld,~~ and the person
 1015 does not have any other conviction, regardless of adjudication,
 1016 or adjudication of delinquency, ~~or withhold of adjudication of~~
 1017 ~~guilt~~ for a violation of s. 794.011, s. 800.04, s. 827.071, or
 1018 s. 847.0135(5), or a similar offense in another jurisdiction;
 1019 (b) 1. Was convicted, regardless of adjudication, or
 1020 adjudicated delinquent of an offense listed in paragraph (a) and
 1021 is ~~is~~ required to register as a sexual offender or sexual
 1022 predator solely on the basis of this conviction or adjudication
 1023 violation; or and
 1024 2. Was convicted, regardless of adjudication, or
 1025 adjudicated delinquent of an offense in another jurisdiction
 1026 that is similar to an offense listed in paragraph (a) and no
 1027 longer meets the criteria for registration as a sexual offender
 1028 under the laws of the jurisdiction where the similar offense
 1029 occurred; and
 1030 (c) Is not more than 4 years older than the victim of this
 1031 violation who was 13 ~~14~~ years of age or older but less ~~not more~~
 1032 than 18 ~~17~~ years of age at the time the person committed this
 1033 violation.
 1034 (2) If a person meets the criteria in subsection (1) ~~and~~
 1035 ~~the violation of s. 794.011, s. 800.04, s. 827.071, or s.~~
 1036 ~~847.0135(5) was committed on or after July 1, 2007,~~ the person

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1037 | may move the sentencing court, or for persons convicted or
 1038 | adjudicated delinquent of a qualifying offense in another
 1039 | jurisdiction, the criminal circuit court of the circuit in which
 1040 | the person resides, ~~that will sentence or dispose of this~~
 1041 | ~~violation~~ to remove the requirement that the person register as
 1042 | a sexual offender or sexual predator. The person must allege in
 1043 | the motion that he or she meets the criteria in subsection (1)
 1044 | and that removal of the registration requirement will not
 1045 | conflict with federal law. Persons convicted or adjudicated
 1046 | delinquent of an offense in another jurisdiction that is similar
 1047 | to an offense listed in paragraph (a) must provide the court
 1048 | written confirmation that he or she is not required to register
 1049 | in the state where the conviction or adjudication occurred. The
 1050 | state attorney and the department must be given notice of the
 1051 | motion at least 21 days before the date of sentencing, ~~or~~
 1052 | disposition of the ~~this~~ violation, or hearing on the motion and
 1053 | may present evidence in opposition to the requested relief or
 1054 | may otherwise demonstrate why the motion should be denied. At
 1055 | sentencing, ~~or~~ disposition of the ~~this~~ violation, or hearing on
 1056 | the motion, the court shall rule on this motion and, if the
 1057 | court determines the person meets the criteria in subsection (1)
 1058 | and the removal of the registration requirement will not
 1059 | conflict with federal law, it may grant the motion and order the
 1060 | removal of the registration requirement. The court shall
 1061 | instruct the person to provide the department a certified copy
 1062 | of the order granting relief. If the court denies the motion,
 1063 | the person is not authorized under this section to petition for
 1064 | removal of the registration requirement.

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1065 ~~(3)(a) This subsection applies to a person who:~~
 1066 ~~1. Is not a person described in subsection (2) because the~~
 1067 ~~violation of s. 794.011, s. 800.04, or s. 827.071 was not~~
 1068 ~~committed on or after July 1, 2007;~~
 1069 ~~2. Is subject to registration as a sexual offender or~~
 1070 ~~sexual predator for a violation of s. 794.011, s. 800.04, or s.~~
 1071 ~~827.071; and~~
 1072 ~~3. Meets the criteria in subsection (1).~~
 1073 ~~(b) A person may petition the court in which the sentence~~
 1074 ~~or disposition for the violation of s. 794.011, s. 800.04, or s.~~
 1075 ~~827.071 occurred for removal of the requirement to register as a~~
 1076 ~~sexual offender or sexual predator. The person must allege in~~
 1077 ~~the petition that he or she meets the criteria in subsection (1)~~
 1078 ~~and removal of the registration requirement will not conflict~~
 1079 ~~with federal law. The state attorney must be given notice of the~~
 1080 ~~petition at least 21 days before the hearing on the petition and~~
 1081 ~~may present evidence in opposition to the requested relief or~~
 1082 ~~may otherwise demonstrate why the petition should be denied. The~~
 1083 ~~court shall rule on the petition and, if the court determines~~
 1084 ~~the person meets the criteria in subsection (1) and removal of~~
 1085 ~~the registration requirement will not conflict with federal law,~~
 1086 ~~it may grant the petition and order the removal of the~~
 1087 ~~registration requirement. If the court denies the petition, the~~
 1088 ~~person is not authorized under this section to file any further~~
 1089 ~~petition for removal of the registration requirement.~~
 1090 (3)(4) If a person provides to the Department of Law
 1091 Enforcement a certified copy of the court's order removing the
 1092 requirement that the person register as a sexual offender or

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1093 sexual predator for the violation of s. 794.011, s. 800.04, s.
 1094 827.071, or s. 847.0135(5), or a similar offense in another
 1095 jurisdiction, the registration requirement will not apply to the
 1096 person and the department shall remove all information about the
 1097 person from the public registry of sexual offenders and sexual
 1098 predators maintained by the department. However, the removal of
 1099 this information from the public registry does not mean that the
 1100 public is denied access to information about the person's
 1101 criminal history or record that is otherwise available as a
 1102 public record.

