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1 A bill to be entitled 2 An act relating to child exploitation; amending s. 3 16.56, F.S.; revising the offenses that may be 4 investigated and prosecuted by the Office of Statewide 5 Prosecution; amending s. 39.01, F.S.; conforming 6 provisions to changes made by the act; amending s. 7 39.0132, F.S.; revising the types of offenses 8 committed by a child in the custody of the Department 9 of Children and Families that require the department 10 to provide notice to the school superintendent; 11 conforming provisions to changes made by the act; 12 amending s. 39.0139, F.S.; revising the type of 13 offenses that create a rebuttable presumption of 14 detriment for judicial determinations related to 15 contact between a parent or caregiver and certain 16 child victims; conforming provisions to changes made 17 by the act; amending s. 39.301, F.S.; conforming provisions to changes made by the act; amending s. 18 19 39.509, F.S.; revising the offenses that may be considered in determining whether grandparental 20 21 visitation is in the child's best interest; conforming 22 provisions to changes made by the act; amending s. 90.404, F.S.; conforming provisions to changes made by 23 the act; amending s. 92.56, F.S.; revising the 24 25 offenses for which a criminal defendant may seek an

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26 order of disclosure for certain confidential and 27 exempt court records, for which the state may use a 28 pseudonym instead of the victim's name, and for which 29 a publication or broadcast of trial testimony may not 30 include certain victim identifying information; 31 conforming provisions to changes made by the act; 32 amending ss. 92.561, 92.565, and 435.04, F.S.; 33 conforming provisions to changes made by the act; amending s. 435.07, F.S.; revising the offenses that 34 35 disqualify certain child care personnel from specified 36 employment; conforming provisions to changes made by 37 the act; amending s. 456.074, F.S.; revising the offenses for which the licenses of massage therapists 38 39 and massage establishments must be suspended; 40 conforming provisions to changes made by the act; amending ss. 480.041 and 480.043, F.S.; revising the 41 42 offenses for which applications for licensure as a 43 massage therapist or massage establishment must be denied; conforming provisions to changes made by the 44 act; amending s. 743.067, F.S.; revising the offenses 45 for which an unaccompanied homeless youth may consent 46 47 to specified treatment, care, and examination; 48 conforming provisions to changes made by the act; amending ss. 772.102 and 775.082, F.S.; conforming 49 50 provisions to changes made by the act; amending s.

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775.0847, F.S.; revising definitions; conforming 51 52 provisions to changes made by the act; amending ss. 53 775.0877, 775.21, 775.215, 784.046, and 794.0115, 54 F.S.; conforming provisions to changes made by the act; amending s. 794.024, F.S.; revising the offenses 55 56 for which certain victim information may not be 57 disclosed by public employees or officers; providing 58 penalties; conforming provisions to changes made by the act; amending ss. 794.056 and 796.001, F.S.; 59 conforming provisions to changes made by the act; 60 repealing s. 827.071, F.S., relating to sexual 61 62 performance by a child; amending s. 847.001, F.S.; revising definitions; creating s. 847.003, F.S.; 63 64 providing definitions; prohibiting a person from using a child in a sexual performance or promoting a sexual 65 performance by a child; providing penalties; amending 66 67 s. 847.0135, F.S.; providing for separate offenses of computer pornography and child exploitation under 68 69 certain circumstances; conforming provisions to changes made by the act; amending s. 847.01357, F.S.; 70 71 conforming provisions to changes made by the act; 72 amending s. 847.0137, F.S.; revising and providing definitions; prohibiting a person from possessing, 73 74 with the intent to promote, child pornography; 75 prohibiting a person from knowingly possessing,

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76 controlling, or intentionally viewing child 77 pornography; providing penalties; providing 78 application and construction; providing for separate 79 offenses of transmission of child pornography under 80 certain circumstances; amending ss. 856.022, 895.02, 905.34, and 934.07, F.S.; conforming provisions to 81 82 changes made by the act; amending s. 938.085, F.S.; 83 revising the offenses for which a surcharge to be deposited into the Rape Crisis Program Trust Fund 84 85 shall be imposed; conforming provisions to changes made by the act; amending s. 938.10, F.S.; revising 86 87 the offenses for which an additional court cost shall be imposed; conforming provisions to changes made by 88 89 the act; amending ss. 943.0435, 943.04354, 943.0585, 943.059, 944.606, 944.607, 947.1405, 948.013, 948.03, 90 and 948.04, F.S.; conforming provisions to changes 91 92 made by the act; amending s. 948.06, F.S.; revising 93 the offenses that constitute a qualifying offense for 94 purposes relating to a violation of probation or 95 community control; conforming provisions to changes 96 made by the act; amending ss. 948.062, 948.101, 948.30, 948.32, 960.03, and 960.197, F.S.; conforming 97 provisions to changes made by the act; amending s. 98 985.04, F.S.; revising the types of offenses committed 99 100 by a child in certain custody or supervision of the

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101 Department of Juvenile Justice which require the department to provide notice to the school 102 103 superintendent; conforming provisions to changes made 104 by the act; amending ss. 985.475 and 1012.315, F.S.; conforming provisions to changes made by the act; 105 106 amending s. 921.0022, F.S.; ranking the offense of 107 solicitation of a child via a computer service while 108 misrepresenting one's age on the offense severity rank 109 chart; conforming provisions to changes made by the 110 act; providing a directive to the Division of Law 111 Revision and Information; reenacting ss. 39.402(9)(a), 112 39.506(6), 39.509(6)(b), 39.521(3)(d), 39.524(1), 39.806(1)(d) and (n), 63.089(4)(b), 63.092(3), 113 114 68.07(3)(i) and (6), 92.55(1)(b), 92.605(1)(b), 115 322.141(3), 381.004(2)(h), 384.29(1)(c) and (3), 390.01114(2)(b) and (e), 393.067(4)(h), (7), and (9), 116 117 394.495(4)(p), 394.9125(2)(a), 397.4872(2)(a) and (c), 118 409.1678 (1) (c) and (6) (a) and (b), 435.07(4)(b), 119 655.50(3)(g), 741.313(1)(e), 775.084(4)(j), 775.0862(2), 775.13(4)(e), 775.21(3)(b), (5)(d), 120 121 (6) (f), and (10) (c), 775.24(2), 775.25, 775.261(3) (b), 122 784.049(2)(d), 794.011(2)(a), (3), (4), and (5), 123 794.03, 794.075(1), 847.002(1)(b), (2), and (3), 124 847.012(3)(b), 847.01357(3), 847.0138(2) and (3), 125 896.101(2)(g) and (10), 903.0351(1)(b) and (c),

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126 903.046(2)(m), 905.34(3), 921.0022(3)(q), 127 921.141(6)(o), 921.187(1)(n), 943.0435(3), (4)(a), and 128 (5), 943.0436(2), 943.325(2)(g), 944.11(2), 129 944.607(4)(a) and (9), 944.608(7), 944.609(4), 130 944.70(1), 947.13(1)(f), 947.1405(2)(c) and (12), 131 947.141(1), (2), and (7), 948.06(8)(b) and (d), 132 948.063, 948.064(4), 948.08(7)(a), 948.12(3), 133 948.30(3)(b) and (4), 948.31, 951.27, 960.003(2)(a) and (b) and (3)(a), 960.065(5), 984.03(2), 134 985.0301(5)(c), 985.04(6)(b), 985.441(1)(c), 135 985.4815(9), and 1012.467(2)(q), relating to placement 136 137 in a shelter, arraignment hearings, grandparents 138 rights, disposition hearings, safe-harbor placement, 139 grounds for termination of parental rights, 140 proceedings to terminate parental rights pending adoption, report to the court of intended placement by 141 142 an adoption entity, change of name, proceedings 143 involving certain victims or witnesses, production of 144 certain records, color or markings of certain licenses or identification cards, HIV testing, confidentiality, 145 146 the Parental Notice of Abortion Act, facility licensure, the child and adolescent mental health 147 system of care, authority of a State Attorney to refer 148 a person for civil commitment, exemption from 149 150 disqualification, specialized residential options for

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151 children who are victims of sexual exploitation, 152 exemptions from disgualification, Florida Control of 153 Money Laundering and Terrorist Financing in Financial 154 Institutions Act, unlawful action against employees 155 seeking protection, violent career criminals, habitual 156 felony offenders, and habitual violent felony 157 offenders, sexual offenses against students by 158 authority figures, registration of convicted felons, 159 the Florida Sexual Predators Act, duty of the court 160 to uphold laws governing sexual predators and sexual offenders, prosecutions for acts or omissions, career 161 162 offender registration, sexual cyberharassment, sexual 163 battery, publishing or broadcasting information 164 identifying sexual offense victims, sexual predators 165 and erectile dysfunction drugs, child pornography prosecutions, sale or distribution of harmful 166 167 materials to minors or using minors in production, 168 civil remedies for exploited children, transmission of 169 material harmful to minors to a minor by electronic devices, the Florida Money Laundering Act, 170 171 restrictions on pretrial release pending probation-172 violation hearings or community-control-violation hearings, purposes of and criteria for bail 173 174 determination, the powers and duties of a statewide 175 grand jury, the offense severity ranking chart of the

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176 Criminal Punishment Code, sentence of death or life 177 imprisonment for capital felonies, disposition and 178 sentencing alternatives, sexual offenders required to 179 register with the Department of Law Enforcement, duty 180 of the court to uphold laws governing sexual predators 181 and sexual offenders, DNA database, regulation by the 182 Department of Corrections of the admission of books, 183 notification to the Department of Law Enforcement of 184 information on sexual offenders, notification to the 185 Department of Law Enforcement concerning career 186 offenders, career offenders and notification upon 187 release, conditions for release from incarceration, powers and duties of commission, conditional release 188 189 program, violations of conditional release, control 190 release, or conditional medical release or addictionrecovery supervision, violation of probation or 191 192 community control, violations of probation or 193 community control by designated sexual offenders and 194 predators, notification of status as a violent felony 195 offender of special concern, pretrial intervention 196 program, intensive supervision for postprison release 197 of violent offenders, additional terms and conditions 198 of probation or community control for certain sex offenses, evaluation and treatment of sexual predators 199 200 and offenders on probation or community control, blood

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201	tests of inmates, hepatitis and HIV testing for
202	persons charged with or alleged by petition for
203	delinquency to have committed certain offenses,
204	eligibility for victim assistance awards, definitions
205	relating to children and families in need of services,
206	jurisdiction, oaths, records, and confidential
207	information, commitment, notification to Department of
208	Law Enforcement of information on juvenile sexual
209	offenders, and contractors permitted access to school
210	grounds, respectively, to incorporate the amendments
211	made by the act in cross-references to amended
212	provisions; providing an effective date.
213	
214	Be It Enacted by the Legislature of the State of Florida:
215	
216	Section 1. Paragraph (a) of subsection (1) of section
217	16.56, Florida Statutes, is amended to read:
218	16.56 Office of Statewide Prosecution
219	(1) There is created in the Department of Legal Affairs an
220	Office of Statewide Prosecution. The office shall be a separate
221	"budget entity" as that term is defined in chapter 216. The
222	office may:
223	(a) Investigate and prosecute the offenses of:
224	1. Bribery, burglary, criminal usury, extortion, gambling,
225	kidnapping, larceny, murder, prostitution, perjury, robbery,
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226 carjacking, and home-invasion robbery;

227 Any crime involving narcotic or other dangerous drugs; 2. 228 3. Any violation of the Florida RICO (Racketeer Influenced and Corrupt Organization) Act, including any offense listed in 229 230 the definition of racketeering activity in s. 895.02(8)(a), 231 providing such listed offense is investigated in connection with 232 a violation of s. 895.03 and is charged in a separate count of 233 an information or indictment containing a count charging a violation of s. 895.03, the prosecution of which listed offense 234 may continue independently if the prosecution of the violation 235 236 of s. 895.03 is terminated for any reason;

237

4. Any violation of the Florida Anti-Fencing Act;

238 Any violation of the Florida Antitrust Act of 1980, as 5. amended; 239

240 6. Any crime involving, or resulting in, fraud or deceit 241 upon any person;

Any violation of s. 847.0135, relating to computer 242 7. 243 pornography and child exploitation prevention, or any offense 244 related to a violation of former s. 827.071, s. 847.003, s. 245 847.0135, or s. 847.0137 any violation of chapter 827 where the crime is facilitated by or connected to the use of the Internet 246 247 or any device capable of electronic data storage or transmission; 248

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8. Any violation of chapter 815;

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9. Any criminal violation of part I of chapter 499;

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251 10. Any violation of the Florida Motor Fuel Tax Relief Act 252 of 2004; 253 11. Any criminal violation of s. 409.920 or s. 409.9201; 254 12. Any crime involving voter registration, voting, or 255 candidate or issue petition activities; 256 13. Any criminal violation of the Florida Money Laundering 257 Act; Any criminal violation of the Florida Securities and 258 14. Investor Protection Act; or 259 260 15. Any violation of chapter 787, as well as any and all 261 offenses related to a violation of chapter 787; 262 263 or any attempt, solicitation, or conspiracy to commit any of the 264 crimes specifically enumerated above. The office shall have such 265 power only when any such offense is occurring, or has occurred, 266 in two or more judicial circuits as part of a related 267 transaction, or when any such offense is connected with an organized criminal conspiracy affecting two or more judicial 268 269 circuits. Informations or indictments charging such offenses 270 shall contain general allegations stating the judicial circuits 271 and counties in which crimes are alleged to have occurred or the 272 judicial circuits and counties in which crimes affecting such circuits or counties are alleged to have been connected with an 273 274 organized criminal conspiracy. Section 2. Paragraph (c) of subsection (30) and paragraph 275

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(q) of subsection (70) of section 39.01, Florida Statutes, are 276 277 amended to read: 278 39.01 Definitions.-When used in this chapter, unless the 279 context otherwise requires: 280 (30) "Harm" to a child's health or welfare can occur when 281 any person: 282 (c) Allows, encourages, or forces the sexual exploitation 283 of a child, which includes allowing, encouraging, or forcing a child to: 284 285 1. Solicit for or engage in prostitution; or 2. Engage in a sexual performance, as defined by former s. 286 287 827.071 or s. 847.003 chapter 827. (70) "Sexual abuse of a child" for purposes of finding a 288 289 child to be dependent means one or more of the following acts: 290 The sexual exploitation of a child, which includes the (a) 291 act of a child offering to engage in or engaging in 292 prostitution, or the act of allowing, encouraging, or forcing a 293 child to: 294 1. Solicit for or engage in prostitution; 295 Engage in a sexual performance, as defined by former s. 2. 827.071 or s. 847.003 <del>chapter 827</del>; or 296 297 Participate in the trade of human trafficking as 3. provided in s. 787.06(3)(g). 298 Section 3. Paragraph (b) of subsection (4) of section 299 300 39.0132, Florida Statutes, is amended to read: Page 12 of 264 PCB CRJ 17-03

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301 39.0132 Oaths, records, and confidential information.-302 (4) 303 (b) The department shall disclose to the school 304 superintendent the presence of a any child in the care and 305 custody or under the jurisdiction or supervision of the 306 department who has a known history of criminal sexual behavior 307 with other juveniles; is an alleged juvenile sex offender, as 308 defined in s. 39.01; or has pled quilty or nolo contendere to, or has been found to have committed, a violation of chapter 794, 309 chapter 796, chapter 800, former s. 827.071, s. 847.003, or s. 310 311 847.0133, s. 847.0135(5), or s. 847.0137, regardless of adjudication. An Any employee of a district school board who 312 313 knowingly and willfully discloses such information to an 314 unauthorized person commits a misdemeanor of the second degree, 315 punishable as provided in s. 775.082 or s. 775.083. Section 4. Paragraph (a) of subsection (3) of section 316 317 39.0139, Florida Statutes, is amended to read: 39.0139 Visitation or other contact; restrictions.-318 319 (3) PRESUMPTION OF DETRIMENT.-320 A rebuttable presumption of detriment to a child is (a) 321 created when: 322 1. A court of competent jurisdiction has found probable cause exists that a parent or caregiver has sexually abused a 323 child as defined in s. 39.01; 324 2. A parent or caregiver has been found guilty of, 325

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regardless of adjudication, or has entered a plea of guilty or 326 327 nolo contendere to, charges under the following statutes or 328 substantially similar statutes of other jurisdictions: Section 787.04, relating to removing minors from the 329 a. 330 state or concealing minors contrary to court order; Section 794.011, relating to sexual battery; 331 b. 332 с. Section 798.02, relating to lewd and lascivious 333 behavior; 334 d. Chapter 800, relating to lewdness and indecent 335 exposure; 336 Section 826.04, relating to incest; or e. 337 f. Chapter 827, relating to the abuse of children; or g. Section 847.003, relating to sexual performance by a 338 339 child; 340 h. Section 847.0135, excluding s. 847.0135(6), relating to 341 computer pornography and child exploitation; or 342 i. Section 847.0137, relating to child pornography; or A court of competent jurisdiction has determined a 343 3. 344 parent or caregiver to be a sexual predator as defined in s. 345 775.21 or a parent or caregiver has received a substantially 346 similar designation under laws of another jurisdiction. 347 Section 5. Paragraph (b) of subsection (2) of section 39.301, Florida Statutes, is amended to read: 348 39.301 Initiation of protective investigations.-349 350 (2)

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351 (b) As used in this subsection, the term "criminal conduct" means: 352 353 1. A child is known or suspected to be the victim of child abuse, as defined in s. 827.03, or of neglect of a child, as 354 355 defined in s. 827.03. 356 2. A child is known or suspected to have died as a result 357 of abuse or neglect. 358 3. A child is known or suspected to be the victim of aggravated child abuse, as defined in s. 827.03. 359 4. A child is known or suspected to be the victim of 360 361 sexual battery, as defined in s. 847.001 827.071, or of sexual abuse, as defined in s. 39.01. 362 363 5. A child is known or suspected to be the victim of 364 institutional child abuse or neglect, as defined in s. 39.01, 365 and as provided for in s. 39.302(1). 366 6. A child is known or suspected to be a victim of human 367 trafficking, as provided in s. 787.06. Section 6. Paragraph (a) of subsection (6) of section 368 369 39.509, Florida Statutes, is amended to read: 370 39.509 Grandparents rights.-Notwithstanding any other 371 provision of law, a maternal or paternal grandparent as well as 372 a stepgrandparent is entitled to reasonable visitation with his or her grandchild who has been adjudicated a dependent child and 373 374 taken from the physical custody of the parent unless the court finds that such visitation is not in the best interest of the 375

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376 child or that such visitation would interfere with the goals of 377 the case plan. Reasonable visitation may be unsupervised and, 378 where appropriate and feasible, may be frequent and continuing. 379 Any order for visitation or other contact must conform to the 380 provisions of s. 39.0139.

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

The finding of guilt, regardless of adjudication, or 384 (a) entry or plea of quilty or nolo contendere to charges under the 385 following statutes, or similar statutes of other jurisdictions: 386 387 s. 787.04, relating to removing minors from the state or concealing minors contrary to court order; s. 794.011, relating 388 389 to sexual battery; s. 798.02, relating to lewd and lascivious 390 behavior; chapter 800, relating to lewdness and indecent 391 exposure; s. 826.04, relating to incest; or chapter 827, 392 relating to the abuse of children; s. 847.003, relating to 393 sexual performance by a child; s. 847.0135, excluding s. 394 847.0135(6), relating to computer pornography and child 395 exploitation; or s. 847.0137, relating to child pornography. 396 Section 7. Paragraphs (b) and (c) of subsection (2) of 397 section 90.404, Florida Statutes, are amended to read: 90.404 Character evidence; when admissible.-398 (2) OTHER CRIMES, WRONGS, OR ACTS.-399 400 (b)1. In a criminal case in which the defendant is charged

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401 with a crime involving child molestation, evidence of the 402 defendant's commission of other crimes, wrongs, or acts of child 403 molestation is admissible and may be considered for its bearing 404 on any matter to which it is relevant.

2. For the purposes of this paragraph, the term "child molestation" means conduct proscribed by s. 787.025(2)(c), s. 787.06(3)(g), former s. 787.06(3)(h), s. 794.011, excluding s. 794.011(10), s. 794.05, former s. 796.03, former s. 796.035, s. 800.04, <u>former</u> s. 827.071, <u>s. 847.003</u>, s. 847.0135(5), <u>s.</u> <u>847.0137(2)</u>, s. 847.0145, or s. 985.701(1) when committed against a person 16 years of age or younger.

(c)1. In a criminal case in which the defendant is charged with a sexual offense, evidence of the defendant's commission of other crimes, wrongs, or acts involving a sexual offense is admissible and may be considered for its bearing on any matter to which it is relevant.

417 2. For the purposes of this paragraph, the term "sexual
418 offense" means conduct proscribed by s. 787.025(2)(c), s.
419 787.06(3)(b), (d), (f), or (g), former s. 787.06(3)(h), s.
420 794.011, excluding s. 794.011(10), s. 794.05, former s. 796.03,
421 former s. 796.035, s. 825.1025(2)(b), <u>former</u> s. 827.071, <u>s.</u>
422 <u>847.003</u>, s. 847.0135(5), <u>s. 847.0137(2)</u>, s. 847.0145, or s.
423 985.701(1).

424 Section 8. Subsections (2), (3), and (5) of section 92.56, 425 Florida Statutes, are amended to read:

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426 92.56 Judicial proceedings and court records involving 427 sexual offenses and human trafficking.-428 (2) A defendant charged with a crime described in s. 429 787.06(3)(a)1., (c)1., or (e)1.; s. 787.06(3)(b), (d), (f), or 430 (g);  $\tau$  chapter 794;  $\tau$  or chapter 800;  $\tau$  with child abuse or  $\tau$ 431 aggravated child abuse, or sexual performance by a child as 432 described in chapter 827; with sexual performance by a child as described in former s. 827.071; or with a sexual offense 433 434 described in chapter 847 $_{\tau}$  may apply to the trial court for an 435 order of disclosure of information in court records held 436 confidential and exempt pursuant to s. 119.0714(1)(h) or 437 maintained as confidential and exempt pursuant to court order 438 under this section. Such identifying information concerning the 439 victim may be released to the defendant or his or her attorney 440 in order to prepare the defense. The confidential and exempt 441 status of this information may not be construed to prevent the 442 disclosure of the victim's identity to the defendant; however, 443 the defendant may not disclose the victim's identity to any 444 person other than the defendant's attorney or any other person 445 directly involved in the preparation of the defense. A willful 446 and knowing disclosure of the identity of the victim to any 447 other person by the defendant constitutes contempt. The state may use a pseudonym instead of the victim's 448 (3)

name to designate the victim of a crime described in s. 450 787.06(3)(a)1., (c)1., or (e)1.; - in s. 787.06(3)(b), (d), (f),

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451 or (g);  $\tau$  or in chapter 794; or chapter 800;  $\tau$  of child abuse 452 or, aggravated child abuse, or sexual performance by a child as 453 described in chapter 827; of sexual performance by a child as described in former s.  $827.071;_{T}$  or of a sexual offense any 454 455 crime involving the production, possession, or promotion of 456 child pornography as described in chapter 847, in all court 457 records and records of court proceedings, both civil and 458 criminal.

459 This section does not prohibit the publication or (5) 460 broadcast of the substance of trial testimony in a prosecution 461 for an offense described in s. 787.06(3)(a)1., (c)1., or (e)1.; 462 s. 787.06(3)(b), (d), (f), or (g);  $\tau$  chapter 794;  $\tau$  or chapter 463 800; for, or a crime of child abuse or, aggravated child abuse, 464 or sexual performance by a child, as described in chapter 827; 465 for sexual performance by a child as described in former s. 466 827.071; or of a sexual offense described in chapter 847, but 467 the publication or broadcast may not include an identifying 468 photograph, an identifiable voice, or the name or address of the 469 victim, unless the victim has consented in writing to the 470 publication and filed such consent with the court or unless the 471 court has declared such records not confidential and exempt as 472 provided for in subsection (1).

473Section 9. Subsection (1) of section 92.561, Florida474Statutes, is amended to read:

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92.561 Prohibition on reproduction of child pornography.-

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(1) In a criminal proceeding, any property or material
that portrays sexual performance by a child as defined in <u>former</u>
s. 827.071 <u>or s. 847.003</u>, or constitutes child pornography as
defined in s. <u>847.0137</u> <del>847.001</del>, must remain secured or locked in
the care, custody, and control of a law enforcement agency, the
state attorney, or the court.

482 Section 10. Subsection (2) of section 92.565, Florida483 Statutes, is amended to read:

92.565 Admissibility of confession in sexual abuse cases.-484 In any criminal action in which the defendant is 485 (2) charged with a crime against a victim under s. 794.011; s. 486 487 794.05; s. 800.04; s. 826.04; s. 827.03, involving sexual abuse; s. 827.04, involving sexual abuse; former s. 827.071; s. 488 489 847.003; or s. 847.0135(5);  $\tau$  or s. 847.0137(2), or any other 490 crime involving sexual abuse of another, or with any attempt, 491 solicitation, or conspiracy to commit any of these crimes, the 492 defendant's memorialized confession or admission is admissible during trial without the state having to prove a corpus delicti 493 494 of the crime if the court finds in a hearing conducted outside 495 the presence of the jury that the state is unable to show the 496 existence of each element of the crime, and having so found, 497 further finds that the defendant's confession or admission is trustworthy. Factors which may be relevant in determining 498 whether the state is unable to show the existence of each 499 500 element of the crime include, but are not limited to, the fact

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501 that, at the time the crime was committed, the victim was: 502 Physically helpless, mentally incapacitated, or (a) 503 mentally defective, as those terms are defined in s. 794.011; 504 Physically incapacitated due to age, infirmity, or any (b) 505 other cause; or 506 (c) Less than 12 years of age. 507 Section 11. Paragraphs (11) and (qq) of subsection (2) of 508 section 435.04, Florida Statutes, are amended to read: 509 435.04 Level 2 screening standards.-The security background investigations under this 510 (2) 511 section must ensure that no persons subject to the provisions of 512 this section have been arrested for and are awaiting final 513 disposition of, have been found guilty of, regardless of 514 adjudication, or entered a plea of nolo contendere or quilty to, 515 or have been adjudicated delinquent and the record has not been 516 sealed or expunded for, any offense prohibited under any of the 517 following provisions of state law or similar law of another jurisdiction: 518 519 (11)Former s. Section 827.071, relating to sexual 520 performance by a child. 521

521 (qq) Chapter 847, relating to <u>obscenity and child</u>
522 <u>exploitation</u> <del>obscene literature</del>.

523 Section 12. Paragraph (c) of subsection (4) of section 524 435.07, Florida Statutes, is amended to read:

525

435.07 Exemptions from disqualification.-Unless otherwise

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526 provided by law, the provisions of this section apply to 527 exemptions from disqualification for disqualifying offenses 528 revealed pursuant to background screenings required under this 529 chapter, regardless of whether those disqualifying offenses are 530 listed in this chapter or other laws.

(4)

531

Disqualification from employment under this chapter 532 (C) 533 may not be removed from, and an exemption may not be granted to, any current or prospective child care personnel, as defined in 534 535 s. 402.302(3), and such a person is disqualified from employment 536 as child care personnel, regardless of any previous exemptions 537 from disqualification, if the person has been registered as a 538 sex offender as described in 42 U.S.C. s. 9858f(c)(1)(C) or has been arrested for and is awaiting final disposition of, has been 539 540 convicted or found quilty of, or entered a plea of quilty or 541 nolo contendere to, regardless of adjudication, or has been 542 adjudicated delinquent and the record has not been sealed or expunded for, any offense prohibited under any of the following 543 544 provisions of state law or a similar law of another 545 jurisdiction:

546 1. A felony offense prohibited under any of the following 547 statutes:

548

a. Chapter 741, relating to domestic violence.

- b. Section 782.04, relating to murder.
- 550 c. Section 782.07, relating to manslaughter, aggravated

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551 manslaughter of an elderly person or disabled adult, aggravated 552 manslaughter of a child, or aggravated manslaughter of an 553 officer, a firefighter, an emergency medical technician, or a 554 paramedic. 555 d. Section 784.021, relating to aggravated assault. 556 Section 784.045, relating to aggravated battery. e. Section 787.01, relating to kidnapping. 557 f. Section 787.025, relating to luring or enticing a 558 q. child. 559 Section 787.04(2), relating to leading, taking, 560 h. 561 enticing, or removing a minor beyond the state limits, or 562 concealing the location of a minor, with criminal intent pending

564 i. Section 787.04(3), relating to leading, taking,
565 enticing, or removing a minor beyond the state limits, or
566 concealing the location of a minor, with criminal intent pending
567 dependency proceedings or proceedings concerning alleged abuse
568 or neglect of a minor.

569

563

custody proceedings.

j. Section 794.011, relating to sexual battery.

570 k. Former s. 794.041, relating to sexual activity with or 571 solicitation of a child by a person in familial or custodial 572 authority.

573 l. Section 794.05, relating to unlawful sexual activity 574 with certain minors.

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m. Section 794.08, relating to female genital mutilation.

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Section 806.01, relating to arson. 576 n. 577 o. Section 826.04, relating to incest. 578 Section 827.03, relating to child abuse, aggravated р. 579 child abuse, or neglect of a child. 580 Section 827.04, relating to contributing to the a. 581 delinquency or dependency of a child. 582 r. Former s. Section 827.071 or s. 847.003, relating to 583 sexual performance by a child. s. Chapter 847, relating to obscenity and child 584 585 exploitation pornography. 586 t. Section 985.701, relating to sexual misconduct in 587 juvenile justice programs. 2. A misdemeanor offense prohibited under any of the 588 589 following statutes: 590 Section 784.03, relating to battery, if the victim of a. 591 the offense was a minor. 592 Section 787.025, relating to luring or enticing a b. 593 child. 594 с. Chapter 847, relating to obscenity and child 595 exploitation pornography. 596 3. A criminal act committed in another state or under 597 federal law which, if committed in this state, constitutes an offense prohibited under any statute listed in subparagraph 1. 598 or subparagraph 2. 599 600 Section 13. Paragraphs (o) and (q) of subsection (5) of

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601 section 456.074, Florida Statutes, are amended, paragraphs (r) 602 and (s) of that subsection are redesignated as paragraphs (s) 603 and (t), respectively, and a new paragraph (r) is added to that 604 subsection, to read:

605 456.074 Certain health care practitioners; immediate 606 suspension of license.-

607 (5) The department shall issue an emergency order 608 suspending the license of a massage therapist or establishment as defined in chapter 480 upon receipt of information that the 609 610 massage therapist, a person with an ownership interest in the establishment, or, for a corporation that has more than \$250,000 611 612 of business assets in this state, the owner, officer, or 613 individual directly involved in the management of the 614 establishment has been convicted or found quilty of, or has 615 entered a plea of quilty or nolo contendere to, regardless of 616 adjudication, a violation of s. 796.07(2)(a) which is 617 reclassified under s. 796.07(7) or a felony offense under any of the following provisions of state law or a similar provision in 618 619 another jurisdiction:

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

(q) Section 847.0135, relating to computer pornography <u>and</u>
 <u>child exploitation</u>.

624

625

(r) Section 847.0137, relating to child pornography.

Section 14. Paragraphs (o) and (q) of subsection (7) of

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626 section 480.041, Florida Statutes, are amended, paragraphs (r) 627 and (s) of that subsection are redesignated as paragraphs (s) 628 and (t), respectively, and a new paragraph (r) is added to that 629 subsection, to read:

630 480.041 Massage therapists; qualifications; licensure;
631 endorsement.-

(7) The board shall deny an application for a new or renewal license if an applicant has been convicted or found guilty of, or enters a plea of guilty or nolo contendere to, regardless of adjudication, a violation of s. 796.07(2)(a) which is reclassified under s. 796.07(7) or a felony offense under any of the following provisions of state law or a similar provision in another jurisdiction:

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

(q) Section 847.0135, relating to computer pornography <u>and</u>
 <u>child exploitation</u>.

643

(r) Section 847.0137, relating to child pornography.

Section 15. Paragraph (o) of subsection (8) of section 480.043, Florida Statutes, is amended, paragraphs (r) and (s) of that subsection are redesignated as paragraphs (s) and (t), respectively, and a new paragraph (r) is added to that subsection, to read:

649 480.043 Massage establishments; requisites; licensure;
650 inspection.-

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651 (8) The department shall deny an application for a new or 652 renewal license if a person with an ownership interest in the 653 establishment or, for a corporation that has more than \$250,000 654 of business assets in this state, the owner, officer, or 655 individual directly involved in the management of the 656 establishment has been convicted or found guilty of, or entered 657 a plea of guilty or nolo contendere to, regardless of adjudication, a violation of s. 796.07(2)(a) which is 658 reclassified under s. 796.07(7) or a felony offense under any of 659 660 the following provisions of state law or a similar provision in 661 another jurisdiction: 662  $(\circ)$ Former s. Section 827.071 or s. 847.003, relating to 663 sexual performance by a child. 664 (q) Section 847.0135, relating to computer pornography and 665 child exploitation. 666 Section 847.0137, relating to child pornography. (r) 667 Section 16. Paragraph (b) of subsection (3) of section 668 743.067, Florida Statutes, is amended to read: 669 743.067 Unaccompanied homeless youths.-670 An unaccompanied homeless youth may: (3) 671 (b) Notwithstanding s. 394.4625(1), consent to medical, 672 dental, psychological, substance abuse, and surgical diagnosis and treatment, including preventative care and care by a 673

674 facility licensed under chapter 394, chapter 395, or chapter 397

and any forensic medical examination for the purpose of

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investigating any felony offense under chapter 784, chapter 787, 676 677 chapter 794, chapter 800, or chapter 827, s. 847.003, or s. 678 847.0137, for: 679 1. Himself or herself; or 680 2. His or her child, if the unaccompanied homeless youth 681 is unmarried, is the parent of the child, and has actual custody 682 of the child. 683 Section 17. Paragraph (a) of subsection (1) of section 772.102, Florida Statutes, is amended to read: 684 685 772.102 Definitions.—As used in this chapter, the term: 686 (1) "Criminal activity" means to commit, to attempt to 687 commit, to conspire to commit, or to solicit, coerce, or 688 intimidate another person to commit: 689 (a) Any crime that is chargeable by indictment or 690 information under the following provisions: 691 Section 210.18, relating to evasion of payment of 1. 692 cigarette taxes. Section 414.39, relating to public assistance fraud. 693 2. 694 3. Section 440.105 or s. 440.106, relating to workers' 695 compensation. 696 4. Part IV of chapter 501, relating to telemarketing. 697 5. Chapter 517, relating to securities transactions. Section 550.235 or s. 550.3551, relating to dogracing 698 6. and horseracing. 699 7. Chapter 550, relating to jai alai frontons. 700

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701 Chapter 552, relating to the manufacture, distribution, 8. 702 and use of explosives. 703 9. Chapter 562, relating to beverage law enforcement. Section 624.401, relating to transacting insurance 704 10. without a certificate of authority, s. 624.437(4)(c)1., relating 705 to operating an unauthorized multiple-employer welfare 706 arrangement, or s. 626.902(1)(b), relating to representing or 707 708 aiding an unauthorized insurer. 709 11. Chapter 687, relating to interest and usurious 710 practices. 711 12. Section 721.08, s. 721.09, or s. 721.13, relating to 712 real estate timeshare plans. 713 Chapter 782, relating to homicide. 13. 714 14. Chapter 784, relating to assault and battery. 715 15. Chapter 787, relating to kidnapping or human 716 trafficking. Chapter 790, relating to weapons and firearms. 717 16. Former s. 796.03, s. 796.04, s. 796.05, or s. 796.07, 718 17. 719 relating to prostitution. 720 18. Chapter 806, relating to arson. 721 19. Section 810.02(2)(c), relating to specified burglary 722 of a dwelling or structure. Chapter 812, relating to theft, robbery, and related 723 20. crimes. 724 725 21. Chapter 815, relating to computer-related crimes.

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726 Chapter 817, relating to fraudulent practices, false 22. 727 pretenses, fraud generally, and credit card crimes. 728 23. Former s. Section 827.071, relating to commercial 729 sexual exploitation of children. 730 24. Chapter 831, relating to forgery and counterfeiting. 731 25. Chapter 832, relating to issuance of worthless checks and drafts. 732 733 26. Section 836.05, relating to extortion. Chapter 837, relating to perjury. 734 27. 735 28. Chapter 838, relating to bribery and misuse of public 736 office. 737 29. Chapter 843, relating to obstruction of justice. 738 30. Section 847.003, relating to sexual performance by a 739 child. 740 31.30. Section 847.011, s. 847.012, s. 847.013, s. 847.06, 741 or s. 847.07, relating to obscene literature and profanity. 742 32.31. Section 849.09, s. 849.14, s. 849.15, s. 849.23, or s. 849.25, relating to gambling. 743 744 33.32. Chapter 893, relating to drug abuse prevention and 745 control. 746 34.33. Section 914.22 or s. 914.23, relating to witnesses, 747 victims, or informants. 35.34. Section 918.12 or s. 918.13, relating to tampering 748 749 with jurors and evidence. 750 Section 18. Paragraph (a) of subsection (9) of section

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2017 PCB CRJ 17-03 ORIGINAL 751 775.082, Florida Statutes, is amended to read: 752 775.082 Penalties; applicability of sentencing structures; 753 mandatory minimum sentences for certain reoffenders previously 754 released from prison.-755 (9) (a)1. "Prison releasee reoffender" means any defendant 756 who commits, or attempts to commit: 757 a. Treason; 758 b. Murder; 759 Manslaughter; с. 760 d. Sexual battery; 761 Carjacking; e. 762 f. Home-invasion robbery; 763 g. Robbery; 764 h. Arson; 765 i. Kidnapping; 766 Aggravated assault with a deadly weapon; j. 767 k. Aggravated battery; 768 Aggravated stalking; l. 769 Aircraft piracy; m. 770 Unlawful throwing, placing, or discharging of a n. 771 destructive device or bomb; 772 Any felony that involves the use or threat of physical ο. force or violence against an individual; 773 774 p. Armed burglary; 775 Burglary of a dwelling or burglary of an occupied q.

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776 structure; or

777 r. Any felony violation of s. 790.07, s. 800.04, s. 778 827.03, <u>former</u> s. 827.071, <u>s. 847.003</u>, <del>or</del> s. 847.0135(5), or s. 779 <u>847.0137(2);</u>

780

781 within 3 years after being released from a state correctional 782 facility operated by the Department of Corrections or a private 783 vendor or within 3 years after being released from a correctional institution of another state, the District of 784 785 Columbia, the United States, any possession or territory of the 786 United States, or any foreign jurisdiction, following incarceration for an offense for which the sentence is 787 788 punishable by more than 1 year in this state.

789 2. "Prison releasee reoffender" also means any defendant 790 who commits or attempts to commit any offense listed in sub-791 subparagraphs (a)1.a.-r. while the defendant was serving a 792 prison sentence or on escape status from a state correctional 793 facility operated by the Department of Corrections or a private 794 vendor or while the defendant was on escape status from a 795 correctional institution of another state, the District of 796 Columbia, the United States, any possession or territory of the 797 United States, or any foreign jurisdiction, following incarceration for an offense for which the sentence is 798 punishable by more than 1 year in this state. 799

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3. If the state attorney determines that a defendant is a

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prison release reoffender as defined in subparagraph 1., the 801 802 state attorney may seek to have the court sentence the defendant 803 as a prison releasee reoffender. Upon proof from the state 804 attorney that establishes by a preponderance of the evidence 805 that a defendant is a prison releasee reoffender as defined in 806 this section, such defendant is not eligible for sentencing 807 under the sentencing guidelines and must be sentenced as 808 follows:

809 a. For a felony punishable by life, by a term of810 imprisonment for life;

811 b. For a felony of the first degree, by a term of 812 imprisonment of 30 years;

813 c. For a felony of the second degree, by a term of 814 imprisonment of 15 years; and

815 d. For a felony of the third degree, by a term of816 imprisonment of 5 years.

Section 19. Paragraphs (b) and (f) of subsection (1) and subsection (2) of section 775.0847, Florida Statutes, are amended, and paragraph (g) is added to that subsection, to read:

820775.0847Possession or promotion of certain visual821depictions images of child pornography; reclassification.-

822 (1) For purposes of this section:

(b) "Child pornography" <u>has the same meaning as provided</u>
 <u>in s. 847.0137</u> means any image depicting a minor engaged in
 sexual conduct.

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826	(f) "Sexual conduct" means actual or simulated sexual
827	intercourse, deviate sexual intercourse, sexual bestiality,
828	masturbation, or sadomasochistic abuse; actual or simulated lewd
829	exhibition of the genitals; actual physical contact with a
830	person's clothed or unclothed genitals, pubic area, buttocks,
831	or, if such person is a female, breast with the intent to arouse
832	or gratify the sexual desire of either party; or any act or
833	conduct which constitutes sexual battery or simulates that
834	sexual battery is being or will be committed. A mother's
835	breastfeeding of her baby does not under any circumstance
836	constitute "sexual conduct."
837	(g) "Visual depiction" has the same meaning provided in s.
838	847.0137.
839	(2) A violation of <u>former</u> s. 827.071, <u>s. 847.003,</u> s.
840	847.0135, s. 847.0137, or s. 847.0138 shall be reclassified to
841	the next higher degree as provided in subsection (3) if:
842	(a) The offender possesses 10 or more <u>visual depictions</u>
843	images of any form of child pornography regardless of content;
844	and
845	(b) The content of at least one <u>visual depiction</u> <del>image</del>
846	contains one or more of the following:
847	1. A child who is younger than the age of 5.
848	2. Sadomasochistic abuse involving a child.
849	3. Sexual battery involving a child.
850	4. Sexual bestiality involving a child.
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851 Any movie involving a child, regardless of length and 5. 852 regardless of whether the movie contains sound. 853 Section 20. Paragraph (1) of subsection (1) of section 775.0877, Florida Statutes, is amended to read: 854 855 775.0877 Criminal transmission of HIV; procedures; 856 penalties.-857 (1)In any case in which a person has been convicted of or 858 has pled nolo contendere or guilty to, regardless of whether 859 adjudication is withheld, any of the following offenses, or the attempt thereof, which offense or attempted offense involves the 860 861 transmission of body fluids from one person to another: 862 (1) Former s. Section 827.071 or s. 847.003, relating to 863 sexual performance by a child person less than 18 years of age; 864 865 the court shall order the offender to undergo HIV testing, to be 866 performed under the direction of the Department of Health in 867 accordance with s. 381.004, unless the offender has undergone HIV testing voluntarily or pursuant to procedures established in 868 869 s. 381.004(2)(h)6. or s. 951.27, or any other applicable law or 870 rule providing for HIV testing of criminal offenders or inmates, 871 subsequent to her or his arrest for an offense enumerated in 872 paragraphs (a) - (n) for which she or he was convicted or to which she or he pled nolo contendere or guilty. The results of an HIV 873 874 test performed on an offender pursuant to this subsection are not admissible in any criminal proceeding arising out of the 875

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876 alleged offense.

877 Section 21. Paragraph (a) of subsection (4) and paragraph 878 (b) of subsection (10) of section 775.21, Florida Statutes, are 879 amended to read:

880

775.21 The Florida Sexual Predators Act.-

881

(4) SEXUAL PREDATOR CRITERIA.-

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

887

1. The felony is:

a. A capital, life, or first degree felony violation, or
any attempt thereof, of s. 787.01 or s. 787.02, where the victim
is a minor, or s. 794.011, s. 800.04, or s. 847.0145, or a
violation of a similar law of another jurisdiction; or

892 b. Any felony violation, or any attempt thereof, of s. 893 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 894 787.025(2)(c), where the victim is a minor; s. 787.06(3)(b), 895 (d), (f), or (g); former s. 787.06(3)(h); s. 794.011, excluding 896 s. 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; 897 s. 800.04; s. 810.145(8)(b); s. 825.1025; former s. 827.071; s. 847.003; s. 847.0135, excluding s. 847.0135(6); s. 847.0137(2); 898 s. 847.0145; s. 895.03, if the court makes a written finding 899 900 that the racketeering activity involved at least one sexual

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901 offense listed in this sub-subparagraph or at least one offense 902 listed in this sub-subparagraph with sexual intent or motive; s. 903 916.1075(2); or s. 985.701(1); or a violation of a similar law 904 of another jurisdiction, and the offender has previously been 905 convicted of or found to have committed, or has pled nolo 906 contendere or guilty to, regardless of adjudication, any violation of s. 393.135(2); s. 394.4593(2); s. 787.01, s. 907 908 787.02, or s. 787.025(2)(c), where the victim is a minor; s. 909 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s. 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; 910 911 former s. 796.035; s. 800.04; s. 825.1025; former s. 827.071; s. 912 847.003; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 913 847.0137(2); s. 847.0145; s. 895.03, if the court makes a 914 written finding that the racketeering activity involved at least 915 one sexual offense listed in this sub-subparagraph or at least 916 one offense listed in this sub-subparagraph with sexual intent 917 or motive; s. 916.1075(2); or s. 985.701(1); or a violation of a similar law of another jurisdiction; 918

919 2. The offender has not received a pardon for any felony 920 or similar law of another jurisdiction that is necessary for the 921 operation of this paragraph; and

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

925 (10) PENALTIES.-

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926 A sexual predator who has been convicted of or found (b) 927 to have committed, or has pled nolo contendere or guilty to, 928 regardless of adjudication, any violation, or attempted 929 violation, of s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor; s. 794.011, excluding s. 794.011(10); s. 930 931 794.05; former s. 796.03; former s. 796.035; s. 800.04; former 932 s. 827.071; s. 847.003; s. 847.0133; s. 847.0135(5); s. 933 847.0137(2); s. 847.0145; or s. 985.701(1); or a violation of a 934 similar law of another jurisdiction when the victim of the 935 offense was a minor, and who works, whether for compensation or 936 as a volunteer, at any business, school, child care facility, 937 park, playground, or other place where children regularly 938 congregate, commits a felony of the third degree, punishable as 939 provided in s. 775.082, s. 775.083, or s. 775.084. 940 Section 22. Subsection (2) and paragraphs (a) and (c) of

940 Section 22. Subsection (2) and paragraphs (a) and (c) of 941 subsection (3) of section 775.215, Florida Statutes, are amended 942 to read:

943 775.215 Residency restriction for persons convicted of 944 certain sex offenses.-

945 (2) (a) A person who has been convicted of a violation of
946 s. 794.011, s. 800.04, <u>former</u> s. 827.071, <u>s. 847.003</u>, s.
947 847.0135(5), <u>s. 847.0137(2)</u>, or s. 847.0145, regardless of
948 whether adjudication has been withheld, in which the victim of
949 the offense was less than 16 years of age, may not reside within
950 1,000 feet of any school, child care facility, park, or

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951 playground. However, a person does not violate this subsection 952 and may not be forced to relocate if he or she is living in a 953 residence that meets the requirements of this subsection and a 954 school, child care facility, park, or playground is subsequently 955 established within 1,000 feet of his or her residence.

956 (b) A person who violates this subsection and whose conviction under s. 794.011, s. 800.04, former s. 827.071, s. 957 958 847.003, s. 847.0135(5), s. 847.0137(2), or s. 847.0145 was 959 classified as a felony of the first degree or higher commits a 960 felony of the third degree, punishable as provided in s. 775.082 961 or s. 775.083. A person who violates this subsection and whose conviction under s. 794.011, s. 800.04, former s. 827.071, s. 962 963 847.003, s. 847.0135(5), s. 847.0137(2), or s. 847.0145 was 964 classified as a felony of the second or third degree commits a 965 misdemeanor of the first degree, punishable as provided in s. 966 775.082 or s. 775.083.

967 (c) This subsection applies to any person convicted of a 968 violation of s. 794.011, s. 800.04, <u>former</u> s. 827.071, <u>s.</u> 969 <u>847.003</u>, s. 847.0135(5), <u>s. 847.0137(2)</u>, or s. 847.0145 for 970 offenses that occur on or after October 1, 2004, excluding 971 persons who have been removed from the requirement to register 972 as a sexual offender or sexual predator pursuant to s. 973 943.04354.

974 (3) (a) A person who has been convicted of an offense in975 another jurisdiction that is similar to a violation of s.

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976 794.011, s. 800.04, former s. 827.071, s. 847.003, s. 977 847.0135(5), s. 847.0137(2), or s. 847.0145, regardless of 978 whether adjudication has been withheld, in which the victim of 979 the offense was less than 16 years of age, may not reside within 980 1,000 feet of any school, child care facility, park, or 981 playground. However, a person does not violate this subsection and may not be forced to relocate if he or she is living in a 982 983 residence that meets the requirements of this subsection and a school, child care facility, park, or playground is subsequently 984 985 established within 1,000 feet of his or her residence.

(c) This subsection applies to any person convicted of an
offense in another jurisdiction that is similar to a violation
of s. 794.011, s. 800.04, <u>former</u> s. 827.071, <u>s. 847.003</u>, s.
847.0135(5), <u>s. 847.0137(2)</u>, or s. 847.0145 if such offense
occurred on or after May 26, 2010, excluding persons who have
been removed from the requirement to register as a sexual
offender or sexual predator pursuant to s. 943.04354.

993 Section 23. Paragraph (c) of subsection (1) of section 994 784.046, Florida Statutes, is amended to read:

995 784.046 Action by victim of repeat violence, sexual 996 violence, or dating violence for protective injunction; dating 997 violence investigations, notice to victims, and reporting; 998 pretrial release violations; public records exemption.-

999

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

1000 (c) "Sexual violence" means any one incident of:

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Sexual battery, as defined in chapter 794; 1001 1. A lewd or lascivious act, as defined in chapter 800, 1002 2. 1003 committed upon or in the presence of a person younger than 16 1004 years of age; 1005 3. Luring or enticing a child, as described in chapter 1006 787; 1007 4. Sexual performance by a child, as described in former 1008 s. 827.071 or s. 847.003 chapter 827; or 5. Any other forcible felony wherein a sexual act is 1009 1010 committed or attempted, 1011 1012 regardless of whether criminal charges based on the incident were filed, reduced, or dismissed by the state attorney. 1013 1014 Section 24. Subsection (2) of section 794.0115, Florida 1015 Statutes, is amended to read: 794.0115 Dangerous sexual felony offender; mandatory 1016 1017 sentencing.-1018 Any person who is convicted of a violation of s. (2) 1019 787.025(2)(c); s. 794.011(2), (3), (4), (5), or (8); s. 1020 800.04(4) or (5); s. 825.1025(2) or (3); former s. 827.071(2), 1021 (3), or (4); s. 847.003; s. 847.0137(2)(a); or s. 847.0145; or 1022 of any similar offense under a former designation, which offense 1023 the person committed when he or she was 18 years of age or older, and the person: 1024 Caused serious personal injury to the victim as a 1025 (a)

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1026 result of the commission of the offense;

1027 (b) Used or threatened to use a deadly weapon during the 1028 commission of the offense;

1029 (c) Victimized more than one person during the course of 1030 the criminal episode applicable to the offense;

(d) Committed the offense while under the jurisdiction of a court for a felony offense under the laws of this state, for an offense that is a felony in another jurisdiction, or for an offense that would be a felony if that offense were committed in this state; or

Has previously been convicted of a violation of s. 1036 (e) 1037 787.025(2)(c); s. 794.011(2), (3), (4), (5), or (8); s. 1038 800.04(4) or (5); s. 825.1025(2) or (3); former s. 827.071(2), 1039 (3), or (4); s. 847.003; s. 847.0137(2)(a); or s. 847.0145; of 1040 any offense under a former statutory designation which is similar in elements to an offense described in this paragraph; 1041 1042 or of any offense that is a felony in another jurisdiction, or 1043 would be a felony if that offense were committed in this state, 1044 and which is similar in elements to an offense described in this 1045 paragraph,

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1047 is a dangerous sexual felony offender, who must be sentenced to 1048 a mandatory minimum term of 25 years imprisonment up to, and 1049 including, life imprisonment. If the offense described in this 1050 subsection was committed on or after October 1, 2014, a person

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1051 who qualifies as a dangerous sexual felony offender pursuant to 1052 this subsection must be sentenced to a mandatory minimum term of 1053 50 years imprisonment up to, and including, life imprisonment. 1054 Section 25. Subsection (1) of section 794.024, Florida 1055 Statutes, is amended to read:

1056 794.024 Unlawful to disclose identifying information.-1057 (1) A public employee or officer who has access to the 1058 photograph, name, or address of a person who is alleged to be 1059 the victim of an offense described in this chapter, chapter 800, 1060 s. 827.03, s. 827.04, or former <del>or</del> s. 827.071, or of a sexual offense described in chapter 847 may not willfully and knowingly 1061 1062 disclose it to a person who is not assisting in the 1063 investigation or prosecution of the alleged offense or to any 1064 person other than the defendant, the defendant's attorney, a 1065 person specified in an order entered by the court having jurisdiction of the alleged offense, or organizations authorized 1066 1067 to receive such information made exempt by s. 119.071(2)(h), or 1068 to a rape crisis center or sexual assault counselor, as defined 1069 in s. 90.5035(1)(b), who will be offering services to the 1070 victim.

1071 Section 26. Subsection (1) of section 794.056, Florida 1072 Statutes, is amended to read:

794.056 Rape Crisis Program Trust Fund.-

1074 (1) The Rape Crisis Program Trust Fund is created within1075 the Department of Health for the purpose of providing funds for

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rape crisis centers in this state. Trust fund moneys shall be 1076 used exclusively for the purpose of providing services for 1077 1078 victims of sexual assault. Funds credited to the trust fund 1079 consist of those funds collected as an additional court 1080 assessment in each case in which a defendant pleads quilty or 1081 nolo contendere to, or is found guilty of, regardless of 1082 adjudication, an offense provided in s. 775.21(6) and (10)(a), 1083 (b), and (g); s. 784.011; s. 784.021; s. 784.03; s. 784.041; s. 784.045; s. 784.048; s. 784.07; s. 784.08; s. 784.081; s. 1084 784.082; s. 784.083; s. 784.085; s. 787.01(3); s. 787.02(3); s. 1085 1086 787.025; s. 787.06; s. 787.07; s. 794.011; s. 794.05; s. 794.08; 1087 former s. 796.03; former s. 796.035; s. 796.04; s. 796.05; s. 796.06; s. 796.07(2)(a)-(d) and (i); s. 800.03; s. 800.04; s. 1088 1089 810.14; s. 810.145; s. 812.135; s. 817.025; s. 825.102; s. 1090 825.1025; former s. 827.071; s. 836.10; s. 847.003; s. 847.0133; 1091 s. 847.0135(2); s. 847.0137; s. 847.0145; s. 943.0435(4)(c), 1092 (7), (8), (9)(a), (13), and (14)(c); or s. 985.701(1). Funds credited to the trust fund also shall include revenues provided 1093 1094 by law, moneys appropriated by the Legislature, and grants from 1095 public or private entities.

1096 Section 27. Section 796.001, Florida Statutes, is amended 1097 to read:

1098 796.001 Offenses by adults involving minors; intent.—It is 1099 the intent of the Legislature that adults who involve minors in 1100 any behavior prohibited under this chapter be prosecuted under

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1101 other laws of this state, such as, but not limited to, s. 787.06, chapter 794, chapter 800, s. 810.145, former s. 827.071 1102 1103 chapter 827, and chapter 847. The Legislature finds that 1104 prosecution of such adults under this chapter is inappropriate 1105 since a minor is unable to consent to such behavior. 1106 Section 28. Section 827.071, Florida Statutes, is 1107 repealed. 1108 Section 29. Subsections (3), (8), and (16) of section 1109 847.001, Florida Statutes, are amended to read: 1110 847.001 Definitions.-As used in this chapter, the term: "Child pornography" has the same meaning as provided 1111 (3) 1112 in s. 847.0137 means any image depicting a minor engaged in sexual conduct. 1113 (8) 1114 "Minor" or "child" means a any person under the age of 1115 18 years. "Sexual conduct" means actual or simulated sexual 1116 (16)1117 intercourse, deviate sexual intercourse, sexual bestiality, 1118 masturbation, or sadomasochistic abuse; actual or simulated lewd 1119 exhibition of the genitals; actual physical contact with a person's clothed or unclothed genitals, pubic area, buttocks, 1120 or, if such person is a female, breast with the intent to arouse 1121 1122 or gratify the sexual desire of either party; or any act or conduct which constitutes sexual battery or simulates that 1123 sexual battery is being or will be committed. A mother's 1124 1125 breastfeeding of her baby does not under any circumstance

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1126	constitute "sexual conduct."
1127	Section 30. Section 847.003, Florida Statutes, is created
1128	to read:
1129	847.003 Sexual performance by a child; penalties
1130	(1) As used in this section, the term:
1131	(a) "Performance" means a play, motion picture,
1132	photograph, or dance or other visual representation exhibited
1133	before an audience.
1134	(b) "Promote" means to procure, manufacture, issue, sell,
1135	give, provide, lend, mail, deliver, transfer, transmute,
1136	publish, distribute, circulate, disseminate, present, exhibit,
1137	or advertise or to offer or agree to do the same.
1138	(c) "Sexual performance" means a performance or part
1139	thereof which includes sexual conduct by a child.
1140	(2) A person who, knowing the character and content
1141	thereof, employs, authorizes, or induces a child to engage in a
1142	sexual performance or, being a parent, legal guardian, or
1143	custodian of such child, consents to the participation by such
1144	child in a sexual performance commits the offense of use of a
1145	child in a sexual performance, a felony of the second degree,
1146	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
1147	(3) A person who, knowing the character and content
1148	thereof, produces, directs, or promotes a performance that
1149	includes sexual conduct by a child commits the offense of
1150	promoting a sexual performance by a child, a felony of the
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1151	second degree, punishable as provided in s. 775.082, s. 775.083,
1152	<u>or s. 775.084.</u>
1153	Section 31. Subsections (2), (3), and (4) of section
1154	847.0135, Florida Statutes, are amended to read:
1155	847.0135 Computer pornography; child exploitation
1156	prohibited computer usage; traveling to meet minor; penalties
1157	(2) COMPUTER PORNOGRAPHYA person who:
1158	(a) Knowingly compiles, enters into, or transmits by use
1159	of computer;
1160	(b) Makes, prints, publishes, or reproduces by other
1161	computerized means;
1162	(c) Knowingly causes or allows to be entered into or
1163	transmitted by use of computer; or
1164	(d) Buys, sells, receives, exchanges, or disseminates,
1165	
1166	<u>a</u> any notice, statement, or advertisement of <u>a</u> any minor's name,
1167	telephone number, place of residence, physical characteristics,
1168	or other descriptive or identifying information for purposes of
1169	facilitating, encouraging, offering, or soliciting sexual
1170	conduct of or with $\underline{a}$ any minor, or the visual depiction of such
1171	conduct, commits a felony of the third degree, punishable as
1172	provided in s. 775.082, s. 775.083, or s. 775.084. The fact that
1173	an undercover operative or law enforcement officer was involved
1174	in the detection and investigation of an offense under this
1175	section shall not constitute a defense to a prosecution under
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1176 this section.

(3) CERTAIN USES OF COMPUTER SERVICES OR DEVICES
PROHIBITED.—<u>A</u> Any person who knowingly uses a computer online service, Internet service, local bulletin board service, or any other device capable of electronic data storage or transmission to:

(a) Seduce, solicit, lure, or entice, or attempt to seduce, solicit, lure, or entice, a child or another person believed by the person to be a child, to commit <u>an any</u> illegal act described in chapter 794, chapter 800, <u>former s. 827.071</u> or chapter 827, <u>s. 847.003</u>, or <u>s. 847.0137</u>, or to otherwise engage in <u>any</u> unlawful sexual conduct with a child or with another person believed by the person to be a child; or

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

1197 commits a felony of the third degree, punishable as provided in 1198 s. 775.082, s. 775.083, or s. 775.084. <u>A Any</u> person who, in 1199 violating this subsection, misrepresents his or her age, commits 1200 a felony of the second degree, punishable as provided in s.

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1201 775.082, s. 775.083, or s. 775.084. Each separate use of a 1202 computer online service, Internet service, local bulletin board 1203 service, or any other device capable of electronic data storage 1204 or transmission wherein an offense described in this section is 1205 committed may be charged as a separate offense.

1206 TRAVELING TO MEET A MINOR.-A Any person who travels (4) any distance either within this state, to this state, or from 1207 1208 this state by any means, who attempts to do so, or who causes 1209 another to do so or to attempt to do so for the purpose of 1210 engaging in an any illegal act described in chapter 794, chapter 800, former s. 827.071 <del>or chapter 827</del>, s. 847.003, or s. 1211 1212 847.0137, or to otherwise engage in other unlawful sexual 1213 conduct with a child or with another person believed by the 1214 person to be a child after using a computer online service, 1215 Internet service, local bulletin board service, or any other device capable of electronic data storage or transmission to: 1216

(a) Seduce, solicit, lure, or entice or attempt to seduce, solicit, lure, or entice a child or another person believed by the person to be a child, to engage in <u>an any</u> illegal act described in chapter 794, chapter 800, <u>former s. 827.071</u> or chapter 827, <u>s. 847.003</u>, or <u>s. 847.0137</u>, or to otherwise engage in other unlawful sexual conduct with a child; or

(b) Solicit, lure, or entice or attempt to solicit, lure,
or entice a parent, legal guardian, or custodian of a child or a
person believed to be a parent, legal guardian, or custodian of

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1226 a child to consent to the participation of such child in <u>an any</u> 1227 act described in chapter 794, chapter 800, <u>former s. 827.071</u> or 1228 chapter 827, <u>s. 847.003</u>, or <u>s. 847.0137</u>, or to otherwise engage 1229 in <del>any</del> sexual conduct,

1231 commits a felony of the second degree, punishable as provided in 1232 s. 775.082, s. 775.083, or s. 775.084.

1233 Section 32. Subsection (1) of section 847.01357, Florida 1234 Statutes, is amended to read:

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1230

847.01357 Exploited children's civil remedy.-

1236 A Any person who, while under the age of 18, was a (1)1237 victim of a sexual abuse crime listed in chapter 794, chapter 800, former s. 827.071 chapter 827, or chapter 847, where any 1238 1239 portion of such abuse was used in the production of child 1240 pornography, and who suffers personal or psychological injury as a result of the production, promotion, or possession of such 1241 1242 images or movies, may bring an action in an appropriate state 1243 court against the producer, promoter, or possessor of such 1244 images or movies, regardless of whether the victim is now an 1245 adult. In any action brought under this section, a prevailing 1246 plaintiff shall recover the actual damages such person sustained 1247 and the cost of the suit, including reasonable attorney attorney's fees. A Any victim who is awarded damages under this 1248 1249 section shall be deemed to have sustained damages of at least \$150,000. 1250

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1251	Section 33. Section 847.0137, Florida Statutes, is amended
1252	to read:
1253	847.0137 Child pornography; Transmission of pornography by
1254	electronic device or equipment prohibited acts; penalties
1255	(1) For purposes of this section, the term:
1256	(a) "Minor" means any person less than 18 years of age.
1257	"Child pornography" means a visual depiction of sexual conduct,
1258	where:
1259	1. The production of such visual depiction involves the
1260	use of a minor engaging in sexual conduct; or
1261	2. Such visual depiction has been created, adapted, or
1262	modified to appear that an identifiable minor is engaging in
1263	sexual conduct.
1264	(b) "Identifiable minor" means a person who is
1265	recognizable as an actual person by the person's face, likeness,
1266	or other distinguishing characteristic, such as a unique
1267	birthmark, or other recognizable feature and:
1268	1. Who was a minor at the time the visual depiction was
1269	created, adapted, or modified; or
1270	2. Whose image as a minor was used in creating, adapting,
1271	or modifying the visual depiction.
1272	
1273	This paragraph does not require proof of the actual identity of
1274	the identifiable minor.
1275	(c) "Intentionally view" means to deliberately,
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1276 purposefully, and voluntarily view. Proof of intentional viewing 1277 requires establishing that a person deliberately, purposefully, 1278 and voluntarily viewed more than one visual depiction over any 1279 period of time. 1280 (d) "Promote" means to procure, manufacture, issue, sell, give, provide, lend, mail, deliver, transfer, transmute, 1281 publish, distribute, circulate, disseminate, present, exhibit, 1282 1283 or advertise or to offer or agree to do the same. (e) (b) "Transmit" means the act of sending and causing to 1284 1285 be delivered, including the act of providing access for 1286 receiving and causing to be delivered, a visual depiction any 1287 image, information, or data from one or more persons or places 1288 to one or more other persons or places over or through any 1289 medium, including the Internet or an interconnected network, by 1290 use of any electronic equipment or other device. 1291 (f) "Visual depiction" includes, but is not limited to, a 1292 photograph, picture, image, motion picture, film, video, 1293 representation, or computer or computer-generated image or 1294 picture, whether made or produced by electronic, mechanical, or 1295 other means. The term also includes undeveloped film and 1296 videotape, data stored on computer disk or by electronic means 1297 which is capable of conversion into a visual image, and data 1298 that is capable of conversion into a visual image that has been 1299 transmitted by any means, whether stored in a permanent or 1300 nonpermanent format.

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1301	(2)(a) It is unlawful for a person to possess, with the
1302	intent to promote, child pornography. The possession of three or
1303	more visual depictions of child pornography is prima facie
1304	evidence of an intent to promote. A person who violates this
1305	paragraph commits a felony of the second degree, punishable as
1306	provided in s. 775.082, s. 775.083, or s. 775.084.
1307	(b) It is unlawful for a person to knowingly possess,
1308	control, or intentionally view child pornography. The
1309	possession, control, or intentional viewing of each visual
1310	depiction of child pornography is a separate offense. If the
1311	visual depiction includes sexual conduct by more than one minor,
1312	each minor in each visual depiction that is knowingly possessed,
1313	controlled, or intentionally viewed is a separate offense. A
1314	person who violates this paragraph commits a felony of the third
1315	degree, punishable as provided in s. 775.082, s. 775.083, or s.
1316	775.084.
1317	(c) This subsection does not apply to child pornography
1318	possessed, controlled, or intentionally viewed as part of a law
1319	enforcement investigation.
1320	(d) Prosecution of a person for an offense under this
1321	subsection does not prohibit prosecution of that person in this
1322	state for a violation of any law of this state, including a law
1323	providing for greater penalties than prescribed in this section
1324	or any other crime punishing the sexual performance or sexual
1325	exploitation of children.

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1326 <u>(3) (a) (2)</u> Notwithstanding ss. 847.012 and 847.0133, <u>a any</u> 1327 person in this state who knew or reasonably should have known 1328 that he or she was transmitting child pornography, as defined in 1329 s. 847.001, to another person in this state or in another 1330 jurisdiction commits a felony of the third degree, punishable as 1331 provided in s. 775.082, s. 775.083, or s. 775.084.

1332 (b) (3) Notwithstanding ss. 847.012 and 847.0133, <u>a any</u> 1333 person in any jurisdiction other than this state who knew or 1334 reasonably should have known that he or she was transmitting 1335 child pornography, as defined in s. 847.001, to <u>another</u> any 1336 person in this state commits a felony of the third degree, 1337 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

1338(c) (4)This subsection doessection shall not be construed1339to prohibit prosecution of a person in this state or another1340jurisdiction for a violation of any law of this state, including1341a law providing for greater penalties than prescribed in this1342subsection section, for the transmission of child pornography1343as defined in s. 847.001, to another any person in this state.

1344 <u>(d) (5)</u> A person is subject to prosecution in this state 1345 pursuant to chapter 910 for any act or conduct proscribed by 1346 this <u>subsection</u> <del>section</del>, including a person in a jurisdiction 1347 other than this state, if the act or conduct violates <u>paragraph</u> 1348 (b) <del>subsection (3)</del>.

1349(e) This subsection doesThe provisions of this section do1350not apply to subscription-based transmissions such as list

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1351 servers.

1352 Section 34. Subsection (1) of section 856.022, Florida
1353 Statutes, is amended to read:

1354 856.022 Loitering or prowling by certain offenders in 1355 close proximity to children; penalty.-

1356 Except as provided in subsection (2), this section (1)1357 applies to a person convicted of committing, or attempting, 1358 soliciting, or conspiring to commit, any of the criminal 1359 offenses proscribed in the following statutes in this state or 1360 similar offenses in another jurisdiction against a victim who 1361 was under 18 years of age at the time of the offense: s. 787.01, 1362 s. 787.02, or s. 787.025(2)(c), where the victim is a minor; s. 787.06(3)(g); s. 794.011, excluding s. 794.011(10); s. 794.05; 1363 former s. 796.03; former s. 796.035; s. 800.04; s. 825.1025; 1364 1365 former s. 827.071; s. 847.003; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; 1366 1367 s. 985.701(1); or any similar offense committed in this state 1368 which has been redesignated from a former statute number to one 1369 of those listed in this subsection, if the person has not 1370 received a pardon for any felony or similar law of another 1371 jurisdiction necessary for the operation of this subsection and 1372 a conviction of a felony or similar law of another jurisdiction necessary for the operation of this subsection has not been set 1373 aside in any postconviction proceeding. 1374

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Section 35. Paragraph (a) of subsection (8) of section

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895.02, Florida Statutes, is amended to read: 1376 1377 895.02 Definitions.-As used in ss. 895.01-895.08, the 1378 term: 1379 "Racketeering activity" means to commit, to attempt to (8) 1380 commit, to conspire to commit, or to solicit, coerce, or 1381 intimidate another person to commit: 1382 (a) Any crime that is chargeable by petition, indictment, or information under the following provisions of the Florida 1383 1384 Statutes: 1385 1. Section 210.18, relating to evasion of payment of 1386 cigarette taxes. 1387 2. Section 316.1935, relating to fleeing or attempting to 1388 elude a law enforcement officer and aggravated fleeing or 1389 eluding. 1390 3. Section 403.727(3)(b), relating to environmental 1391 control. 1392 4. Section 409.920 or s. 409.9201, relating to Medicaid fraud. 1393 1394 5. Section 414.39, relating to public assistance fraud. 1395 6. Section 440.105 or s. 440.106, relating to workers' 1396 compensation. 1397 Section 443.071(4), relating to creation of a 7. 1398 fictitious employer scheme to commit reemployment assistance fraud. 1399 8. Section 465.0161, relating to distribution of medicinal 1400

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drugs without a permit as an Internet pharmacy. 1401 Section 499.0051, relating to crimes involving 1402 9. 1403 contraband, adulterated, or misbranded drugs. 1404 10. Part IV of chapter 501, relating to telemarketing. 1405 11. Chapter 517, relating to sale of securities and 1406 investor protection. Section 550.235 or s. 550.3551, relating to dogracing 1407 12. 1408 and horseracing. Chapter 550, relating to jai alai frontons. 1409 13. Section 551.109, relating to slot machine gaming. 1410 14. Chapter 552, relating to the manufacture, 1411 15. 1412 distribution, and use of explosives. 16. Chapter 560, relating to money transmitters, if the 1413 1414 violation is punishable as a felony. 1415 Chapter 562, relating to beverage law enforcement. 17. 18. Section 624.401, relating to transacting insurance 1416 1417 without a certificate of authority, s. 624.437(4)(c)1., relating to operating an unauthorized multiple-employer welfare 1418 1419 arrangement, or s. 626.902(1)(b), relating to representing or 1420 aiding an unauthorized insurer. 1421 19. Section 655.50, relating to reports of currency 1422 transactions, when such violation is punishable as a felony. Chapter 687, relating to interest and usurious 1423 20. 1424 practices. 21. Section 721.08, s. 721.09, or s. 721.13, relating to 1425

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1426 real estate timeshare plans.

1427 22. Section 775.13(5)(b), relating to registration of 1428 persons found to have committed any offense for the purpose of 1429 benefiting, promoting, or furthering the interests of a criminal 1430 gang.

1431 23. Section 777.03, relating to commission of crimes by 1432 accessories after the fact.

1433 24. Chapter 782, relating to homicide.

1434 25. Chapter 784, relating to assault and battery.

1435 26. Chapter 787, relating to kidnapping or human1436 trafficking.

1437 27. Chapter 790, relating to weapons and firearms.

1438 28. Chapter 794, relating to sexual battery, but only if 1439 such crime was committed with the intent to benefit, promote, or 1440 further the interests of a criminal gang, or for the purpose of 1441 increasing a criminal gang member's own standing or position 1442 within a criminal gang.