1103 Section 7. Subsection (2) and paragraph (a) of subsection
 1104 (3) of section 943.0437, Florida Statutes, is amended to read:

1105 943.0437 Commercial social networking websites.—

1106 (2) The department may provide information relating to
 1107 electronic mail addresses and Internet identifiers ~~instant~~
 1108 ~~message names~~ maintained as part of the sexual offender registry
 1109 to commercial social networking websites or third parties
 1110 designated by commercial social networking websites. The
 1111 commercial social networking website may use this information
 1112 for the purpose of comparing registered users and screening
 1113 potential users of the commercial social networking website
 1114 against the list of electronic mail addresses and Internet
 1115 identifiers ~~instant message names~~ provided by the department.

1116 (3) This section shall not be construed to impose any
 1117 civil liability on a commercial social networking website for:

1118 (a) Any action voluntarily taken in good faith to remove
 1119 or disable any profile of a registered user associated with an
 1120 electronic mail address or Internet identifier ~~instant message~~

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1121 ~~name~~ contained in the sexual offender registry.

1122 Section 8. Paragraphs (b) and (d) of subsection (1) and

1123 paragraph (a) of subsection (3) of section 944.606, Florida

1124 Statutes, are amended to read:

1125 944.606 Sexual offenders; notification upon release.—

1126 (1) As used in this section:

1127 (b) "Sexual offender" means a person who has been

1128 convicted of committing, or attempting, soliciting, or

1129 conspiring to commit, any of the criminal offenses proscribed in

1130 the following statutes in this state or similar offenses in

1131 another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01,

1132 s. 787.02, or s. 787.025(2)(c), where the victim is a minor and

1133 the defendant is not the victim's parent or guardian; s.

1134 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s.

1135 796.045; s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s.

1136 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s.

1137 847.0138; s. 847.0145; s. 916.1075(2); or s. 985.701(1); or any

1138 similar offense committed in this state which has been

1139 redesignated from a former statute number to one of those listed

1140 in this subsection, when the department has received verified

1141 information regarding such conviction; an offender's

1142 computerized criminal history record is not, in and of itself,

1143 verified information.

1144 (d) "Internet identifier ~~Instant message name~~" has the

1145 same meaning as provided in s. 775.21 ~~means an identifier that~~

1146 ~~allows a person to communicate in real time with another person~~

1147 ~~using the Internet.~~

1148 (3) (a) The department must provide information regarding

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1149 any sexual offender who is being released after serving a period
 1150 of incarceration for any offense, as follows:

1151 1. The department must provide: the sexual offender's
 1152 name, any change in the offender's name by reason of marriage or
 1153 other legal process, and any alias, if known; the correctional
 1154 facility from which the sexual offender is released; the sexual
 1155 offender's social security number, race, sex, date of birth,
 1156 height, weight, and hair and eye color; address of any planned
 1157 permanent residence or temporary residence, within the state or
 1158 out of state, including a rural route address and a post office
 1159 box; if no permanent or temporary address, any transient
 1160 residence within the state; address, location or description,
 1161 and dates of any known future temporary residence within the
 1162 state or out of state; date and county of sentence and each
 1163 crime for which the offender was sentenced; a copy of the
 1164 offender's fingerprints, palm prints, and a digitized photograph
 1165 taken within 60 days before release; the date of release of the
 1166 sexual offender; all any electronic mail addresses ~~address~~ and
 1167 all Internet identifiers ~~any instant message name~~ required to be
 1168 provided pursuant to s. 943.0435(4)(d); all ~~and~~ home telephone
 1169 numbers ~~number~~ and ~~any~~ cellular telephone numbers; information
 1170 about any professional licenses the offender may have, if known;
 1171 and passport information, if he or she has a passport, and, if
 1172 he or she is an alien, information about documents establishing
 1173 his or her immigration status ~~number~~. The department shall
 1174 notify the Department of Law Enforcement if the sexual offender
 1175 escapes, absconds, or dies. If the sexual offender is in the
 1176 custody of a private correctional facility, the facility shall

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1177 take the digitized photograph of the sexual offender within 60
 1178 days before the sexual offender's release and provide this
 1179 photograph to the Department of Corrections and also place it in
 1180 the sexual offender's file. If the sexual offender is in the
 1181 custody of a local jail, the custodian of the local jail shall
 1182 register the offender within 3 business days after intake of the
 1183 offender for any reason and upon release, and shall notify the
 1184 Department of Law Enforcement of the sexual offender's release
 1185 and provide to the Department of Law Enforcement the information
 1186 specified in this paragraph and any information specified in
 1187 subparagraph 2. that the Department of Law Enforcement requests.

1188 2. The department may provide any other information deemed
 1189 necessary, including criminal and corrections records,
 1190 nonprivileged personnel and treatment records, when available.

1191 Section 9. Paragraphs (a) and (f) of subsection (1),
 1192 subsection (4), and paragraph (c) of subsection (13) of section
 1193 944.607, Florida Statutes, are amended to read:

1194 944.607 Notification to Department of Law Enforcement of
 1195 information on sexual offenders.—

1196 (1) As used in this section, the term:

1197 (a) "Sexual offender" means a person who is in the custody
 1198 or control of, or under the supervision of, the department or is
 1199 in the custody of a private correctional facility:

1200 1. On or after October 1, 1997, as a result of a
 1201 conviction for committing, or attempting, soliciting, or
 1202 conspiring to commit, any of the criminal offenses proscribed in
 1203 the following statutes in this state or similar offenses in
 1204 another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01,

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1205 s. 787.02, or s. 787.025(2)(c), where the victim is a minor and
 1206 the defendant is not the victim's parent or guardian; s.
 1207 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s.
 1208 796.035; s. 796.045; s. 800.04; s. 825.1025; s. 827.071; s.
 1209 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s.
 1210 847.0138; s. 847.0145; 916.1075(2); or s. 985.701(1); or any
 1211 similar offense committed in this state which has been
 1212 redesignated from a former statute number to one of those listed
 1213 in this paragraph; or

1214 2. Who establishes or maintains a residence in this state
 1215 and who has not been designated as a sexual predator by a court
 1216 of this state but who has been designated as a sexual predator,
 1217 as a sexually violent predator, or by another sexual offender
 1218 designation in another state or jurisdiction and was, as a
 1219 result of such designation, subjected to registration or
 1220 community or public notification, or both, or would be if the
 1221 person were a resident of that state or jurisdiction, without
 1222 regard as to whether the person otherwise meets the criteria for
 1223 registration as a sexual offender.

1224 (f) "Internet identifier ~~Instant message name~~" has the
 1225 same meaning as provided in s. 775.21 ~~means an identifier that~~
 1226 ~~allows a person to communicate in real time with another person~~
 1227 ~~using the Internet.~~

1228 (4) A sexual offender, as described in this section, who
 1229 is under the supervision of the Department of Corrections but is
 1230 not incarcerated must register with the Department of
 1231 Corrections within 3 business days after sentencing for a
 1232 registrable offense and otherwise provide information as

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1233 required by this subsection.

1234 (a) The sexual offender shall provide his or her name;

1235 date of birth; social security number; race; sex; height;

1236 weight; hair and eye color; tattoos or other identifying marks;

1237 all any electronic mail addresses ~~address~~ and all Internet

1238 identifiers ~~any instant message name~~ required to be provided

1239 pursuant to s. 943.0435(4)(d); the make, model, color,

1240 registration number, and license tag number of all vehicles

1241 owned; permanent or legal residence and address of temporary

1242 residence within the state or out of state while the sexual

1243 offender is under supervision in this state, including any rural

1244 route address or post office box; if no permanent or temporary

1245 address, any transient residence within the state; and address,

1246 location or description, and dates of any current or known

1247 future temporary residence within the state or out of state. The

1248 sexual offender must also produce his or her passport, if he or

1249 she has a passport, and, if he or she is an alien, must produce

1250 or provide information about documents establishing his or her

1251 immigration status. The Department of Corrections shall verify

1252 the address of each sexual offender in the manner described in

1253 ss. 775.21 and 943.0435. The department shall report to the

1254 Department of Law Enforcement any failure by a sexual predator

1255 or sexual offender to comply with registration requirements.

1256 (b) If the sexual offender is enrolled, employed,

1257 volunteering, or carrying on a vocation at an institution of

1258 higher education in this state, the sexual offender shall

1259 provide the name, address, and county of each institution,

1260 including each campus attended, and the sexual offender's

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1261 enrollment, volunteer, or employment status. Each change in
 1262 enrollment, volunteer, or employment status shall be reported to
 1263 the department within 48 hours after the change in status. The
 1264 Department of Corrections shall promptly notify each institution
 1265 of the sexual offender's presence and any change in the sexual
 1266 offender's enrollment, volunteer, or employment status.

1267 (13)

1268 (c) The sheriff's office may determine the appropriate
 1269 times and days for reporting by the sexual offender, which shall
 1270 be consistent with the reporting requirements of this
 1271 subsection. Reregistration shall include any changes to the
 1272 following information:

1273 1. Name; social security number; age; race; sex; date of
 1274 birth; height; weight; hair and eye color; address of any
 1275 permanent residence and address of any current temporary
 1276 residence, within the state or out of state, including a rural
 1277 route address and a post office box; if no permanent or
 1278 temporary address, any transient residence; address, location or
 1279 description, and dates of any current or known future temporary
 1280 residence within the state or out of state; all ~~any~~ electronic
 1281 mail addresses ~~address~~ and all Internet identifiers ~~any instant~~
 1282 ~~message name~~ required to be provided pursuant to s.

1283 943.0435(4)(d); date and place of any employment; the ~~vehiele~~
 1284 make, model, color, registration number, and license tag number
 1285 of all vehicles owned; fingerprints; palm prints; and
 1286 photograph. A post office box shall not be provided in lieu of a
 1287 physical residential address. The sexual offender must also
 1288 produce his or her passport, if he or she has a passport, and,

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1289 if he or she is an alien, must produce or provide information
 1290 about documents establishing his or her immigration status. The
 1291 offender must also provide information about any professional
 1292 licenses he or she may have.

1293 2. If the sexual offender is enrolled, employed,
 1294 volunteering, or carrying on a vocation at an institution of
 1295 higher education in this state, the sexual offender shall also
 1296 provide to the department the name, address, and county of each
 1297 institution, including each campus attended, and the sexual
 1298 offender's enrollment, volunteer, or employment status.

1299 3. If the sexual offender's place of residence is a motor
 1300 vehicle, trailer, mobile home, or manufactured home, as defined
 1301 in chapter 320, the sexual offender shall also provide the
 1302 vehicle identification number; the license tag number; the
 1303 registration number; and a description, including color scheme,
 1304 of the motor vehicle, trailer, mobile home, or manufactured
 1305 home. If the sexual offender's place of residence is a vessel,
 1306 live-aboard vessel, or houseboat, as defined in chapter 327, the
 1307 sexual offender shall also provide the hull identification
 1308 number; the manufacturer's serial number; the name of the
 1309 vessel, live-aboard vessel, or houseboat; the registration
 1310 number; and a description, including color scheme, of the
 1311 vessel, live-aboard vessel or houseboat.