144329. Former s. 796.03, former s. 796.035, s. 796.04, s.1444796.05, or s. 796.07, relating to prostitution.

1445 30. Chapter 806, relating to arson and criminal mischief.
1446 31. Chapter 810, relating to burglary and trespass.
1447 32. Chapter 812, relating to theft, robbery, and related

1448 crimes.

1449 33. Chapter 815, relating to computer-related crimes.

1450 34. Chapter 817, relating to fraudulent practices, false

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pretenses, fraud generally, and credit card crimes. 1451 Chapter 825, relating to abuse, neglect, or 1452 35. 1453 exploitation of an elderly person or disabled adult. Former s. Section 827.071, relating to commercial 1454 36. 1455 sexual exploitation of children. 1456 37. Section 828.122, relating to fighting or baiting 1457 animals. Chapter 831, relating to forgery and counterfeiting. 1458 38. 39. Chapter 832, relating to issuance of worthless checks 1459 and drafts. 1460 1461 40. Section 836.05, relating to extortion. 1462 41. Chapter 837, relating to perjury. 42. Chapter 838, relating to bribery and misuse of public 1463 1464 office. 1465 43. Chapter 843, relating to obstruction of justice. 1466 44. Section 847.003, relating to sexual performance by a 1467 child. 45.44. Section 847.011, s. 847.012, s. 847.013, s. 847.06, 1468 1469 or s. 847.07, relating to obscene literature and profanity. 1470 46.45. Chapter 849, relating to gambling, lottery, 1471 gambling or gaming devices, slot machines, or any of the 1472 provisions within that chapter. 1473 47.46. Chapter 874, relating to criminal gangs. 1474 48.47. Chapter 893, relating to drug abuse prevention and 1475 control.

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49.48. Chapter 896, relating to offenses related to 1476 financial transactions. 1477 1478 50.49. Sections 914.22 and 914.23, relating to tampering 1479 with or harassing a witness, victim, or informant, and 1480 retaliation against a witness, victim, or informant. 1481 51.50. Sections 918.12 and 918.13, relating to tampering 1482 with jurors and evidence. 1483 Section 36. Subsection (8) of section 905.34, Florida 1484 Statutes, is amended to read: 1485 905.34 Powers and duties; law applicable.-The jurisdiction 1486 of a statewide grand jury impaneled under this chapter shall 1487 extend throughout the state. The subject matter jurisdiction of 1488 the statewide grand jury shall be limited to the offenses of: 1489 (8) Any violation of s. 847.003, s. 847.0135, s. 847.0137, 1490 or s. 847.0138 relating to computer pornography and child exploitation prevention, or any offense related to a violation 1491 1492 of s. 847.003, s. 847.0135, s. 847.0137, or s. 847.0138 or any 1493 violation of former s. 827.071 <del>chapter 827</del> where the crime is 1494 facilitated by or connected to the use of the Internet or any 1495 device capable of electronic data storage or transmission; 1496 1497 or any attempt, solicitation, or conspiracy to commit any violation of the crimes specifically enumerated above, when any 1498 such offense is occurring, or has occurred, in two or more 1499 1500 judicial circuits as part of a related transaction or when any

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1501 such offense is connected with an organized criminal conspiracy affecting two or more judicial circuits. The statewide grand 1502 1503 jury may return indictments and presentments irrespective of the 1504 county or judicial circuit where the offense is committed or 1505 triable. If an indictment is returned, it shall be certified and 1506 transferred for trial to the county where the offense was 1507 committed. The powers and duties of, and law applicable to, 1508 county grand juries shall apply to a statewide grand jury except 1509 when such powers, duties, and law are inconsistent with the provisions of ss. 905.31-905.40. 1510

Section 37. Paragraph (a) of subsection (1) of section 934.07, Florida Statutes, is amended to read:

1513 934.07 Authorization for interception of wire, oral, or 1514 electronic communications.-

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

(a) The Department of Law Enforcement or any law
enforcement agency as defined in s. 934.02 having responsibility
for the investigation of the offense as to which the application
is made when such interception may provide or has provided
evidence of the commission of the offense of murder, kidnapping,

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aircraft piracy, arson, gambling, robbery, burglary, theft, 1526 dealing in stolen property, criminal usury, bribery, or 1527 1528 extortion; any felony violation of ss. 790.161-790.166, 1529 inclusive; any violation of s. 787.06; any violation of chapter 1530 893; any violation of the provisions of the Florida Anti-Fencing 1531 Act; any violation of chapter 895; any violation of chapter 896; 1532 any violation of chapter 815; any violation of chapter 847; any 1533 violation of former s. 827.071; any violation of s. 944.40; or 1534 any conspiracy or solicitation to commit any violation of the laws of this state relating to the crimes specifically 1535 1536 enumerated in this paragraph.

1537 Section 38. Section 938.085, Florida Statutes, is amended 1538 to read:

1539 938.085 Additional cost to fund rape crisis centers.-In 1540 addition to any sanction imposed when a person pleads quilty or 1541 nolo contendere to, or is found guilty of, regardless of 1542 adjudication, a violation of s. 775.21(6) and (10)(a), (b), and 1543 (g); s. 784.011; s. 784.021; s. 784.03; s. 784.041; s. 784.045; 1544 s. 784.048; s. 784.07; s. 784.08; s. 784.081; s. 784.082; s. 784.083; s. 784.085; s. 787.01(3); s. 787.02(3); 787.025; s. 1545 1546 787.06; s. 787.07; s. 794.011; s. 794.05; s. 794.08; former s. 1547 796.03; former s. 796.035; s. 796.04; s. 796.05; s. 796.06; s. 796.07(2)(a)-(d) and (i); s. 800.03; s. 800.04; s. 810.14; s. 1548 1549 810.145; s. 812.135; s. 817.025; s. 825.102; s. 825.1025; former s. 827.071; s. 836.10; s. 847.003; s. 847.0133; s. 847.0135 1550

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1551 <del>847.0135(2)</del>; s. 847.0137; s. 847.0145; s. 943.0435(4)(c), (7), (8), (9)(a), (13), and (14)(c); or s. 985.701(1), the court 1552 1553 shall impose a surcharge of \$151. Payment of the surcharge shall 1554 be a condition of probation, community control, or any other 1555 court-ordered supervision. The sum of \$150 of the surcharge 1556 shall be deposited into the Rape Crisis Program Trust Fund established within the Department of Health by chapter 2003-140, 1557 Laws of Florida. The clerk of the court shall retain \$1 of each 1558 surcharge that the clerk of the court collects as a service 1559 1560 charge of the clerk's office.

Section 39. Subsection (1) of section 938.10, Florida Statutes, is amended to read:

1563 938.10 Additional court cost imposed in cases of certain 1564 crimes.-

1565 If a person pleads quilty or nolo contendere to, or is (1)1566 found guilty of, regardless of adjudication, any offense against 1567 a minor in violation of s. 784.085, chapter 787, chapter 794, 1568 former s. 796.03, former s. 796.035, s. 800.04, chapter 827, 1569 former s. 827.071, s. 847.003, s. 847.012, s. 847.0133, s. 1570 847.0135 <del>847.0135(5)</del>, s. 847.0137, s. 847.0138, s. 847.0145, s. 1571 893.147(3), or s. 985.701, or any offense in violation of s. 1572 775.21, s. 823.07, s. 847.0125, s. 847.0134, or s. 943.0435, the court shall impose a court cost of \$151 against the offender in 1573 addition to any other cost or penalty required by law. 1574 1575 Section 40. Paragraph (h) of subsection (1) of section

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1576 943.0435, Florida Statutes, is amended to read:

1577 943.0435 Sexual offenders required to register with the 1578 department; penalty.-

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

1580 (h)1. "Sexual offender" means a person who meets the 1581 criteria in sub-subparagraph a., sub-subparagraph b., sub-1582 subparagraph c., or sub-subparagraph d., as follows:

1583 a.(I) Has been convicted of committing, or attempting, 1584 soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or 1585 1586 similar offenses in another jurisdiction: s. 393.135(2); s. 1587 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor; s. 787.06(3)(b), (d), (f), or (g); former 1588 1589 s. 787.06(3)(h); s. 794.011, excluding s. 794.011(10); s. 1590 794.05; former s. 796.03; former s. 796.035; s. 800.04; s. 1591 810.145(8); s. 825.1025; former s. 827.071; s. 847.003; s. 1592 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 1593 847.0138; s. 847.0145; s. 895.03, if the court makes a written 1594 finding that the racketeering activity involved at least one 1595 sexual offense listed in this sub-sub-subparagraph or at least 1596 one offense listed in this sub-sub-subparagraph with sexual 1597 intent or motive; s. 916.1075(2); or s. 985.701(1); or any similar offense committed in this state which has been 1598 1599 redesignated from a former statute number to one of those listed 1600 in this sub-sub-subparagraph; and

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1601 Has been released on or after October 1, 1997, from (II)1602 the sanction imposed for any conviction of an offense described 1603 in sub-subparagraph (I). For purposes of sub-sub-1604 subparagraph (I), a sanction imposed in this state or in any 1605 other jurisdiction includes, but is not limited to, a fine, 1606 probation, community control, parole, conditional release, 1607 control release, or incarceration in a state prison, federal 1608 prison, private correctional facility, or local detention 1609 facility;

b. Establishes or maintains a residence in this state and 1610 1611 who has not been designated as a sexual predator by a court of 1612 this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender 1613 1614 designation in another state or jurisdiction and was, as a 1615 result of such designation, subjected to registration or community or public notification, or both, or would be if the 1616 1617 person were a resident of that state or jurisdiction, without 1618 regard to whether the person otherwise meets the criteria for 1619 registration as a sexual offender;

1620 c. Establishes or maintains a residence in this state who 1621 is in the custody or control of, or under the supervision of, 1622 any other state or jurisdiction as a result of a conviction for 1623 committing, or attempting, soliciting, or conspiring to commit, 1624 any of the criminal offenses proscribed in the following 1625 statutes or similar offense in another jurisdiction: s.

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1626 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 1627 787.025(2)(c), where the victim is a minor; s. 787.06(3)(b), 1628 (d), (f), or (g); former s. 787.06(3)(h); s. 794.011, excluding 1629 s. 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; 1630 s. 800.04; s. 810.145(8); s. 825.1025; former s. 827.071; s. 1631 847.003; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 1632 847.0137; s. 847.0138; s. 847.0145; s. 895.03, if the court 1633 makes a written finding that the racketeering activity involved 1634 at least one sexual offense listed in this sub-subparagraph or 1635 at least one offense listed in this sub-subparagraph with sexual intent or motive; s. 916.1075(2); or s. 985.701(1); or any 1636 1637 similar offense committed in this state which has been 1638 redesignated from a former statute number to one of those listed 1639 in this sub-subparagraph; or

1640 d. On or after July 1, 2007, has been adjudicated 1641 delinquent for committing, or attempting, soliciting, or 1642 conspiring to commit, any of the criminal offenses proscribed in 1643 the following statutes in this state or similar offenses in 1644 another jurisdiction when the juvenile was 14 years of age or 1645 older at the time of the offense:

1646

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

(II) Section 800.04(4)(a)2. where the victim is under 12 years of age or where the court finds sexual activity by the use of force or coercion;

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(III) Section 800.04(5)(c)1. where the court finds

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1651 molestation involving unclothed genitals;

1652 (IV) Section 800.04(5)(d) where the court finds the use of 1653 force or coercion and unclothed genitals; or

(V) Any similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this sub-subparagraph.

1657 2. For all qualifying offenses listed in sub-subparagraph 1658 1.d., the court shall make a written finding of the age of the 1659 offender at the time of the offense.

1661 For each violation of a qualifying offense listed in this 1662 subsection, except for a violation of s. 794.011, the court shall make a written finding of the age of the victim at the 1663 1664 time of the offense. For a violation of s. 800.04(4), the court 1665 shall also make a written finding indicating whether the offense involved sexual activity and indicating whether the offense 1666 1667 involved force or coercion. For a violation of s. 800.04(5), the 1668 court shall also make a written finding that the offense did or 1669 did not involve unclothed genitals or genital area and that the 1670 offense did or did not involve the use of force or coercion.

1671Section 41. Paragraph (a) of subsection (1) and subsection1672(3) of section 943.04354, Florida Statutes, are amended to read:

943.04354 Removal of the requirement to register as a
sexual offender or sexual predator in special circumstances.(1) For purposes of this section, a person shall be

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1676 considered for removal of the requirement to register as a 1677 sexual offender or sexual predator only if the person:

1678 Was convicted, regardless of adjudication, or (a) 1679 adjudicated delinquent of a violation of s. 800.04, former s. 1680 827.071, s. 847.003, or s. 847.0135(5), or s. 847.0137(2) or of 1681 a similar offense in another jurisdiction and if the person does 1682 not have any other conviction, regardless of adjudication, or 1683 adjudication of delinquency for a violation of s. 794.011, s. 800.04, former s. 827.071, s. 847.003, or s. 847.0135(5), or s. 1684 847.0137(2) or for a similar offense in another jurisdiction; 1685

1686 (3) If a person provides to the Department of Law 1687 Enforcement a certified copy of the court's order removing the 1688 requirement that the person register as a sexual offender or 1689 sexual predator for the violation of s. 794.011, s. 800.04, 1690 former s. 827.071, s. 847.003, <del>or</del> s. 847.0135(5), or s. 1691 847.0137(2) or a similar offense in another jurisdiction, the 1692 registration requirement will not apply to the person and the 1693 department shall remove all information about the person from 1694 the public registry of sexual offenders and sexual predators 1695 maintained by the department. However, the removal of this 1696 information from the public registry does not mean that the 1697 public is denied access to information about the person's 1698 criminal history or record that is otherwise available as a public record. 1699

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Section 42. Section 943.0585, Florida Statutes, is amended

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1701 to read:

943.0585 Court-ordered expunction of criminal history 1702 1703 records.-The courts of this state have jurisdiction over their 1704 own procedures, including the maintenance, expunction, and 1705 correction of judicial records containing criminal history 1706 information to the extent such procedures are not inconsistent 1707 with the conditions, responsibilities, and duties established by 1708 this section. Any court of competent jurisdiction may order a 1709 criminal justice agency to expunge the criminal history record of a minor or an adult who complies with the requirements of 1710 this section. The court shall not order a criminal justice 1711 1712 agency to expunge a criminal history record until the person seeking to expunge a criminal history record has applied for and 1713 1714 received a certificate of eligibility for expunction pursuant to 1715 subsection (2) or subsection (5). A criminal history record that relates to a violation of s. 393.135, s. 394.4593, s. 787.025, 1716 1717 chapter 794, former s. 796.03, s. 800.04, s. 810.14, s. 817.034, 1718 s. 825.1025, former s. 827.071, chapter 839, s. 847.003, s. 1719 847.0133, s. 847.0135, s. 847.0137(2), s. 847.0145, s. 893.135, 1720 s. 916.1075, a violation enumerated in s. 907.041, or any 1721 violation specified as a predicate offense for registration as a 1722 sexual predator pursuant to s. 775.21, without regard to whether that offense alone is sufficient to require such registration, 1723 or for registration as a sexual offender pursuant to s. 1724 1725 943.0435, may not be expunded, without regard to whether

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adjudication was withheld, if the defendant was found quilty of 1726 or pled quilty or nolo contendere to the offense, or if the 1727 1728 defendant, as a minor, was found to have committed, or pled 1729 guilty or nolo contendere to committing, the offense as a 1730 delinquent act. The court may only order expunction of a 1731 criminal history record pertaining to one arrest or one incident 1732 of alleged criminal activity, except as provided in this 1733 section. The court may, at its sole discretion, order the 1734 expunction of a criminal history record pertaining to more than 1735 one arrest if the additional arrests directly relate to the 1736 original arrest. If the court intends to order the expunction of 1737 records pertaining to such additional arrests, such intent must be specified in the order. A criminal justice agency may not 1738 1739 expunge any record pertaining to such additional arrests if the 1740 order to expunge does not articulate the intention of the court to expunge a record pertaining to more than one arrest. This 1741 1742 section does not prevent the court from ordering the expunction 1743 of only a portion of a criminal history record pertaining to one 1744 arrest or one incident of alleged criminal activity. 1745 Notwithstanding any law to the contrary, a criminal justice 1746 agency may comply with laws, court orders, and official requests 1747 of other jurisdictions relating to expunction, correction, or confidential handling of criminal history records or information 1748 1749 derived therefrom. This section does not confer any right to the expunction of any criminal history record, and any request for 1750

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1751 expunction of a criminal history record may be denied at the 1752 sole discretion of the court.

1753 (1) PETITION TO EXPUNGE A CRIMINAL HISTORY RECORD.—Each 1754 petition to a court to expunge a criminal history record is 1755 complete only when accompanied by:

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

1758 (b) The petitioner's sworn statement attesting that the 1759 petitioner:

1760 1. Has never, prior to the date on which the petition is 1761 filed, been adjudicated guilty of a criminal offense or 1762 comparable ordinance violation, or been adjudicated delinquent 1763 for committing any felony or a misdemeanor specified in s. 1764 943.051(3)(b).

1765 2. Has not been adjudicated guilty of, or adjudicated 1766 delinquent for committing, any of the acts stemming from the 1767 arrest or alleged criminal activity to which the petition 1768 pertains.

1769 3. Has never secured a prior sealing or expunction of a 1770 criminal history record under this section, s. 943.059, former 1771 s. 893.14, former s. 901.33, or former s. 943.058, unless 1772 expunction is sought of a criminal history record previously 1773 sealed for 10 years pursuant to paragraph (2)(h) and the record 1774 is otherwise eligible for expunction.

1775

4. Is eligible for such an expunction to the best of his

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1776 or her knowledge or belief and does not have any other petition 1777 to expunge or any petition to seal pending before any court. 1778 1779 Any person who knowingly provides false information on such 1780 sworn statement to the court commits a felony of the third 1781 degree, punishable as provided in s. 775.082, s. 775.083, or s. 1782 775.084. (2) 1783 CERTIFICATE OF ELIGIBILITY FOR EXPUNCTION.-Prior to 1784 petitioning the court to expunge a criminal history record, a person seeking to expunge a criminal history record shall apply 1785 to the department for a certificate of eligibility for 1786 1787 expunction. The department shall, by rule adopted pursuant to 1788 chapter 120, establish procedures pertaining to the application 1789 for and issuance of certificates of eligibility for expunction. 1790 A certificate of eligibility for expunction is valid for 12 months after the date stamped on the certificate when issued by 1791 1792 the department. After that time, the petitioner must reapply to 1793 the department for a new certificate of eligibility. Eligibility 1794 for a renewed certification of eligibility must be based on the 1795 status of the applicant and the law in effect at the time of the 1796 renewal application. The department shall issue a certificate of 1797 eligibility for expunction to a person who is the subject of a criminal history record if that person: 1798

(a) Has obtained, and submitted to the department, awritten, certified statement from the appropriate state attorney

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1801 or statewide prosecutor which indicates:

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

1804 That an indictment, information, or other charging 2. 1805 document, if filed or issued in the case, was dismissed or nolle 1806 prosequi by the state attorney or statewide prosecutor, or was 1807 dismissed by a court of competent jurisdiction, and that none of 1808 the charges related to the arrest or alleged criminal activity 1809 to which the petition to expunge pertains resulted in a trial, without regard to whether the outcome of the trial was other 1810 than an adjudication of guilt. 1811

1812 3. That the criminal history record does not relate to a violation of s. 393.135, s. 394.4593, s. 787.025, chapter 794, 1813 1814 former s. 796.03, s. 800.04, s. 810.14, s. 817.034, s. 825.1025, 1815 former s. 827.071, chapter 839, s. 847.003, s. 847.0133, s. 847.0135, s. 847.0137(2), s. 847.0145, s. 893.135, s. 916.1075, 1816 1817 a violation enumerated in s. 907.041, or any violation specified 1818 as a predicate offense for registration as a sexual predator 1819 pursuant to s. 775.21, without regard to whether that offense 1820 alone is sufficient to require such registration, or for 1821 registration as a sexual offender pursuant to s. 943.0435, where 1822 the defendant was found quilty of, or pled quilty or nolo contendere to any such offense, or that the defendant, as a 1823 minor, was found to have committed, or pled guilty or nolo 1824 1825 contendere to committing, such an offense as a delinquent act,

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1826 without regard to whether adjudication was withheld.

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

1830 (c) Has submitted to the department a certified copy of 1831 the disposition of the charge to which the petition to expunge 1832 pertains.

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

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

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

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

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Has previously obtained a court order sealing the 1851 (h) record under this section, former s. 893.14, former s. 901.33, 1852 1853 or former s. 943.058 for a minimum of 10 years because 1854 adjudication was withheld or because all charges related to the 1855 arrest or alleged criminal activity to which the petition to 1856 expunge pertains were not dismissed prior to trial, without 1857 regard to whether the outcome of the trial was other than an 1858 adjudication of guilt. The requirement for the record to have previously been sealed for a minimum of 10 years does not apply 1859 when a plea was not entered or all charges related to the arrest 1860 or alleged criminal activity to which the petition to expunge 1861 1862 pertains were dismissed prior to trial.

1863

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

1864 (a) In judicial proceedings under this section, a copy of 1865 the completed petition to expunge shall be served upon the 1866 appropriate state attorney or the statewide prosecutor and upon 1867 the arresting agency; however, it is not necessary to make any 1868 agency other than the state a party. The appropriate state 1869 attorney or the statewide prosecutor and the arresting agency 1870 may respond to the court regarding the completed petition to 1871 expunge.

(b) If relief is granted by the court, the clerk of the
court shall certify copies of the order to the appropriate state
attorney or the statewide prosecutor and the arresting agency.
The arresting agency is responsible for forwarding the order to

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any other agency to which the arresting agency disseminated the criminal history record information to which the order pertains. The department shall forward the order to expunge to the Federal Bureau of Investigation. The clerk of the court shall certify a copy of the order to any other agency which the records of the court reflect has received the criminal history record from the court.

1883 For an order to expunge entered by a court prior to (C) July 1, 1992, the department shall notify the appropriate state 1884 1885 attorney or statewide prosecutor of an order to expunge which is contrary to law because the person who is the subject of the 1886 1887 record has previously been convicted of a crime or comparable 1888 ordinance violation or has had a prior criminal history record 1889 sealed or expunded. Upon receipt of such notice, the appropriate 1890 state attorney or statewide prosecutor shall take action, within 60 days, to correct the record and petition the court to void 1891 1892 the order to expunge. The department shall seal the record until 1893 such time as the order is voided by the court.

(d) On or after July 1, 1992, the department or any other criminal justice agency is not required to act on an order to expunge entered by a court when such order does not comply with the requirements of this section. Upon receipt of such an order, the department must notify the issuing court, the appropriate state attorney or statewide prosecutor, the petitioner or the petitioner's attorney, and the arresting agency of the reason

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1901 for noncompliance. The appropriate state attorney or statewide prosecutor shall take action within 60 days to correct the 1902 1903 record and petition the court to void the order. No cause of 1904 action, including contempt of court, shall arise against any 1905 criminal justice agency for failure to comply with an order to 1906 expunge when the petitioner for such order failed to obtain the 1907 certificate of eligibility as required by this section or such order does not otherwise comply with the requirements of this 1908 1909 section.

1910 (4) EFFECT OF CRIMINAL HISTORY RECORD EXPUNCTION.-Any 1911 criminal history record of a minor or an adult which is ordered 1912 expunded by a court of competent jurisdiction pursuant to this section must be physically destroyed or obliterated by any 1913 1914 criminal justice agency having custody of such record; except 1915 that any criminal history record in the custody of the 1916 department must be retained in all cases. A criminal history 1917 record ordered expunged that is retained by the department is 1918 confidential and exempt from the provisions of s. 119.07(1) and 1919 s. 24(a), Art. I of the State Constitution and not available to 1920 any person or entity except upon order of a court of competent jurisdiction. A criminal justice agency may retain a notation 1921 1922 indicating compliance with an order to expunge.

(a) The person who is the subject of a criminal history
record that is expunged under this section or under other
provisions of law, including former s. 893.14, former s. 901.33,

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1926 and former s. 943.058, may lawfully deny or fail to acknowledge 1927 the arrests covered by the expunged record, except when the 1928 subject of the record:

1929 1. Is a candidate for employment with a criminal justice
 1930 agency;

1931

2. Is a defendant in a criminal prosecution;

Concurrently or subsequently petitions for relief under
 this section, s. 943.0583, or s. 943.059;

1934

4. Is a candidate for admission to The Florida Bar;

Is seeking to be employed or licensed by or to contract 1935 5. 1936 with the Department of Children and Families, the Division of 1937 Vocational Rehabilitation within the Department of Education, 1938 the Agency for Health Care Administration, the Agency for 1939 Persons with Disabilities, the Department of Health, the 1940 Department of Elderly Affairs, or the Department of Juvenile 1941 Justice or to be employed or used by such contractor or licensee 1942 in a sensitive position having direct contact with children, the 1943 disabled, or the elderly;

1944 6. Is seeking to be employed or licensed by the Department 1945 of Education, any district school board, any university 1946 laboratory school, any charter school, any private or parochial 1947 school, or any local governmental entity that licenses child 1948 care facilities;

19497. Is seeking to be licensed by the Division of Insurance1950Agent and Agency Services within the Department of Financial

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1951 Services; or

1952 8. Is seeking to be appointed as a guardian pursuant to s.1953 744.3125.

(b) Subject to the exceptions in paragraph (a), a person who has been granted an expunction under this section, former s. 893.14, former s. 901.33, or former s. 943.058 may not be held under any provision of law of this state to commit perjury or to be otherwise liable for giving a false statement by reason of such person's failure to recite or acknowledge an expunged criminal history record.

1961 Information relating to the existence of an expunged (C) 1962 criminal history record which is provided in accordance with paragraph (a) is confidential and exempt from the provisions of 1963 1964 s. 119.07(1) and s. 24(a), Art. I of the State Constitution, 1965 except that the department shall disclose the existence of a 1966 criminal history record ordered expunged to the entities set forth in subparagraphs (a)1., 4., 5., 6., 7., and 8. for their 1967 1968 respective licensing, access authorization, and employment 1969 purposes, and to criminal justice agencies for their respective 1970 criminal justice purposes. It is unlawful for any employee of an 1971 entity set forth in subparagraph (a)1., subparagraph (a)4., 1972 subparagraph (a)5., subparagraph (a)6., subparagraph (a)7., or subparagraph (a)8. to disclose information relating to the 1973 1974 existence of an expunded criminal history record of a person seeking employment, access authorization, or licensure with such 1975

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1976 entity or contractor, except to the person to whom the criminal 1977 history record relates or to persons having direct 1978 responsibility for employment, access authorization, or 1979 licensure decisions. Any person who violates this paragraph 1980 commits a misdemeanor of the first degree, punishable as 1981 provided in s. 775.082 or s. 775.083.

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

1987 (a) Has obtained, and submitted to the department, on a form provided by the department, a written, certified statement 1988 1989 from the appropriate state attorney or statewide prosecutor 1990 which states whether an information, indictment, or other 1991 charging document was not filed or was dismissed by the state 1992 attorney, or dismissed by the court, because it was found that 1993 the person acted in lawful self-defense pursuant to the 1994 provisions related to justifiable use of force in chapter 776.

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

19981. A valid certificate of eligibility for expunction1999issued by the department pursuant to this subsection.

2000

2. The petitioner's sworn statement attesting that the

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2001 petitioner is eligible for such an expunction to the best of his 2002 or her knowledge or belief.

2003

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

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

2012 (d) Subsections (3) and (4) shall apply to expunction 2013 ordered under this subsection.

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

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

2022 Section 43. Section 943.059, Florida Statutes, is amended 2023 to read:

2024 943.059 Court-ordered sealing of criminal history 2025 records.—The courts of this state shall continue to have

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2026 jurisdiction over their own procedures, including the maintenance, sealing, and correction of judicial records 2027 2028 containing criminal history information to the extent such 2029 procedures are not inconsistent with the conditions, 2030 responsibilities, and duties established by this section. Any 2031 court of competent jurisdiction may order a criminal justice 2032 agency to seal the criminal history record of a minor or an 2033 adult who complies with the requirements of this section. The court shall not order a criminal justice agency to seal a 2034 criminal history record until the person seeking to seal a 2035 2036 criminal history record has applied for and received a 2037 certificate of eligibility for sealing pursuant to subsection 2038 (2). A criminal history record that relates to a violation of s. 2039 393.135, s. 394.4593, s. 787.025, chapter 794, former s. 796.03, s. 800.04, s. 810.14, s. 817.034, s. 825.1025, former s. 2040 2041 827.071, chapter 839, s. 847.003, s. 847.0133, s. 847.0135, s. 2042 847.0137(2), s. 847.0145, s. 893.135, s. 916.1075, a violation 2043 enumerated in s. 907.041, or any violation specified as a 2044 predicate offense for registration as a sexual predator pursuant 2045 to s. 775.21, without regard to whether that offense alone is sufficient to require such registration, or for registration as 2046 2047 a sexual offender pursuant to s. 943.0435, may not be sealed, without regard to whether adjudication was withheld, if the 2048 defendant was found quilty of or pled quilty or nolo contendere 2049 2050 to the offense, or if the defendant, as a minor, was found to

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2051 have committed or pled guilty or nolo contendere to committing the offense as a delinquent act. The court may only order 2052 2053 sealing of a criminal history record pertaining to one arrest or 2054 one incident of alleged criminal activity, except as provided in 2055 this section. The court may, at its sole discretion, order the 2056 sealing of a criminal history record pertaining to more than one 2057 arrest if the additional arrests directly relate to the original 2058 arrest. If the court intends to order the sealing of records 2059 pertaining to such additional arrests, such intent must be 2060 specified in the order. A criminal justice agency may not seal 2061 any record pertaining to such additional arrests if the order to seal does not articulate the intention of the court to seal 2062 2063 records pertaining to more than one arrest. This section does 2064 not prevent the court from ordering the sealing of only a 2065 portion of a criminal history record pertaining to one arrest or 2066 one incident of alleged criminal activity. Notwithstanding any 2067 law to the contrary, a criminal justice agency may comply with 2068 laws, court orders, and official requests of other jurisdictions 2069 relating to sealing, correction, or confidential handling of 2070 criminal history records or information derived therefrom. This 2071 section does not confer any right to the sealing of any criminal 2072 history record, and any request for sealing a criminal history record may be denied at the sole discretion of the court. 2073

2074 (1) PETITION TO SEAL A CRIMINAL HISTORY RECORD.—Each2075 petition to a court to seal a criminal history record is

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2076 complete only when accompanied by:

2077 (a) A valid certificate of eligibility for sealing issued2078 by the department pursuant to subsection (2).

2079 (b) The petitioner's sworn statement attesting that the 2080 petitioner:

2081 1. Has never, prior to the date on which the petition is 2082 filed, been adjudicated guilty of a criminal offense or 2083 comparable ordinance violation, or been adjudicated delinquent 2084 for committing any felony or a misdemeanor specified in s. 2085 943.051(3)(b).

2086 2. Has not been adjudicated guilty of or adjudicated 2087 delinquent for committing any of the acts stemming from the 2088 arrest or alleged criminal activity to which the petition to 2089 seal pertains.

2090 3. Has never secured a prior sealing or expunction of a 2091 criminal history record under this section, s. 943.0585, former 2092 s. 893.14, former s. 901.33, or former s. 943.058.

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

2097 Any person who knowingly provides false information on such 2098 sworn statement to the court commits a felony of the third 2099 degree, punishable as provided in s. 775.082, s. 775.083, or s. 2100 775.084.

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CERTIFICATE OF ELIGIBILITY FOR SEALING.-Prior to 2101 (2)2102 petitioning the court to seal a criminal history record, a 2103 person seeking to seal a criminal history record shall apply to 2104 the department for a certificate of eligibility for sealing. The 2105 department shall, by rule adopted pursuant to chapter 120, 2106 establish procedures pertaining to the application for and 2107 issuance of certificates of eligibility for sealing. A 2108 certificate of eligibility for sealing is valid for 12 months 2109 after the date stamped on the certificate when issued by the 2110 department. After that time, the petitioner must reapply to the department for a new certificate of eligibility. Eligibility for 2111 2112 a renewed certification of eligibility must be based on the status of the applicant and the law in effect at the time of the 2113 2114 renewal application. The department shall issue a certificate of 2115 eligibility for sealing to a person who is the subject of a criminal history record provided that such person: 2116

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

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

(c) Has never, prior to the date on which the application for a certificate of eligibility is filed, been adjudicated guilty of a criminal offense or comparable ordinance violation,

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2126 or been adjudicated delinquent for committing any felony or a 2127 misdemeanor specified in s. 943.051(3)(b).

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

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

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

2138

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

2139 (a) In judicial proceedings under this section, a copy of 2140 the completed petition to seal shall be served upon the appropriate state attorney or the statewide prosecutor and upon 2141 2142 the arresting agency; however, it is not necessary to make any 2143 agency other than the state a party. The appropriate state 2144 attorney or the statewide prosecutor and the arresting agency 2145 may respond to the court regarding the completed petition to 2146 seal.

(b) If relief is granted by the court, the clerk of the court shall certify copies of the order to the appropriate state attorney or the statewide prosecutor and to the arresting agency. The arresting agency is responsible for forwarding the

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order to any other agency to which the arresting agency disseminated the criminal history record information to which the order pertains. The department shall forward the order to seal to the Federal Bureau of Investigation. The clerk of the court shall certify a copy of the order to any other agency which the records of the court reflect has received the criminal history record from the court.

2158 For an order to seal entered by a court prior to July (C) 2159 1, 1992, the department shall notify the appropriate state 2160 attorney or statewide prosecutor of any order to seal which is contrary to law because the person who is the subject of the 2161 2162 record has previously been convicted of a crime or comparable 2163 ordinance violation or has had a prior criminal history record 2164 sealed or expunded. Upon receipt of such notice, the appropriate 2165 state attorney or statewide prosecutor shall take action, within 60 days, to correct the record and petition the court to void 2166 2167 the order to seal. The department shall seal the record until 2168 such time as the order is voided by the court.

(d) On or after July 1, 1992, the department or any other criminal justice agency is not required to act on an order to seal entered by a court when such order does not comply with the requirements of this section. Upon receipt of such an order, the department must notify the issuing court, the appropriate state attorney or statewide prosecutor, the petitioner or the petitioner's attorney, and the arresting agency of the reason

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2176 for noncompliance. The appropriate state attorney or statewide prosecutor shall take action within 60 days to correct the 2177 2178 record and petition the court to void the order. No cause of 2179 action, including contempt of court, shall arise against any 2180 criminal justice agency for failure to comply with an order to 2181 seal when the petitioner for such order failed to obtain the 2182 certificate of eligibility as required by this section or when 2183 such order does not comply with the requirements of this 2184 section.

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

2189 (4)EFFECT OF CRIMINAL HISTORY RECORD SEALING.-A criminal 2190 history record of a minor or an adult which is ordered sealed by a court pursuant to this section is confidential and exempt from 2191 2192 the provisions of s. 119.07(1) and s. 24(a), Art. I of the State 2193 Constitution and is available only to the person who is the 2194 subject of the record, to the subject's attorney, to criminal 2195 justice agencies for their respective criminal justice purposes, 2196 which include conducting a criminal history background check for 2197 approval of firearms purchases or transfers as authorized by state or federal law, to judges in the state courts system for 2198 the purpose of assisting them in their case-related 2199 2200 decisionmaking responsibilities, as set forth in s. 943.053(5),

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2201 or to those entities set forth in subparagraphs (a)1., 4., 5., 2202 6., 8., 9., and 10. for their respective licensing, access 2203 authorization, and employment purposes.