1312 4. Any sexual offender who fails to report in person as
 1313 required at the sheriff's office, or who fails to respond to any
 1314 address verification correspondence from the department within 3
 1315 weeks of the date of the correspondence, or who fails to report
 1316 all electronic mail addresses and all Internet identifiers ~~or~~

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1317 ~~instant message names, or who knowingly provides false~~
 1318 registration information by act or omission; commits a felony of
 1319 the third degree, punishable as provided in s. 775.082, s.
 1320 775.083, or s. 775.084.

1321 Section 10. Subsection (11) of section 947.005, Florida
 1322 Statutes, is amended to read:

1323 947.005 Definitions.—As used in this chapter, unless the
 1324 context clearly indicates otherwise:

1325 (11) "Risk assessment" means an assessment completed by a
 1326 ~~an independent~~ qualified practitioner to evaluate the level of
 1327 risk associated when a sex offender has contact with a child.

1328 Note.—Repealed by s. 32, ch. 93-406.

1329 Section 11. Section 948.31, Florida Statutes, is amended
 1330 to read:

1331 948.31 Evaluation and treatment of sexual predators and
 1332 offenders on probation or community control.— ~~The court shall~~
 1333 ~~require an evaluation by a qualified practitioner to determine~~
 1334 ~~the need of a probationer or community controllee for treatment.~~
 1335 ~~If the court determines that a need therefor is established by~~
 1336 ~~the evaluation process, the court shall require sexual offender~~
 1337 ~~treatment as a term or condition of probation or community~~
 1338 ~~control for~~ The court may require any probationer or community
 1339 controllee person who is required to register as a sexual
 1340 predator under s. 775.21 or sexual offender under s. 943.0435,
 1341 s. 944.606, or s. 944.607, to undergo an evaluation, at the
 1342 probationer or community controllee's expense, by a qualified
 1343 practitioner to determine whether such person needs sexual
 1344 offender treatment. If the qualified practitioner determines

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1345 that sexual offender treatment is needed and recommends
 1346 treatment, the probationer or community controllee must
 1347 successfully complete and pay for the treatment. Such treatment
 1348 must ~~shall be required to~~ be obtained from a qualified
 1349 practitioner as defined in s. 948.001. Treatment may not be
 1350 administered by a qualified practitioner who has been convicted
 1351 or adjudicated delinquent of committing, or attempting,
 1352 soliciting, or conspiring to commit, any offense that is listed
 1353 in s. 943.0435(1)(a)1.a.(I). ~~The court shall impose a~~
 1354 ~~restriction against contact with minors if sexual offender~~
 1355 ~~treatment is recommended. The evaluation and recommendations for~~
 1356 ~~treatment of the probationer or community controllee shall be~~
 1357 ~~provided to the court for review.~~

1358 Note.—Former s. 948.03(4).

1359 Section 12. Paragraph (a) of subsection (3) of section
 1360 985.481, Florida Statutes, is amended to read:

1361 985.481 Sexual offenders adjudicated delinquent;
 1362 notification upon release.—

1363 (3)(a) The department must provide information regarding
 1364 any sexual offender who is being released after serving a period
 1365 of residential commitment under the department for any offense,
 1366 as follows:

1367 1. The department must provide the sexual offender's name,
 1368 any change in the offender's name by reason of marriage or other
 1369 legal process, and any alias, if known; the correctional
 1370 facility from which the sexual offender is released; the sexual
 1371 offender's social security number, race, sex, date of birth,
 1372 height, weight, and hair and eye color; the make, model, color,

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1373 registration number, and license tag number of all vehicles
 1374 owned, if known; address of any planned permanent residence or
 1375 temporary residence, within the state or out of state, including
 1376 a rural route address and a post office box; if no permanent or
 1377 temporary address, any transient residence within the state;
 1378 address, location or description, and dates of any known future
 1379 temporary residence within the state or out of state; date and
 1380 county of disposition and each crime for which there was a
 1381 disposition; a copy of the offender's fingerprints and a
 1382 digitized photograph taken within 60 days before release; the
 1383 date of release of the sexual offender; all ~~and~~ home telephone
 1384 numbers ~~number~~ and ~~any~~ cellular telephone numbers; information
 1385 about any professional licenses the offender may have, if known;
 1386 and passport information, if he or she has a passport, and, if
 1387 he or she is an alien, information about documents establishing
 1388 his or her immigration status ~~number~~. The department shall
 1389 notify the Department of Law Enforcement if the sexual offender
 1390 escapes, absconds, or dies. If the sexual offender is in the
 1391 custody of a private correctional facility, the facility shall
 1392 take the digitized photograph of the sexual offender within 60
 1393 days before the sexual offender's release and also place it in
 1394 the sexual offender's file. If the sexual offender is in the
 1395 custody of a local jail, the custodian of the local jail shall
 1396 register the offender within 3 business days after intake of the
 1397 offender for any reason and upon release, and shall notify the
 1398 Department of Law Enforcement of the sexual offender's release
 1399 and provide to the Department of Law Enforcement the information
 1400 specified in this subparagraph and any information specified in

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1401 subparagraph 2. which the Department of Law Enforcement
 1402 requests.

1403 2. The department may provide any other information
 1404 considered necessary, including criminal and delinquency
 1405 records, when available.

1406 Section 13. Subsection (4), and paragraph (b) of
 1407 subsection (13) of section 985.4815, Florida Statutes, are
 1408 amended to read:

1409 985.4815 Notification to Department of Law Enforcement of
 1410 information on juvenile sexual offenders.—

1411 (4) A sexual offender, as described in this section, who
 1412 is under the supervision of the department but who is not
 1413 committed must register with the department within 3 business
 1414 days after adjudication and disposition for a registrable
 1415 offense and otherwise provide information as required by this
 1416 subsection.

1417 (a) The sexual offender shall provide his or her name;
 1418 date of birth; social security number; race; sex; height;
 1419 weight; hair and eye color; tattoos or other identifying marks;
 1420 the make, model, color, registration number, and license tag
 1421 number of all vehicles owned; permanent or legal residence and
 1422 address of temporary residence within the state or out of state
 1423 while the sexual offender is in the care or custody or under the
 1424 jurisdiction or supervision of the department in this state,
 1425 including any rural route address or post office box; if no
 1426 permanent or temporary address, any transient residence;
 1427 address, location or description, and dates of any current or
 1428 known future temporary residence within the state or out of

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1429 state; and the name and address of each school attended. The
 1430 sexual offender must also produce his or her passport, if he or
 1431 she has a passport, and, if he or she is an alien, must produce
 1432 or provide information about documents establishing his or her
 1433 immigration status. The offender must also provide information
 1434 about any professional licenses he or she may have. The
 1435 department shall verify the address of each sexual offender and
 1436 shall report to the Department of Law Enforcement any failure by
 1437 a sexual offender to comply with registration requirements.

1438 (b) If the sexual offender is enrolled, employed,
 1439 volunteering, or carrying on a vocation at an institution of
 1440 higher education in this state, the sexual offender shall
 1441 provide the name, address, and county of each institution,
 1442 including each campus attended, and the sexual offender's
 1443 enrollment, volunteer, or employment status. Each change in
 1444 enrollment, volunteer, or employment status shall be reported to
 1445 the department within 48 hours after the change in status. The
 1446 department shall promptly notify each institution of the sexual
 1447 offender's presence and any change in the sexual offender's
 1448 enrollment, volunteer, or employment status.

1449 (13)

1450 (b) The sheriff's office may determine the appropriate
 1451 times and days for reporting by the sexual offender, which shall
 1452 be consistent with the reporting requirements of this
 1453 subsection. Reregistration shall include any changes to the
 1454 following information:

- 1455 1. Name; social security number; age; race; sex; date of
- 1456 birth; height; weight; hair and eye color; fingerprints; palm

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1457 prints; address of any permanent residence and address of any
 1458 current temporary residence, within the state or out of state,
 1459 including a rural route address and a post office box; if no
 1460 permanent or temporary address, any transient residence;
 1461 address, location or description, and dates of any current or
 1462 known future temporary residence within the state or out of
 1463 state; passport information, if he or she has a passport, and,
 1464 if he or she is an alien, information about documents
 1465 establishing his or her immigration status; name and address of
 1466 each school attended; date and place of any employment; the
 1467 ~~vehicle~~ make, model, color, registration number, and license tag
 1468 number of all vehicles owned; fingerprints; and photograph. A
 1469 post office box shall not be provided in lieu of a physical
 1470 residential address. The offender must also provide information
 1471 about any professional licenses he or she may have.

1472 2. If the sexual offender is enrolled, employed,
 1473 volunteering, or carrying on a vocation at an institution of
 1474 higher education in this state, the sexual offender shall also
 1475 provide to the department the name, address, and county of each
 1476 institution, including each campus attended, and the sexual
 1477 offender's enrollment, volunteer, or employment status.

1478 3. If the sexual offender's place of residence is a motor
 1479 vehicle, trailer, mobile home, or manufactured home, as defined
 1480 in chapter 320, the sexual offender shall also provide the
 1481 vehicle identification number; the license tag number; the
 1482 registration number; and a description, including color scheme,
 1483 of the motor vehicle, trailer, mobile home, or manufactured
 1484 home. If the sexual offender's place of residence is a vessel,

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1485 live-aboard vessel, or houseboat, as defined in chapter 327, the
 1486 sexual offender shall also provide the hull identification
 1487 number; the manufacturer's serial number; the name of the
 1488 vessel, live-aboard vessel, or houseboat; the registration
 1489 number; and a description, including color scheme, of the
 1490 vessel, live-aboard vessel, or houseboat.

1491 4. Any sexual offender who fails to report in person as
 1492 required at the sheriff's office, or who fails to respond to any
 1493 address verification correspondence from the department within 3
 1494 weeks after the date of the correspondence, or who knowingly
 1495 provides false registration information by act or omission;
 1496 commits a felony of the third degree, punishable as provided in
 1497 ss. 775.082, 775.083, and 775.084.