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

2209 1. Is a candidate for employment with a criminal justice 2210 agency;

2211

2. Is a defendant in a criminal prosecution;

2212 3. Concurrently or subsequently petitions for relief under 2213 this section, s. 943.0583, or s. 943.0585;

2214

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4. Is a candidate for admission to The Florida Bar;

2215 Is seeking to be employed or licensed by or to contract 5. with the Department of Children and Families, the Division of 2216 2217 Vocational Rehabilitation within the Department of Education, 2218 the Agency for Health Care Administration, the Agency for 2219 Persons with Disabilities, the Department of Health, the 2220 Department of Elderly Affairs, or the Department of Juvenile 2221 Justice or to be employed or used by such contractor or licensee 2222 in a sensitive position having direct contact with children, the disabled, or the elderly; 2223

6. Is seeking to be employed or licensed by the Department of Education, a district school board, a university laboratory

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2226 school, a charter school, a private or parochial school, or a
2227 local governmental entity that licenses child care facilities;

2228 7. Is attempting to purchase a firearm from a licensed 2229 importer, licensed manufacturer, or licensed dealer and is 2230 subject to a criminal history check under state or federal law;

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

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

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

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

(c) Information relating to the existence of a sealed criminal record provided in accordance with the provisions of paragraph (a) is confidential and exempt from the provisions of

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2251 s. 119.07(1) and s. 24(a), Art. I of the State Constitution, 2252 except that the department shall disclose the sealed criminal 2253 history record to the entities set forth in subparagraphs (a)1., 2254 4., 5., 6., 8., 9., and 10. for their respective licensing, 2255 access authorization, and employment purposes. An employee of an 2256 entity set forth in subparagraph (a)1., subparagraph (a)4., 2257 subparagraph (a)5., subparagraph (a)6., subparagraph (a)8., 2258 subparagraph (a)9., or subparagraph (a)10. may not disclose 2259 information relating to the existence of a sealed criminal 2260 history record of a person seeking employment, access 2261 authorization, or licensure with such entity or contractor, 2262 except to the person to whom the criminal history record relates 2263 or to persons having direct responsibility for employment, 2264 access authorization, or licensure decisions. A person who 2265 violates the provisions of this paragraph commits a misdemeanor 2266 of the first degree, punishable as provided in s. 775.082 or s. 2267 775.083.

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

2272 Section 44. Paragraph (f) of subsection (1) of section 2273 944.606, Florida Statutes, is amended to read:

2274 944.606 Sexual offenders; notification upon release.-2275 (1) As used in this section, the term:

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2276 (f) "Sexual offender" means a person who has been 2277 convicted of committing, or attempting, soliciting, or 2278 conspiring to commit, any of the criminal offenses proscribed in 2279 the following statutes in this state or similar offenses in 2280 another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, 2281 s. 787.02, or s. 787.025(2)(c), where the victim is a minor; s. 2282 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s. 2283 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; former 2284 s. 827.071; s. 847.003; s. 847.0133; s. 847.0135, excluding s. 2285 2286 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 895.03, 2287 if the court makes a written finding that the racketeering 2288 activity involved at least one sexual offense listed in this 2289 paragraph or at least one offense listed in this paragraph with 2290 sexual intent or motive; s. 916.1075(2); or s. 985.701(1); or 2291 any similar offense committed in this state which has been redesignated from a former statute number to one of those listed 2292 2293 in this subsection, when the department has received verified 2294 information regarding such conviction; an offender's 2295 computerized criminal history record is not, in and of itself, 2296 verified information.

2297 Section 45. Paragraph (f) of subsection (1) of section 2298 944.607, Florida Statutes, is amended to read:

2299 944.607 Notification to Department of Law Enforcement of 2300 information on sexual offenders.—

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2301 (1)As used in this section, the term: "Sexual offender" means a person who is in the custody 2302 (f) 2303 or control of, or under the supervision of, the department or is 2304 in the custody of a private correctional facility: 2305 1. On or after October 1, 1997, as a result of a 2306 conviction for committing, or attempting, soliciting, or 2307 conspiring to commit, any of the criminal offenses proscribed in 2308 the following statutes in this state or similar offenses in another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, 2309 s. 787.02, or s. 787.025(2)(c), where the victim is a minor; s. 2310 2311 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s. 2312 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; former 2313 2314 s. 827.071; s. 847.003; s. 847.0133; s. 847.0135, excluding s. 2315 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 895.03, if the court makes a written finding that the racketeering 2316 2317 activity involved at least one sexual offense listed in this 2318 subparagraph or at least one offense listed in this subparagraph 2319 with sexual intent or motive; s. 916.1075(2); or s. 985.701(1); 2320 or any similar offense committed in this state which has been 2321 redesignated from a former statute number to one of those listed 2322 in this paragraph; or

2323 2. Who establishes or maintains a residence in this state 2324 and who has not been designated as a sexual predator by a court 2325 of this state but who has been designated as a sexual predator,

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as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or community or public notification, or both, or would be if the person were a resident of that state or jurisdiction, without regard as to whether the person otherwise meets the criteria for registration as a sexual offender.

2333 Section 46. Subsections (7), (10), and (14) of section 2334 947.1405, Florida Statutes, are amended, and subsection (15) is 2335 added to that section, to read:

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947.1405 Conditional release program.-

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

A mandatory curfew from 10 p.m. to 6 a.m. The
 commission may designate another 8-hour period if the offender's
 employment precludes the above specified time, and such
 alternative is recommended by the Department of Corrections. If
 the commission determines that imposing a curfew would endanger
 the victim, the commission may consider alternative sanctions.
 If the victim was under the age of 18, a prohibition on

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2351 living within 1,000 feet of a school, child care facility, park, playground, designated public school bus stop, or other place 2352 2353 where children regularly congregate. A release who is subject 2354 to this subparagraph may not relocate to a residence that is 2355 within 1,000 feet of a public school bus stop. Beginning October 2356 1, 2004, the commission or the department may not approve a 2357 residence that is located within 1,000 feet of a school, child 2358 care facility, park, playground, designated school bus stop, or 2359 other place where children regularly congregate for any releasee 2360 who is subject to this subparagraph. On October 1, 2004, the 2361 department shall notify each affected school district of the 2362 location of the residence of a releasee 30 days prior to release and thereafter, if the releasee relocates to a new residence, 2363 2364 shall notify any affected school district of the residence of 2365 the releasee within 30 days after relocation. If, on October 1, 2366 2004, any public school bus stop is located within 1,000 feet of 2367 the existing residence of such releasee, the district school 2368 board shall relocate that school bus stop. Beginning October 1, 2369 2004, a district school board may not establish or relocate a 2370 public school bus stop within 1,000 feet of the residence of a 2371 releasee who is subject to this subparagraph. The failure of the 2372 district school board to comply with this subparagraph shall not result in a violation of conditional release supervision. A 2373 releasee who is subject to this subparagraph may not be forced 2374 2375 to relocate and does not violate his or her conditional release

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2376 supervision if he or she is living in a residence that meets the 2377 requirements of this subparagraph and a school, child care 2378 facility, park, playground, designated public school bus stop, 2379 or other place where children regularly congregate is 2380 subsequently established within 1,000 feet of his or her 2381 residence.

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

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

2392 5. If the victim was under the age of 18, a prohibition 2393 against contact with children under the age of 18 without review 2394 and approval by the commission. The commission may approve 2395 supervised contact with a child under the age of 18 if the 2396 approval is based upon a recommendation for contact issued by a 2397 qualified practitioner who is basing the recommendation on a risk assessment. Further, the sex offender must be currently 2398 enrolled in or have successfully completed a sex offender 2399 2400 therapy program. The commission may not grant supervised contact

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2401 with a child if the contact is not recommended by a qualified 2402 practitioner and may deny supervised contact with a child at any 2403 time. When considering whether to approve supervised contact 2404 with a child, the commission must review and consider the 2405 following:

a. A risk assessment completed by a qualified
practitioner. The qualified practitioner must prepare a written
report that must include the findings of the assessment and
address each of the following components:

2410

(I) The sex offender's current legal status;

2411 (II) The sex offender's history of adult charges with 2412 apparent sexual motivation;

2413 (III) The sex offender's history of adult charges without 2414 apparent sexual motivation;

2415 (IV) The sex offender's history of juvenile charges, 2416 whenever available;

(V) The sex offender's offender treatment history, including a consultation from the sex offender's treating, or most recent treating, therapist;

2420 (VI) The sex offender's current mental status;

2421 (VII) The sex offender's mental health and substance abuse 2422 history as provided by the Department of Corrections;

2423 (VIII) The sex offender's personal, social, educational, 2424 and work history;

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(IX) The results of current psychological testing of the

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2426 sex offender if determined necessary by the qualified 2427 practitioner; 2428 A description of the proposed contact, including the (X) 2429 location, frequency, duration, and supervisory arrangement; 2430 (XI) The child's preference and relative comfort level 2431 with the proposed contact, when age-appropriate; 2432 (XII) The parent's or legal guardian's preference 2433 regarding the proposed contact; and 2434 The qualified practitioner's opinion, along with (XIII) 2435 the basis for that opinion, as to whether the proposed contact would likely pose significant risk of emotional or physical harm 2436 2437 to the child. 2438 2439 The written report of the assessment must be given to the 2440 commission. b. A recommendation made as a part of the risk-assessment 2441 report as to whether supervised contact with the child should be 2442 2443 approved; 2444 c. A written consent signed by the child's parent or legal 2445 guardian, if the parent or legal guardian is not the sex 2446 offender, agreeing to the sex offender having supervised contact 2447 with the child after receiving full disclosure of the sex offender's present legal status, past criminal history, and the 2448 results of the risk assessment. The commission may not approve 2449 2450 contact with the child if the parent or legal guardian refuses

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2451 to give written consent for supervised contact;

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

e. Evidence that the child's parent or legal guardian, if the parent or legal guardian is not the sex offender, understands the need for and agrees to the safety plan and has agreed to provide, or to designate another adult to provide, constant supervision any time the child is in contact with the offender.

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

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

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7. Unless otherwise indicated in the treatment plan

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2476 provided by a qualified practitioner in the sexual offender 2477 treatment program, a prohibition on viewing, owning, or 2478 possessing any obscene, pornographic, or sexually stimulating 2479 visual or auditory material, including telephone, electronic 2480 media, computer programs, or computer services that are relevant 2481 to the offender's deviant behavior pattern.

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

2489 9. A requirement that the releasee must submit two 2490 specimens of blood to the Department of Law Enforcement to be 2491 registered with the DNA database.

2492 10. A requirement that the releasee make restitution to 2493 the victim, as determined by the sentencing court or the 2494 commission, for all necessary medical and related professional 2495 services relating to physical, psychiatric, and psychological 2496 care.

2497 11. Submission to a warrantless search by the community 2498 control or probation officer of the probationer's or community 2499 controllee's person, residence, or vehicle.

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(b) For a releasee whose crime was committed on or after

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2501 October 1, 1997, in violation of chapter 794, s. 800.04, <u>former</u> 2502 s. 827.071, s. 847.0135(5), or s. 847.0145, and who is subject 2503 to conditional release supervision, in addition to any other 2504 provision of this subsection, the commission shall impose the 2505 following additional conditions of conditional release 2506 supervision:

2507 1. As part of a treatment program, participation in a 2508 minimum of one annual polygraph examination to obtain 2509 information necessary for risk management and treatment and to 2510 reduce the sex offender's denial mechanisms. The polygraph 2511 examination must be conducted by a polygrapher who is a member 2512 of a national or state polygraph association and who is 2513 certified as a postconviction sex offender polygrapher, where 2514 available, and at the expense of the releasee. The results of 2515 the examination shall be provided to the releasee's probation 2516 officer and qualified practitioner and may not be used as 2517 evidence in a hearing to prove that a violation of supervision 2518 has occurred.

2519 2. Maintenance of a driving log and a prohibition against 2520 driving a motor vehicle alone without the prior approval of the 2521 supervising officer.

25223. A prohibition against obtaining or using a post office2523box without the prior approval of the supervising officer.

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

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2526 to the victim or the victim's parent or guardian.

Electronic monitoring of any form when ordered by the 2527 5. 2528 commission. Any person who has been placed under supervision and 2529 is electronically monitored by the department must pay the 2530 department for the cost of the electronic monitoring service at 2531 a rate that may not exceed the full cost of the monitoring 2532 service. Funds collected under this subparagraph shall be 2533 deposited into the General Revenue Fund. The department may 2534 exempt a person from the payment of all or any part of the 2535 electronic monitoring service cost if the department finds that 2536 any of the factors listed in s. 948.09(3) exist.

2537 Effective for a releasee whose crime was committed on (10)or after September 1, 2005, in violation of chapter 794, s. 2538 2539 800.04(4), (5), or (6), former s. 827.071, or s. 847.0145, and 2540 the unlawful activity involved a victim who was 15 years of age 2541 or younger and the offender is 18 years of age or older or for a 2542 releasee who is designated as a sexual predator pursuant to s. 2543 775.21, in addition to any other provision of this section, the 2544 commission must order electronic monitoring for the duration of 2545 the releasee's supervision.

(14) Effective for a releasee whose crime was committed on or after October 1, 2014, in violation of chapter 794, s. 800.04, <u>former</u> s. 827.071, s. 847.0135(5), or s. 847.0145, in addition to any other provision of this section, the commission must impose a condition prohibiting the releasee from viewing,

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2551 accessing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material unless 2552 2553 otherwise indicated in the treatment plan provided by a 2554 qualified practitioner in the sexual offender treatment program. 2555 Visual or auditory material includes, but is not limited to, 2556 telephone, electronic media, computer programs, and computer 2557 services. 2558 (15) Effective for a releasee whose crime was committed on or after October 1, 2017, in violation of s. 847.003 or s. 2559 2560 847.0137(2), in addition to any other provision of this section, 2561 the commission must impose the conditions specified in 2562 subsections (7), (10), (12), and (14). Section 47. Subsection (2) of section 948.013, Florida 2563 2564 Statutes, is amended, and subsection (3) is added to that 2565 section, to read: 2566 948.013 Administrative probation.-2567 Effective for an offense committed on or after July 1, (2) 2568 1998, a person is ineligible for placement on administrative 2569 probation if the person is sentenced to or is serving a term of 2570 probation or community control, regardless of the conviction or 2571 adjudication, for committing, or attempting, conspiring, or 2572 soliciting to commit, any of the felony offenses described in s. 2573 787.01 or s. 787.02, where the victim is a minor and the 2574 defendant is not the victim's parent; s. 787.025; s. 2575 787.06(3)(q); chapter 794; former s. 796.03; s. 800.04; s.

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2576 825.1025(2)(b); former s. 827.071; s. 847.0133; s. 847.0135; or 2577 s. 847.0145. 2578 (3) Effective for an offense committed on or after October 1, 2017, a person is ineligible for placement on administrative 2579 2580 probation if the person is sentenced to or is serving a term of 2581 probation or community control, regardless of the conviction or 2582 adjudication, for committing, or attempting, conspiring, or soliciting to commit, any of the felony offenses described in s. 2583 2584 847.003 or s. 847.0137(2). 2585 Section 48. Subsection (2) of section 948.03, Florida 2586 Statutes, is amended to read: 2587 948.03 Terms and conditions of probation.-The enumeration of specific kinds of terms and 2588 (2) 2589 conditions shall not prevent the court from adding thereto such 2590 other or others as it considers proper. However, the sentencing 2591 court may only impose a condition of supervision allowing an 2592 offender convicted of s. 794.011, s. 800.04, former s. 827.071, s. 847.003, s. 847.0135(5), s. 847.0137(2), or s. 847.0145, to 2593 2594 reside in another state, if the order stipulates that it is 2595 contingent upon the approval of the receiving state interstate 2596 compact authority. The court may rescind or modify at any time 2597 the terms and conditions theretofore imposed by it upon the probationer. However, if the court withholds adjudication of 2598 2599 quilt or imposes a period of incarceration as a condition of 2600 probation, the period shall not exceed 364 days, and

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2601 incarceration shall be restricted to either a county facility, a 2602 probation and restitution center under the jurisdiction of the 2603 Department of Corrections, a probation program drug punishment 2604 phase I secure residential treatment institution, or a community 2605 residential facility owned or operated by any entity providing 2606 such services.

2607 Section 49. Subsection (1) of section 948.04, Florida 2608 Statutes, is amended to read:

2609 948.04 Period of probation; duty of probationer; early 2610 termination.-

2611 Defendants found quilty of felonies who are placed on (1)2612 probation shall be under supervision not to exceed 2 years 2613 unless otherwise specified by the court. No defendant placed on 2614 probation pursuant to s. 948.012(1) is subject to the probation 2615 limitations of this subsection. A defendant who is placed on probation or community control for a violation of chapter 794, 2616 2617 or chapter 827, s. 847.003, or s. 847.0137(2) is subject to the 2618 maximum level of supervision provided by the supervising agency, 2619 and that supervision shall continue through the full term of the 2620 court-imposed probation or community control.

2621Section 50.Subsection (4) and paragraph (c) of subsection2622(8) of section 948.06, Florida Statutes, are amended to read:

2623 948.06 Violation of probation or community control; 2624 revocation; modification; continuance; failure to pay 2625 restitution or cost of supervision.-

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2626 Notwithstanding any other provision of this section, a (4) felony probationer or an offender in community control who is 2627 2628 arrested for violating his or her probation or community control 2629 in a material respect may be taken before the court in the 2630 county or circuit in which the probationer or offender was 2631 arrested. That court shall advise him or her of the charge of a 2632 violation and, if such charge is admitted, shall cause him or 2633 her to be brought before the court that granted the probation or 2634 community control. If the violation is not admitted by the 2635 probationer or offender, the court may commit him or her or 2636 release him or her with or without bail to await further 2637 hearing. However, if the probationer or offender is under 2638 supervision for any criminal offense proscribed in chapter 794, 2639 s. 800.04(4), (5), (6), former s. 827.071, or s. 847.0145, or is 2640 a registered sexual predator or a registered sexual offender, or 2641 is under supervision for a criminal offense for which he or she 2642 would meet the registration criteria in s. 775.21, s. 943.0435, 2643 or s. 944.607 but for the effective date of those sections, the 2644 court must make a finding that the probationer or offender is 2645 not a danger to the public prior to release with or without 2646 bail. In determining the danger posed by the offender's or 2647 probationer's release, the court may consider the nature and circumstances of the violation and any new offenses charged; the 2648 offender's or probationer's past and present conduct, including 2649 2650 convictions of crimes; any record of arrests without conviction

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2651 for crimes involving violence or sexual crimes; any other evidence of allegations of unlawful sexual conduct or the use of 2652 2653 violence by the offender or probationer; the offender's or 2654 probationer's family ties, length of residence in the community, 2655 employment history, and mental condition; his or her history and 2656 conduct during the probation or community control supervision 2657 from which the violation arises and any other previous 2658 supervisions, including disciplinary records of previous 2659 incarcerations; the likelihood that the offender or probationer will engage again in a criminal course of conduct; the weight of 2660 2661 the evidence against the offender or probationer; and any other 2662 facts the court considers relevant. The court, as soon as is 2663 practicable, shall give the probationer or offender an 2664 opportunity to be fully heard on his or her behalf in person or 2665 by counsel. After the hearing, the court shall make findings of 2666 fact and forward the findings to the court that granted the 2667 probation or community control and to the probationer or 2668 offender or his or her attorney. The findings of fact by the 2669 hearing court are binding on the court that granted the 2670 probation or community control. Upon the probationer or offender 2671 being brought before it, the court that granted the probation or 2672 community control may revoke, modify, or continue the probation or community control or may place the probationer into community 2673 2674 control as provided in this section. However, the probationer or 2675 offender shall not be released and shall not be admitted to

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2676 bail, but shall be brought before the court that granted the 2677 probation or community control if any violation of felony 2678 probation or community control other than a failure to pay costs 2679 or fines or make restitution payments is alleged to have been 2680 committed by:

2681 (a) A violent felony offender of special concern, as 2682 defined in this section;

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

(c) A person who is on felony probation or community control and has previously been found by a court to be a habitual violent felony offender as defined in s. 775.084(1)(b), a three-time violent felony offender as defined in s. 775.084(1)(c), or a sexual predator under s. 775.21, and who is arrested for committing a qualifying offense as defined in this section on or after the effective date of this act.

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(8)

2695 (c) For purposes of this section, the term "qualifying 2696 offense" means any of the following:

2697 1. Kidnapping or attempted kidnapping under s. 787.01, 2698 false imprisonment of a child under the age of 13 under s. 2699 787.02(3), or luring or enticing a child under s. 787.025(2)(b) 2700 or (c).

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2701 Murder or attempted murder under s. 782.04, attempted 2. felony murder under s. 782.051, or manslaughter under s. 782.07. 2702 2703 3. Aggravated battery or attempted aggravated battery under s. 784.045. 2704 2705 4. Sexual battery or attempted sexual battery under s. 2706 794.011(2), (3), (4), or (8)(b) or (c). 2707 5. Lewd or lascivious battery or attempted lewd or lascivious battery under s. 800.04(4), lewd or lascivious 2708 molestation under s. 800.04(5)(b) or (c)2., lewd or lascivious 2709 conduct under s. 800.04(6)(b), or lewd or lascivious exhibition 2710 2711 under s. 800.04(7)(b), or lewd or lascivious exhibition on 2712 computer under s. 847.0135(5)(b). 2713 6. Robbery or attempted robbery under s. 812.13, 2714 carjacking or attempted carjacking under s. 812.133, or home

2714 carjacking of attempted carjacking under s. 812.133, of nome
2715 invasion robbery or attempted home invasion robbery under s.
2716 812.135.

2717 7. Lewd or lascivious offense upon or in the presence of 2718 an elderly or disabled person or attempted lewd or lascivious 2719 offense upon or in the presence of an elderly or disabled person 2720 under s. 825.1025.

27218. Sexual performance by a child or attempted sexual2722performance by a child under former s. 827.071 or s. 847.003.

2723 9. Computer pornography <u>or child exploitation</u> under s.
2724 <u>847.0135</u> <del>847.0135(2) or (3)</del>, transmission of child pornography
2725 under s. 847.0137, or selling or buying of minors under s.

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2726 847.0145. 2727 10. Poisoning food or water under s. 859.01. 2728 11. Abuse of a dead human body under s. 872.06. 2729 12. Any burglary offense or attempted burglary offense 2730 that is either a first degree felony or second degree felony 2731 under s. 810.02(2) or (3). 2732 13. Arson or attempted arson under s. 806.01(1). 2733 14. Aggravated assault under s. 784.021. 2734 15. Aggravated stalking under s. 784.048(3), (4), (5), or 2735 (7). 2736 Aircraft piracy under s. 860.16. 16. 2737 17. Unlawful throwing, placing, or discharging of a 2738 destructive device or bomb under s. 790.161(2), (3), or (4). Treason under s. 876.32. 2739 18. 2740 Any offense committed in another jurisdiction which 19. 2741 would be an offense listed in this paragraph if that offense had 2742 been committed in this state. 2743 Section 51. Paragraph (c) of subsection (1) of section 2744 948.062, Florida Statutes, is amended to read: 2745 948.062 Reviewing and reporting serious offenses committed 2746 by offenders placed on probation or community control.-2747 The department shall review the circumstances related (1)to an offender placed on probation or community control who has 2748 2749 been arrested while on supervision for the following offenses: 2750 (c) Any sexual performance by a child as provided in

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2751 former s. 827.071 or s. 847.003; Section 52. Subsection (2) of section 948.101, Florida 2752 2753 Statutes, is amended to read: 2754 948.101 Terms and conditions of community control.-2755 The enumeration of specific kinds of terms and (2) 2756 conditions does not prevent the court from adding any other 2757 terms or conditions that the court considers proper. However, 2758 the sentencing court may only impose a condition of supervision allowing an offender convicted of s. 794.011, s. 800.04, former 2759 s. 827.071, s. 847.003, s. 847.0135(5), 847.0137(2), or s. 2760 2761 847.0145 to reside in another state if the order stipulates that 2762 it is contingent upon the approval of the receiving state interstate compact authority. The court may rescind or modify at 2763 2764 any time the terms and conditions theretofore imposed by it upon 2765 the offender in community control. However, if the court 2766 withholds adjudication of quilt or imposes a period of 2767 incarceration as a condition of community control, the period 2768 may not exceed 364 days, and incarceration shall be restricted 2769 to a county facility, a probation and restitution center under 2770 the jurisdiction of the Department of Corrections, a probation 2771 program drug punishment phase I secure residential treatment 2772 institution, or a community residential facility owned or operated by any entity providing such services. 2773 2774 Section 53. Subsections (1) and (2), paragraphs (a) and

(c) of subsection (3), and subsection (5) of section 948.30,

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2776 Florida Statutes, are amended, and subsection (6) is added to 2777 that section, to read:

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

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

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

(b) If the victim was under the age of 18, a prohibition on living within 1,000 feet of a school, child care facility, park, playground, or other place where children regularly congregate, as prescribed by the court. The 1,000-foot distance shall be measured in a straight line from the offender's place

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2801 of residence to the nearest boundary line of the school, child care facility, park, playground, or other place where children 2802 2803 congregate. The distance may not be measured by a pedestrian 2804 route or automobile route. A probationer or community controllee 2805 who is subject to this paragraph may not be forced to relocate 2806 and does not violate his or her probation or community control 2807 if he or she is living in a residence that meets the 2808 requirements of this paragraph and a school, child care facility, park, playground, or other place where children 2809 2810 regularly congregate is subsequently established within 1,000 2811 feet of his or her residence.

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

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

(e) If the victim was under the age of 18, a prohibition
on contact with a child under the age of 18 except as provided
in this paragraph. The court may approve supervised contact with

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2826 a child under the age of 18 if the approval is based upon a recommendation for contact issued by a qualified practitioner 2827 2828 who is basing the recommendation on a risk assessment. Further, 2829 the sex offender must be currently enrolled in or have 2830 successfully completed a sex offender therapy program. The court 2831 may not grant supervised contact with a child if the contact is 2832 not recommended by a qualified practitioner and may deny 2833 supervised contact with a child at any time. When considering 2834 whether to approve supervised contact with a child, the court 2835 must review and consider the following: 2836 1. A risk assessment completed by a qualified 2837 practitioner. The qualified practitioner must prepare a written 2838 report that must include the findings of the assessment and 2839 address each of the following components: 2840 The sex offender's current legal status; a. 2841 The sex offender's history of adult charges with b.

2842 apparent sexual motivation;

2843 c. The sex offender's history of adult charges without 2844 apparent sexual motivation;

2845 d. The sex offender's history of juvenile charges, 2846 whenever available;

e. The sex offender's offender treatment history, including consultations with the sex offender's treating, or most recent treating, therapist;

2850 f. The sex offender's current mental status;

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The sex offender's mental health and substance abuse 2851 α. 2852 treatment history as provided by the Department of Corrections; 2853 The sex offender's personal, social, educational, and h. 2854 work history; 2855 i. The results of current psychological testing of the sex 2856 offender if determined necessary by the qualified practitioner; 2857 j. A description of the proposed contact, including the 2858 location, frequency, duration, and supervisory arrangement; The child's preference and relative comfort level with 2859 k. 2860 the proposed contact, when age appropriate; 2861 1. The parent's or legal guardian's preference regarding 2862 the proposed contact; and The qualified practitioner's opinion, along with the 2863 m. 2864 basis for that opinion, as to whether the proposed contact would 2865 likely pose significant risk of emotional or physical harm to 2866 the child. 2867 2868 The written report of the assessment must be given to the court; 2869 A recommendation made as a part of the risk assessment 2. 2870 report as to whether supervised contact with the child should be 2871 approved; 2872 3. A written consent signed by the child's parent or legal guardian, if the parent or legal guardian is not the sex 2873 offender, agreeing to the sex offender having supervised contact 2874

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with the child after receiving full disclosure of the sex

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2876 offender's present legal status, past criminal history, and the 2877 results of the risk assessment. The court may not approve 2878 contact with the child if the parent or legal guardian refuses 2879 to give written consent for supervised contact;

4. A safety plan prepared by the qualified practitioner, who provides treatment to the offender, in collaboration with the sex offender, the child's parent or legal guardian, if the parent or legal guardian is not the sex offender, and the child, when age appropriate, which details the acceptable conditions of contact between the sex offender and the child. The safety plan must be reviewed and approved by the court; and

5. Evidence that the child's parent or legal guardian understands the need for and agrees to the safety plan and has agreed to provide, or to designate another adult to provide, constant supervision any time the child is in contact with the offender.

2893 The court may not appoint a person to conduct a risk assessment 2894 and may not accept a risk assessment from a person who has not 2895 demonstrated to the court that he or she has met the 2896 requirements of a qualified practitioner as defined in this 2897 section.

(f) If the victim was under age 18, a prohibition on working for pay or as a volunteer at any place where children regularly congregate, including, but not limited to, schools,

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2901 child care facilities, parks, playgrounds, pet stores, 2902 libraries, zoos, theme parks, and malls.

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

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

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

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

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

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

As part of a treatment program, participation at least 2936 (a) 2937 annually in polygraph examinations to obtain information 2938 necessary for risk management and treatment and to reduce the 2939 sex offender's denial mechanisms. A polygraph examination must 2940 be conducted by a polygrapher who is a member of a national or 2941 state polygraph association and who is certified as a 2942 postconviction sex offender polygrapher, where available, and 2943 shall be paid for by the probationer or community controllee. 2944 The results of the polygraph examination shall be provided to 2945 the probationer's or community controllee's probation officer 2946 and qualified practitioner and shall not be used as evidence in court to prove that a violation of community supervision has 2947 2948 occurred.

(b) Maintenance of a driving log and a prohibition against driving a motor vehicle alone without the prior approval of the

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2951 supervising officer.

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

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

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

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

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

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

2975

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2976 the court must order, in addition to any other provision of this 2977 section, mandatory electronic monitoring as a condition of the 2978 probation or community control supervision.

2979 Effective for a probationer or community controllee (5) 2980 whose crime was committed on or after October 1, 2014, and who 2981 is placed on probation or community control for a violation of chapter 794, s. 800.04, former s. 827.071, s. 847.0135(5), or s. 2982 2983 847.0145, in addition to all other conditions imposed, the court 2984 must impose a condition prohibiting the probationer or community 2985 controllee from viewing, accessing, owning, or possessing any 2986 obscene, pornographic, or sexually stimulating visual or 2987 auditory material unless otherwise indicated in the treatment plan provided by a qualified practitioner in the sexual offender 2988 2989 treatment program. Visual or auditory material includes, but is 2990 not limited to, telephone, electronic media, computer programs, 2991 and computer services.

2992 Effective for a probationer or community controllee (6) 2993 whose crime was committed on or after October 1, 2017, and who 2994 is placed under supervision for violation of s. 847.003 or s. 2995 847.0137(2), the court must impose the conditions specified in 2996 subsections (1)-(5) in addition to all other standard and 2997 special conditions imposed. 2998 Subsection (1) of section 948.32, Florida Section 54. 2999 Statutes, is amended to read: 3000 948.32 Requirements of law enforcement agency upon arrest

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3001 of persons for certain sex offenses.-

3002 When any state or local law enforcement agency (1)3003 investigates or arrests a person for committing, or attempting, 3004 soliciting, or conspiring to commit, a violation of s. 3005 787.025(2)(c), s. 787.06(3)(q), chapter 794, former s. 796.03, 3006 s. 800.04, former s. 827.071, s. 847.003, s. 847.0133, s. 847.0135, 847.0137(2), or s. 847.0145, the law enforcement 3007 3008 agency shall contact the Department of Corrections to verify 3009 whether the person under investigation or under arrest is on probation, community control, parole, conditional release, or 3010 3011 control release.

3012Section 55. Paragraph (e) of subsection (3) and subsection3013(10) of section 960.03, Florida Statutes, are amended to read:

3014960.03Definitions; ss. 960.01-960.28.—As used in ss.3015960.01-960.28, unless the context otherwise requires, the term:

3016

(3) "Crime" means:

3017 (e) A violation of <u>former</u> s. 827.071, <u>s. 847.003</u>, s.
3018 847.0135, s. 847.0137, or s. 847.0138, related to online sexual
3019 exploitation and child pornography.

(10) "Identified victim of child pornography" means any person who, while under the age of 18, is depicted in any <u>visual</u> depiction image or movie of child pornography, as defined in s. <u>847.0137</u>, and who is identified through a report generated by a law enforcement agency and provided to the National Center for Missing and Exploited Children's Child Victim Identification

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3026 Program.

3027 Section 56. Section 960.197, Florida Statutes, is amended 3028 to read:

3029 960.197 Assistance to victims of online sexual 3030 exploitation and child pornography.-

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

3035 (a) A child younger than 18 years of age who suffers
3036 psychiatric or psychological injury as a direct result of online
3037 sexual exploitation under <u>former</u> any provision of s. 827.071, <u>s.</u>
3038 <u>847.003</u>, s. 847.0135, s. 847.0137, or s. 847.0138, and who does
3039 not otherwise sustain a personal injury or death; or

3040 Any person who, while younger than age 18, was (b) 3041 depicted in any visual depiction image or movie, regardless of 3042 length, of child pornography as defined in s. 847.0137 847.001, 3043 who has been identified by a law enforcement agency or the 3044 National Center for Missing and Exploited Children as an 3045 identified victim of child pornography, who suffers psychiatric 3046 or psychological injury as a direct result of the crime, and who 3047 does not otherwise sustain a personal injury or death.

3048 (2) Compensation under this section is not contingent upon3049 pursuit of a criminal investigation or prosecution.

3050

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Section 57. Paragraph (d) of subsection (4) of section

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3051 985.04, Florida Statutes, is amended to read: 985.04 Oaths; records; confidential information.-3052 3053 (4) 3054 The department shall disclose to the school (d) 3055 superintendent the presence of any child in the care and custody 3056 or under the jurisdiction or supervision of the department who 3057 has a known history of criminal sexual behavior with other 3058 juveniles; is alleged to have committed juvenile sexual abuse as defined in s. 39.01; or has pled guilty or nolo contendere to, 3059 3060 or has been found to have committed, a violation of chapter 794, 3061 chapter 796, chapter 800, former s. 827.071, s. 847.003, or s. 3062 847.0133, s. 847.0135(5), or s. 847.0137, regardless of adjudication. Any employee of a district school board who 3063 3064 knowingly and willfully discloses such information to an 3065 unauthorized person commits a misdemeanor of the second degree, 3066 punishable as provided in s. 775.082 or s. 775.083. 3067 Section 58. Paragraph (a) of subsection (1) of section 3068 985.475, Florida Statutes, is amended to read: 3069 985.475 Juvenile sexual offenders.-CRITERIA.-A "juvenile sexual offender" means: 3070 (1)3071 A juvenile who has been found by the court under s. (a) 3072 985.35 to have committed a violation of chapter 794, chapter 796, chapter 800, former s. 827.071, s. 847.003, or s. 847.0133, 3073 or s. 847.0137(2); 3074 Section 59. Paragraphs (mm) and (oo) of subsection (1) of 3075

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3076	section 1012.315, Florida Statutes, are amended to read:
3077	1012.315 Disqualification from employment.—A person is
3078	ineligible for educator certification, and instructional
3079	personnel and school administrators, as defined in s. 1012.01,
3080	are ineligible for employment in any position that requires
3081	direct contact with students in a district school system,
3082	charter school, or private school that accepts scholarship
3083	students under s. 1002.39 or s. 1002.395, if the person,
3084	instructional personnel, or school administrator has been
3085	convicted of:
3086	(1) Any felony offense prohibited under any of the
3087	following statutes:
3088	(mm) <u>Former s.</u> <del>Section</del> 827.071, relating to sexual
3089	performance by a child.
3090	(oo) Chapter 847, relating to obscenity and child
3091	exploitation.
3092	Section 60. Paragraphs (e), (f), and (h) of subsection (3)
3093	of section 921.0022, Florida Statutes, are amended to read:
3094	921.0022 Criminal Punishment Code; offense severity
3095	ranking chart
3096	(3) OFFENSE SEVERITY RANKING CHART
3097	(e) LEVEL 5
3098	
	Florida Felony
	Statute Degree Description

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	PCB CRJ 17-03		ORIGINAL	2017
3099	316.027(2)(a)	3rd	Accidents involving personal injuries other than serious bodily injury, failure to stop; leaving scene.	
5100	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.	
3101	316.80(2)	2nd	Unlawful conveyance of fuel; obtaining fuel fraudulently.	
5102	322.34(6)	3rd	Careless operation of motor vehicle with suspended license, resulting in death or serious bodily injury.	
3103	327.30(5)	3rd	Vessel accidents involving personal injury; leaving scene.	
3104	379.365(2)(c)1.	3rd	Violation of rules relating to: willful molestation of stone crab traps, lines, or buoys; illegal bartering, trading, or sale, conspiring or aiding in such barter, trade, or sale, or	
l	PCB CRJ 17-03		Page 125 of 264	

PCB CRJ 17-03 2017 ORIGINAL supplying, agreeing to supply, aiding in supplying, or giving away stone crab trap tags or certificates; making, altering, forging, counterfeiting, or reproducing stone crab trap tags; possession of forged, counterfeit, or imitation stone crab trap tags; and engaging in the commercial harvest of stone crabs while license is suspended or revoked. 3105 Willful molestation of a 379.367(4) 3rd commercial harvester's spiny lobster trap, line, or buoy. 3106 3rd Possession of 100 or more 379.407(5)(b)3. undersized spiny lobsters. 3107 381.0041(11)(b) 3rd Donate blood, plasma, or organs knowing HIV positive. 3108 Failure to obtain workers' 440.10(1)(q)2nd compensation coverage.