1498 Section 14. Paragraphs (g) and (i) of subsection (3) of
 1499 section 921.0022, Florida Statutes, are amended to read:

1500 921.0022 Criminal Punishment Code; offense severity
 1501 ranking chart.—

1502 (3) OFFENSE SEVERITY RANKING CHART

1503 (g) LEVEL 7

1504

Florida Statute	Felony Degree	Description
316.027(1)(b)	1st	Accident involving death, failure to stop; leaving scene.
316.193(3)(c)2.	3rd	DUI resulting in serious bodily

1505

1506

BILL	ORIGINAL	YEAR	
1507	injury.		
316.1935 (3) (b)	1st	Causing serious bodily injury or death to another person; driving at high speed or with wanton disregard for safety while fleeing or attempting to elude law enforcement officer who is in a patrol vehicle with siren and lights activated.	
1508	327.35 (3) (c) 2.	3rd	Vessel BUI resulting in serious bodily injury.
1509	402.319 (2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death.
1510	409.920 (2) (b) 1.a.	3rd	Medicaid provider fraud; \$10,000 or less.
1511	409.920 (2) (b) 1.b.	2nd	Medicaid provider fraud; more than \$10,000, but less than \$50,000.
1512			

F L O R I D A H O U S E O F R E P R E S E N T A T I V E S

	BILL		ORIGINAL	YEAR
1513	456.065 (2)	3rd	Practicing a health care profession without a license.	
1514	456.065 (2)	2nd	Practicing a health care profession without a license which results in serious bodily injury.	
1515	458.327 (1)	3rd	Practicing medicine without a license.	
1516	459.013 (1)	3rd	Practicing osteopathic medicine without a license.	
1517	460.411 (1)	3rd	Practicing chiropractic medicine without a license.	
1518	461.012 (1)	3rd	Practicing podiatric medicine without a license.	
1519	462.17	3rd	Practicing naturopathy without a license.	
1520	463.015 (1)	3rd	Practicing optometry without a license.	
	464.016 (1)	3rd	Practicing nursing without a	

F L O R I D A H O U S E O F R E P R E S E N T A T I V E S

BILL	ORIGINAL	YEAR
1521	license.	
465.015 (2)	3rd Practicing pharmacy without a license.	
1522		
466.026 (1)	3rd Practicing dentistry or dental hygiene without a license.	
1523		
467.201	3rd Practicing midwifery without a license.	
1524		
468.366	3rd Delivering respiratory care services without a license.	
1525		
483.828 (1)	3rd Practicing as clinical laboratory personnel without a license.	
1526		
483.901 (9)	3rd Practicing medical physics without a license.	
1527		
484.013 (1) (c)	3rd Preparing or dispensing optical devices without a prescription.	
1528		
484.053	3rd Dispensing hearing aids without a license.	
1529		

BILL		ORIGINAL	YEAR
494.0018 (2)	1st	Conviction of any violation of ss. 494.001-494.0077 in which the total money and property unlawfully obtained exceeded \$50,000 and there were five or more victims.	
560.123 (8) (b) 1.	3rd	Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by a money services business.	
560.125 (5) (a)	3rd	Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.	
655.50 (10) (b) 1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.	
775.21 (10) (a)	3rd	Sexual predator; failure to register; failure to renew driver's license or identification card; other	

BILL	ORIGINAL	YEAR
1534	registration violations.	
775.21(10)(b)	3rd Sexual predator working where children regularly congregate.	
1535	Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator.	
775.21(10)(g)	3rd Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator.	
1536	Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.	
782.051(3)	2nd Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.	
1537	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).	
782.07(1)	2nd Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).	
1538	Killing of a human being or viable fetus by the operation of a motor vehicle in a reckless manner (vehicular homicide).	
782.071	2nd Killing of a human being or viable fetus by the operation of a motor vehicle in a reckless manner (vehicular homicide).	
1539		

	BILL		ORIGINAL	YEAR
1540	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).	
1541	784.045 (1) (a) 1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.	
1542	784.045 (1) (a) 2.	2nd	Aggravated battery; using deadly weapon.	
1543	784.045 (1) (b)	2nd	Aggravated battery; perpetrator aware victim pregnant.	
1544	784.048 (4)	3rd	Aggravated stalking; violation of injunction or court order.	
1545	784.048 (7)	3rd	Aggravated stalking; violation of court order.	
1546	784.07 (2) (d)	1st	Aggravated battery on law enforcement officer.	
1547	784.074 (1) (a)	1st	Aggravated battery on sexually violent predators facility staff.	

	BILL		ORIGINAL	YEAR
1548	784.08 (2) (a)	1st	Aggravated battery on a person 65 years of age or older.	
1549	784.081 (1)	1st	Aggravated battery on specified official or employee.	
1550	784.082 (1)	1st	Aggravated battery by detained person on visitor or other detainee.	
1551	784.083 (1)	1st	Aggravated battery on code inspector.	
1552	790.07 (4)	1st	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).	
1553	790.16 (1)	1st	Discharge of a machine gun under specified circumstances.	
1554	790.165 (2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.	
	790.165 (3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or	

	BILL		ORIGINAL	YEAR
1555			attempting to commit a felony.	
	790.166 (3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.	
1556				
	790.166 (4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.	
1557				
	790.23	1st,PBL	Possession of a firearm by a person who qualifies for the penalty enhancements provided for in s. 874.04.	
1558				
	794.08 (4)	3rd	Female genital mutilation; consent by a parent, guardian, or a person in custodial authority to a victim younger than 18 years of age.	
1559				
	796.03	2nd	Procuring any person under <u>18</u> 16 years for prostitution.	
1560				
	800.04 (5) (c) 1.	2nd	Lewd or lascivious molestation;	

BILL	ORIGINAL	YEAR
1561	800.04 (5) (c) 2. 2nd	victim less than 12 years of age; offender less than 18 years.
1562	806.01 (2) 2nd	Lewd or lascivious molestation; victim 12 years of age or older but less than 16 years; offender 18 years or older.
1563	810.02 (3) (a) 2nd	Maliciously damage structure by fire or explosive.
1564	810.02 (3) (b) 2nd	Burglary of occupied dwelling; unarmed; no assault or battery.
1565	810.02 (3) (d) 2nd	Burglary of unoccupied dwelling; unarmed; no assault or battery.
1566	810.02 (3) (e) 2nd	Burglary of occupied conveyance; unarmed; no assault or battery.
1567	812.014 (2) (a) 1. 1st	Burglary of authorized emergency vehicle.
		Property stolen, valued at