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FLORIDA HOUSE OF REPRESENTATIVE	FL	ΟR	IDA	ΗΟΙ	USE	ΟF	REP	RES	ΕΝΤ	ΑΤΙΥΕ
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	PCB CRJ 17-03		ORIGINAL	2017
3109				
	440.105(5)	2nd	Unlawful solicitation for the	
			purpose of making workers'	
			compensation claims.	
3110				
	440.381(2)	2nd	Submission of false,	
			misleading, or incomplete	
			information with the purpose of	
			avoiding or reducing workers'	
0111			compensation premiums.	
3111	624.401(4)(b)2.	2nd	Transacting insurance without a	
	024.101(4)(0)2.	2110	certificate or authority;	
			premium collected \$20,000 or	
			more but less than \$100,000.	
3112				
	626.902(1)(c)	2nd	Representing an unauthorized	
			insurer; repeat offender.	
3113				
	790.01(2)	3rd	Carrying a concealed firearm.	
3114				
	790.162	2nd	Threat to throw or discharge	
			destructive device.	
3115	700 100 (1)	0 1		
	790.163(1)	2nd	False report of bomb,	
l n	2CB CRJ 17-03		Page 127 of 264	I
	CD CRJ 17-03	tions: words	s underlined are additions	

	PCB CRJ 17-03		ORIGINAL	2017
			explosive, weapon of mass	
			destruction, or use of firearms	
			in violent manner.	
3116				
	790.221(1)	2nd	Possession of short-barreled	
			shotgun or machine gun.	
3117				
	790.23	2nd	Felons in possession of	
			firearms, ammunition, or	
3118			electronic weapons or devices.	
5110	796.05(1)	2nd	Live on earnings of a	
			prostitute; 1st offense.	
3119			-	
	800.04(6)(c)	3rd	Lewd or lascivious conduct;	
			offender less than 18 years of	
			age.	
3120				
	800.04(7)(b)	2nd	Lewd or lascivious exhibition;	
			offender 18 years of age or	
			older.	
3121	0.0.0.1.1.1.(1)			
	806.111(1)	3rd	Possess, manufacture, or	
			dispense fire bomb with intent to damage any structure or	
			to damage any structure or	
I	PCB CRJ 17-03		Page 128 of 264	

	PCB CRJ 17-03		ORIGINAL	2017
			property.	
3122	812.0145(2)(b)	2nd	Theft from person 65 years of age or older; \$10,000 or more	
3123			but less than \$50,000.	
	812.015(8)	3rd	Retail theft; property stolen is valued at \$300 or more and one or more specified acts.	
3124	812.019(1)	2nd	Stolen property; dealing in or trafficking in.	
3125	812.131(2)(b)	3rd	Robbery by sudden snatching.	
3126	012.101(2)(0)	JIU	Robbery by Sudden Snatening.	
	812.16(2)	3rd	Owning, operating, or conducting a chop shop.	
3127				
	817.034(4)(a)2.	2nd	Communications fraud, value \$20,000 to \$50,000.	
3128	817.234(11)(b)	2nd	Insurance fraud; property value \$20,000 or more but less than \$100,000.	
3129				
l F	PCB CRJ 17-03		Page 129 of 264	I
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	PCB CRJ 17-03		ORIGINAL	2017						
	817.2341(1),	3rd	Filing false financial							
	(2)(a) &		statements, making false							
	(3) (a)		entries of material fact or							
			false statements regarding							
			property values relating to the							
			solvency of an insuring entity.							
3130										
	817.568(2)(b)	2nd	Fraudulent use of personal							
			identification information;							
			value of benefit, services							
			received, payment avoided, or							
			amount of injury or fraud,							
			\$5,000 or more or use of							
			personal identification							
			information of 10 or more							
3131			persons.							
	817.611(2)(a)	2nd	Traffic in or possess 5 to 14							
			counterfeit credit cards or							
			related documents.							
3132										
	817.625(2)(b)	2nd	Second or subsequent fraudulent							
			use of scanning device or							
			reencoder.							
3133										
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	PCB CRJ 17-03		ORIGINAL	2017
21.24	825.1025(4)	3rd	Lewd or lascivious exhibition in the presence of an elderly person or disabled adult.	
3134	<del>827.071(4)</del>	<del>2nd</del>	Possess with intent to promote any photographic material, motion picture, etc., which includes sexual conduct by a child.	
3135	<del>827.071(5)</del>	<del>3rd</del>	Possess, control, or intentionally view any photographic material, motion picture, etc., which includes sexual conduct by a child.	
3136	839.13(2)(b)	2nd	Falsifying records of an individual in the care and custody of a state agency involving great bodily harm or death.	
3137	843.01	3rd	Resist officer with violence to person; resist arrest with violence.	
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FLORIDA HOUSE OF REPRESENTATIVE	FL	ΟR	IDA	ΗΟΙ	USE	ΟF	REP	RES	ΕΝΤ	ΑΤΙΥΕ
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	PCB CRJ 17-03		ORIGINAL	2017
3138	847.0135(5)(b)	2nd	Lewd or lascivious exhibition using computer; offender 18 years or older.	
	847.0137(2)(a)	<u>2nd</u>	Possess child pornography with intent to promote.	
3139 3140	<u>847.0137(2)(b)</u>	<u>3rd</u>	Possess, control, or intentionally view child pornography.	
3140	847.0137(3) 847.0137 (2) & (3)	3rd	Transmission of <u>child</u> pornography by electronic device or equipment.	
	847.0138 (2) & (3)	3rd	Transmission of material harmful to minors to a minor by electronic device or equipment.	
3142	874.05(1)(b)	2nd	Encouraging or recruiting another to join a criminal gang; second or subsequent offense.	
3143				
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	PCB CRJ 17-03		ORIGINAL	2017
	874.05(2)(a)	2nd	Encouraging or recruiting person under 13 years of age to join a criminal gang.	
3144	893.13(1)(a)1.	2nd	<pre>Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs).</pre>	
3145	893.13(1)(c)2.	2nd	<pre>Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.</pre>	
3146	893.13(1)(d)1.	1st	Sell, manufacture, or deliver cocaine (or other s.	
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	PCB CRJ 17-03		ORIGINAL	2017
			893.03(1)(a), (1)(b), (1)(d),	
			(2)(a), (2)(b), or (2)(c)4.	
			drugs) within 1,000 feet of	
			university.	
3147				
	893.13(1)(e)2.	2nd	Sell, manufacture, or deliver	
			cannabis or other drug	
			prohibited under s.	
			893.03(1)(c), (2)(c)1.,	
			(2)(c)2., (2)(c)3., (2)(c)5.,	
			(2)(c)6., (2)(c)7., (2)(c)8.,	
			(2)(c)9., (3), or (4) within	
			1,000 feet of property used for	
			religious services or a	
			specified business site.	
3148		1 - +		
	893.13(1)(f)1.	1st	Sell, manufacture, or deliver	
			cocaine (or other s. $(1)$ (b) $(1)$ (d)	
			893.03(1)(a), (1)(b), (1)(d),	
			or (2)(a), (2)(b), or (2)(c)4. drugs) within 1,000 feet of	
			public housing facility.	
3149			public nousing facility.	
0110	893.13(4)(b)	2nd	Use or hire of minor; deliver	
			to minor other controlled	
	PCB CRJ 17-03		Page 134 of 264	
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	PCB CRJ 17-03		ORIGINAL	2017
3150	893.1351(1)	3rd	substance. Ownership, lease, or rental for trafficking in or manufacturing of controlled substance.	
3151				
3152	(f) LEVEL 6			
3153				
	Florida	Felony		
3154	Statute	Degree	Description	
	316.027(2)(b)	2nd	Leaving the scene of a crash involving serious bodily injury.	
3155				
	316.193(2)(b)	3rd	Felony DUI, 4th or subsequent conviction.	
3156				
3157	400.9935(4)(c)	2nd	Operating a clinic, or offering services requiring licensure, without a license.	
5 + 5 7	499.0051(2)	2nd	Knowing forgery of transaction history, transaction information, or transaction	
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FLORIDA HOUSE OF REPRESENT	ATIVES
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	PCB CRJ 17-03		ORIGINAL	2017
			statement.	
3158				
	499.0051(3)	2nd	Knowing purchase or receipt of	
			prescription drug from	
			unauthorized person.	
3159				
	499.0051(4)	2nd	Knowing sale or transfer of	
			prescription drug to	
			unauthorized person.	
3160				
	775.0875(1)	3rd	Taking firearm from law	
			enforcement officer.	
3161		<b>.</b> .		
	784.021(1)(a)	3rd	Aggravated assault; deadly	
01.00			weapon without intent to kill.	
3162		<b>2</b> 1		
	784.021(1)(b)	3rd	Aggravated assault; intent to	
21.62			commit felony.	
3163	704 041	21		
	784.041	3rd	Felony battery; domestic	
3164			battery by strangulation.	
5104	704 040(2)	2 2 4	Degramated stalking, sudible	
	784.048(3)	3rd	Aggravated stalking; credible	
3165			threat.	
2103				
 			Page 136 of 264	I
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	PCB CRJ 17-03		ORIGINAL	2017
	784.048(5)	3rd	Aggravated stalking of person under 16.	
3166	784.07(2)(c)	2nd	Aggravated assault on law enforcement officer.	
3167	784.074(1)(b)	2nd	Aggravated assault on sexually violent predators facility staff.	
3168	784.08(2)(b)	2nd	Aggravated assault on a person 65 years of age or older.	
	784.081(2)	2nd	Aggravated assault on specified official or employee.	
3170	784.082(2)	2nd	Aggravated assault by detained person on visitor or other detainee.	
3171	784.083(2)	2nd	Aggravated assault on code inspector.	
3172	787.02(2)	3rd	False imprisonment; restraining with purpose other than those	
l	PCB CRJ 17-03		Page 137 of 264	I

	PCB CRJ 17-03		ORIGINAL	2017
I			in s. 787.01.	
3173				
	790.115(2)(d)	2nd	Discharging firearm or weapon on school property.	
3174	790.161(2)	2nd	Make, possess, or throw	
			destructive device with intent to do bodily harm or damage property.	
3175				
	790.164(1)	2nd	False report concerning bomb, explosive, weapon of mass destruction, act of arson or violence to state property, or use of firearms in violent manner.	
3176			manner.	
	790.19	2nd	Shooting or throwing deadly missiles into dwellings, vessels, or vehicles.	
3177				
3178	794.011(8)(a)	3rd	Solicitation of minor to participate in sexual activity by custodial adult.	
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	PCB CRJ 17-03		ORIGINAL	2017
3179	794.05(1)	2nd	Unlawful sexual activity with specified minor.	
	800.04(5)(d)	3rd	Lewd or lascivious molestation; victim 12 years of age or older but less than 16 years of age; offender less than 18 years.	
3180	800.04(6)(b)	2nd	Lewd or lascivious conduct; offender 18 years of age or older.	
3181	806.031(2)	2nd	Arson resulting in great bodily harm to firefighter or any other person.	
3182	810.02(3)(c)	2nd	Burglary of occupied structure; unarmed; no assault or battery.	
3183	810.145(8)(b)	2nd	Video voyeurism; certain minor victims; 2nd or subsequent offense.	
3184	812.014(2)(b)1.	2nd	Property stolen \$20,000 or more, but less than \$100,000,	
ł	PCB CRJ 17-03		Page 139 of 264	

FLORIDA HOUSE OF R	E P R E S E N T A T I V E S
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	PCB CRJ 17-03		ORIGINAL	2017
3185			grand theft in 2nd degree.	
5105	812.014(6)	2nd	Theft; property stolen \$3,000 or more; coordination of others.	
3186	912 015 (0) (c)	2nd		
	812.015(9)(a)	2110	Retail theft; property stolen \$300 or more; second or subsequent conviction.	
3187	812.015(9)(b)	2nd	Retail theft; property stolen \$3,000 or more; coordination of	
3188			others.	
	812.13(2)(c)	2nd	Robbery, no firearm or other weapon (strong-arm robbery).	
3189	817.4821(5)	2nd	Possess cloning paraphernalia with intent to create cloned cellular telephones.	
3190	825.102(1)	3rd	Abuse of an elderly person or disabled adult.	
3191	825.102(3)(c)	3rd	Neglect of an elderly person or	
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	PCB CRJ 17-03		ORIGINAL	2017
3192			disabled adult.	
5192	825.1025(3)	3rd	Lewd or lascivious molestation of an elderly person or disabled adult.	
3193	825.103(3)(c)	3rd	Exploiting an elderly person or disabled adult and property is valued at less than \$10,000.	
3194 3195	827.03(2)(c)	3rd	Abuse of a child.	
3196	827.03(2)(d)	3rd	Neglect of a child.	
	<del>827.071(2) &amp; (3)</del>	<del>2nd</del>	Use or induce a child in a sexual performance, or promote or direct such performance.	
3197 3198	836.05	2nd	Threats; extortion.	
	836.10	2nd	Written threats to kill or do bodily injury.	
3199	843.12	3rd	Aids or assists person to escape.	
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	847.003	2nd	Use or induce a child in a
			sexual performance, or promote
			or direct such performance.
3201			
	847.011	3rd	Distributing, offering to
			distribute, or possessing with
			intent to distribute obscene
			materials depicting minors.
3202			
	847.012	3rd	Knowingly using a minor in the
			production of materials harmful
			to minors.
3203			
	847.0135(2)	3rd	Facilitates sexual conduct of
			or with a minor or the visual
			depiction of such conduct.
3204			-
	914.23	2nd	Retaliation against a witness,
			victim, or informant, with
			bodily injury.
3205			
	944.35(3)(a)2.	3rd	Committing malicious battery
			upon or inflicting cruel or
			inhuman treatment on an inmate
ſ	PCB CRJ 17-03		Page 142 of 264
Г			

	PCB CRJ 17-03		ORIGINAL	2017
			or offender on community	
			supervision, resulting in great	
			bodily harm.	
3206				
	944.40	2nd	Escapes.	
3207				
	944.46	3rd	Harboring, concealing, aiding	
			escaped prisoners.	
3208				
	944.47(1)(a)5.	2nd	Introduction of contraband	
			(firearm, weapon, or explosive)	
2000			into correctional facility.	
3209	0.51 0.0 (1)	2 1	T	
	951.22(1)	3rd	Intoxicating drug, firearm, or	
			weapon introduced into county	
3210			facility.	
3210	(h) LEVEL 8			
3212				
J Z I Z	Florida	Felony		
	Statute	Degree	Description	
3213		209200		
	316.193	2nd	DUI manslaughter.	
	(3)(c)3.a.		-	
3214				
			5 //0 /00/	
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	PCB CRJ 17-03		ORIGINAL	2017
3215	316.1935(4)(b)	lst	Aggravated fleeing or attempted eluding with serious bodily injury or death.	
3215	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.	
	499.0051(7)	1st	Knowing trafficking in contraband prescription drugs.	
3217	499.0051(8)	lst	Knowing forgery of prescription labels or prescription drug labels.	
3218	560.123(8)(b)2.	2nd	Failure to report currency or payment instruments totaling or exceeding \$20,000, but less than \$100,000 by money transmitter.	
3219	560.125(5)(b)	2nd	Money transmitter business by unauthorized person, currency or payment instruments totaling or exceeding \$20,000, but less than \$100,000.	
3220				
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	PCB CRJ 17-03		ORIGINAL	2017
3221	655.50(10)(b)2.	2nd	Failure to report financial transactions totaling or exceeding \$20,000, but less than \$100,000 by financial institutions.	
	777.03(2)(a)	1st	Accessory after the fact, capital felony.	
3222	782.04(4)	2nd	Killing of human without design when engaged in act or attempt of any felony other than arson, sexual battery, robbery, burglary, kidnapping, aggravated fleeing or eluding with serious bodily injury or death, aircraft piracy, or unlawfully discharging bomb.	
	782.051(2)	1st	Attempted felony murder while perpetrating or attempting to perpetrate a felony not enumerated in s. 782.04(3).	
3224	782.071(1)(b) PCB CRJ 17-03	1st	Committing vehicular homicide Page 145 of 264	

	PCB CRJ 17-03		ORIGINAL	2017
			and failing to render aid or give information.	
3225	782.072(2)	lst	Committing vessel homicide and failing to render aid or give information.	
3226	787.06(3)(a)1.	lst	Human trafficking for labor and services of a child.	
3227	787.06(3)(b)	1st	Human trafficking using coercion for commercial sexual activity of an adult.	
3228	787.06(3)(c)2.	lst	Human trafficking using coercion for labor and services of an unauthorized alien adult.	
3229	787.06(3)(e)1.	1st	Human trafficking for labor and services by the transfer or transport of a child from outside Florida to within the state.	
3230	787.06(3)(f)2.	1st	Human trafficking using	
	PCB CRJ 17-03		Page 146 of 264	

	PCB CRJ 17-03		ORIGINAL	2017
			coercion for commercial sexual	
			activity by the transfer or	
			transport of any adult from	
			outside Florida to within the	
			state.	
3231				
	790.161(3)	1st	Discharging a destructive	
			device which results in bodily	
			harm or property damage.	
3232				
	794.011(5)(a)	1st	Sexual battery; victim 12 years	
			of age or older but younger	
			than 18 years; offender 18	
			years or older; offender does	
			not use physical force likely	
			to cause serious injury.	
3233				
	794.011(5)(b)	2nd	Sexual battery; victim and	
			offender 18 years of age or	
			older; offender does not use	
			physical force likely to cause	
			serious injury.	
3234				
	794.011(5)(c)	2nd	Sexual battery; victim 12 years	
			of age or older; offender	
			Page 147 of 264	
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	PCB CRJ 17-03		ORIGINAL	2017
3235			younger than 18 years; offender does not use physical force likely to cause injury.	
3236	794.011(5)(d)	1st	Sexual battery; victim 12 years of age or older; offender does not use physical force likely to cause serious injury; prior conviction for specified sex offense.	
5250	794.08(3)	2nd	Female genital mutilation, removal of a victim younger than 18 years of age from this state.	
3237	800.04(4)(b)	2nd	Lewd or lascivious battery.	
3238	800.04(4)(c)	1st	Lewd or lascivious battery; offender 18 years of age or older; prior conviction for specified sex offense.	
3239	806.01(1)	1st	Maliciously damage dwelling or structure by fire or explosive,	
F	PCB CRJ 17-03		Page 148 of 264	

	PCB CRJ 17-03		ORIGINAL	2017
3240			believing person in structure.	
5210	810.02(2)(a)	lst,PBL	Burglary with assault or battery.	
3241				
	810.02(2)(b)	lst,PBL	Burglary; armed with explosives or dangerous weapon.	
3242	810.02(2)(c)	1st	Burglary of a dwelling or structure causing structural damage or \$1,000 or more property damage.	
3243				
	812.014(2)(a)2.	1st	Property stolen; cargo valued at \$50,000 or more, grand theft in 1st degree.	
3244				
3245	812.13(2)(b)	1st	Robbery with a weapon.	
	812.135(2)(c)	1st	Home-invasion robbery, no firearm, deadly weapon, or other weapon.	
3246				
	817.535(2)(b)	2nd	Filing false lien or other unauthorized document; second	
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	PCB CRJ 17-03		ORIGINAL	2017
3247			or subsequent offense.	
5217	817.535(3)(a)	2nd	Filing false lien or other unauthorized document; property owner is a public officer or employee.	
3248	817.535(4)(a)1.	2nd	Filing false lien or other unauthorized document; defendant is incarcerated or under supervision.	
3249	817.535(5)(a)	2nd	Filing false lien or other unauthorized document; owner of the property incurs financial loss as a result of the false instrument.	
3250	817.568(6)	2nd	Fraudulent use of personal identification information of an individual under the age of 18.	
3251	817.611(2)(c)	1st	Traffic in or possess 50 or more counterfeit credit cards	
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	PCB CRJ 17-03		ORIGINAL	2017
			or related documents.	
3252	825.102(2)	1st	Aggravated abuse of an elderly person or disabled adult.	
3253	825.1025(2)	2nd	Lewd or lascivious battery upon an elderly person or disabled	
3254	825.103(3)(a)	lst	adult. Exploiting an elderly person or	
3255			disabled adult and property is valued at \$50,000 or more.	
	837.02(2)	2nd	Perjury in official proceedings relating to prosecution of a capital felony.	
3256	837.021(2)	2nd	Making contradictory statements in official proceedings relating to prosecution of a capital felony.	
3257	847.0135(3)	2nd	Solicitation of a child, via a computer service, to commit an	
F	PCB CRJ 17-03		unlawful sex act while Page 151 of 264	

	PCB CRJ 17-03		ORIGINAL	2017
3258	860.121(2)(c)	lst	<pre>misrepresenting one's age. Shooting at or throwing any object in path of railroad vehicle resulting in great</pre>	
3259			bodily harm.	
3260	860.16	1st	Aircraft piracy.	
3260	893.13(1)(b)	lst	Sell or deliver in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).	
3261				
	893.13(2)(b)	1st	Purchase in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).	
3262	893.13(6)(c)	lst	Possess in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).	
3263	893.135(1)(a)2.	lst	Trafficking in cannabis, more than 2,000 lbs., less than 10,000 lbs.	
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	PCB CRJ 17-03		ORIGINAL	2017
3264				
	893.135	1st	Trafficking in cocaine, more	
	(1)(b)1.b.		than 200 grams, less than 400	
			grams.	
3265				
	893.135	1st	Trafficking in illegal drugs,	
	(1)(c)1.b.		more than 14 grams, less than	
			28 grams.	
3266	000 105	1		
	893.135	1st	Trafficking in hydrocodone, 50	
	(1)(c)2.c.		grams or more, less than 200	
3267			grams.	
5207	893.135	1st	Trafficking in oxycodone, 25	
	(1)(c)3.c.		grams or more, less than 100	
			grams.	
3268				
	893.135	lst	Trafficking in phencyclidine,	
	(1)(d)1.b.		more than 200 grams, less than	
			400 grams.	
3269				
	893.135	1st	Trafficking in methaqualone,	
	(1)(e)1.b.		more than 5 kilograms, less	
			than 25 kilograms.	
3270				
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ł	PCB CRJ 17-03		-	

	PCB CRJ 17-03		ORIGINAL	2017
3271	893.135 (1)(f)1.b.	1st	Trafficking in amphetamine, more than 28 grams, less than 200 grams.	
	893.135 (1)(g)1.b.	lst	Trafficking in flunitrazepam, 14 grams or more, less than 28 grams.	
3272	893.135 (1)(h)1.b.	1st	Trafficking in gamma- hydroxybutyric acid (GHB), 5 kilograms or more, less than 10 kilograms.	
3273	893.135 (1)(j)1.b.	lst	Trafficking in 1,4-Butanediol, 5 kilograms or more, less than 10 kilograms.	
3274	893.135 (1)(k)2.b.	lst	Trafficking in Phenethylamines, 200 grams or more, less than 400 grams.	
3275	893.1351(3)	lst	Possession of a place used to manufacture controlled substance when minor is present or resides there.	
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	PCB CRJ 17-03		ORIGINAL	2017
3276				I
	895.03(1)	1st	Use or invest proceeds derived from pattern of racketeering activity.	
3277	895.03(2)	1st	Acquire or maintain through racketeering activity any interest in or control of any enterprise or real property.	
3278	895.03(3)	1st	Conduct or participate in any enterprise through pattern of racketeering activity.	
3279	896.101(5)(b)	2nd	Money laundering, financial transactions totaling or exceeding \$20,000, but less than \$100,000.	
3280	896.104(4)(a)2.	2nd	Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$20,000 but less than \$100,000.	
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3281 3282 Section 61. The Division of Law Revision and Information 3283 is directed to rename chapter 847, Florida Statutes, as 3284 "Obscenity; Child Exploitation." 3285 Section 62. For the purpose of incorporating the amendment 3286 made by this act to section 39.0139, Florida Statutes, in a 3287 reference thereto, paragraph (a) of subsection (9) of section 39.402, Florida Statutes, is reenacted to read: 3288 3289 39.402 Placement in a shelter.-3290 (9) (a) At any shelter hearing, the department shall 3291 provide to the court a recommendation for scheduled contact 3292 between the child and parents, if appropriate. The court shall 3293 determine visitation rights absent a clear and convincing 3294 showing that visitation is not in the best interest of the 3295 child. Any order for visitation or other contact must conform to 3296 s. 39.0139. If visitation is ordered but will not commence 3297 within 72 hours of the shelter hearing, the department shall 3298 provide justification to the court. 3299 Section 63. For the purpose of incorporating the amendment 3300 made by this act to section 39.0139, Florida Statutes, in a 3301 reference thereto, subsection (6) of section 39.506, Florida 3302 Statutes, is reenacted to read: 3303 39.506 Arraignment hearings.-At any arraignment hearing, if the child is in an out-3304 (6) 3305 of-home placement, the court shall order visitation rights

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3306 absent a clear and convincing showing that visitation is not in 3307 the best interest of the child. Any order for visitation or 3308 other contact must conform to the provisions of s. 39.0139.

3309 Section 64. For the purpose of incorporating the amendment 3310 made by this act to section 775.21, Florida Statutes, in a 3311 reference thereto, paragraph (b) of subsection (6) of section 3312 39.509, Florida Statutes, is reenacted to read:

3313 39.509 Grandparents rights.-Notwithstanding any other 3314 provision of law, a maternal or paternal grandparent as well as 3315 a stepgrandparent is entitled to reasonable visitation with his or her grandchild who has been adjudicated a dependent child and 3316 3317 taken from the physical custody of the parent unless the court finds that such visitation is not in the best interest of the 3318 3319 child or that such visitation would interfere with the goals of 3320 the case plan. Reasonable visitation may be unsupervised and, where appropriate and feasible, may be frequent and continuing. 3321 3322 Any order for visitation or other contact must conform to the 3323 provisions of s. 39.0139.

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

(b) The designation by a court as a sexual predator as
defined in s. 775.21 or a substantially similar designation
under laws of another jurisdiction.

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Section 65. For the purpose of incorporating the amendment

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3331 made by this act to section 39.0139, Florida Statutes, in a 3332 reference thereto, paragraph (d) of subsection (3) of section 3333 39.521, Florida Statutes, is reenacted to read:

333439.521 Disposition hearings; powers of disposition.-3335(3) When any child is adjudicated by a court to be

3336 dependent, the court shall determine the appropriate placement 3337 for the child as follows:

3338 If the child cannot be safely placed in a nonlicensed (d) 3339 placement, the court shall commit the child to the temporary 3340 legal custody of the department. Such commitment invests in the 3341 department all rights and responsibilities of a legal custodian. 3342 The department shall not return any child to the physical care 3343 and custody of the person from whom the child was removed, 3344 except for court-approved visitation periods, without the 3345 approval of the court. Any order for visitation or other contact 3346 must conform to the provisions of s. 39.0139. The term of such 3347 commitment continues until terminated by the court or until the 3348 child reaches the age of 18. After the child is committed to the 3349 temporary legal custody of the department, all further 3350 proceedings under this section are governed by this chapter.

3352 Protective supervision continues until the court terminates it 3353 or until the child reaches the age of 18, whichever date is 3354 first. Protective supervision shall be terminated by the court 3355 whenever the court determines that permanency has been achieved

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3356 for the child, whether with a parent, another relative, or a legal custodian, and that protective supervision is no longer 3357 3358 needed. The termination of supervision may be with or without 3359 retaining jurisdiction, at the court's discretion, and shall in 3360 either case be considered a permanency option for the child. The 3361 order terminating supervision by the department shall set forth 3362 the powers of the custodian of the child and shall include the 3363 powers ordinarily granted to a guardian of the person of a minor 3364 unless otherwise specified. Upon the court's termination of 3365 supervision by the department, no further judicial reviews are 3366 required, so long as permanency has been established for the 3367 child.

3368 Section 66. For the purpose of incorporating the amendment 3369 made by this act to section 39.01, Florida Statutes, in a 3370 reference thereto, subsection (1) of section 39.524, Florida 3371 Statutes, is reenacted to read:

3372

39.524 Safe-harbor placement.-

3373 Except as provided in s. 39.407 or s. 985.801, a (1)3374 dependent child 6 years of age or older who has been found to be 3375 a victim of sexual exploitation as defined in s. 39.01(70)(q)3376 must be assessed for placement in a safe house or safe foster 3377 home as provided in s. 409.1678 using the initial screening and assessment instruments provided in s. 409.1754(1). If such 3378 placement is determined to be appropriate for the child as a 3379 3380 result of this assessment, the child may be placed in a safe

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house or safe foster home, if one is available. However, the child may be placed in another setting, if the other setting is more appropriate to the child's needs or if a safe house or safe foster home is unavailable, as long as the child's behaviors are managed so as not to endanger other children served in that setting.

3387 Section 67. For the purpose of incorporating the amendment 3388 made by this act to section 775.21, Florida Statutes, in 3389 references thereto, paragraphs (d) and (n) of subsection (1) of 3390 section 39.806, Florida Statutes, are reenacted to read:

3392 (1) Grounds for the termination of parental rights may be
3393 established under any of the following circumstances:

39.806 Grounds for termination of parental rights.-

(d) When the parent of a child is incarcerated and either: 1. The period of time for which the parent is expected to be incarcerated will constitute a significant portion of the child's minority. When determining whether the period of time is significant, the court shall consider the child's age and the

3399 child's need for a permanent and stable home. The period of time 3400 begins on the date that the parent enters into incarceration; 3401 2. The incarcerated parent has been determined by the 3402 court to be a violent career criminal as defined in s. 775.084, 3403 a habitual violent felony offender as defined in s. 775.084, or

3404 a sexual predator as defined in s. 775.21; has been convicted of 3405 first degree or second degree murder in violation of s. 782.04

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3406 or a sexual battery that constitutes a capital, life, or first degree felony violation of s. 794.011; or has been convicted of 3407 3408 an offense in another jurisdiction which is substantially 3409 similar to one of the offenses listed in this paragraph. As used 3410 in this section, the term "substantially similar offense" means 3411 any offense that is substantially similar in elements and 3412 penalties to one of those listed in this subparagraph, and that 3413 is in violation of a law of any other jurisdiction, whether that 3414 of another state, the District of Columbia, the United States or 3415 any possession or territory thereof, or any foreign 3416 jurisdiction; or

3417 3. The court determines by clear and convincing evidence 3418 that continuing the parental relationship with the incarcerated 3419 parent would be harmful to the child and, for this reason, that 3420 termination of the parental rights of the incarcerated parent is in the best interest of the child. When determining harm, the 3421 3422 court shall consider the following factors:

- 3423 a.
- 3424

The age of the child.

The relationship between the child and the parent. b.

3425 The nature of the parent's current and past provision с. 3426 for the child's developmental, cognitive, psychological, and 3427 physical needs.

The parent's history of criminal behavior, which may 3428 d. include the frequency of incarceration and the unavailability of 3429 3430 the parent to the child due to incarceration.

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3431 Any other factor the court deems relevant. e. 3432 The parent is convicted of an offense that requires (n) 3433 the parent to register as a sexual predator under s. 775.21. 3434 Section 68. For the purpose of incorporating the amendment 3435 made by this act to section 775.21, Florida Statutes, in a 3436 reference thereto, paragraph (b) of subsection (4) of section 3437 63.089, Florida Statutes, is reenacted to read: 3438 63.089 Proceeding to terminate parental rights pending adoption; hearing; grounds; dismissal of petition; judgment.-3439 3440 FINDING OF ABANDONMENT.-A finding of abandonment (4)3441 resulting in a termination of parental rights must be based upon 3442 clear and convincing evidence that a parent or person having 3443 legal custody has abandoned the child in accordance with the 3444 definition contained in s. 63.032. A finding of abandonment may 3445 also be based upon emotional abuse or a refusal to provide reasonable financial support, when able, to a birth mother 3446 3447 during her pregnancy or on whether the person alleged to have 3448 abandoned the child, while being able, failed to establish 3449 contact with the child or accept responsibility for the child's 3450 welfare. 3451 The child has been abandoned when the parent of a (b) 3452 child is incarcerated on or after October 1, 2001, in a federal,

3453 state, or county correctional institution and:

34541. The period of time for which the parent has been or is3455expected to be incarcerated will constitute a significant

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3456 portion of the child's minority. In determining whether the 3457 period of time is significant, the court shall consider the 3458 child's age and the child's need for a permanent and stable 3459 home. The period of time begins on the date that the parent 3460 enters into incarceration;

3461 2. The incarcerated parent has been determined by a court 3462 of competent jurisdiction to be a violent career criminal as 3463 defined in s. 775.084, a habitual violent felony offender as defined in s. 775.084, convicted of child abuse as defined in s. 3464 3465 827.03, or a sexual predator as defined in s. 775.21; has been 3466 convicted of first degree or second degree murder in violation 3467 of s. 782.04 or a sexual battery that constitutes a capital, life, or first degree felony violation of s. 794.011; or has 3468 3469 been convicted of a substantially similar offense in another 3470 jurisdiction. As used in this section, the term "substantially 3471 similar offense" means any offense that is substantially similar 3472 in elements and penalties to one of those listed in this 3473 subparagraph, and that is in violation of a law of any other 3474 jurisdiction, whether that of another state, the District of 3475 Columbia, the United States or any possession or territory 3476 thereof, or any foreign jurisdiction; or

3477 3. The court determines by clear and convincing evidence 3478 that continuing the parental relationship with the incarcerated 3479 parent would be harmful to the child and, for this reason, 3480 termination of the parental rights of the incarcerated parent is

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3481 in the best interests of the child.

3482 Section 69. For the purpose of incorporating the amendment 3483 made by this act to section 775.21, Florida Statutes, in a 3484 reference thereto, subsection (3) of section 63.092, Florida 3485 Statutes, is reenacted to read:

3486 63.092 Report to the court of intended placement by an 3487 adoption entity; at-risk placement; preliminary study.-

3488 PRELIMINARY HOME STUDY .- Before placing the minor in (3)the intended adoptive home, a preliminary home study must be 3489 performed by a licensed child-placing agency, a child-caring 3490 3491 agency registered under s. 409.176, a licensed professional, or 3492 an agency described in s. 61.20(2), unless the adoptee is an 3493 adult or the petitioner is a stepparent or a relative. If the 3494 adoptee is an adult or the petitioner is a stepparent or a 3495 relative, a preliminary home study may be required by the court 3496 for good cause shown. The department is required to perform the 3497 preliminary home study only if there is no licensed child-3498 placing agency, child-caring agency registered under s. 409.176, 3499 licensed professional, or agency described in s. 61.20(2), in 3500 the county where the prospective adoptive parents reside. The preliminary home study must be made to determine the suitability 3501 3502 of the intended adoptive parents and may be completed prior to identification of a prospective adoptive minor. A favorable 3503 3504 preliminary home study is valid for 1 year after the date of its 3505 completion. Upon its completion, a signed copy of the home study

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3506 must be provided to the intended adoptive parents who were the 3507 subject of the home study. A minor may not be placed in an 3508 intended adoptive home before a favorable preliminary home study 3509 is completed unless the adoptive home is also a licensed foster 3510 home under s. 409.175. The preliminary home study must include, 3511 at a minimum:

3512

(a) An interview with the intended adoptive parents;

3513 (b) Records checks of the department's central abuse 3514 registry and criminal records correspondence checks under s. 3515 39.0138 through the Department of Law Enforcement on the 3516 intended adoptive parents;

3517

(c) An assessment of the physical environment of the home;

3518 (d) A determination of the financial security of the 3519 intended adoptive parents;

3520 (e) Documentation of counseling and education of the 3521 intended adoptive parents on adoptive parenting;

(f) Documentation that information on adoption and the adoption process has been provided to the intended adoptive parents;

3525 (g) Documentation that information on support services 3526 available in the community has been provided to the intended 3527 adoptive parents; and

3528 (h) A copy of each signed acknowledgment of receipt of 3529 disclosure required by s. 63.085.