BILL	ORIGINAL	YEAR
1568	\$100,000 or more or a semitrailer deployed by a law enforcement officer; property stolen while causing other property damage; 1st degree grand theft.	
812.014 (2) (b) 2.	2nd Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.	
1569	Property stolen, emergency medical equipment; 2nd degree grand theft.	
812.014 (2) (b) 3.	2nd Property stolen, emergency medical equipment; 2nd degree grand theft.	
1570	Property stolen, law enforcement equipment from authorized emergency vehicle.	
812.014 (2) (b) 4.	2nd Property stolen, law enforcement equipment from authorized emergency vehicle.	
1571	Theft from person 65 years of age or older; \$50,000 or more.	
812.0145 (2) (a)	1st Theft from person 65 years of age or older; \$50,000 or more.	
1572	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.	
812.019 (2)	1st Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.	
1573		

	BILL		ORIGINAL	YEAR
1574	812.131 (2) (a)	2nd	Robbery by sudden snatching.	
1575	812.133 (2) (b)	1st	Carjacking; no firearm, deadly weapon, or other weapon.	
1576	817.234 (8) (a)	2nd	Solicitation of motor vehicle accident victims with intent to defraud.	
1577	817.234 (9)	2nd	Organizing, planning, or participating in an intentional motor vehicle collision.	
1578	817.234 (11) (c)	1st	Insurance fraud; property value \$100,000 or more.	
1579	817.2341 (2) (b) & (3) (b)	1st	Making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity which are a significant cause of the insolvency of that entity.	
	825.102 (3) (b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or	

BILL	ORIGINAL	YEAR
1580	disfigurement.	
825.103 (2) (b)	2nd Exploiting an elderly person or disabled adult and property is valued at \$20,000 or more, but less than \$100,000.	
1581		
827.03 (3) (b)	2nd Neglect of a child causing great bodily harm, disability, or disfigurement.	
1582		
827.04 (3)	3rd Impregnation of a child under 16 years of age by person 21 years of age or older.	
1583		
837.05 (2)	3rd Giving false information about alleged capital felony to a law enforcement officer.	
1584		
838.015	2nd Bribery.	
1585		
838.016	2nd Unlawful compensation or reward for official behavior.	
1586		
838.021 (3) (a)	2nd Unlawful harm to a public servant.	
1587		

	BILL		ORIGINAL	YEAR
1588	838.22	2nd	Bid tampering.	
1589	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.	
1590	847.0135(4)	2nd	Traveling to meet a minor to commit an unlawful sex act.	
1591	872.06	2nd	Abuse of a dead human body.	
1592	874.10	1st,PBL	Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity.	
1593	893.13(1)(c)1.	1st	Sell, manufacture, or deliver cocaine (or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.	

	BILL		ORIGINAL	YEAR
1594	893.13(1)(e)1.	1st	Sell, manufacture, or deliver cocaine or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., within 1,000 feet of property used for religious services or a specified business site.	
1595	893.13(4)(a)	1st	Deliver to minor cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs).	
1596	893.135(1)(a)1.	1st	Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.	
1597	893.135(1)(b)1.a.	1st	Trafficking in cocaine, more than 28 grams, less than 200 grams.	
1598	893.135(1)(c)1.a.	1st	Trafficking in illegal drugs, more than 4 grams, less than 14 grams.	
	893.135(1)(d)1.	1st	Trafficking in phencyclidine,	

BILL	ORIGINAL	YEAR
1599	more than 28 grams, less than 200 grams.	
893.135 (1) (e) 1.	1st Trafficking in methaqualone, more than 200 grams, less than 5 kilograms.	
1600		
893.135 (1) (f) 1.	1st Trafficking in amphetamine, more than 14 grams, less than 28 grams.	
1601		
893.135 (1) (g) 1.a.	1st Trafficking in flunitrazepam, 4 grams or more, less than 14 grams.	
1602		
893.135 (1) (h) 1.a.	1st Trafficking in gamma-hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms.	
1603		
893.135 (1) (j) 1.a.	1st Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms.	
1604		
893.135 (1) (k) 2.a.	1st Trafficking in Phenethylamines, 10 grams or more, less than 200 grams.	
1605		

	BILL		ORIGINAL	YEAR
1606	893.1351 (2)	2nd	Possession of place for trafficking in or manufacturing of controlled substance.	
1607	896.101 (5) (a)	3rd	Money laundering, financial transactions exceeding \$300 but less than \$20,000.	
1608	896.104 (4) (a) 1.	3rd	Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.	
1609	943.0435 (4) (c)	2nd	Sexual offender vacating permanent residence; failure to comply with reporting requirements.	
1610	943.0435 (8)	2nd	Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.	
1611	943.0435 (9) (a)	3rd	Sexual offender; failure to comply with reporting requirements.	

	BILL		ORIGINAL	YEAR
1612	943.0435 (13)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.	
1613	943.0435 (14)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.	
1614	944.607 (9)	3rd	Sexual offender; failure to comply with reporting requirements.	
1615	944.607 (10) (a)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.	
1616	944.607 (12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.	
1617	944.607 (13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.	