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3531 If the preliminary home study is favorable, a minor may be placed in the home pending entry of the judgment of adoption. A 3532 3533 minor may not be placed in the home if the preliminary home 3534 study is unfavorable. If the preliminary home study is 3535 unfavorable, the adoption entity may, within 20 days after 3536 receipt of a copy of the written recommendation, petition the 3537 court to determine the suitability of the intended adoptive 3538 home. A determination as to suitability under this subsection 3539 does not act as a presumption of suitability at the final 3540 hearing. In determining the suitability of the intended adoptive 3541 home, the court must consider the totality of the circumstances 3542 in the home. A minor may not be placed in a home in which there 3543 resides any person determined by the court to be a sexual 3544 predator as defined in s. 775.21 or to have been convicted of an 3545 offense listed in s. 63.089(4)(b)2.

3546 Section 70. For the purpose of incorporating the 3547 amendments made by this act to sections 775.21 and 943.0435, 3548 Florida Statutes, in references thereto, paragraph (i) of 3549 subsection (3) and subsection (6) of section 68.07, Florida 3550 Statutes, are reenacted to read:

3551 3552 68.07 Change of name.-

(3) Each petition shall be verified and show:

(i) Whether the petitioner has ever been required to register as a sexual predator under s. 775.21 or as a sexual offender under s. 943.0435.

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3556 (6)The clerk of the court must, within 5 business days after the filing of the final judgment, send a report of the 3557 3558 judgment to the Department of Law Enforcement on a form to be 3559 furnished by that department. If the petitioner is required to 3560 register as a sexual predator or a sexual offender pursuant to 3561 s. 775.21 or s. 943.0435, the clerk of court shall 3562 electronically notify the Department of Law Enforcement of the 3563 name change, in a manner prescribed by that department, within 2 business days after the filing of the final judgment. The 3564 3565 Department of Law Enforcement must send a copy of the report to 3566 the Department of Highway Safety and Motor Vehicles, which may 3567 be delivered by electronic transmission. The report must contain sufficient information to identify the petitioner, including the 3568 3569 results of the criminal history records check if applicable, the 3570 new name of the petitioner, and the file number of the judgment. 3571 The Department of Highway Safety and Motor Vehicles shall 3572 monitor the records of any sexual predator or sexual offender 3573 whose name has been provided to it by the Department of Law 3574 Enforcement. If the sexual predator or sexual offender does not 3575 obtain a replacement driver license or identification card 3576 within the required time as specified in s. 775.21 or s. 3577 943.0435, the Department of Highway Safety and Motor Vehicles shall notify the Department of Law Enforcement. The Department 3578 3579 of Law Enforcement shall notify applicable law enforcement agencies of the predator's or offender's failure to comply with 3580

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3581 registration requirements. Any information retained by the Department of Law Enforcement and the Department of Highway 3582 3583 Safety and Motor Vehicles may be revised or supplemented by said 3584 departments to reflect changes made by the final judgment. With 3585 respect to a person convicted of a felony in another state or of 3586 a federal offense, the Department of Law Enforcement must send 3587 the report to the respective state's office of law enforcement 3588 records or to the office of the Federal Bureau of Investigation. 3589 The Department of Law Enforcement may forward the report to any 3590 other law enforcement agency it believes may retain information 3591 related to the petitioner.

3592 Section 71. For the purpose of incorporating the 3593 amendments made by this act to sections 775.21 and 943.0435, 3594 Florida Statutes, in references thereto, paragraph (b) of 3595 subsection (1) of section 92.55, Florida Statutes, is reenacted 3596 to read:

3597 92.55 Judicial or other proceedings involving victim or 3598 witness under the age of 18, a person who has an intellectual 3599 disability, or a sexual offense victim or witness; special 3600 protections; use of registered service or therapy animals.-

3601

(1) For purposes of this section, the term:

3602 (b) "Sexual offense" means any offense specified in s.
 3603 775.21(4)(a)1. or s. 943.0435(1)(h)1.a.(I).

3604 Section 72. For the purpose of incorporating the amendment 3605 made by this act to section 16.56, Florida Statutes, in a

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3606 reference thereto, paragraph (b) of subsection (1) of section 3607 92.605, Florida Statutes, is reenacted to read:

3608 92.605 Production of certain records by Florida businesses 3609 and out-of-state corporations.-

3610

(1) For the purposes of this section, the term:

(b) "Applicant" means a law enforcement officer who is
seeking a court order or subpoena under s. 16.56, s. 27.04, s.
905.185, or s. 914.04 or who is issued a search warrant under s.
933.01, or anyone who is authorized to issue a subpoena under
the Florida Rules of Criminal Procedure.

3616 Section 73. For the purpose of incorporating the 3617 amendments made by this act to sections 775.21, 943.0435, and 3618 944.607, Florida Statutes, in references thereto, subsection (3) 3619 of section 322.141, Florida Statutes, is reenacted to read:

3620 322.141 Color or markings of certain licenses or 3621 identification cards.-

3622 (3) All licenses for the operation of motor vehicles or 3623 identification cards originally issued or reissued by the 3624 department to persons who are designated as sexual predators 3625 under s. 775.21 or subject to registration as sexual offenders 3626 under s. 943.0435 or s. 944.607, or who have a similar 3627 designation or are subject to a similar registration under the laws of another jurisdiction, shall have on the front of the 3628 license or identification card the following: 3629

3630

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(a) For a person designated as a sexual predator under s.

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3631 775.21 or who has a similar designation under the laws of another jurisdiction, the marking "SEXUAL PREDATOR." 3632 3633 For a person subject to registration as a sexual (b) 3634 offender under s. 943.0435 or s. 944.607, or subject to a 3635 similar registration under the laws of another jurisdiction, the 3636 marking "943.0435, F.S." 3637 Section 74. For the purpose of incorporating the amendment 3638 made by this act to section 775.0877, Florida Statutes, in a 3639 reference thereto, paragraph (h) of subsection (2) of section 3640 381.004, Florida Statutes, is reenacted to read: 3641 381.004 HIV testing.-3642 (2)HUMAN IMMUNODEFICIENCY VIRUS TESTING; INFORMED 3643 CONSENT; RESULTS; COUNSELING; CONFIDENTIALITY.-3644 (h) Paragraph (a) does not apply: 3645 When testing for sexually transmissible diseases is 1. required by state or federal law, or by rule, including the 3646 3647 following situations: 3648 HIV testing pursuant to s. 796.08 of persons convicted a. 3649 of prostitution or of procuring another to commit prostitution. 3650 HIV testing of inmates pursuant to s. 945.355 before b. 3651 their release from prison by reason of parole, accumulation of 3652 gain-time credits, or expiration of sentence. Testing for HIV by a medical examiner in accordance 3653 с. with s. 406.11. 3654 d. HIV testing of pregnant women pursuant to s. 384.31. 3655

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3656 2. To those exceptions provided for blood, plasma, organs, skin, semen, or other human tissue pursuant to s. 381.0041. 3657 3658 3. For the performance of an HIV-related test by licensed 3659 medical personnel in bona fide medical emergencies if the test 3660 results are necessary for medical diagnostic purposes to provide 3661 appropriate emergency care or treatment to the person being 3662 tested and the patient is unable to consent, as supported by 3663 documentation in the medical record. Notification of test 3664 results in accordance with paragraph (c) is required. For the performance of an HIV-related test by licensed 3665 4. 3666 medical personnel for medical diagnosis of acute illness where, 3667 in the opinion of the attending physician, providing 3668 notification would be detrimental to the patient, as supported 3669 by documentation in the medical record, and the test results are 3670 necessary for medical diagnostic purposes to provide appropriate 3671 care or treatment to the person being tested. Notification of 3672 test results in accordance with paragraph (c) is required if it

3673 would not be detrimental to the patient. This subparagraph does 3674 not authorize the routine testing of patients for HIV infection 3675 without notification.

3676 5. If HIV testing is performed as part of an autopsy for3677 which consent was obtained pursuant to s. 872.04.

3678 6. For the performance of an HIV test upon a defendant 3679 pursuant to the victim's request in a prosecution for any type 3680 of sexual battery where a blood sample is taken from the

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3681 defendant voluntarily, pursuant to court order for any purpose, 3682 or pursuant to s. 775.0877, s. 951.27, or s. 960.003; however, 3683 the results of an HIV test performed shall be disclosed solely 3684 to the victim and the defendant, except as provided in ss. 3685 775.0877, 951.27, and 960.003.

3686

7. If an HIV test is mandated by court order.

3687 8. For epidemiological research pursuant to s. 381.0031, 3688 for research consistent with institutional review boards created 3689 by 45 C.F.R. part 46, or for the performance of an HIV-related 3690 test for the purpose of research, if the testing is performed in 3691 a manner by which the identity of the test subject is not known 3692 and may not be retrieved by the researcher.

3693 9. If human tissue is collected lawfully without the
3694 consent of the donor for corneal removal as authorized by s.
3695 765.5185 or enucleation of the eyes as authorized by s. 765.519.

3696 For the performance of an HIV test upon an individual 10. 3697 who comes into contact with medical personnel in such a way that 3698 a significant exposure has occurred during the course of 3699 employment, within the scope of practice, or during the course 3700 of providing emergency medical assistance to the individual. The 3701 term "medical personnel" includes a licensed or certified health 3702 care professional; an employee of a health care professional or health care facility; employees of a laboratory licensed under 3703 3704 chapter 483; personnel of a blood bank or plasma center; a 3705 medical student or other student who is receiving training as a

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3706 health care professional at a health care facility; and a 3707 paramedic or emergency medical technician certified by the 3708 department to perform life-support procedures under s. 401.23.

a. The occurrence of a significant exposure shall be
documented by medical personnel under the supervision of a
licensed physician and recorded only in the personnel record of
the medical personnel.

b. Costs of an HIV test shall be borne by the medical personnel or the employer of the medical personnel. However, costs of testing or treatment not directly related to the initial HIV tests or costs of subsequent testing or treatment may not be borne by the medical personnel or the employer of the medical personnel.

3719 c. In order to use the provisions of this subparagraph, 3720 the medical personnel must be tested for HIV pursuant to this 3721 section or provide the results of an HIV test taken within 6 3722 months before the significant exposure if such test results are 3723 negative.

3724 d. A person who receives the results of an HIV test 3725 pursuant to this subparagraph shall maintain the confidentiality 3726 of the information received and of the persons tested. Such 3727 confidential information is exempt from s. 119.07(1).

e. If the source of the exposure is not available and will not voluntarily present himself or herself to a health facility to be tested for HIV, the medical personnel or the employer of

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3731 such person acting on behalf of the employee may seek a court order directing the source of the exposure to submit to HIV 3732 3733 testing. A sworn statement by a physician licensed under chapter 3734 458 or chapter 459 that a significant exposure has occurred and 3735 that, in the physician's medical judgment, testing is medically 3736 necessary to determine the course of treatment constitutes 3737 probable cause for the issuance of an order by the court. The 3738 results of the test shall be released to the source of the 3739 exposure and to the person who experienced the exposure.

3740 11. For the performance of an HIV test upon an individual 3741 who comes into contact with nonmedical personnel in such a way 3742 that a significant exposure has occurred while the nonmedical 3743 personnel provides emergency medical assistance during a medical 3744 emergency. For the purposes of this subparagraph, a medical 3745 emergency means an emergency medical condition outside of a 3746 hospital or health care facility that provides physician care. 3747 The test may be performed only during the course of treatment 3748 for the medical emergency.

a. The occurrence of a significant exposure shall be
documented by medical personnel under the supervision of a
licensed physician and recorded in the medical record of the
nonmedical personnel.

3753 b. Costs of any HIV test shall be borne by the nonmedical 3754 personnel or the employer of the nonmedical personnel. However, 3755 costs of testing or treatment not directly related to the

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3756 initial HIV tests or costs of subsequent testing or treatment 3757 may not be borne by the nonmedical personnel or the employer of 3758 the nonmedical personnel.

3759 c. In order to use the provisions of this subparagraph, 3760 the nonmedical personnel shall be tested for HIV pursuant to 3761 this section or shall provide the results of an HIV test taken 3762 within 6 months before the significant exposure if such test 3763 results are negative.

3764 d. A person who receives the results of an HIV test 3765 pursuant to this subparagraph shall maintain the confidentiality 3766 of the information received and of the persons tested. Such 3767 confidential information is exempt from s. 119.07(1).

3768 If the source of the exposure is not available and will e. 3769 not voluntarily present himself or herself to a health facility 3770 to be tested for HIV, the nonmedical personnel or the employer of the nonmedical personnel acting on behalf of the employee may 3771 3772 seek a court order directing the source of the exposure to 3773 submit to HIV testing. A sworn statement by a physician licensed 3774 under chapter 458 or chapter 459 that a significant exposure has 3775 occurred and that, in the physician's medical judgment, testing 3776 is medically necessary to determine the course of treatment 3777 constitutes probable cause for the issuance of an order by the court. The results of the test shall be released to the source 3778 of the exposure and to the person who experienced the exposure. 3779 3780 12. For the performance of an HIV test by the medical

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3781 examiner or attending physician upon an individual who expired 3782 or could not be resuscitated while receiving emergency medical 3783 assistance or care and who was the source of a significant 3784 exposure to medical or nonmedical personnel providing such 3785 assistance or care.

3786 HIV testing may be conducted only after appropriate a. 3787 medical personnel under the supervision of a licensed physician 3788 documents in the medical record of the medical personnel or 3789 nonmedical personnel that there has been a significant exposure 3790 and that, in accordance with the written protocols based on the 3791 National Centers for Disease Control and Prevention guidelines 3792 on HIV postexposure prophylaxis and in the physician's medical judgment, the information is medically necessary to determine 3793 3794 the course of treatment for the medical personnel or nonmedical 3795 personnel.

b. Costs of an HIV test performed under this subparagraph
may not be charged to the deceased or to the family of the
deceased person.

3799 c. For this subparagraph to be applicable, the medical 3800 personnel or nonmedical personnel must be tested for HIV under 3801 this section or must provide the results of an HIV test taken 3802 within 6 months before the significant exposure if such test 3803 results are negative.

3804 d. A person who receives the results of an HIV test3805 pursuant to this subparagraph shall comply with paragraph (e).

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3806 13. For the performance of an HIV-related test medically indicated by licensed medical personnel for medical diagnosis of 3807 3808 a hospitalized infant as necessary to provide appropriate care 3809 and treatment of the infant if, after a reasonable attempt, a 3810 parent cannot be contacted to provide consent. The medical 3811 records of the infant must reflect the reason consent of the 3812 parent was not initially obtained. Test results shall be 3813 provided to the parent when the parent is located. 3814 For the performance of HIV testing conducted to 14.

3814 14. For the performance of HIV testing conducted to 3815 monitor the clinical progress of a patient previously diagnosed 3816 to be HIV positive.

381715. For the performance of repeated HIV testing conducted3818to monitor possible conversion from a significant exposure.

3819 Section 75. For the purpose of incorporating the amendment 3820 made by this act to section 775.0877, Florida Statutes, in 3821 references thereto, paragraph (c) of subsection (1) and 3822 subsection (3) of section 384.29, Florida Statutes, are 3823 reenacted to read:

3824

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384.29 Confidentiality.-

(1) All information and records held by the department or its authorized representatives relating to known or suspected cases of sexually transmissible diseases are strictly confidential and exempt from the provisions of s. 119.07(1). Such information shall not be released or made public by the department or its authorized representatives, or by a court or

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3831 parties to a lawsuit upon revelation by subpoena, except under 3832 the following circumstances:

3833 (c) When made to medical personnel, appropriate state 3834 agencies, public health agencies, or courts of appropriate 3835 jurisdiction, to enforce the provisions of this chapter or s. 3836 775.0877 and related rules;

3837 (3) No employee of the department or its authorized 3838 representatives shall be examined in a civil, criminal, special, 3839 or other proceeding as to the existence or contents of pertinent 3840 records of a person examined or treated for a sexually 3841 transmissible disease by the department or its authorized 3842 representatives, or of the existence or contents of such reports 3843 received from a private physician or private health facility, 3844 without the consent of the person examined and treated for such 3845 diseases, except in proceedings under ss. 384.27 and 384.28 or 3846 involving offenders pursuant to s. 775.0877.

3847 Section 76. For the purpose of incorporating the amendment 3848 made by this act to section 39.01, Florida Statutes, in 3849 references thereto, paragraphs (b) and (e) of subsection (2) of 3850 section 390.01114, Florida Statutes, are reenacted to read:

3851

390.01114 Parental Notice of Abortion Act.-

3852

(2) DEFINITIONS.-As used in this section, the term:

3853 (b) "Child abuse" means abandonment, abuse, harm, mental 3854 injury, neglect, physical injury, or sexual abuse of a child as 3855 those terms are defined in ss. 39.01, 827.04, and 984.03.

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(e) "Sexual abuse" has the meaning ascribed in s. 39.01. Section 77. For the purpose of incorporating the amendment made by this act to section 39.01, Florida Statutes, in references thereto, paragraph (h) of subsection (4) and subsections (7) and (9) of section 393.067, Florida Statutes, are reenacted to read:

3862

393.067 Facility licensure.-

3863 (4) The application shall be under oath and shall contain 3864 the following:

(h) Certification that the staff of the facility or program will receive training to detect, report, and prevent sexual abuse, abuse, neglect, exploitation, and abandonment, as defined in ss. 39.01 and 415.102, of residents and clients.

3869 (7) The agency shall adopt rules establishing minimum 3870 standards for facilities and programs licensed under this 3871 section, including rules requiring facilities and programs to 3872 train staff to detect, report, and prevent sexual abuse, abuse, 3873 neglect, exploitation, and abandonment, as defined in ss. 39.01 3874 and 415.102, of residents and clients, minimum standards of 3875 quality and adequacy of client care, incident reporting 3876 requirements, and uniform firesafety standards established by 3877 the State Fire Marshal which are appropriate to the size of the facility or of the component centers or units of the program. 3878

3879 (9) The agency may conduct unannounced inspections to3880 determine compliance by foster care facilities, group home

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3881 facilities, residential habilitation centers, and comprehensive transitional education programs with the applicable provisions 3882 3883 of this chapter and the rules adopted pursuant hereto, including 3884 the rules adopted for training staff of a facility or a program 3885 to detect, report, and prevent sexual abuse, abuse, neglect, 3886 exploitation, and abandonment, as defined in ss. 39.01 and 3887 415.102, of residents and clients. The facility or program shall 3888 make copies of inspection reports available to the public upon 3889 request.

3890 Section 78. For the purpose of incorporating the amendment 3891 made by this act to section 39.01, Florida Statutes, in a 3892 reference thereto, paragraph (p) of subsection (4) of section 3893 394.495, Florida Statutes, is reenacted to read:

3894 394.495 Child and adolescent mental health system of care; 3895 programs and services.—

3896 (4) The array of services may include, but is not limited 3897 to:

3898 (p) Trauma-informed services for children who have 3899 suffered sexual exploitation as defined in s. 39.01(70)(g).

3900 Section 79. For the purpose of incorporating the amendment 3901 made by this act to section 943.0435, Florida Statutes, in a 3902 reference thereto, paragraph (a) of subsection (2) of section 3903 394.9125, Florida Statutes, is reenacted to read:

3904 394.9125 State attorney; authority to refer a person for 3905 civil commitment.-

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3906 (2) A state attorney may refer a person to the department3907 for civil commitment proceedings if the person:

3908 (a) Is required to register as a sexual offender pursuant3909 to s. 943.0435;

3910 Section 80. For the purpose of incorporating the 3911 amendments made by this act to sections 775.21, 943.0435, and 3912 943.04354, Florida Statutes, in references thereto, paragraphs 3913 (a) and (c) of subsection (2) of section 397.4872, Florida 3914 Statutes, are reenacted to read:

3915 397.4872 Exemption from disqualification; publication.3916 (2) The department may exempt a person from ss. 397.487(6)
3917 and 397.4871(5) if it has been at least 3 years since the person
3918 has completed or been lawfully released from confinement,
3919 supervision, or sanction for the disqualifying offense. An
3920 exemption from the disqualifying offenses may not be given under
3921 any circumstances for any person who is a:

3922

(a) Sexual predator pursuant to s. 775.21;

3923 (c) Sexual offender pursuant to s. 943.0435, unless the 3924 requirement to register as a sexual offender has been removed 3925 pursuant to s. 943.04354.

3926 Section 81. For the purpose of incorporating the amendment 3927 made by this act to section 39.01, Florida Statutes, in 3928 references thereto, paragraph (c) of subsection (1) and 3929 paragraphs (a) and (b) of subsection (6) of section 409.1678, 3930 Florida Statutes, are reenacted to read:

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3931 409.1678 Specialized residential options for children who 3932 are victims of sexual exploitation.-

3933

(1) DEFINITIONS.-As used in this section, the term:

3934 (c) "Sexually exploited child" means a child who has 3935 suffered sexual exploitation as defined in s. 39.01(70)(g) and 3936 is ineligible for relief and benefits under the federal 3937 Trafficking Victims Protection Act, 22 U.S.C. ss. 7101 et seq.

3938

(6) LOCATION INFORMATION.-

3939 Information about the location of a safe house, safe (a) 3940 foster home, or other residential facility serving victims of 3941 sexual exploitation, as defined in s. 39.01(70)(g), which is 3942 held by an agency, as defined in s. 119.011, is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State 3943 3944 Constitution. This exemption applies to such confidential and 3945 exempt information held by an agency before, on, or after the 3946 effective date of the exemption.

(b) Information about the location of a safe house, safe foster home, or other residential facility serving victims of sexual exploitation, as defined in s. 39.01(70)(g), may be provided to an agency, as defined in s. 119.011, as necessary to maintain health and safety standards and to address emergency situations in the safe house, safe foster home, or other residential facility.

3954 Section 82. For the purpose of incorporating the 3955 amendments made by this act to sections 775.21, 943.0435, and

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3956 943.04354, Florida Statutes, in references thereto, paragraph
3957 (b) of subsection (4) of section 435.07, Florida Statutes, is
3958 reenacted to read:

3959 435.07 Exemptions from disqualification.—Unless otherwise 3960 provided by law, the provisions of this section apply to 3961 exemptions from disqualification for disqualifying offenses 3962 revealed pursuant to background screenings required under this 3963 chapter, regardless of whether those disqualifying offenses are 3964 listed in this chapter or other laws.

(4)

(b) Disqualification from employment under this chapter may not be removed from, nor may an exemption be granted to, any person who is a:

3969

3965

1. Sexual predator as designated pursuant to s. 775.21;

3970

2. Career offender pursuant to s. 775.261; or

3971 3. Sexual offender pursuant to s. 943.0435, unless the 3972 requirement to register as a sexual offender has been removed 3973 pursuant to s. 943.04354.

3974 Section 83. For the purpose of incorporating the amendment 3975 made by this act to section 895.02, Florida Statutes, in a 3976 reference thereto, paragraph (g) of subsection (3) of section 3977 655.50, Florida Statutes, is reenacted to read:

3978655.50Florida Control of Money Laundering and Terrorist3979Financing in Financial Institutions Act.-

3980 (3) As used in this section, the term:

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3981 "Specified unlawful activity" means "racketeering (q) activity" as defined in s. 895.02. 3982 3983 Section 84. For the purpose of incorporating the amendment 3984 made by this act to section 784.046, Florida Statutes, in a 3985 reference thereto, paragraph (e) of subsection (1) of section 741.313, Florida Statutes, is reenacted to read: 3986 3987 741.313 Unlawful action against employees seeking 3988 protection.-As used in this section, the term: 3989 (1)3990 (e) "Sexual violence" means sexual violence, as defined in 3991 s. 784.046, or any crime the underlying factual basis of which 3992 has been found by a court to include an act of sexual violence. 3993 Section 85. For the purpose of incorporating the amendment 3994 made by this act to section 947.1405, Florida Statutes, in a 3995 reference thereto, paragraph (j) of subsection (4) of section 3996 775.084, Florida Statutes, is reenacted to read: 3997 775.084 Violent career criminals; habitual felony 3998 offenders and habitual violent felony offenders; three-time 3999 violent felony offenders; definitions; procedure; enhanced 4000 penalties or mandatory minimum prison terms.-4001 (4) 4002 The provisions of s. 947.1405 shall apply to persons (j) sentenced as habitual felony offenders and persons sentenced as 4003 habitual violent felony offenders. 4004 4005 Section 86. For the purpose of incorporating the amendment

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4006 made by this act to section 943.0435, Florida Statutes, in a 4007 reference thereto, subsection (2) of section 775.0862, Florida 4008 Statutes, is reenacted to read:

4009 775.0862 Sexual offenses against students by authority 4010 figures; reclassification.-

4011 (2) The felony degree of a violation of an offense listed 4012 in s. 943.0435(1)(h)1.a., unless the offense is a violation of 4013 s. 794.011(4)(e)7. or s. 810.145(8)(a)2., shall be reclassified 4014 as provided in this section if the offense is committed by an 4015 authority figure of a school against a student of the school.

4016 Section 87. For the purpose of incorporating the 4017 amendments made by this act to sections 775.21, 943.0435, and 4018 944.607, Florida Statutes, in references thereto, paragraphs (e) 4019 and (f) of subsection (4) of section 775.13, Florida Statutes, 4020 are reenacted to read:

4021 775.13 Registration of convicted felons, exemptions; 4022 penalties.-

(4) This section does not apply to an offender:

4024 (e) Who is a sexual predator and has registered as 4025 required under s. 775.21;

4026 (f) Who is a sexual offender and has registered as 4027 required in s. 943.0435 or s. 944.607; or

4028 Section 88. For the purpose of incorporating the 4029 amendments made by this act to sections 943.0435, 944.607, 4030 947.1405, and 948.30, Florida Statutes, in references thereto,

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4031 paragraph (b) of subsection (3), paragraph (d) of subsection 4032 (5), paragraph (f) of subsection (6), and paragraph (c) of 4033 subsection (10) of section 775.21, Florida Statutes, are 4034 reenacted to read:

4035

4036

775.21 The Florida Sexual Predators Act.-

(3) LEGISLATIVE FINDINGS AND PURPOSE; LEGISLATIVE INTENT.-

(b) The high level of threat that a sexual predator presents to the public safety, and the long-term effects suffered by victims of sex offenses, provide the state with sufficient justification to implement a strategy that includes:

1. Incarcerating sexual predators and maintaining adequate facilities to ensure that decisions to release sexual predators into the community are not made on the basis of inadequate space.

4045 Providing for specialized supervision of sexual 2. 4046 predators who are in the community by specially trained 4047 probation officers with low caseloads, as described in ss. 4048 947.1405(7) and 948.30. The sexual predator is subject to 4049 specified terms and conditions implemented at sentencing or at 4050 the time of release from incarceration, with a requirement that 4051 those who are financially able must pay all or part of the costs 4052 of supervision.

3. Requiring the registration of sexual predators, with a
requirement that complete and accurate information be maintained
and accessible for use by law enforcement authorities,

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4056 communities, and the public. 4057 Providing for community and public notification 4. 4058 concerning the presence of sexual predators. 4059 Prohibiting sexual predators from working with 5. 4060 children, either for compensation or as a volunteer. 4061 (5) SEXUAL PREDATOR DESIGNATION. - An offender is designated as a sexual predator as follows: 4062 4063 A person who establishes or maintains a residence in (d) 4064 this state and who has not been designated as a sexual predator 4065 by a court of this state but who has been designated as a sexual 4066 predator, as a sexually violent predator, or by another sexual 4067 offender designation in another state or jurisdiction and was, 4068 as a result of such designation, subjected to registration or 4069 community or public notification, or both, or would be if the 4070 person was a resident of that state or jurisdiction, without 4071 regard to whether the person otherwise meets the criteria for 4072 registration as a sexual offender, shall register in the manner 4073 provided in s. 943.0435 or s. 944.607 and shall be subject to 4074 community and public notification as provided in s. 943.0435 or 4075 s. 944.607. A person who meets the criteria of this section is 4076 subject to the requirements and penalty provisions of s. 4077 943.0435 or s. 944.607 until the person provides the department with an order issued by the court that designated the person as 4078 a sexual predator, as a sexually violent predator, or by another 4079 4080 sexual offender designation in the state or jurisdiction in

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4081 which the order was issued which states that such designation 4082 has been removed or demonstrates to the department that such 4083 designation, if not imposed by a court, has been removed by 4084 operation of law or court order in the state or jurisdiction in 4085 which the designation was made, and provided such person no 4086 longer meets the criteria for registration as a sexual offender 4087 under the laws of this state.

4088

(6) REGISTRATION.-

4089 (f) Within 48 hours after the registration required under 4090 paragraph (a) or paragraph (e), a sexual predator who is not 4091 incarcerated and who resides in the community, including a 4092 sexual predator under the supervision of the Department of 4093 Corrections, shall register in person at a driver license office 4094 of the Department of Highway Safety and Motor Vehicles and shall 4095 present proof of registration unless a driver license or an 4096 identification card that complies with the requirements of s. 4097 322.141(3) was previously secured or updated under s. 944.607. 4098 At the driver license office the sexual predator shall:

1. If otherwise qualified, secure a Florida driver license, renew a Florida driver license, or secure an identification card. The sexual predator shall identify himself or herself as a sexual predator who is required to comply with this section, provide his or her place of permanent, temporary, or transient residence, including a rural route address and a post office box, and submit to the taking of a photograph for

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4106 use in issuing a driver license, a renewed license, or an identification card, and for use by the department in 4107 4108 maintaining current records of sexual predators. A post office 4109 box may not be provided in lieu of a physical residential 4110 address. If the sexual predator's place of residence is a motor 4111 vehicle, trailer, mobile home, or manufactured home, as defined 4112 in chapter 320, the sexual predator shall also provide to the 4113 Department of Highway Safety and Motor Vehicles the vehicle 4114 identification number; the license tag number; the registration 4115 number; and a description, including color scheme, of the motor 4116 vehicle, trailer, mobile home, or manufactured home. If a sexual 4117 predator's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual predator 4118 4119 shall also provide to the Department of Highway Safety and Motor 4120 Vehicles the hull identification number; the manufacturer's 4121 serial number; the name of the vessel, live-aboard vessel, or 4122 houseboat; the registration number; and a description, including 4123 color scheme, of the vessel, live-aboard vessel, or houseboat.

4124 2. Pay the costs assessed by the Department of Highway 4125 Safety and Motor Vehicles for issuing or renewing a driver 4126 license or an identification card as required by this section. 4127 The driver license or identification card issued to the sexual 4128 predator must comply with s. 322.141(3).

3. Provide, upon request, any additional informationnecessary to confirm the identity of the sexual predator,

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4131 including a set of fingerprints.

4132 (10) PENALTIES.-

4133 (C) Any person who misuses public records information 4134 relating to a sexual predator, as defined in this section, or a 4135 sexual offender, as defined in s. 943.0435 or s. 944.607, to 4136 secure a payment from such a predator or offender; who knowingly 4137 distributes or publishes false information relating to such a 4138 predator or offender which the person misrepresents as being 4139 public records information; or who materially alters public 4140 records information with the intent to misrepresent the 4141 information, including documents, summaries of public records 4142 information provided by law enforcement agencies, or public 4143 records information displayed by law enforcement agencies on 4144 websites or provided through other means of communication, 4145 commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. 4146

4147 Section 89. For the purpose of incorporating the 4148 amendments made by this act to section 943.0435, 944.606, and 4149 944.607, Florida Statutes, in references thereto, subsection (2) 4150 of section 775.24, Florida Statutes, is reenacted to read:

4151 775.24 Duty of the court to uphold laws governing sexual4152 predators and sexual offenders.-

4153 (2) If a person meets the criteria in this chapter for
4154 designation as a sexual predator or meets the criteria in s.
4155 943.0435, s. 944.606, s. 944.607, or any other law for

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4156 classification as a sexual offender, the court may not enter an 4157 order, for the purpose of approving a plea agreement or for any 4158 other reason, which:

(a) Exempts a person who meets the criteria for designation as a sexual predator or classification as a sexual offender from such designation or classification, or exempts such person from the requirements for registration or community and public notification imposed upon sexual predators and sexual offenders;

4165 (b) Restricts the compiling, reporting, or release of 4166 public records information that relates to sexual predators or 4167 sexual offenders; or

(c) Prevents any person or entity from performing its duties or operating within its statutorily conferred authority as such duty or authority relates to sexual predators or sexual offenders.

Section 90. For the purpose of incorporating the
amendments made by this act to sections 775.21, 943.0435,
944.606, and 944.607, Florida Statutes, in references thereto,
section 775.25, Florida Statutes, is reenacted to read:

4176 775.25 Prosecutions for acts or omissions.—A sexual 4177 predator or sexual offender who commits any act or omission in 4178 violation of s. 775.21, s. 943.0435, s. 944.605, s. 944.606, s. 4179 944.607, or former s. 947.177 may be prosecuted for the act or 4180 omission in the county in which the act or omission was

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4181 committed, in the county of the last registered address of the sexual predator or sexual offender, in the county in which the 4182 conviction occurred for the offense or offenses that meet the 4183 4184 criteria for designating a person as a sexual predator or sexual 4185 offender, in the county where the sexual predator or sexual offender was released from incarceration, or in the county of 4186 4187 the intended address of the sexual predator or sexual offender 4188 as reported by the predator or offender prior to his or her 4189 release from incarceration. In addition, a sexual predator may 4190 be prosecuted for any such act or omission in the county in 4191 which he or she was designated a sexual predator.

4192 Section 91. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, and 4193 4194 944.607, Florida Statutes, in references thereto, paragraph (b) 4195 of subsection (3) of section 775.261, Florida Statutes, is 4196 reenacted to read:

4197

775.261 The Florida Career Offender Registration Act.-

4198

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CRITERIA FOR REGISTRATION AS A CAREER OFFENDER.-(3)

4199 This section does not apply to any person who has been (b) 4200 designated as a sexual predator and required to register under 4201 s. 775.21 or who is required to register as a sexual offender 4202 under s. 943.0435 or s. 944.607. However, if a person is no longer required to register as a sexual predator under s. 775.21 4203 4204 or as a sexual offender under s. 943.0435 or s. 944.607, the 4205 person must register as a career offender under this section if

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4206 the person is otherwise designated as a career offender as 4207 provided in this section.

4208 Section 92. For the purpose of incorporating the amendment 4209 made by this act to section 847.001, Florida Statutes, in a 4210 reference thereto, paragraph (d) of subsection (2) of section 4211 784.049, Florida Statutes, is reenacted to read:

4212

784.049 Sexual cyberharassment.-

4213

(2) As used in this section, the term:

(d) "Sexually explicit image" means any image depicting
nudity, as defined in s. 847.001, or depicting a person engaging
in sexual conduct, as defined in s. 847.001.

4217 Section 93. For the purpose of incorporating the amendment 4218 made by this act to section 794.0115, Florida Statutes, in 4219 references thereto, paragraph (a) of subsection (2) and 4220 subsections (3), (4), and (5) of section 794.011, Florida 4221 Statutes, are reenacted to read:

4222

794.011 Sexual battery.-

(2) (a) A person 18 years of age or older who commits sexual battery upon, or in an attempt to commit sexual battery injures the sexual organs of, a person less than 12 years of age commits a capital felony, punishable as provided in ss. 775.082 and 921.141.

4228 (3) A person who commits sexual battery upon a person 12
4229 years of age or older, without that person's consent, and in the
4230 process thereof uses or threatens to use a deadly weapon or uses

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4231 actual physical force likely to cause serious personal injury 4232 commits a life felony, punishable as provided in s. 775.082, s. 4233 775.083, s. 775.084, or s. 794.0115.

(4) (a) A person 18 years of age or older who commits
sexual battery upon a person 12 years of age or older but
younger than 18 years of age without that person's consent,
under any of the circumstances listed in paragraph (e), commits
a felony of the first degree, punishable by a term of years not
exceeding life or as provided in s. 775.082, s. 775.083, s.
775.084, or s. 794.0115.