	BILL		ORIGINAL	YEAR
1618	985.4815(10)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.	
1619	985.4815(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.	
1620	985.4815(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.	
1621	(i) LEVEL 9			
1622				
1623	Florida Statute	Felony Degree	Description	
1624	316.193 (3) (c) 3.b.	1st	DUI manslaughter; failing to render aid or give information.	
1625	327.35(3) (c) 3.b.	1st	BUI manslaughter; failing to render aid or give information.	
1626	409.920 (2) (b) 1.c.	1st	Medicaid provider fraud; \$50,000 or more.	

	BILL		ORIGINAL	YEAR
1627	499.0051 (9)	1st	Knowing sale or purchase of contraband prescription drugs resulting in great bodily harm.	
1628	560.123 (8) (b) 3.	1st	Failure to report currency or payment instruments totaling or exceeding \$100,000 by money transmitter.	
1629	560.125 (5) (c)	1st	Money transmitter business by unauthorized person, currency, or payment instruments totaling or exceeding \$100,000.	
1630	655.50 (10) (b) 3.	1st	Failure to report financial transactions totaling or exceeding \$100,000 by financial institution.	
1631	775.0844	1st	Aggravated white collar crime.	
1632	782.04 (1)	1st	Attempt, conspire, or solicit to commit premeditated murder.	
	782.04 (3)	1st, PBL	Accomplice to murder in connection with arson, sexual battery, robbery, burglary, and	

	BILL		ORIGINAL	YEAR
1633			other specified felonies.	
	782.051(1)	1st	Attempted felony murder while perpetrating or attempting to perpetrate a felony enumerated in s. 782.04(3).	
1634				
	782.07(2)	1st	Aggravated manslaughter of an elderly person or disabled adult.	
1635				
	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for ransom or reward or as a shield or hostage.	
1636				
	787.01(1)(a)2.	1st,PBL	Kidnapping with intent to commit or facilitate commission of any felony.	
1637				
	787.01(1)(a)4.	1st,PBL	Kidnapping with intent to interfere with performance of any governmental or political function.	
1638				
	787.02(3)(a)	1 st , <u>PBL</u>	False imprisonment; child under age 13; perpetrator also commits aggravated child abuse,	

BILL	ORIGINAL	YEAR
1639	sexual battery, or lewd or lascivious battery, molestation, conduct, or exhibition.	
790.161	1st Attempted capital destructive device offense.	
1640	Possessing, selling, using, or attempting to use a weapon of mass destruction.	
790.166 (2)	1st, PBL	
1641	Attempted sexual battery; victim less than 12 years of age.	
794.011 (2)	1st	
1642	Sexual battery; offender younger than 18 years and commits sexual battery on a person less than 12 years.	
794.011 (2)	Life	
1643	Sexual battery; victim 12 years or older, certain circumstances.	
794.011 (4)	1st	
1644	Sexual battery; engage in sexual conduct with minor 12 to	
794.011 (8) (b)	1st	

BILL	ORIGINAL	YEAR
1645	18 years by person in familial or custodial authority.	
794.08 (2)	1st Female genital mutilation; victim younger than 18 years of age.	
1646	Lewd or lascivious molestation; victim less than 12 years; offender 18 years or older.	
800.04 (5) (b)	Life	
1647	Robbery with firearm or other deadly weapon.	
812.13 (2) (a)	1st, PBL	
1648	Carjacking; firearm or other deadly weapon.	
812.133 (2) (a)	1st, PBL	
1649	Home-invasion robbery with weapon.	
812.135 (2) (b)	1st	
1650	Fraudulent use of personal identification information of an individual under the age of 18 by his or her parent, legal guardian, or person exercising custodial authority.	
817.568 (7)	2nd, PBL	
1651		

	BILL		ORIGINAL	YEAR
1652	827.03(2)	1st	Aggravated child abuse.	
1653	847.0145(1)	1st	Selling, or otherwise transferring custody or control, of a minor.	
1654	847.0145(2)	1st	Purchasing, or otherwise obtaining custody or control, of a minor.	
1655	859.01	1st	Poisoning or introducing bacteria, radioactive materials, viruses, or chemical compounds into food, drink, medicine, or water with intent to kill or injure another person.	
1656	893.135	1st	Attempted capital trafficking offense.	
1657	893.135(1)(a)3.	1st	Trafficking in cannabis, more than 10,000 lbs.	
1658	893.135 (1)(b)1.c.	1st	Trafficking in cocaine, more than 400 grams, less than 150 kilograms.	

	BILL		ORIGINAL	YEAR
1659	893.135 (1) (c) 1.c.	1st	Trafficking in illegal drugs, more than 28 grams, less than 30 kilograms.	
1660	893.135 (1) (d) 1.c.	1st	Trafficking in phencyclidine, more than 400 grams.	
1661	893.135 (1) (e) 1.c.	1st	Trafficking in methaqualone, more than 25 kilograms.	
1662	893.135 (1) (f) 1.c.	1st	Trafficking in amphetamine, more than 200 grams.	
1663	893.135 (1) (h) 1.c.	1st	Trafficking in gamma- hydroxybutyric acid (GHB), 10 kilograms or more.	
1664	893.135 (1) (j) 1.c.	1st	Trafficking in 1,4-Butanediol, 10 kilograms or more.	
1665	893.135 (1) (k) 2.c.	1st	Trafficking in Phenethylamines, 400 grams or more.	
1666	896.101 (5) (c)	1st	Money laundering, financial instruments totaling or exceeding \$100,000.	

BILL

ORIGINAL

YEAR

896.104(4)(a)3. 1st Structuring transactions to
evade reporting or registration
requirements, financial
transactions totaling or
exceeding \$100,000.

1667

1668

Section 15. This act shall take effect October 1, 2012.