(b) A person 18 years of age or older who commits sexual battery upon a person 18 years of age or older without that person's consent, under any of the circumstances listed in paragraph (e), commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 4246 794.0115.

(c) A person younger than 18 years of age who commits sexual battery upon a person 12 years of age or older without that person's consent, under any of the circumstances listed in paragraph (e), commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.

(d) A person commits a felony of the first degree,
punishable by a term of years not exceeding life or as provided
in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115 if the

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4256 person commits sexual battery upon a person 12 years of age or 4257 older without that person's consent, under any of the 4258 circumstances listed in paragraph (e), and such person was 4259 previously convicted of a violation of: 4260 1. Section 787.01(2) or s. 787.02(2) when the violation 4261 involved a victim who was a minor and, in the course of 4262 committing that violation, the defendant committed against the 4263 minor a sexual battery under this chapter or a lewd act under s. 800.04 or s. 847.0135(5); 4264 4265 2. Section 787.01(3)(a)2. or 3.; 4266 3. Section 787.02(3)(a)2. or 3.; 4267 4. Section 800.04; 4268 5. Section 825.1025; 4269 6. Section 847.0135(5); or 4270 7. This chapter, excluding subsection (10) of this 4271 section. 4272 (e) The following circumstances apply to paragraphs (a) -4273 (d): 4274 1. The victim is physically helpless to resist. 4275 2. The offender coerces the victim to submit by 4276 threatening to use force or violence likely to cause serious 4277 personal injury on the victim, and the victim reasonably 4278 believes that the offender has the present ability to execute 4279 the threat. 4280 The offender coerces the victim to submit by 3.

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4281 threatening to retaliate against the victim, or any other 4282 person, and the victim reasonably believes that the offender has 4283 the ability to execute the threat in the future.

4284 4. The offender, without the prior knowledge or consent of 4285 the victim, administers or has knowledge of someone else 4286 administering to the victim any narcotic, anesthetic, or other 4287 intoxicating substance that mentally or physically incapacitates 4288 the victim.

4289 5. The victim is mentally defective, and the offender has 4290 reason to believe this or has actual knowledge of this fact.

4291

6. The victim is physically incapacitated.

4292 7. The offender is a law enforcement officer, correctional 4293 officer, or correctional probation officer as defined in s. 4294 943.10(1), (2), (3), (6), (7), (8), or (9), who is certified 4295 under s. 943.1395 or is an elected official exempt from such 4296 certification by virtue of s. 943.253, or any other person in a 4297 position of control or authority in a probation, community 4298 control, controlled release, detention, custodial, or similar 4299 setting, and such officer, official, or person is acting in such 4300 a manner as to lead the victim to reasonably believe that the offender is in a position of control or authority as an agent or 4301 4302 employee of government.

4303 (5)(a) A person 18 years of age or older who commits
4304 sexual battery upon a person 12 years of age or older but
4305 younger than 18 years of age, without that person's consent, and

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4306 in the process does not use physical force and violence likely 4307 to cause serious personal injury commits a felony of the first 4308 degree, punishable as provided in s. 775.082, s. 775.083, s. 4309 775.084, or s. 794.0115.

(b) A person 18 years of age or older who commits sexual battery upon a person 18 years of age or older, without that person's consent, and in the process does not use physical force and violence likely to cause serious personal injury commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.

(c) A person younger than 18 years of age who commits sexual battery upon a person 12 years of age or older, without that person's consent, and in the process does not use physical force and violence likely to cause serious personal injury commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.

(d) A person commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115 if the person commits sexual battery upon a person 12 years of age or older, without that person's consent, and in the process does not use physical force and violence likely to cause serious personal injury and the person was previously convicted of a violation of:

432943291. Section 787.01(2) or s. 787.02(2) when the violation43304330 involved a victim who was a minor and, in the course of

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4331 committing that violation, the defendant committed against the 4332 minor a sexual battery under this chapter or a lewd act under s. 4333 800.04 or s. 847.0135(5);

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- 4334 2. Section 787.01(3)(a)2. or 3.;
- 4335 3. Section 787.02(3)(a)2. or 3.;
- 4336 4. Section 800.04;
- 4337 5. Section 825.1025;
- 4338 6. Section 847.0135(5); or

4339 7. This chapter, excluding subsection (10) of this4340 section.

4341 Section 94. For the purpose of incorporating the amendment 4342 made by this act to section 92.56, Florida Statutes, in a 4343 reference thereto, section 794.03, Florida Statutes, is 4344 reenacted to read:

4345 794.03 Unlawful to publish or broadcast information 4346 identifying sexual offense victim.-No person shall print, 4347 publish, or broadcast, or cause or allow to be printed, 4348 published, or broadcast, in any instrument of mass communication 4349 the name, address, or other identifying fact or information of 4350 the victim of any sexual offense within this chapter, except as 4351 provided in s. 119.071(2)(h) or unless the court determines that 4352 such information is no longer confidential and exempt pursuant to s. 92.56. An offense under this section shall constitute a 4353 misdemeanor of the second degree, punishable as provided in s. 4354 775.082 or s. 775.083. 4355

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4356 Section 95. For the purpose of incorporating the amendment 4357 made by this act to section 775.21, Florida Statutes, in a 4358 reference thereto, subsection (1) of section 794.075, Florida 4359 Statutes, is reenacted to read:

4360 794.075 Sexual predators; erectile dysfunction drugs.4361 (1) A person may not possess a prescription drug, as
4362 defined in s. 499.003(40), for the purpose of treating erectile
4363 dysfunction if the person is designated as a sexual predator
4364 under s. 775.21.

4365 Section 96. For the purpose of incorporating the amendment 4366 made by this act to section 960.03, Florida Statutes, in 4367 references thereto, paragraph (b) of subsection (1) and 4368 subsections (2) and (3) of section 847.002, Florida Statutes, 4369 are reenacted to read:

4370

847.002 Child pornography prosecutions.-

4371 (1) Any law enforcement officer who, pursuant to a 4372 criminal investigation, recovers images or movies of child 4373 pornography shall:

(b) Request the law enforcement agency contact information from the Child Victim Identification Program for any images or movies recovered which contain an identified victim of child pornography as defined in s. 960.03.

4378 (2) Any law enforcement officer submitting a case for
4379 prosecution which involves the production, promotion, or
4380 possession of child pornography shall submit to the designated

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4381 prosecutor the law enforcement agency contact information provided by the Child Victim Identification Program at the 4382 4383 National Center for Missing and Exploited Children, for any 4384 images or movies involved in the case which contain the 4385 depiction of an identified victim of child pornography as 4386 defined in s. 960.03. 4387 (3) In every filed case involving an identified victim of 4388 child pornography, as defined in s. 960.03, the prosecuting 4389 agency shall enter the following information into the Victims in 4390 Child Pornography Tracking Repeat Exploitation database 4391 maintained by the Office of the Attorney General: 4392 (a) The case number and agency file number. 4393 The named defendant. (b) 4394 (C) The circuit court division and county. 4395 Current court dates and the status of the case. (d) Contact information for the prosecutor assigned. 4396 (e) 4397 (f) Verification that the prosecutor is or is not in 4398 possession of a victim impact statement and will use the 4399 statement in sentencing. 4400 Section 97. For the purpose of incorporating the amendment 4401 made by this act to section 847.001, Florida Statutes, in a 4402 reference thereto, paragraph (b) of subsection (3) of section 847.012, Florida Statutes, is reenacted to read: 4403 847.012 Harmful materials; sale or distribution to minors 4404 4405 or using minors in production prohibited; penalty.-

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A person may not knowingly sell, rent, or loan for

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monetary consideration to a minor: 4407 4408 (b) Any book, pamphlet, magazine, printed matter however 4409 reproduced, or sound recording that contains any matter defined 4410 in s. 847.001, explicit and detailed verbal descriptions or 4411 narrative accounts of sexual excitement, or sexual conduct and 4412 that is harmful to minors. 4413 Section 98. For the purpose of incorporating the amendment made by this act to section 92.56, Florida Statutes, in a 4414 reference thereto, subsection (3) of section 847.01357, Florida 4415 4416 Statutes, is reenacted to read: 4417 847.01357 Exploited children's civil remedy.-4418 Any victim who has a bona fide claim under this (3) 4419 section shall, upon request, be provided a pseudonym, pursuant 4420 to s. 92.56(3), which shall be issued and maintained by the 4421 Department of Legal Affairs for use in all legal pleadings. This 4422 identifier shall be fully recognized in all courts in this state

4423 as a valid legal identity.

4424 Section 99. For the purpose of incorporating the amendment 4425 made by this act to section 847.001, Florida Statutes, in a 4426 reference thereto, subsections (2) and (3) of section 847.0138, 4427 Florida Statutes, are reenacted to read:

4428 847.0138 Transmission of material harmful to minors to a
4429 minor by electronic device or equipment prohibited; penalties.4430 (2) Notwithstanding ss. 847.012 and 847.0133, any person

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4431 who knew or believed that he or she was transmitting an image, 4432 information, or data that is harmful to minors, as defined in s. 4433 847.001, to a specific individual known by the defendant to be a 4434 minor commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 4435 4436 (3) Notwithstanding ss. 847.012 and 847.0133, any person 4437 in any jurisdiction other than this state who knew or believed 4438 that he or she was transmitting an image, information, or data that is harmful to minors, as defined in s. 847.001, to a 4439 4440 specific individual known by the defendant to be a minor commits a felony of the third degree, punishable as provided in s. 4441 4442 775.082, s. 775.083, or s. 775.084.

4444 The provisions of this section do not apply to subscription-4445 based transmissions such as list servers.

4446 Section 100. For the purpose of incorporating the 4447 amendments made by this act to sections 16.56 and 895.02, 4448 Florida Statutes, in references thereto, paragraph (g) of 4449 subsection (2) and subsection (10) of section 896.101, Florida 4450 Statutes, are reenacted to read:

4451 896.101 Florida Money Laundering Act; definitions;
4452 penalties; injunctions; seizure warrants; immunity.-

(2) As used in this section, the term:

4454 (g) "Specified unlawful activity" means any "racketeering 4455 activity" as defined in s. 895.02.

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4456 (10)Any financial institution, licensed money services business, or other person served with and complying with the 4457 4458 terms of a warrant, temporary injunction, or other court order, 4459 including any subpoena issued under s. 16.56 or s. 27.04, 4460 obtained in furtherance of an investigation of any crime in this 4461 section, including any crime listed as specified unlawful 4462 activity under this section or any felony violation of chapter 560, has immunity from criminal liability and is not liable to 4463 any person for any lawful action taken in complying with the 4464 warrant, temporary injunction, or other court order, including 4465 4466 any subpoena issued under s. 16.56 or s. 27.04. If any subpoena 4467 issued under s. 16.56 or s. 27.04 contains a nondisclosure provision, any financial institution, licensed money services 4468 4469 business, employee or officer of a financial institution or 4470 licensed money services business, or any other person may not 4471 notify, directly or indirectly, any customer of that financial 4472 institution or money services business whose records are being 4473 sought by the subpoena, or any other person named in the 4474 subpoena, about the existence or the contents of that subpoena 4475 or about information that has been furnished to the state 4476 attorney or statewide prosecutor who issued the subpoena or 4477 other law enforcement officer named in the subpoena in response 4478 to the subpoena.

4479 Section 101. For the purpose of incorporating the 4480 amendments made by this act to sections 775.21 and 948.06,

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4481 Florida Statutes, in references thereto, paragraphs (b) and (c) 4482 of subsection (1) of section 903.0351, Florida Statutes, are 4483 reenacted to read:

4484 903.0351 Restrictions on pretrial release pending 4485 probation-violation hearing or community-control-violation 4486 hearing.-

(1) In the instance of an alleged violation of felony probation or community control, bail or any other form of pretrial release shall not be granted prior to the resolution of the probation-violation hearing or the community-controlviolation hearing to:

(b) A person who is on felony probation or community control for any offense committed on or after the effective date of this act and who is arrested for a qualifying offense as defined in s. 948.06(8)(c); or

(c) A person who is on felony probation or community control and has previously been found by a court to be a habitual violent felony offender as defined in s. 775.084(1)(b), a three-time violent felony offender as defined in s. 775.084(1)(c), or a sexual predator under s. 775.21, and who is arrested for committing a qualifying offense as defined in s. 948.06(8)(c) on or after the effective date of this act.

4503 Section 102. For the purpose of incorporating the 4504 amendments made by this act to sections 775.21 and 943.0435, 4505 Florida Statutes, in references thereto, paragraph (m) of

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4506 subsection (2) of section 903.046, Florida Statutes, is 4507 reenacted to read:

903.046 Purpose of and criteria for bail determination.(2) When determining whether to release a defendant on
bail or other conditions, and what that bail or those conditions
4511 may be, the court shall consider:

(m) Whether the defendant, other than a defendant whose only criminal charge is a misdemeanor offense under chapter 316, is required to register as a sexual offender under s. 943.0435 or a sexual predator under s. 775.21; and, if so, he or she is not eligible for release on bail or surety bond until the first appearance on the case in order to ensure the full participation of the prosecutor and the protection of the public.

4519 Section 103. For the purpose of incorporating the 4520 amendment made by this act to section 895.02, Florida Statutes, 4521 in a reference thereto, subsection (3) of section 905.34, 4522 Florida Statutes, is reenacted to read:

905.34 Powers and duties; law applicable.—The jurisdiction of a statewide grand jury impaneled under this chapter shall extend throughout the state. The subject matter jurisdiction of the statewide grand jury shall be limited to the offenses of:

(3) Any violation of the provisions of the Florida RICO
(Racketeer Influenced and Corrupt Organization) Act, including
any offense listed in the definition of racketeering activity in
s. 895.02(8)(a), providing such listed offense is investigated

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4531 in connection with a violation of s. 895.03 and is charged in a 4532 separate count of an information or indictment containing a 4533 count charging a violation of s. 895.03, the prosecution of 4534 which listed offense may continue independently if the 4535 prosecution of the violation of s. 895.03 is terminated for any 4536 reason;

4538 or any attempt, solicitation, or conspiracy to commit any violation of the crimes specifically enumerated above, when any 4539 4540 such offense is occurring, or has occurred, in two or more 4541 judicial circuits as part of a related transaction or when any 4542 such offense is connected with an organized criminal conspiracy affecting two or more judicial circuits. The statewide grand 4543 4544 jury may return indictments and presentments irrespective of the 4545 county or judicial circuit where the offense is committed or triable. If an indictment is returned, it shall be certified and 4546 4547 transferred for trial to the county where the offense was 4548 committed. The powers and duties of, and law applicable to, 4549 county grand juries shall apply to a statewide grand jury except 4550 when such powers, duties, and law are inconsistent with the 4551 provisions of ss. 905.31-905.40.

4552 Section 104. For the purpose of incorporating the 4553 amendments made by this act to sections 775.21 and 847.0135, 4554 Florida Statutes, in references thereto, paragraph (g) of 4555 subsection (3) of section 921.0022, Florida Statutes, is

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	PCB CRJ 17-03		ORIGINAL	2017
4556	reenacted to read	:		
4557	921.0022 Cr	iminal Pu	nishment Code; offense severity	
4558	ranking chart			
4559	(3) OFFENSE	SEVERITY	RANKING CHART	
4560	(g) LEVEL 7			
4561				
	Florida	Felony		
	Statute	Degree	Description	
4562				
	316.027(2)(c)	1st	Accident involving death,	
			failure to stop; leaving scene.	
4563				
	316.193(3)(c)2.	3rd	DUI resulting in serious bodily	
			injury.	
4564	316.1935(3)(b)	1st	Causing serious bodily injury	
	510.1955(5)(b)	ISC	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.	
4565			-	
	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious	
 _			Page 207 of 264	
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	PCB CRJ 17-03		ORIGINAL	2017
4566			bodily injury.	
4566	402.319(2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death.	
4567				
	409.920	3rd	Medicaid provider fraud;	
4568	(2)(b)1.a.		\$10,000 or less.	
	409.920	2nd	Medicaid provider fraud; more	
	(2)(b)1.b.		than \$10,000, but less than \$50,000.	
4569				
	456.065(2)	3rd	Practicing a health care profession without a license.	
4570			-	
	456.065(2)	2nd	Practicing a health care profession without a license which results in serious bodily injury.	
4571			<u>-</u>	
	458.327(1)	3rd	Practicing medicine without a license.	
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	PCB CRJ 17-03		ORIGINAL	2017
4572				
	459.013(1)	3rd	Practicing osteopathic medicine without a license.	
4573				
	460.411(1)	3rd	Practicing chiropractic medicine without a license.	
4574	461.012(1)	3rd	Practicing podiatric medicine without a license.	
4575	462.17	3rd	Practicing naturopathy without a license.	
4576	463.015(1)	3rd	Practicing optometry without a license.	
4577	464.016(1)	3rd	Practicing nursing without a license.	
4578	465.015(2)	3rd	Practicing pharmacy without a license.	
4579	466.026(1)	3rd	Practicing dentistry or dental	
4580			hygiene without a license.	
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	PCB CRJ 17-03		ORIGINAL	2017
	467.201	3rd	Practicing midwifery without a license.	
4581	468.366	3rd	Delivering respiratory care services without a license.	
4582	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.	
4583	483.901(7)	3rd	Practicing medical physics without a license.	
4584	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.	
4585	484.053	3rd	Dispensing hearing aids without a license.	
4586	494.0018(2)	lst	Conviction of any violation of chapter 494 in which the total money and property unlawfully obtained exceeded \$50,000 and there were five or more victims.	
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	PCB CRJ 17-03		ORIGINAL	2017
4587	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.	
4588	560.125(5)(a)	3rd	Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.	
4589	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.	
4590	775.21(10)(a)	3rd	Sexual predator; failure to register; failure to renew driver license or identification card; other registration violations.	
4591	775.21(10)(b)	3rd	Sexual predator working where children regularly congregate.	
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	PCB CRJ 17-03		ORIGINAL	2017
4592				
	775.21(10)(g)	3rd	Failure to report or providing	
			false information about a	
			sexual predator; harbor or	
			conceal a sexual predator.	
4593				
	782.051(3)	2nd	Attempted felony murder of a	
			person by a person other than	
			the perpetrator or the	
			perpetrator of an attempted	
			felony.	
4594				
	782.07(1)	2nd	Killing of a human being by the	
			act, procurement, or culpable	
			negligence of another	
1 - 0 -			(manslaughter).	
4595	200 021	0 1		
	782.071	2nd	Killing of a human being or	
			unborn child by the operation	
			of a motor vehicle in a	
			reckless manner (vehicular	
4596			homicide).	
- J J U	782.072	2nd	Killing of a human being by the	
	.02.012	2110	operation of a vessel in a	
	PCB CRJ 17-03		Page 212 of 264	Į.
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	PCB CRJ 17-03		ORIGINAL	2017
4597			reckless manner (vessel homicide).	
4397	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.	
4598	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.	
4599 4600	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.	
	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.	
4601	784.048(7)	3rd	Aggravated stalking; violation of court order.	
4602	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.	
4003	784.074(1)(a)	lst	Aggravated battery on sexually violent predators facility staff.	
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	PCB CRJ 17-03		ORIGINAL	2017
4604	784.08(2)(a)	1st	Aggravated battery on a person	
4605	, o 11 o o (2) (a)	100	65 years of age or older.	
	784.081(1)	1st	Aggravated battery on specified official or employee.	
4606	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.	
4607	784.083(1)	lst	Aggravated battery on code inspector.	
4608	787.06(3)(a)2.	1st	Human trafficking using coercion for labor and services of an adult.	
4609	787.06(3)(e)2.	1st	Human trafficking using coercion for labor and services by the transfer or transport of an adult from outside Florida to within the state.	
4610	790.07(4)	1st	Specified weapons violation	
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	PCB CRJ 17-03		ORIGINAL	2017
			subsequent to previous	
			conviction of s. 790.07(1) or	
			(2).	
4611				
	790.16(1)	1st	Discharge of a machine gun	
			under specified circumstances.	
4612				
	790.165(2)	2nd	Manufacture, sell, possess, or	
			deliver hoax bomb.	
4613				
	790.165(3)	2nd	Possessing, displaying, or	
			threatening to use any hoax	
			bomb while committing or	
			attempting to commit a felony.	
4614				
	790.166(3)	2nd	Possessing, selling, using, or	
			attempting to use a hoax weapon	
			of mass destruction.	
4615				
	790.166(4)	2nd	Possessing, displaying, or	
			threatening to use a hoax	
			weapon of mass destruction	
			while committing or attempting	
			to commit a felony.	
4616				
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	PCB CRJ 17-03		ORIGINAL	2017
	790.23	lst,PBL	Possession of a firearm by a	
			person who qualifies for the	
			penalty enhancements provided	
			for in s. 874.04.	
4617				
	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.	
4618				
	796.05(1)	1st	Live on earnings of a	
			prostitute; 2nd offense.	
4619				
	796.05(1)	1st	Live on earnings of a	
			prostitute; 3rd and subsequent	
			offense.	
4620				
	800.04(5)(c)1.	2nd	Lewd or lascivious molestation;	
			victim younger than 12 years of	
			age; offender younger than 18	
			years of age.	
4621				
	800.04(5)(c)2.	2nd	Lewd or lascivious molestation;	
			victim 12 years of age or older	
			Page 216 of 264	
	PCB CRJ 17-03			

	PCB CRJ 17-03		ORIGINAL	2017
4622			but younger than 16 years of age; offender 18 years of age or older.	
4622	800.04(5)(e)	lst	Lewd or lascivious molestation; victim 12 years of age or older but younger than 16 years; offender 18 years or older; prior conviction for specified	
4623			sex offense.	
	806.01(2)	2nd	Maliciously damage structure by fire or explosive.	
4624	810.02(3)(a)	2nd	Burglary of occupied dwelling; unarmed; no assault or battery.	
4023	810.02(3)(b)	2nd	Burglary of unoccupied dwelling; unarmed; no assault or battery.	
4626	810.02(3)(d)	2nd	Burglary of occupied conveyance; unarmed; no assault or battery.	
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	PCB CRJ 17-03		ORIGINAL	2017
4628	810.02(3)(e)	2nd	Burglary of authorized emergency vehicle.	
4020	812.014(2)(a)1.	lst	Property stolen, valued at \$100,000 or more or a semitrailer deployed by a law enforcement officer; property stolen while causing other property damage; 1st degree grand theft.	
4629	812.014(2)(b)2.	2nd	Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.	
4630	812.014(2)(b)3.	2nd	Property stolen, emergency medical equipment; 2nd degree grand theft.	
4631	812.014(2)(b)4.	2nd	Property stolen, law enforcement equipment from authorized emergency vehicle.	
	812.0145(2)(a)	lst	Theft from person 65 years of age or older; \$50,000 or more. Page 218 of 264	
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	PCB CRJ 17-03		ORIGINAL	2017
4633	812.019(2)	lst	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.	
4634				
	812.131(2)(a)	2nd	Robbery by sudden snatching.	
4635				
	812.133(2)(b)	1st	Carjacking; no firearm, deadly	
1.00.0			weapon, or other weapon.	
4636	817.034(4)(a)1.	lst	Communications fraud, value greater than \$50,000.	
4637				
	817.234(8)(a)	2nd	Solicitation of motor vehicle accident victims with intent to defraud.	
4638				
4.620	817.234(9)	2nd	Organizing, planning, or participating in an intentional motor vehicle collision.	
4639	817.234(11)(c)	1st	Insurance fraud; property value	
	01/.234(11)(C)	ISC	\$100,000 or more.	
4640			1200,000 01 10010.	
l D	CB CRJ 17-03		Page 219 of 264	I
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	PCB CRJ 17-03		ORIGINAL	2017
	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.	
4641				
	817.535(2)(a)	3rd	Filing false lien or other unauthorized document.	
4642				
	817.611(2)(b)	2nd	Traffic in or possess 15 to 49 counterfeit credit cards or related documents.	
4643	825.102(3)(b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or	
			disfigurement.	
4644	825.103(3)(b)	2nd	Exploiting an elderly person or disabled adult and property is valued at \$10,000 or more, but less than \$50,000.	
	PCB CRJ 17-03		Page 220 of 264	
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	PCB CRJ 17-03		ORIGINAL	2017
4646	827.03(2)(b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.	
4040	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.	
4647	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.	
4648 4649	838.015	2nd	Bribery.	
4049	838.016	2nd	Unlawful compensation or reward for official behavior.	
4650	838.021(3)(a)	2nd	Unlawful harm to a public servant.	
4651 4652	838.22	2nd	Bid tampering.	
	843.0855(2)	3rd	Impersonation of a public officer or employee.	
4653	PCB CRJ 17-03		Page 221 of 264	

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	PCB CRJ 17-03		ORIGINAL	2017
	843.0855(3)	3rd	Unlawful simulation of legal process.	
4654	843.0855(4)	3rd	Intimidation of a public officer or employee.	
4655	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.	
4656	847.0135(4)	2nd	Traveling to meet a minor to commit an unlawful sex act.	
4657 4658	872.06	2nd	Abuse of a dead human body.	
4659	874.05(2)(b)	lst	Encouraging or recruiting person under 13 to join a criminal gang; second or subsequent offense.	
4660	874.10	lst,PBL	Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity.	
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	PCB CRJ 17-03		ORIGINAL	2017
	893.13(1)(c)1.	lst	<pre>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.</pre>	
4661	893.13(1)(e)1.	lst	Sell, manufacture, or deliver cocaine or other drug prohibited under s.	
			<pre>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</pre>	
4662			a specified business site.	
	893.13(4)(a)	1st	Use or hire of minor; deliver to minor other controlled substance.	
4663				
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	PCB CRJ 17-03		ORIGINAL	2017
	893.135(1)(a)1.	lst	Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.	
4664				
	893.135	1st	Trafficking in cocaine, more	
	(1)(b)1.a.		than 28 grams, less than 200 grams.	
4665			2	
	893.135	1st	Trafficking in illegal drugs,	
	(1)(c)1.a.		more than 4 grams, less than 14 grams.	
4666			-	
	893.135	1st	Trafficking in hydrocodone, 14	
	(1)(c)2.a.		grams or more, less than 28 grams.	
4667			grams.	
1007	893.135	1st	Trafficking in hydrocodone, 28	
	(1)(c)2.b.		grams or more, less than 50	
			grams.	
4668				
	893.135	1st	Trafficking in oxycodone, 7	
	(1)(c)3.a.		grams or more, less than 14	
			grams.	
4669				
	893.135	1st	Trafficking in oxycodone, 14	
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	PCB CRJ 17-03		ORIGINAL	2017
4670	(1)(c)3.b.		grams or more, less than 25 grams.	
4070	893.135(1)(d)1.	lst	Trafficking in phencyclidine, more than 28 grams, less than 200 grams.	
4671	893.135(1)(e)1.	lst	Trafficking in methaqualone, more than 200 grams, less than 5 kilograms.	
4672	893.135(1)(f)1.	lst	Trafficking in amphetamine, more than 14 grams, less than 28 grams.	
4673	893.135 (1)(g)1.a.	lst	Trafficking in flunitrazepam, 4 grams or more, less than 14 grams.	
4674	893.135 (1)(h)1.a.	lst	Trafficking in gamma- hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms.	
4675	893.135 PCB CRJ 17-03	lst	Trafficking in 1,4-Butanediol, Page 225 of 264	

	PCB CRJ 17-03		ORIGINAL	2017
4676	(1)(j)1.a.		1 kilogram or more, less than 5 kilograms.	
	893.135 (1)(k)2.a.	1st	Trafficking in Phenethylamines, 10 grams or more, less than 200 grams.	
4677	893.1351(2)	2nd	Possession of place for trafficking in or manufacturing of controlled substance.	
4678	896.101(5)(a)	3rd	Money laundering, financial transactions exceeding \$300 but less than \$20,000.	
4679	896.104(4)(a)1.	3rd	Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.	
4680	943.0435(4)(c)	2nd	Sexual offender vacating permanent residence; failure to comply with reporting requirements.	
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	PCB CRJ 17-03		ORIGINAL	2017
4681	943.0435(8)	2nd	Sexual offender; remains in state after indicating intent to leave; failure to comply	
4682	943.0435(9)(a)	3rd	with reporting requirements. Sexual offender; failure to	
	943.0433(9)(d)	SIU	comply with reporting requirements.	
4683	943.0435(13)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.	
4684	943.0435(14)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.	
4685	944.607(9)	3rd	Sexual offender; failure to comply with reporting requirements.	
	PCB CRJ 17-03 CODING: Words <del>stricken</del> are deleti	ons: words	Page 227 of 264 underlined are additions.	

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	PCB CRJ 17-03		ORIGINAL	2017
4687	944.607(10)(a)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.	
4688	944.607(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.	
	944.607(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.	
4689	985.4815(10)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.	
4690	985.4815(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.	
4691	985.4815(13) PCB CRJ 17-03	3rd	Sexual offender; failure to Page 228 of 264	

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report and reregister; failure to respond to address verification; providing false registration information.

Section 105. For the purpose of incorporating the amendment made by this act to section 775.21, Florida Statutes, in a reference thereto, paragraph (o) of subsection (6) of section 921.141, Florida Statutes, is reenacted to read:

4697 921.141 Sentence of death or life imprisonment for capital4698 felonies; further proceedings to determine sentence.-

4699 (6) AGGRAVATING FACTORS.—Aggravating factors shall be 4700 limited to the following:

(o) The capital felony was committed by a person
designated as a sexual predator pursuant to s. 775.21 or a
person previously designated as a sexual predator who had the
sexual predator designation removed.

4705 Section 106. For the purpose of incorporating the 4706 amendment made by this act to section 948.013, Florida Statutes, 4707 in a reference thereto, paragraph (n) of subsection (1) of 4708 section 921.187, Florida Statutes, is reenacted to read:

4709 921.187 Disposition and sentencing; alternatives;
4710 restitution.-

4711 (1) The alternatives provided in this section for the 4712 disposition of criminal cases shall be used in a manner that

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4713 will best serve the needs of society, punish criminal offenders, 4714 and provide the opportunity for rehabilitation. If the offender 4715 does not receive a state prison sentence, the court may:

(n) Impose split probation whereby upon satisfactory completion of half the term of probation, the Department of Corrections may place the offender on administrative probation pursuant to s. 948.013 for the remainder of the term of supervision.

4721 Section 107. For the purpose of incorporating the 4722 amendments made by this act to sections 775.21, 944.606, and 944.607, Florida Statutes, in references thereto, subsection 4724 (3), paragraph (a) of subsection (4), and subsection (5) of 4725 section 943.0435, Florida Statutes, are reenacted to read:

4726 943.0435 Sexual offenders required to register with the 4727 department; penalty.-

(3) Within 48 hours after the report required under
subsection (2), a sexual offender shall report in person at a
driver license office of the Department of Highway Safety and
Motor Vehicles, unless a driver license or identification card
that complies with the requirements of s. 322.141(3) was
previously secured or updated under s. 944.607. At the driver
license office the sexual offender shall:

(a) If otherwise qualified, secure a Florida driver
license, renew a Florida driver license, or secure an
identification card. The sexual offender shall identify himself

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4738 or herself as a sexual offender who is required to comply with this section and shall provide proof that the sexual offender 4739 4740 reported as required in subsection (2). The sexual offender 4741 shall provide any of the information specified in subsection 4742 (2), if requested. The sexual offender shall submit to the 4743 taking of a photograph for use in issuing a driver license, 4744 renewed license, or identification card, and for use by the 4745 department in maintaining current records of sexual offenders.

(b) Pay the costs assessed by the Department of Highway Safety and Motor Vehicles for issuing or renewing a driver license or identification card as required by this section. The driver license or identification card issued must be in compliance with s. 322.141(3).

(c) Provide, upon request, any additional information
necessary to confirm the identity of the sexual offender,
including a set of fingerprints.

4754 (4) (a) Each time a sexual offender's driver license or 4755 identification card is subject to renewal, and, without regard 4756 to the status of the offender's driver license or identification 4757 card, within 48 hours after any change in the offender's 4758 permanent, temporary, or transient residence or change in the 4759 offender's name by reason of marriage or other legal process, 4760 the offender shall report in person to a driver license office, 4761 and is subject to the requirements specified in subsection (3). 4762 The Department of Highway Safety and Motor Vehicles shall

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4763 forward to the department all photographs and information provided by sexual offenders. Notwithstanding the restrictions 4764 4765 set forth in s. 322.142, the Department of Highway Safety and 4766 Motor Vehicles may release a reproduction of a color-photograph 4767 or digital-image license to the Department of Law Enforcement 4768 for purposes of public notification of sexual offenders as 4769 provided in this section and ss. 943.043 and 944.606. A sexual 4770 offender who is unable to secure or update a driver license or 4771 an identification card with the Department of Highway Safety and 4772 Motor Vehicles as provided in subsection (3) and this subsection shall also report any change in the sexual offender's permanent, 4773 4774 temporary, or transient residence or change in the offender's 4775 name by reason of marriage or other legal process within 48 4776 hours after the change to the sheriff's office in the county 4777 where the offender resides or is located and provide 4778 confirmation that he or she reported such information to the 4779 Department of Highway Safety and Motor Vehicles. The reporting 4780 requirements under this paragraph do not negate the requirement 4781 for a sexual offender to obtain a Florida driver license or an 4782 identification card as required in this section.

(5) This section does not apply to a sexual offender who
is also a sexual predator, as defined in s. 775.21. A sexual
predator must register as required under s. 775.21.

4786 Section 108. For the purpose of incorporating the 4787 amendments made by this act to sections 943.0435, 944.606, and

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4788 944.607, Florida Statutes, in references thereto, subsection (2) 4789 of section 943.0436, Florida Statutes, is reenacted to read:

4790 943.0436 Duty of the court to uphold laws governing sexual4791 predators and sexual offenders.-

(2) If a person meets the criteria in chapter 775 for
designation as a sexual predator or meets the criteria in s.
943.0435, s. 944.606, s. 944.607, or any other law for
classification as a sexual offender, the court may not enter an
order, for the purpose of approving a plea agreement or for any
other reason, which:

(a) Exempts a person who meets the criteria for
designation as a sexual predator or classification as a sexual
offender from such designation or classification, or exempts
such person from the requirements for registration or community
and public notification imposed upon sexual predators and sexual
offenders;

4804 (b) Restricts the compiling, reporting, or release of 4805 public records information that relates to sexual predators or 4806 sexual offenders; or

(c) Prevents any person or entity from performing its duties or operating within its statutorily conferred authority as such duty or authority relates to sexual predators or sexual offenders.

4811 Section 109. For the purpose of incorporating the 4812 amendment made by this act to section 847.0135, Florida

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Statutes, in a reference thereto, paragraph (g) of subsection 4813 (2) of section 943.325, Florida Statutes, is reenacted to read: 4814 4815 943.325 DNA database.-4816 DEFINITIONS.-As used in this section, the term: (2) 4817 "Qualifying offender" means any person, including (q) 4818 juveniles and adults, who is: 4819 1.a. Committed to a county jail; 4820 b. Committed to or under the supervision of the Department 4821 of Corrections, including persons incarcerated in a private 4822 correctional institution operated under contract pursuant to s. 4823 944.105; 4824 c. Committed to or under the supervision of the Department 4825 of Juvenile Justice; 4826 d. Transferred to this state under the Interstate Compact 4827 on Juveniles, part XIII of chapter 985; or Accepted under Article IV of the Interstate Corrections 4828 e. 4829 Compact, part III of chapter 941; and who is: 4830 2.a. Convicted of any felony offense or attempted felony

4831 offense in this state or of a similar offense in another 4832 jurisdiction;

b. Convicted of a misdemeanor violation of s. 784.048, s. 810.14, s. 847.011, s. 847.013, s. 847.0135, or s. 877.26, or an offense that was found, pursuant to s. 874.04, to have been committed for the purpose of benefiting, promoting, or furthering the interests of a criminal gang as defined in s.

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4838 874.03; or

4839 c. Arrested for any felony offense or attempted felony4840 offense in this state.

4841 Section 110. For the purpose of incorporating the 4842 amendment made by this act to section 847.001, Florida Statutes, 4843 in a reference thereto, subsection (2) of section 944.11, 4844 Florida Statutes, is reenacted to read:

4845

944.11 Department to regulate admission of books.-

4846 The department shall have the authority to prohibit (2)4847 admission of reading materials or publications with content which depicts sexual conduct as defined by s. 847.001 or 4848 4849 presents nudity in such a way as to create the appearance that 4850 sexual conduct is imminent. The department shall have the 4851 authority to prohibit admission of such materials at a 4852 particular state correctional facility upon a determination by 4853 the department that such material or publications would be 4854 detrimental to the safety, security, order or rehabilitative 4855 interests of a particular state correctional facility or would 4856 create a risk of disorder at a particular state correctional 4857 facility.

4858 Section 111. For the purpose of incorporating the 4859 amendments made by this act to sections 775.21 and 943.0435, 4860 Florida Statutes, in references thereto, paragraph (a) of 4861 subsection (4) and subsection (9) of section 944.607, Florida 4862 Statutes, are reenacted to read:

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4863 944.607 Notification to Department of Law Enforcement of 4864 information on sexual offenders.-

(4) A sexual offender, as described in this section, who is under the supervision of the Department of Corrections but is not incarcerated shall register with the Department of Corrections within 3 business days after sentencing for a registrable offense and otherwise provide information as required by this subsection.

The sexual offender shall provide his or her name; 4871 (a) 4872 date of birth; social security number; race; sex; height; 4873 weight; hair and eye color; tattoos or other identifying marks; 4874 all electronic mail addresses and Internet identifiers required 4875 to be provided pursuant to s. 943.0435(4)(e); employment 4876 information required to be provided pursuant to s. 4877 943.0435(4)(e); all home telephone numbers and cellular 4878 telephone numbers required to be provided pursuant to s. 4879 943.0435(4)(e); the make, model, color, vehicle identification 4880 number (VIN), and license tag number of all vehicles owned; 4881 permanent or legal residence and address of temporary residence 4882 within the state or out of state while the sexual offender is 4883 under supervision in this state, including any rural route 4884 address or post office box; if no permanent or temporary address, any transient residence within the state; and address, 4885 location or description, and dates of any current or known 4886 future temporary residence within the state or out of state. The 4887

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4888 sexual offender shall also produce his or her passport, if he or 4889 she has a passport, and, if he or she is an alien, shall produce 4890 or provide information about documents establishing his or her 4891 immigration status. The sexual offender shall also provide 4892 information about any professional licenses he or she has. The 4893 Department of Corrections shall verify the address of each 4894 sexual offender in the manner described in ss. 775.21 and 4895 943.0435. The department shall report to the Department of Law 4896 Enforcement any failure by a sexual predator or sexual offender 4897 to comply with registration requirements.

4898 A sexual offender, as described in this section, who (9)4899 is under the supervision of the Department of Corrections but 4900 who is not incarcerated shall, in addition to the registration 4901 requirements provided in subsection (4), register and obtain a 4902 distinctive driver license or identification card in the manner 4903 provided in s. 943.0435(3), (4), and (5), unless the sexual 4904 offender is a sexual predator, in which case he or she shall 4905 register and obtain a distinctive driver license or 4906 identification card as required under s. 775.21. A sexual 4907 offender who fails to comply with the requirements of s. 4908 943.0435 is subject to the penalties provided in s. 943.0435(9).

4909 Section 112. For the purpose of incorporating the
4910 amendments made by this act to sections 775.21 and 944.607,
4911 Florida Statutes, in references thereto, subsection (7) of
4912 section 944.608, Florida Statutes, is reenacted to read:

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4913 944.608 Notification to Department of Law Enforcement of 4914 information on career offenders.-

4915 (7)A career offender who is under the supervision of the 4916 department but who is not incarcerated shall, in addition to the 4917 registration requirements provided in subsection (3), register 4918 in the manner provided in s. 775.261(4)(c), unless the career 4919 offender is a sexual predator, in which case he or she shall register as required under s. 775.21, or is a sexual offender, 4920 4921 in which case he or she shall register as required in s. 4922 944.607. A career offender who fails to comply with the 4923 requirements of s. 775.261(4) is subject to the penalties 4924 provided in s. 775.261(8).

4925 Section 113. For the purpose of incorporating the 4926 amendment made by this act to section 775.21, Florida Statutes, 4927 in a reference thereto, subsection (4) of section 944.609, 4928 Florida Statutes, is reenacted to read:

4929

944.609 Career offenders; notification upon release.-

4930 The department or any law enforcement agency may (4) 4931 notify the community and the public of a career offender's presence in the community. However, with respect to a career 4932 4933 offender who has been found to be a sexual predator under s. 4934 775.21, the Department of Law Enforcement or any other law enforcement agency must inform the community and the public of 4935 4936 the career offender's presence in the community, as provided in 4937 s. 775.21.

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4938 Section 114. For the purpose of incorporating the amendment made by this act to section 947.1405, Florida 4939 4940 Statutes, in a reference thereto, subsection (1) of section 4941 944.70, Florida Statutes, is reenacted to read: 4942 944.70 Conditions for release from incarceration.-4943 (1) (a) A person who is convicted of a crime committed on 4944 or after October 1, 1983, but before January 1, 1994, may be 4945 released from incarceration only: 4946 Upon expiration of the person's sentence; 1. 4947 2. Upon expiration of the person's sentence as reduced by 4948 accumulated gain-time; 4949 3. As directed by an executive order granting clemency; 4950 4. Upon attaining the provisional release date; 4951 5. Upon placement in a conditional release program 4952 pursuant to s. 947.1405; or 4953 6. Upon the granting of control release pursuant to s. 4954 947.146. 4955 A person who is convicted of a crime committed on or (b) 4956 after January 1, 1994, may be released from incarceration only: 4957 1. Upon expiration of the person's sentence; 4958 2. Upon expiration of the person's sentence as reduced by 4959 accumulated meritorious or incentive gain-time; 4960 As directed by an executive order granting clemency; 3. 4961 Upon placement in a conditional release program 4. 4962 pursuant to s. 947.1405 or a conditional medical release program

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4963 pursuant to s. 947.149; or 4964 5. Upon the granting of control release, including 4965 emergency control release, pursuant to s. 947.146. 4966 Section 115. For the purpose of incorporating the 4967 amendment made by this act to section 947.1405, Florida 4968 Statutes, in a reference thereto, paragraph (f) of subsection 4969 (1) of section 947.13, Florida Statutes, is reenacted to read: 947.13 Powers and duties of commission.-4970 4971 The commission shall have the powers and perform the (1)4972 duties of: 4973 Establishing the terms and conditions of persons (f) 4974 released on conditional release under s. 947.1405, and 4975 determining subsequent ineligibility for conditional release due 4976 to a violation of the terms or conditions of conditional release 4977 and taking action with respect to such a violation. 4978 Section 116. For the purpose of incorporating the 4979 amendments made by this act to sections 775.21, 943.0435, and 4980 943.4354, Florida Statutes, in references thereto, paragraph (c) 4981 of subsection (2) and subsection (12) of section 947.1405, 4982 Florida Statutes, are reenacted to read: 4983 947.1405 Conditional release program.-4984 (2) Any inmate who: 4985 (C) Is found to be a sexual predator under s. 775.21 or 4986 former s. 775.23, 4987

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4988 shall, upon reaching the tentative release date or provisional 4989 release date, whichever is earlier, as established by the 4990 Department of Corrections, be released under supervision subject 4991 to specified terms and conditions, including payment of the cost 4992 of supervision pursuant to s. 948.09. Such supervision shall be 4993 applicable to all sentences within the overall term of sentences 4994 if an inmate's overall term of sentences includes one or more 4995 sentences that are eligible for conditional release supervision as provided herein. Effective July 1, 1994, and applicable for 4996 4997 offenses committed on or after that date, the commission may 4998 require, as a condition of conditional release, that the 4999 releasee make payment of the debt due and owing to a county or 5000 municipal detention facility under s. 951.032 for medical care, 5001 treatment, hospitalization, or transportation received by the 5002 releasee while in that detention facility. The commission, in 5003 determining whether to order such repayment and the amount of 5004 such repayment, shall consider the amount of the debt, whether 5005 there was any fault of the institution for the medical expenses 5006 incurred, the financial resources of the releasee, the present 5007 and potential future financial needs and earning ability of the releasee, and dependents, and other appropriate factors. If any 5008 5009 inmate placed on conditional release supervision is also subject to probation or community control, resulting from a probationary 5010 5011 or community control split sentence within the overall term of 5012 sentences, the Department of Corrections shall supervise such

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5013 person according to the conditions imposed by the court and the commission shall defer to such supervision. If the court revokes 5014 5015 probation or community control and resentences the offender to a 5016 term of incarceration, such revocation also constitutes a 5017 sufficient basis for the revocation of the conditional release 5018 supervision on any nonprobationary or noncommunity control 5019 sentence without further hearing by the commission. If any such 5020 supervision on any nonprobationary or noncommunity control 5021 sentence is revoked, such revocation may result in a forfeiture 5022 of all gain-time, and the commission may revoke the resulting 5023 deferred conditional release supervision or take other action it 5024 considers appropriate. If the term of conditional release supervision exceeds that of the probation or community control, 5025 5026 then, upon expiration of the probation or community control, 5027 authority for the supervision shall revert to the commission and 5028 the supervision shall be subject to the conditions imposed by 5029 the commission. A panel of no fewer than two commissioners shall 5030 establish the terms and conditions of any such release. If the 5031 offense was a controlled substance violation, the conditions 5032 shall include a requirement that the offender submit to random 5033 substance abuse testing intermittently throughout the term of 5034 conditional release supervision, upon the direction of the correctional probation officer as defined in s. 943.10(3). The 5035 5036 commission shall also determine whether the terms and conditions 5037 of such release have been violated and whether such violation

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5038 warrants revocation of the conditional release.

5039 In addition to all other conditions imposed, for a (12)5040 releasee who is subject to conditional release for a crime that 5041 was committed on or after May 26, 2010, and who has been 5042 convicted at any time of committing, or attempting, soliciting, 5043 or conspiring to commit, any of the criminal offenses listed in 5044 s. 943.0435(1)(h)1.a.(I), or a similar offense in another 5045 jurisdiction against a victim who was under 18 years of age at the time of the offense, if the releasee has not received a 5046 5047 pardon for any felony or similar law of another jurisdiction 5048 necessary for the operation of this subsection, if a conviction 5049 of a felony or similar law of another jurisdiction necessary for 5050 the operation of this subsection has not been set aside in any 5051 postconviction proceeding, or if the releasee has not been 5052 removed from the requirement to register as a sexual offender or 5053 sexual predator pursuant to s. 943.04354, the commission must 5054 impose the following conditions:

5055 A prohibition on visiting schools, child care (a) 5056 facilities, parks, and playgrounds without prior approval from 5057 the releasee's supervising officer. The commission may also 5058 designate additional prohibited locations to protect a victim. 5059 The prohibition ordered under this paragraph does not prohibit the releasee from visiting a school, child care facility, park, 5060 5061 or playground for the sole purpose of attending a religious 5062 service as defined in s. 775.0861 or picking up or dropping off

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5063 the releasee's child or grandchild at a child care facility or 5064 school.

(b) A prohibition on distributing candy or other items to children on Halloween; wearing a Santa Claus costume, or other costume to appeal to children, on or preceding Christmas; wearing an Easter Bunny costume, or other costume to appeal to children, on or preceding Easter; entertaining at children's parties; or wearing a clown costume without prior approval from the commission.

5073 Section 117. For the purpose of incorporating the 5074 amendment made by this act to section 947.1405, Florida 5075 Statutes, in references thereto, subsections (1), (2), and (7) 5076 of section 947.141, Florida Statutes, are reenacted to read:

5077 947.141 Violations of conditional release, control 5078 release, or conditional medical release or addiction-recovery 5079 supervision.-

5080 If a member of the commission or a duly authorized (1)5081 representative of the commission has reasonable grounds to believe that an offender who is on release supervision under s. 5082 5083 947.1405, s. 947.146, s. 947.149, or s. 944.4731 has violated 5084 the terms and conditions of the release in a material respect, such member or representative may cause a warrant to be issued 5085 5086 for the arrest of the releasee; if the offender was found to be 5087 a sexual predator, the warrant must be issued.

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5088 Upon the arrest on a felony charge of an offender who (2)is on release supervision under s. 947.1405, s. 947.146, s. 5089 5090 947.149, or s. 944.4731, the offender must be detained without 5091 bond until the initial appearance of the offender at which a 5092 judicial determination of probable cause is made. If the trial 5093 court judge determines that there was no probable cause for the 5094 arrest, the offender may be released. If the trial court judge 5095 determines that there was probable cause for the arrest, such 5096 determination also constitutes reasonable grounds to believe 5097 that the offender violated the conditions of the release. Within 5098 24 hours after the trial court judge's finding of probable 5099 cause, the detention facility administrator or designee shall 5100 notify the commission and the department of the finding and 5101 transmit to each a facsimile copy of the probable cause 5102 affidavit or the sworn offense report upon which the trial court judge's probable cause determination is based. The offender must 5103 5104 continue to be detained without bond for a period not exceeding 5105 72 hours excluding weekends and holidays after the date of the probable cause determination, pending a decision by the 5106 5107 commission whether to issue a warrant charging the offender with 5108 violation of the conditions of release. Upon the issuance of the 5109 commission's warrant, the offender must continue to be held in 5110 custody pending a revocation hearing held in accordance with this section. 5111

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(7) If a law enforcement officer has probable cause to

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5113 believe that an offender who is on release supervision under s. 5114 947.1405, s. 947.146, s. 947.149, or s. 944.4731 has violated 5115 the terms and conditions of his or her release by committing a 5116 felony offense, the officer shall arrest the offender without a 5117 warrant, and a warrant need not be issued in the case.

5118 Section 118. For the purpose of incorporating the 5119 amendment made by this act to section 775.21, Florida Statutes, 5120 in references thereto, paragraphs (b) and (d) of subsection (8) 5121 of section 948.06, Florida Statutes, are reenacted to read:

5122 948.06 Violation of probation or community control; 5123 revocation; modification; continuance; failure to pay 5124 restitution or cost of supervision.-

5125

(8)

(b) For purposes of this section and ss. 903.0351, 948.064, and 921.0024, the term "violent felony offender of special concern" means a person who is on:

5129 1. Felony probation or community control related to the 5130 commission of a qualifying offense committed on or after the 5131 effective date of this act;

5132 2. Felony probation or community control for any offense 5133 committed on or after the effective date of this act, and has 5134 previously been convicted of a qualifying offense;

5135 3. Felony probation or community control for any offense 5136 committed on or after the effective date of this act, and is 5137 found to have violated that probation or community control by

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5138 committing a qualifying offense;

5139 4. Felony probation or community control and has 5140 previously been found by a court to be a habitual violent felony 5141 offender as defined in s. 775.084(1)(b) and has committed a 5142 qualifying offense on or after the effective date of this act;

5143 5. Felony probation or community control and has 5144 previously been found by a court to be a three-time violent 5145 felony offender as defined in s. 775.084(1)(c) and has committed 5146 a qualifying offense on or after the effective date of this act; 5147 or

5148 6. Felony probation or community control and has 5149 previously been found by a court to be a sexual predator under 5150 s. 775.21 and has committed a qualifying offense on or after the 5151 effective date of this act.

(d) In the case of an alleged violation of probation or community control other than a failure to pay costs, fines, or restitution, the following individuals shall remain in custody pending the resolution of the probation or community control violation:

5157 1. A violent felony offender of special concern, as 5158 defined in this section;

5159 2. A person who is on felony probation or community 5160 control for any offense committed on or after the effective date 5161 of this act and who is arrested for a qualifying offense as 5162 defined in this section; or

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A person who is on felony probation or community 5163 3. control and has previously been found by a court to be a 5164 5165 habitual violent felony offender as defined in s. 775.084(1)(b), 5166 a three-time violent felony offender as defined in s. 5167 775.084(1)(c), or a sexual predator under s. 775.21, and who is 5168 arrested for committing a qualifying offense as defined in this section on or after the effective date of this act. 5169 5170 5171 The court shall not dismiss the probation or community control 5172 violation warrant pending against an offender enumerated in this 5173 paragraph without holding a recorded violation-of-probation 5174 hearing at which both the state and the offender are 5175 represented. 5176 Section 119. For the purpose of incorporating the 5177 amendments made by this act to sections 775.21, 943.0435, and 944.607, Florida Statutes, in references thereto, section 5178 5179 948.063, Florida Statutes, is reenacted to read: 5180 948.063 Violations of probation or community control by 5181 designated sexual offenders and sexual predators.-5182 If probation or community control for any felony (1)5183 offense is revoked by the court pursuant to s. 948.06(2)(e) and 5184 the offender is designated as a sexual offender pursuant to s.

5185 943.0435 or s. 944.607 or as a sexual predator pursuant to s. 5186 775.21 for unlawful sexual activity involving a victim 15 years 5187 of age or younger and the offender is 18 years of age or older,

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5188 and if the court imposes a subsequent term of supervision 5189 following the revocation of probation or community control, the 5190 court must order electronic monitoring as a condition of the 5191 subsequent term of probation or community control.

5192 (2)If the probationer or offender is required to register 5193 as a sexual predator under s. 775.21 or as a sexual offender under s. 943.0435 or s. 944.607 for unlawful sexual activity 5194 5195 involving a victim 15 years of age or younger and the probationer or offender is 18 years of age or older and has 5196 5197 violated the conditions of his or her probation or community control, but the court does not revoke the probation or 5198 5199 community control, the court shall nevertheless modify the 5200 probation or community control to include electronic monitoring 5201 for any probationer or offender not then subject to electronic 5202 monitoring.

5203 Section 120. For the purpose of incorporating the 5204 amendment made by this act to section 775.21, Florida Statutes, 5205 in a reference thereto, subsection (4) of section 948.064, 5206 Florida Statutes, is reenacted to read:

5207 948.064 Notification of status as a violent felony 5208 offender of special concern.-

5209 (4) The state attorney, or the statewide prosecutor if 5210 applicable, shall advise the court at each critical stage in the 5211 judicial process, at which the state attorney or statewide 5212 prosecutor is represented, whether an alleged or convicted

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offender is a violent felony offender of special concern; a 5213 person who is on felony probation or community control for any 5214 5215 offense committed on or after the effective date of this act and who is arrested for a qualifying offense; or a person who is on 5216 5217 felony probation or community control and has previously been 5218 found by a court to be a habitual violent felony offender as 5219 defined in s. 775.084(1)(b), a three-time violent felony 5220 offender as defined in s. 775.084(1)(c), or a sexual predator 5221 under s. 775.21, and who is arrested for committing a qualifying offense on or after the effective date of this act. 5222

5223 Section 121. For the purpose of incorporating the 5224 amendment made by this act to section 948.06, Florida Statutes, 5225 in a reference thereto, paragraph (a) of subsection (7) of 5226 section 948.08, Florida Statutes, is reenacted to read:

5227

948.08 Pretrial intervention program.-

5228 Notwithstanding any provision of this section, a (7)(a) 5229 person who is charged with a felony, other than a felony listed 5230 in s. 948.06(8)(c), and identified as a veteran, as defined in 5231 s. 1.01, including a veteran who is discharged or released under 5232 a general discharge, or servicemember, as defined in s. 250.01, 5233 who suffers from a military service-related mental illness, 5234 traumatic brain injury, substance abuse disorder, or psychological problem, is eligible for voluntary admission into 5235 a pretrial veterans' treatment intervention program approved by 5236 the chief judge of the circuit, upon motion of either party or 5237

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5238 the court's own motion, except:

5239 1. If a defendant was previously offered admission to a 5240 pretrial veterans' treatment intervention program at any time 5241 before trial and the defendant rejected that offer on the 5242 record, the court may deny the defendant's admission to such a 5243 program.

5244 2. If a defendant previously entered a court-ordered 5245 veterans' treatment program, the court may deny the defendant's 5246 admission into the pretrial veterans' treatment program.

5247 Section 122. For the purpose of incorporating the 5248 amendment made by this act to section 775.21, Florida Statutes, 5249 in a reference thereto, subsection (3) of section 948.12, 5250 Florida Statutes, is reenacted to read:

5251 948.12 Intensive supervision for postprison release of 5252 violent offenders.—It is the finding of the Legislature that the 5253 population of violent offenders released from state prison into 5254 the community poses the greatest threat to the public safety of 5255 the groups of offenders under community supervision. Therefore, 5256 for the purpose of enhanced public safety, any offender released 5257 from state prison who:

5258 (3) Has been found to be a sexual predator pursuant to s. 5259 775.21,

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5261 and who has a term of probation to follow the period of 5262 incarceration shall be provided intensive supervision by

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5263 experienced correctional probation officers. Subject to specific 5264 appropriation by the Legislature, caseloads may be restricted to 5265 a maximum of 40 offenders per officer to provide for enhanced 5266 public safety as well as to effectively monitor conditions of 5267 electronic monitoring or curfews, if such was ordered by the 5268 court.

5269 Section 123. For the purpose of incorporating the 5270 amendments made by this act to sections 775.21 and 943.0435, 5271 Florida Statutes, in references thereto, paragraph (b) of 5272 subsection (3) and subsection (4) of section 948.30, Florida 5273 Statutes, are reenacted to read:

5274 948.30 Additional terms and conditions of probation or 5275 community control for certain sex offenses.—Conditions imposed 5276 pursuant to this section do not require oral pronouncement at 5277 the time of sentencing and shall be considered standard 5278 conditions of probation or community control for offenders 5279 specified in this section.

5280 (3) Effective for a probationer or community controllee 5281 whose crime was committed on or after September 1, 2005, and 5282 who:

5283 (b) Is designated a sexual predator pursuant to s. 775.21; 5284 or

5286 the court must order, in addition to any other provision of this 5287 section, mandatory electronic monitoring as a condition of the

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5288 probation or community control supervision.

In addition to all other conditions imposed, for a 5289 (4) 5290 probationer or community controllee who is subject to 5291 supervision for a crime that was committed on or after May 26, 5292 2010, and who has been convicted at any time of committing, or 5293 attempting, soliciting, or conspiring to commit, any of the criminal offenses listed in s. 943.0435(1)(h)1.a.(I), or a 5294 5295 similar offense in another jurisdiction, against a victim who was under the age of 18 at the time of the offense; if the 5296 5297 offender has not received a pardon for any felony or similar law 5298 of another jurisdiction necessary for the operation of this 5299 subsection, if a conviction of a felony or similar law of 5300 another jurisdiction necessary for the operation of this 5301 subsection has not been set aside in any postconviction 5302 proceeding, or if the offender has not been removed from the 5303 requirement to register as a sexual offender or sexual predator 5304 pursuant to s. 943.04354, the court must impose the following 5305 conditions:

(a) A prohibition on visiting schools, child care facilities, parks, and playgrounds, without prior approval from the offender's supervising officer. The court may also designate additional locations to protect a victim. The prohibition ordered under this paragraph does not prohibit the offender from visiting a school, child care facility, park, or playground for the sole purpose of attending a religious service as defined in

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5313 s. 775.0861 or picking up or dropping off the offender's5314 children or grandchildren at a child care facility or school.

(b) A prohibition on distributing candy or other items to children on Halloween; wearing a Santa Claus costume, or other costume to appeal to children, on or preceding Christmas; wearing an Easter Bunny costume, or other costume to appeal to children, on or preceding Easter; entertaining at children's parties; or wearing a clown costume; without prior approval from the court.

5322 Section 124. For the purpose of incorporating the 5323 amendments made by this act to sections 775.21, 943.0435, 5324 944.606, and 944.607, Florida Statutes, in references thereto, 5325 section 948.31, Florida Statutes, is reenacted to read:

5326 948.31 Evaluation and treatment of sexual predators and 5327 offenders on probation or community control.-The court may require any probationer or community controllee who is required 5328 5329 to register as a sexual predator under s. 775.21 or sexual offender under s. 943.0435, s. 944.606, or s. 944.607 to undergo 5330 5331 an evaluation, at the probationer or community controllee's 5332 expense, by a qualified practitioner to determine whether such 5333 probationer or community controllee needs sexual offender 5334 treatment. If the qualified practitioner determines that sexual offender treatment is needed and recommends treatment, the 5335 probationer or community controllee must successfully complete 5336 5337 and pay for the treatment. Such treatment must be obtained from

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5338 a qualified practitioner as defined in s. 948.001. Treatment may 5339 not be administered by a qualified practitioner who has been 5340 convicted or adjudicated delinquent of committing, or 5341 attempting, soliciting, or conspiring to commit, any offense 5342 that is listed in s. 943.0435(1)(h)1.a.(I).

5343 Section 125. For the purpose of incorporating the 5344 amendment made by this act to section 775.0877, Florida 5345 Statutes, in a reference thereto, section 951.27, Florida 5346 Statutes, is reenacted to read:

5347

951.27 Blood tests of inmates.-

5348 Each county and each municipal detention facility (1)5349 shall have a written procedure developed, in consultation with the facility medical provider, establishing conditions under 5350 5351 which an inmate will be tested for infectious disease, including 5352 human immunodeficiency virus pursuant to s. 775.0877, which 5353 procedure is consistent with guidelines of the Centers for 5354 Disease Control and Prevention and recommendations of the Correctional Medical Authority. It is not unlawful for the 5355 5356 person receiving the test results to divulge the test results to 5357 the sheriff or chief correctional officer.

(2) Except as otherwise provided in this subsection, serologic blood test results obtained pursuant to subsection (1) are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution. However, such results may be provided to employees or officers of the sheriff

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5363 or chief correctional officer who are responsible for the custody and care of the affected inmate and have a need to know 5364 5365 such information, and as provided in ss. 775.0877 and 960.003. 5366 In addition, upon request of the victim or the victim's legal 5367 quardian, or the parent or legal quardian of the victim if the 5368 victim is a minor, the results of any HIV test performed on an 5369 inmate who has been arrested for any sexual offense involving 5370 oral, anal, or vaginal penetration by, or union with, the sexual 5371 organ of another, shall be disclosed to the victim or the 5372 victim's legal guardian, or to the parent or legal guardian of 5373 the victim if the victim is a minor. In such cases, the county 5374 or municipal detention facility shall furnish the test results to the Department of Health, which is responsible for disclosing 5375 5376 the results to public health agencies as provided in s. 775.0877 5377 and to the victim or the victim's legal guardian, or the parent or legal guardian of the victim if the victim is a minor, as 5378 5379 provided in s. 960.003(3).

(3) The results of any serologic blood test on an inmate are a part of that inmate's permanent medical file. Upon transfer of the inmate to any other correctional facility, such file is also transferred, and all relevant authorized persons must be notified of positive HIV test results, as required in s. 775.0877.

5386 Section 126. For the purpose of incorporating the 5387 amendment made by this act to section 775.0877, Florida

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5388 Statutes, in references thereto, paragraphs (a) and (b) of 5389 subsection (2) and paragraph (a) of subsection (3) of section 5390 960.003, Florida Statutes, are reenacted to read:

5391 960.003 Hepatitis and HIV testing for persons charged with 5392 or alleged by petition for delinquency to have committed certain 5393 offenses; disclosure of results to victims.-

5394 (2) TESTING OF PERSON CHARGED WITH OR ALLEGED BY PETITION5395 FOR DELINQUENCY TO HAVE COMMITTED CERTAIN OFFENSES.—

5396 In any case in which a person has been charged by (a) 5397 information or indictment with or alleged by petition for 5398 delinquency to have committed any offense enumerated in s. 5399 775.0877(1)(a) - (n), which involves the transmission of body fluids from one person to another, upon request of the victim or 5400 5401 the victim's legal guardian, or of the parent or legal guardian 5402 of the victim if the victim is a minor, the court shall order 5403 such person to undergo hepatitis and HIV testing within 48 hours 5404 after the information, indictment, or petition for delinquency 5405 is filed. In the event the victim or, if the victim is a minor, 5406 the victim's parent or legal guardian requests hepatitis and HIV 5407 testing after 48 hours have elapsed from the filing of the 5408 indictment, information, or petition for delinquency, the 5409 testing shall be done within 48 hours after the request.

5410 (b) However, when a victim of any sexual offense 5411 enumerated in s. 775.0877(1)(a)-(n) is under the age of 18 at 5412 the time the offense was committed or when a victim of any

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sexual offense enumerated in s. 775.0877(1)(a)-(n) or s. 5413 825.1025 is a disabled adult or elderly person as defined in s. 5414 5415 825.1025 regardless of whether the offense involves the 5416 transmission of bodily fluids from one person to another, then 5417 upon the request of the victim or the victim's legal guardian, 5418 or of the parent or legal guardian, the court shall order such 5419 person to undergo hepatitis and HIV testing within 48 hours 5420 after the information, indictment, or petition for delinquency is filed. In the event the victim or, if the victim is a minor, 5421 5422 the victim's parent or legal guardian requests hepatitis and HIV 5423 testing after 48 hours have elapsed from the filing of the 5424 indictment, information, or petition for delinquency, the testing shall be done within 48 hours after the request. The 5425 5426 testing shall be performed under the direction of the Department 5427 of Health in accordance with s. 381.004. The results of a 5428 hepatitis and HIV test performed on a defendant or juvenile 5429 offender pursuant to this subsection shall not be admissible in 5430 any criminal or juvenile proceeding arising out of the alleged 5431 offense.

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(3) DISCLOSURE OF RESULTS.-

(a) The results of the test shall be disclosed no later than 2 weeks after the court receives such results, under the direction of the Department of Health, to the person charged with or alleged by petition for delinquency to have committed or to the person convicted of or adjudicated delinquent for any

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5438 offense enumerated in s. 775.0877(1)(a) - (n), which involves the transmission of body fluids from one person to another, and, 5439 5440 upon request, to the victim or the victim's legal guardian, or 5441 the parent or legal guardian of the victim if the victim is a 5442 minor, and to public health agencies pursuant to s. 775.0877. If 5443 the alleged offender is a juvenile, the test results shall also 5444 be disclosed to the parent or guardian. When the victim is a 5445 victim as described in paragraph (2)(b), the test results must also be disclosed no later than 2 weeks after the court receives 5446 5447 such results, to the person charged with or alleged by petition 5448 for delinquency to have committed or to the person convicted of 5449 or adjudicated delinquent for any offense enumerated in s. 775.0877(1)(a)-(n), or s. 825.1025 regardless of whether the 5450 5451 offense involves the transmission of bodily fluids from one 5452 person to another, and, upon request, to the victim or the 5453 victim's legal guardian, or the parent or legal guardian of the 5454 victim, and to public health agencies pursuant to s. 775.0877. 5455 Otherwise, hepatitis and HIV test results obtained pursuant to 5456 this section are confidential and exempt from the provisions of 5457 s. 119.07(1) and s. 24(a), Art. I of the State Constitution and 5458 shall not be disclosed to any other person except as expressly 5459 authorized by law or court order.

5460 Section 127. For the purpose of incorporating the 5461 amendment made by this act to section 39.01, Florida Statutes, 5462 in a reference thereto, subsection (5) of section 960.065,

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5463 Florida Statutes, is reenacted to read:

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960.065 Eligibility for awards.-

5465 (5) A person is not ineligible for an award pursuant to 5466 paragraph (2)(a), paragraph (2)(b), or paragraph (2)(c) if that 5467 person is a victim of sexual exploitation of a child as defined 5468 in s. 39.01(70)(g).

5469 Section 128. For the purpose of incorporating the 5470 amendment made by this act to section 39.01, Florida Statutes, 5471 in a reference thereto, subsection (2) of section 984.03, 5472 Florida Statutes, is reenacted to read:

5473

984.03 Definitions.-When used in this chapter, the term:

(2) "Abuse" means any willful act that results in any physical, mental, or sexual injury that causes or is likely to cause the child's physical, mental, or emotional health to be significantly impaired. Corporal discipline of a child by a parent or guardian for disciplinary purposes does not in itself constitute abuse when it does not result in harm to the child as defined in s. 39.01.

5481 Section 129. For the purpose of incorporating the 5482 amendment made by this act to section 985.475, Florida Statutes, 5483 in a reference thereto, paragraph (c) of subsection (5) of 5484 section 985.0301, Florida Statutes, is reenacted to read:

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- 5486
- 5487 (c) The court shall retain jurisdiction over a juvenile

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(5)

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985.0301 Jurisdiction.-

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5488 sexual offender, as defined in s. 985.475, who has been placed 5489 on community-based treatment alternative with supervision or who 5490 has been placed in a program or facility for juvenile sexual 5491 offenders, pursuant to s. 985.48, until the juvenile sexual 5492 offender reaches 21 years of age, specifically for the purpose 5493 of allowing the juvenile to complete the program.

5494 Section 130. For the purpose of incorporating the 5495 amendments made by this act to sections 775.21, 943.0435, 5496 944.606 and 944.607, Florida Statutes, in references thereto, 5497 paragraph (b) of subsection (6) of section 985.04, Florida 5498 Statutes, is reenacted to read:

5499 5500 985.04 Oaths; records; confidential information.- (6)

(b) Sexual offender and predator registration information as required in ss. 775.21, 943.0435, 944.606, 944.607, 985.481, and 985.4815 is a public record pursuant to s. 119.07(1) and as otherwise provided by law.

5505 Section 131. For the purpose of incorporating the 5506 amendment made by this act to section 985.475, Florida Statutes, 5507 in a reference thereto, paragraph (c) of subsection (1) of 5508 section 985.441, Florida Statutes, is reenacted to read: 5509 985.441 Commitment.-

(1) The court that has jurisdiction of an adjudicated delinquent child may, by an order stating the facts upon which a determination of a sanction and rehabilitative program was made

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5513 at the disposition hearing:

(c) Commit the child to the department for placement in a program or facility for juvenile sexual offenders in accordance with s. 985.48, subject to specific appropriation for such a program or facility.

5518 1. The child may only be committed for such placement 5519 pursuant to determination that the child is a juvenile sexual 5520 offender under the criteria specified in s. 985.475.

2. Any commitment of a juvenile sexual offender to a program or facility for juvenile sexual offenders must be for an indeterminate period of time, but the time may not exceed the maximum term of imprisonment that an adult may serve for the same offense.

5526 Section 132. For the purpose of incorporating the 5527 amendments made by this act to sections 775.21 and 943.0435 5528 Florida Statutes, in references thereto, subsection (9) of 5529 section 985.4815, Florida Statutes, is reenacted to read:

5530985.4815Notification to Department of Law Enforcement of5531information on juvenile sexual offenders.-

(9) A sexual offender, as described in this section, who is under the care, jurisdiction, or supervision of the department but who is not incarcerated shall, in addition to the registration requirements provided in subsection (4), register in the manner provided in s. 943.0435(3), (4), and (5), unless the sexual offender is a sexual predator, in which case he or

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5538 she shall register as required under s. 775.21. A sexual 5539 offender who fails to comply with the requirements of s. 5540 943.0435 is subject to the penalties provided in s. 943.0435(9).

5541 Section 133. For the purpose of incorporating the 5542 amendment made by this act to section 943.0435, Florida 5543 Statutes, in a reference thereto, paragraph (g) of subsection 5544 (2) of section 1012.467, Florida Statutes, is reenacted to read:

5545 1012.467 Noninstructional contractors who are permitted 5546 access to school grounds when students are present; background 5547 screening requirements.-

(2)

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(g) A noninstructional contractor for whom a criminal history check is required under this section may not have been convicted of any of the following offenses designated in the Florida Statutes, any similar offense in another jurisdiction, or any similar offense committed in this state which has been redesignated from a former provision of the Florida Statutes to one of the following offenses:

55561. Any offense listed in s. 943.0435(1)(h)1., relating to5557the registration of an individual as a sexual offender.

5558 2. Section 393.135, relating to sexual misconduct with 5559 certain developmentally disabled clients and the reporting of 5560 such sexual misconduct.

55613. Section 394.4593, relating to sexual misconduct with5562certain mental health patients and the reporting of such sexual

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5563 misconduct. 5564 Section 775.30, relating to terrorism. 4. 5565 5. Section 782.04, relating to murder. 5566 6. Section 787.01, relating to kidnapping. 5567 7. Any offense under chapter 800, relating to lewdness and 5568 indecent exposure. 5569 8. Section 826.04, relating to incest. 5570 Section 827.03, relating to child abuse, aggravated 9. 5571 child abuse, or neglect of a child. 5572 Section 134. This act shall take effect October 1, 2017.

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